

**Mayor**  
Yioset de la Cruz

**City Council Members**  
Chairman Luciano “Lucky” Garcia  
Vice Chairman Rolando “Roly” Piña  
Council member Manuel “Manny” Zardon  
Council member Jorge A. Merida  
Council member Jorge Gutierrez

**PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.**

**AGENDA: REGULAR CITY COUNCIL MEETING  
June 3, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**

**NOTE:** In compliance with Robert’s Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

**ATTENTION ALL LOBBYISTS:** Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled “Lobbying” requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist’s laws are available in the City Clerk’s office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

**AGENDA – JUNE 3, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** May 20, 2003
7. **Presentation of proposals received for City employee’s Dental Insurance coverage:**  
Aida Martinez, Director of Personnel.
8. **Proposed Resolutions:**
  - A) ***A RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE DISTRIBUTION OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY ATTACHED HEREIN AS EXHIBIT “A”; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.***
  - B) ***A RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH UNION PLANTERS BANK FOR AN AUTOMATED INVESTMENT SWEEP ACCOUNT AND MASTER REPURCHASE AGREEMENT ATTACHED HEREIN AS EXHIBIT “A”; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.***
8. **Second Reading/Public Hearing for consideration and final adopting of the following ordinances:**
  - A) ***AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR MACO COMMERCE PARK MDT, LLC. LEGAL DESCRIPTION: W \_ OF TRACT 25 LESS W 40 FEET FOR RIGHT-OF-WAY AND W \_ OF THE SOUTH \_ OF TRACT 26, LESS THE WEST 40 FEET THEREOF FOR A ROAD RIGHT-OF-WAY BOTH OF THE FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1 SECTION 29, TOWNSHIP 52 SOUTH,***

**AGENDA – JUNE 3, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**

**RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2 PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: Northeast corner of Frontage Rd. and N.W. 107 Avenue) ( T.R.C. 5-0) (P&Z 3-1 J. Gutierrez)

- B) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR MARIO FERRO EMERALD PLAZA SHOPPING CENTER. LEGAL DESCRIPTION: THE WEST \_ OF TRACT 16, LESS THE NORTH 80.00 FEET AND LESS THE WEST 35.00 FEET, SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA FOLIO #27-2033-001-0171 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: Corner of 122 St. and 92 Ave.) (T.R.C. 5-0) (P&Z 4-0)
- C) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING WAIVER OF PLAT ALEXIS AND TERRY RAMOS. LEGAL DESCRIPTION: THE WEST \_ OF THE EAST \_ OF THE WEST \_ OF TRACT 20, OF FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1”, OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS DEDICATIONS FOR RIGHT OF WAY OVER THE NORTH 30 FEET THEREOF. FOLIO #: 27-2029-001-0202. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: South of NW 135 St. and East of N.W. 104 Ave.) (T.R.C. 5-0) (P&Z 4-0)
- D) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN REVIEW FOR FRONTIER DEVELOPMENT, AUTOZONE STORE DEVELOPMENT LEGAL DESCRIPTION: A PORTION OF THE EAST 185.00 FEET OF THE WEST 845.00 FEET OF TRACT 1, SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1”, ACCORDING TO THE PLAT**

**AGENDA – JUNE 3, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**

**THEREOF, RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA. FOLIO #: 27-2033-001-0015. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Between N.W. 121 St. and N.W. 122 St., West of N.W. 87 Ave.) (T.R.C. 5-0) (P&Z 4-0)**

- E) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR PALMETTO-103 PROPERTIES, LLC. LEGAL DESCRIPTION: A PORTION OF TRACT 9 AND 10 OF “FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION NO.1” OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-3003-001-0142. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: N.W. 98 St. and N.W. 80 Ave.) (T.R.C. 4-0) (P&Z 4-0)**

- F) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR ROSDAY CORPORATION. FRONTIER SUBDIVISION. LEGAL DESCRIPTION: A PORTION OF THE EAST 185.00 FEET OF THE WEST 845.00 FEET OF TRACT 1, SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO.1”, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA. FOLIO #: 27-2033-001-0015. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Between N.W. 121 St. and N.W. 122 St., West of N.W. 87 Ave) (T.R.C. 5-0) (P&Z 4-0) Vote 4-0)**

10. Discussion of proposed use: Maco Commerce Center (Cigarette Project)
11. Public Comments
12. City Attorney’s Report
13. Mayor’s Report – Miscellaneous
14. Council Members Concerns/Reports – Miscellaneous
15. Adjournment

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Agenda certified by:

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Maria L. Joffe  
City Clerk

"Any person desiring to appeal any decision made by the Council with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

**SCHEDULE OF FUTURE MEETINGS:**CITY COUNCIL

Tuesday, June 17, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 9, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, June 4, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, June 24, 2003, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.