

**Mayor**

Yioset de la Cruz

**City Council Members**

Chairman Luciano

“Lucky” Garcia

Vice Chairman

Rolando “Roly” Piña

Council member Manuel “Manny” Zardon

Council member Miguel Haddad

Council member Jorge A. Merida

**PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL, COMMUNITY HALL, ESTATES AREA, MOBILE HOME PARK, ALL CONDOMINIUMS, SAMARI TOWERS, BILTMORE ESTATES, SAMARI LAKE VILLAS AND HYDRA VILLAS.**

**AGENDA: REGULAR CITY COUNCIL MEETING  
May 6, 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 – MAY 6, 2003 – 7:30 P.M. – COUNCIL CHAMBERS***

1. **Call to Order**

2. **Roll Call**

**I. Invocation**

**II. Pledge of Allegiance**

**III. Deletions/Emergency Additions**

**IV. Review of Minutes:** April 15, 2003

**I. Temporary council member appointment by the Mayor pursuant to Section 15 (b) of the City Charter:** Mayor Yioset De La Cruz.

**II. Presentation of Proclamation: “International Support for the Cuban Opposition Day”:** Councilman Piña.

**III. Recommendation of bid for the construction of an addition to the Human Services Recreational Building (Senior Center):** Mr. Rey Regalado, Building Official.

10. **Request of expenditures for road construction project N.W. 92 Avenue at N.W. 114 Street:** Mr. Joe Lopez, Public Works Director.

11. **Approval of 3PS retail alcohol beverage license for Old Parr Corporation/Palmetto Liquors, 7916 N.W. 103 Street Hialeah Gardens, FL:** Mr. Antonio Guzman.

**1. Proposed Resolutions:**

***A) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ENTERING INTO AMENDMENT NUMBER ONE TO THE CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS PROVIDING FOR THE UTILITZATION OF FUNDS GRANTED AFTER THE EXPIRATION OF THE C.D.B.G. FY 1999 CONTRACT FOR THE HYDRA SAMARI EMERGENCY ACCESS ROAD PROJECT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.***

- B) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF TWO (2) TORO Z255 RADIUS LAWNMOWERS AND ONE (1) TOTO WORKMAN 1100 UTILITY VEHICLE; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN**

**AGENDA – MAY 6, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**

**AGREEMENT WITH TESCO SOUTH D/B/A HECTOR TURF; UTILIZING EXISTING STATE AND MUNICIPAL CONTRACTS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**13. First Reading for consideration of the following ordinances:**

- A) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR VILLAS DE VALENCIA. Legal Description: A portion of Tracts 10 and 23, of FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. ONE, Section 3, Township 53 South, Range 40 East, according to the Plat thereof, as recorded in Plat Book 2, at page 17 of the Public Records of Dade County, Florida FOLIO #27-3003-001-0139 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: N.W. 98 Street and N.W. 82 Avenue) (T.R.C. Vote 5-0) (P & Z Vote 3-1 A. Perez)**
- B) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A final PLAT FOR consensus corp. Legal Description: That portion of Tract 25, "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", in Section 33, Township 52 South, Range 40 East, as recorded in Plat Book 2, at Page 17 of the Public Records of Dade-County, Florida, lying Northeasterly of the Northeasterly Right-of-Way line of State Road N\_25, and subject to dedications, limitations, reservations, easements, or restrictions of record, if any. folio**

**#27-2033-001-0280 PROVIDING FOR CONDITIONS;  
PROVIDING FOR EFFECTIVE DATE.** (Location: Okeechobee  
Road, West of N.W. 94 Avenue and North of N.W. 114 Street) (T.R.C.  
Vote 4-0) (P & Z Vote 4-0)

**AGENDA – MAY 6, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**

**C) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS,  
FLORIDA, APPROVING A TENTATIVE PLAT FOR OLIVA  
BRICK INC. Legal Description: A PORTION OF TRACT  
7, OF FOREST FARMS, ACCORDING TO THE PLAT  
THEREOF AS RECORDED IN PLAT BOOK 12, PAGE 6, OF  
PUBLIC RECORDS OF MIAMI-DADE COUNTY,  
FLORIDA. FOLIO # 27-2032-002-0070 PROVIDING FOR  
CONDITIONS; PROVIDING FOR EFFECTIVE DATE.  
(Location: N.W. 99 Avenue and Frontage Road) (T.R.C. Vote 5-0) (P &  
Z Vote 4-0)**

14. **Public Comments**
15. **City Attorney's Report**
16. **Mayor's Report – Miscellaneous**
17. **Council Members Concerns/Reports – Miscellaneous**
18. **Adjournment**

Agenda certified by:

---

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, May 20, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 12, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, May 7, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, May 27, 2003, 7:00 P.M.

POLICE PENSION BOARD

Wednesday, May 14, 2003, 7:00 P.M.