

**Mayor**

Yioiset De La Cruz

**City Council Members**

Chairman Luciano "Lucky" García  
Vice Chairman Rolando "Roly" Piña  
Council member Jorge A. Merida  
Council member Jorge Gutierrez  
Council member Elmo L. Urra

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

**AGENDA: REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
Tuesday, March 6, 2012 – 7:30 P.M.**

**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 –MARCH 6, 2012 – 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:** February 21, 2012
- 7. Public Comments**
- 8. Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PAYMENT OF \$14,000.00 TO THE LEVY AND LEVY, P.A. TRUST AS CONSIDERATION OF A FINAL SETTLEMENT IN THE CASE OF LOPEZ V. CITY OF HIALEAH GARDENS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE COMMISSION FOR FLORIDA LAW ENFORCEMENT FOR THE PURPOSE OF SUPPORTING AND FACILITATING THE ACCREDITATION PROCESS FOR THE HIALEAH GARDENS POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA –MARCH 6, 2012 – 7:30 P.M. -COUNCIL CHAMBERS****9. First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA ESTABLISHING ARTICLE III OF CHAPTER 11 OF THE CITY OF HIALEAH GARDENS CODE REGARDING THE OPERATION OF ELECTRONIC GAME PROMOTION CENTERS AND THE USE OF ELECTRONIC MACHINES IN OPERATING GAME PROMOTIONS OR SWEEPSTAKES CONDUCTED IN CONNECTION WITH THE SALE OF CONSUMER PRODUCTS OR SERVICES; PROVIDING FOR DEFINITIONS, REGULATIONS FOR OPERATION, AND PERMITTING FEES; PROVIDING FOR ENFORCEMENT AND PENALTIES FOR VIOLATIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, AMENDING CHAPTER 78 OF THE CODE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AS AMENDED ENTITLED "LAND DEVELOPMENT REGULATIONS", ARTICLE V, ENTITLED "DEVELOPMENT AND DESIGN STANDARDS", DIVISION 6, ENTITLED "ADDITIONAL REQUIREMENTS FOR SPECIFIC USES", MORE PARTICULARLY BY AMENDING SECTION 78-46, ENTITLED "GENERAL BUSINESS DISTRICT", AND SECTION 78-130, ENTITLED "SPECIFIC USE REQUIREMENTS" TO PERMIT ELECTRONIC GAME PROMOTION CENTERS AS AN ACCESSORY USE FOR CERTAIN HOTEL AND MOTEL USES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

**10. City Attorney's Report****11. Mayor's Report – Miscellaneous****12. Council Members Concerns / Reports / Board Appointments:****13. Adjournment**

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 MEETINGS**

**CITY COUNCIL**

Tuesday, March 6, 2012, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, April 9, 2012, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, April 5, 2012, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, March 28, 2012, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, May 1, 2012, 5:30 P.M.