

**Mayor**

Yioset 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, April 3, 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 –APRIL 3, 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:** March 20, 2012
- 7. Public Comments**
- 8. Request for approval of transfer of 2COP and 1APS alcohol beverage licenses for USA Truck Service Plaza, Inc. 9101 W. Okeechobee Road, Hialeah Gardens, FL.** Owner: Mr. Giovanni Munoz Hernandez.
- 9. Discussion of proposals received for Qualified Banking Services for Utility System Revenue Note, Series 2012 (RFP 2012-01):** Mr. Marcos Piloto, O.M.B. Director.
- 10. Second Reading / Public Hearing for consideration and final adoption of the following ordinance:**
  - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR GOLDEN LAKES – ZEALOUS VENTURE CONCERNING PROPERTY LEGALLY DESCRIBED AS PER SURVEYOR: TRACT 60 LESS THE NORTH 35.00 FEET AND THE SOUTH 1/2 OF TRACT 61 LESS THE SOUTH 35.00 FEET, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION No 1, IN SECTION 19 TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LESS THE WEST 40 FEET AND LESS THE EAST 35 FEET: OF THE TRACTS HEREINBEFORE DESCRIBED. AND ALSO LESS AND EXCEPT: A PORTION OF TRACT 60 IN RIGHT-OF-WAY DEED RECORDED IN OFFICIAL RECORDS BOOK 27604 PAGE 2498 AND OFFICIAL RECORDS BOOK 27604 PAGE 2490 AND A PORTION OF THE SOUTH 1/2 OF TRACT 61 IN RIGHT-OF-WAY DEED RECORDED IN OFFICIAL

**AGENDA –APRIL 3, 2012 – 7:30 P.M. -COUNCIL CHAMBERS**

RECORDS BOOK 27604 PAGE 2486 AND OFFICIAL RECORDS BOOK 27604 PAGE 2482 OF SAID PLAT BOOK 2, PAGE 17, LYING AND BEING IN THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA.LOCATION: BUILDINGS A, B AND C: 14201 NW 112<sup>TH</sup> AVENUE (FROM UNIT 1 TO 48), 14101 NW 112<sup>TH</sup> AVENUE AND 14100 NW 109<sup>TH</sup> AVENUE, HIALEAH GARDENS, FL. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

- 11. City Attorney's Report**
- 12. Mayor's Report – Miscellaneous**
- 13. Council Members Concerns / Reports / Board Appointments:**
- 14. 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, April 17, 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, April 25, 2012, 7:00 P.M.

**POLICE PENSION BOARD**

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