

**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, March 18, 2014 – 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 18, 2014– 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 4, 2014
- 7. Public Comments**
- 8. Request for approval of 2COP alcohol beverage license for Padel Corp. / Stop Restaurant DBA, 9101 West Okeechobee Road, Hialeah Gardens, FL:**  
Owner: Mr. Ivan Pareta Delgado.
- 9. Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE EXTENSION OF THE FY2011 HOME CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE SAMARI LAKE EAST CONDOMINIUM REHABILITATION ASSISTANCE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH COURTLY MANOR, LLC FOR THE PURPOSE OF COMPLETING CONSTRUCTION AND IMPROVEMENTS OF SANITARY SEWAGE FACILITIES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH COURTLY MANOR, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**AGENDA –MARCH 18, 2014– 7:30 P.M. -COUNCIL CHAMBERS**

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE CITY'S CONTRACT FOR THE SENIOR CENTER'S CONGREGATE AND HOME DELIVERED NUTRITION PROGRAM WITH CONSTRUCTION CATERING, INC. FOR A PERIOD OF EIGHT MONTHS RETROACTIVELY TO NOVEMBER 1, 2013; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

**10. Fist Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD PORTION OF EXISTING RIGHT OF WAY BETWEEN NW 112<sup>TH</sup> AVENUE AND HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE AND NORTH SIDE OF NW THEORETICAL 138 STREET AND WEST OKEECHOBEE ROAD., HIALEAH GARDENS, FL., LEGALLY DESCRIBED AS: THAT PORTION OF THE SOUTH 15.00 FEET OF THE SOUTH ONE-HALF (S. ½) OF THE SOUTH ONE –HALF (S. ½) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHWEST ONE-QUARTER (SW. ¼) OF THE SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, BOUNDED ON THE WEST BY THE NORTHERLY RIGHT-OF-WAY LINE OF OKEECHOBEE ROAD (STATE ROAD NO. 25) AND BOUNDED ON THE EAST BY THE WEST LINE OF THE EAST 40.00 FEET OF THE SOUTH ONE-HALF (S. ½) OF THE SOUTH ONE –HALF (S. ½) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHWEST ONE-QUARTER (SW. ¼) OF THE SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA. CONTAINING 6309 SQUARE FEET OR 0.145 ACRES MORE OR LESS; FOLIO #: 27-2019-001-0430; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

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

**AGENDA –MARCH 18, 2014– 7:30 P.M. -COUNCIL CHAMBERS****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 1, 2014, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, April 14, 2014, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, April 3, 2014, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, March 26, 2014, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, May 6, 2014, 5:30 P.M.