

**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. Urrea

**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, November 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 –NOVEMBER 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:** November 4, 2014
- 7. Public Comments**
- 8. Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO A LEASE AGREEMENT WITH MANNY DIAZ JR., FOR RENTAL OF OFFICE SPACE IN THE HIALEAH GARDENS CITY HALL; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH REPRESENTATIVE DIAZ; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, MEMORIALIZING THE AUTHORIZATION OF ENTERING INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION GRANTING A TEMPORARY EASEMENT FOR THE PURPOSE OF REPLACING FOUR (4) PARKING SPACES AND A PORTION OF THE CITY HALL MAIN ENTRANCE WITH SIDEWALK AND ROADWAY PAVEMENT FOR THE NW 87<sup>TH</sup> AVENUE WIDENING; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, MEMORIALIZING THE AUTHORIZATION OF ENTERING INTO A LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR PARCEL 3931 FOR RECREATIONAL AMENITIES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH FDOT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, MEMORIALIZING THE AUTHORIZATION OF ENTERING INTO A LEASE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR PARCEL 5249 FOR RECREATIONAL AMENITIES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH FDOT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR ADRIAN FISH MARKET & RESTAURANT, LOCATED AT 13115 W. OKEECHOBEE ROAD, SUITES 115-116, HIALEAH GARDENS, FLORIDA, TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES 2COP (WINE AND BEER) TO BE CONSUMED ON THE PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE (TRC Vote: 5-0; P&Z Vote 3-0)

**10. Second Reading / Public Hearing for consideration and final adoption 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 KNOWN AS N.W. 148 STREET, BETWEEN NW 107<sup>TH</sup> AVENUE AND NW 109<sup>TH</sup> AVENUE IN HIALEAH GARDENS, FL., LEGALLY DESCRIBED AS: THAT PORTION OF THE NORTH 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE,

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

1/4) OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, BOUNDED ON THE EAST BY THE WEST LINE OF THE EAST 40.00 FEET THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19, AND BOUNDED ON THE WEST BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19.

AND:

THAT PORTION OF THE SOUTH 35.00 FEET OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, BOUNDED ON THE EAST BY THE WEST LINE OF THE LAST 40.00 FEET THE NORTHEAST ONE-QUARTER (NE,1/4) OF SAID SECTION 19, AND BOUNDED ON THE WEST BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19.

AND:

THAT PORTION OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19 BOUNDED BY THE NORTH LINE OF THE SOUTH 35.00 FEET OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND BOUNDED BY THE EAST LINE OF THE WEST 35.00 FEET OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND LYING EXTERNAL OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO BOTH OF THE TWO LAST DESCRIBED LINES.

AND:

THAT PORTION OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19 BOUNDED BY THE SOUTH LINE OF THE NORTH 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND BOUNDED BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND LYING EXTERNAL OF A CIRCULAR CURVE CONCAVE

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

TO THE SOUTHEAST HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO BOTH OF THE TWO LAST DESCRIBED LINES. PORTIONS OF ABOVE-DESCRIBED LANDS BEING PREVIOUSLY DEDICATED TO MIAMI-DADE COUNTY FOR RIGHT-OF- WAY PURPOSES AS RECORDED IN OFFICIAL RECORDS BOOK 27709, PAGE 4347, OFFICIAL RECORDS BOOK 27709, PAGE 4351, OFFICIAL RECORDS BOOK 27709, PAGE 4355, OFFICIAL RECORDS BOOK 27709, PAGE 4359, AND OFFICIAL RECORDS BOOK 27845, PAGE 3511, ALL OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. SAID LANDS LYING AND BEING IN THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, AND CONTAINING 87,350 SQUARE FEET OR 2.005 ACRES, MORE OR LESS; FOLIOS #: 27-2019-001-0050, 27-2019-001-0063, 27-2019-001-0062, 27-2019-001-0061, 27-2019-001-0060 and 27-2019-001-0070.; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote n/a)

- 11. City Attorney's Report**
- 12. Mayor's Report – Miscellaneous**
- 13. Council Members Concerns / Reports / Board Appointments:  
Water & Sewer Board:** Councilman Merida and Councilman Gutierrez
- 14. Adjournment**

Agenda certified by:

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Maria L. Joffee  
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, December 2, 2014, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, December 8, 2014, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, December 4, 2014, 11:30 A.M.

**WATER AND SEWER BOARD**

T.B.A

**POLICE PENSION BOARD**

Tuesday, February 3, 2015, 5:30 P.M.