

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, October 4, 2016 – 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 –OCTOBER 4, 2016– 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:** September 20, 2016
- 7. Public Comments**
- 8. Request for approval of transfer of 2 COP alcohol beverage license for Mi Bandeja Latina Corp., 10550 N.W. 77 Court #101-04, Hialeah Gardens, Florida. Owner: Mr. Wilmer Roa.**
- 9. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR ACE TRANSPORT MIAMI, LLC.; OWNER: ACE TRANSPORT MIAMI, LLC / RODOLFO ALVAREZ; CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 8 OF "FLORIDA FRUITS LANDS COMPANY'S SUBDIVISION NO. 1" OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, LESS THE LANDS DEDICATED AS PER OFFICIAL RECORD BOOK 27616, PAGE 1887 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA. (WARRANTY DEED, DATED FEBRUARY 4TH, 2010, RECORDED IN OFFICIAL RECORDS BOOK 27171, PAGE 3432, MIAMI-DADE COUNTY RECORDS) AND CONTAINING 360,697 SQUARE FEETOR 8.28 ACRES, MORE OR LESS BY CALCULATIONS. FOLIO: 27-2019-001-0080, APPROXIMATE LOCATION: BETWEEN N.W 107TH AVENUE AND N.W. 109TH AVENUE AND NORTH SIDE OF N.W 146TH STREET, HIALEAH GARDENS, FLORIDA.; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 3-0)

AGENDA –OCTOBER 4, 2016– 7:30 P.M. -COUNCIL CHAMBERS

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR LUIS DELIVERIES, INC.; OWNER: LUIS ALBERTO RAMIREZ; CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE SOUTH ½ OF TRACT 12, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF SUBDIVISION FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO: 27-2019-001-0120, APPROXIMATE LOCATION: BETWEEN NW 109TH AVENUE AND NW 112TH AVENUE AND NORTH OF THEORETICAL 149TH STREET, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: 3-0)
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING SPECIAL EXCEPTION USE AND SITE PLAN FOR LBA CHARTER SCHOOL. FOLIO #: 27-2030-015-0110. LOCATION: 11093 NW 138TH STREET, SUITES 201, 202, 203, 204, 205, 206, 207, 208 AND 209, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 3-0)

10. City Attorney's Report

11. Mayor's Report – Miscellaneous

12. Council Members Concerns / Reports / Board Appointments:

Water & Sewer Board Appointments: Councilman Merida, Councilman Gutierrez
Police Pension Board

13. Adjournment

Agenda certified by:

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, October 18, 2016, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 7, 2016, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, October 6, 2016, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, October 26, 2016, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 1, 2016, 5:30 P.M.