

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 17, 2015 – 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 17, 2015– 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 3, 2015
- 7. Public Comments**
- 8. Proposed Resolution:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CITY MAYOR TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARDED FOR THE PURPOSE MAKING RECORDS IMPROVEMENTS BY PURCHASING LAPTOPS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
- 9. First Reading for consideration and adoption of the following ordinance:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR RUSSO CENTER; OWNER: OKEECHOBEE COMPLEX, LLC; CONCERNING PROPERTY LEGALLY DESCRIBED AS: : SHOMA COMMERCIAL REPLAT PB 161-100 T-21691 TR Z & PORT OF TR Y & PORT OF TR C OF HOME DEPOT HIALEAH GARDENS PB 166-62 DESC BEG NE COR OF TR Z TH S 50 DEG E 327.81FT S 39 DEG W 225.83FT N 50 DEG W 74.05FT S 39 DEG W 35FT N 50 DEG E 253.62FT N 38 DEG E 260.83FT TO POB LOT SIZE 82966 SQ FT M/L . FOLIO: 27-2030-015-0090, LOCATION: 10990 NW 138th Street, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z: 4-0)

AGENDA –MARCH 17, 2015– 7:30 P.M. -COUNCIL CHAMBERS**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 WAIVER OF PLAT FOR D. T. PALMETTO LLC. LEGAL DESCRIPTION: THE SOUTH ½ OF THE EAST 386.50 FEET OF THE WEST 786.66 FEET OF TRACT 51, LESS THE SOUTH 30.00 FEET THEREOF OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST OF FLORIDA FRUITLAND COMPANY'S SUBDIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. SAID LANDS LYING AND BEING IN THE CITY OF HIALEAH GARDENS, FLORIDA, APPROXIMATE LOCATION: NE CORNER OF NW 79th AVENUE AND NW 95th STREET, HIALEAH GARDENS, FLORIDA. FOLIO: 27-3003-001-0631. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z: n/a)

11. Board Appointments: Planning & Zoning Board; Water & Sewer Board**12. City Attorney's Report****13. Mayor's Report – Miscellaneous****14. Council Members Concerns / Reports / Board Appointments****15. Adjournment**

Agenda certified by:

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."

AGENDA –MARCH 17, 2015– 7:30 P.M. -COUNCIL CHAMBERS

SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, April 7, 2015, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 13, 2015 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, April 2, 2015, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, March 25, 2014, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 5, 2015, 5:30 P.M.