

**Mayor**

Yiofet 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  
                                  JANUARY 6, 2009 – 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 – JANUARY 6, 2009 – 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:** December 16, 2008
7. **Public Comments**
8. **Request for transfer of ownership for 2APS alcohol beverage license for Zila Express Corp., 8314 N.W. 103 Street, Hialeah Gardens, FL:** Mr. Angel Martin, Owner.
9. **Presentation of Red Light Traffic Safety program; (Installation and use of traffic control photographic systems):** Police Chief Van Toth.
10. **Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH JEM PRINTING & COPYING SERVICES FOR DVD DUPLICATION SERVICES FOR THE CITY OF HIALEAH GARDENS COMMERORATIVE MAGAZINE, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
11. **Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**
  - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR HIALEAH REY PIZZA INC., ROMA HOLDING #4, LLC. LOCATED AT 8790 N.W. 122 STREET, HIALEAH GARDENS, FL 33018, TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES (WINE AND BEER) TO BE CONSUMED ON THE PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. **(P&Z Vote: 4-0; TRC Vote: 6-0)**

**AGENDA – JANUARY 6, 2009 – 7:30 P.M. -COUNCIL CHAMBERS**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR LOS JARDINES ESTATES CORPORATION CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 22, LESS THE WEST 30.00 FEET THEREOF, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISIÓN N° 1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. TOGETHER WITH: TRACT 23, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISIÓN No. 1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. TOGETHER WITH: TRACT 24, LESS THE WEST 30.00 FEET, LESS THE SOUTH 30.00 FEET AND LESS THE EAST 30.00 FEET THEREOF, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISIÓN No. 1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIOS: 27-2029-001-0230, 27-2029-001-0245, 27-2029-001-0240 AND 27-2029-001-0250, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (P&Z Vote: n/a; TRC Vote: 4-0)
12. **City Attorney's Report**
13. **Mayor's Report – Miscellaneous Board Appointment (Personnel Review Board)**
14. **Council Members Concerns / Reports - Board Appointments (Personnel Review Board and Police Pension Board)**
15. **Adjournment**

Agenda certified by:

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Maria L. Joffee  
City Clerk

**AGENDA – JANUARY 6, 2009 – 7:30 P.M. -COUNCIL CHAMBERS**

**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, January 20, 2009, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, January 12, 2009, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, January 8, 2009, 11:30 A.M.

**WATER AND SEWER BOARD**

Tuesday, January 27, 2009, 7:00 P.M.

**POLICE PENSION BOARD**

T.B.A.