

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 5, 2013 – 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 5, 2013 – 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:** February 19, 2013
- 7. Public Comments**
- 8. 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 TRIANGULAR SOCCER CENTRE, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT "B" "SHOMA COMMERCIAL". ACCORDING TO THE PLAT THEREOF RECORDED PLAT BOOK 160 AT PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA LYING IN SECTION 30, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA.; FOLIO: 27-2030-014-0020, APPROXIMATE LOCATION: NW SIDE OF NW 138 STREET AND WEST OF THEORETICAL NW 109TH AVENUE, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 3-0)

Tabled: 02-19-2013

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS AMENDING THE CITY CODE CHAPTER 78 (LAND DEVELOPMENT REGULATIONS) AMENDING SUBSECTION 78-73(b) and 78-73(d)(13) [78-13: REQUIREMENTS AND PROCEDURES FOR SITE PLAN REVIEW; 78-13(b) REVIEW PROCEDURES FOR DEVELOPMENTS; 78-13 (d) (13) SUBMISSION

AGENDA –MARCH 5, 2013 – 7:30 P.M. -COUNCIL CHAMBERS

REQUIREMENTS] BY ADDING PROCEDURE REGARDING CUT AND FILL APPROVAL IN THE NORTHWEST DISTRICT, SPECIFICALLY FOR THE SPECIAL ASSESSMENT DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

9. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS CERTIFYING THE RESULTS OF THE SCHEDULED GENERAL ELECTION ON MARCH 5, 2013; PROVIDING FOR EFFECTIVE DATE.
- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS CERTIFYING THE RESULTS OF THE SCHEDULED GENERAL ELECTION ON MARCH 5, 2013; PROVIDING FOR EFFECTIVE DATE.

- 10. Swearing in ceremony for Mayor Yiozet De La Cruz, Councilman Rolando Piña and Councilman Jorge Gutierrez:** Mr. J. Frost Walker, III, Esquire.
- 11. Reorganization of the City Council's hierarchical order:** Mr. J. Frost Walker, III, Esquire.
- 12. Board Appointments: Planning and Zoning Board and Water and Sewer Board.**
- 13. City Attorney's Report**
- 14. Mayor's Report – Miscellaneous**
- 15. Council Members Concerns / Reports / Board Appointments:**
- 16. Adjournment**

Agenda certified by:

Maria L. Joffe
City Clerk

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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, March 19, 2013, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 11, 2013, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 7, 2013, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, March 27, 2013, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.