

Mayor

Yioeset 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, November 19, 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 –NOVEMBER 19, 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:** November 5, 2013
- 7. Public Comments**
- 8. Presentation of Certificate of Appreciation to Hialeah Gardens Police Department by Hialeah Pan American Lions Club:** Mr. Hipolito Leon, President and Mr. Rafael Hernandez, Secretary.
- 9. First Reading for consideration of the following ordinances:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR DON MATIAS CAFÉ RESTAURANT, LOCATED AT 8012 – 8014 NW 103RD STREET, HIALEAH GARDENS, FL. 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: 6-0; P&Z Vote 4-0)**
 - B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR THE SHOPPES AT VICENZA PLAZA, TRACT "C", CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT "C", OF VICENZA AT HIALEAH GARDENS ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 169, AT PAGE 13, OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA CONTAINING 165,436.01 SQUARE FEET OR 3.80 ACRES MORE OR LESS.; FOLIO: 27-2033-067-0030, APPROXIMATE LOCATION: NORTH EAST CORNER OF HIALEAH GARDENS BOULEVARD AND NW 120 STREET, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 6-0; P&Z Vote 4-0)**

AGENDA –NOVEMBER 19, 2013 – 7:30 P.M. -COUNCIL CHAMBERS**10. Second Reading for consideration and final adoption of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPEALING ORDINANCE NO. 2013-17 CONCERNING THE AMENDMENT OF THE CITY OF HIALEAH GARDENS POLICE PENSION TRUST FUND PROVIDING FOR A DEFERRED RETIREMENT OPTION PLAN (DROP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING WAIVER OF PLAT AND VARIANCE TO PERMIT A LOT AREA OF 1.20 ACRES WHERE 1.25 ACRES IS REQUIRED FOR DOUGLAS VALLEJOS. PROPERTY IS LEGALLY DESCRIBED AS: PARENT TRACT PARCEL A: THE WEST 159.03 FEET OF THE EAST 523.63 FEET OF TRACT 19, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, OF 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, LESS THE SOUTH 35 FEET THEREOF WHICH HAVE BEEN DEDICATED FOR ROAD RIGHT OF WAY. SAID LANDS SITUATE, LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA. FOLIO #: 27-2029-001-0205. APPROXIMATE LOCATION: NORTH SIDE OF NW 135 STREET BETWEEN NW 102ND AVENUE AND THEORETICAL NW 104TH AVENUE, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.
(TRC Vote: 6-0; P&Z n/a)

10. City Attorney's Report**11. Mayor's Report – Miscellaneous****12. Council Members Concerns / Reports / Board Appointments****13. Adjournment**

AGENDA –NOVEMBER 19, 2013 – 7:30 P.M. -COUNCIL CHAMBERS

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."

SCHEDULE OF MEETINGS**CITY COUNCIL**

Tuesday, December 3, 2013, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, December 9, 2013, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, December 5, 2013, 11:30 A.M.

WATER AND SEWER BOARD

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

POLICE PENSION BOARD

Tuesday, February 4, 2014, 5:30 P.M.