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, December 3, 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 <u>will be limited to five minutes</u>, 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.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Deletions/Emergency Additions
- **6. Review of Minutes:** November 19, 2013
- 7. Public Comments
- 8. Request for approval of transfer of 2APS alcohol beverage license for HNN Enterprises, Inc., 8700 N.W. 122 Street, Hialeah Gardens, Florida: Mr. Helctor A. Alvarez, Owner.
- 9. Request for approval of 2COP alcohol beverage license for Las 5 Hermanas Cafeteria, Inc., 10119 W. Okeechobee Road, Hialeah Gardens, Florida: Ms. Luz Del Alba Goldman, Owner.
- 10. Second Reading for consideration and final adoption 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

AGENDA -DECEMBER 3, 2013 - 7:30 P.M. -COUNCIL CHAMBERS

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)

- 11. City Attorney's Report
- 12. Mayor's Report Miscellaneous
- 13. Council Members Concerns / Reports / Board Appointments
- 14. Adjournment

Agenda certified	by.
Maria L. Joffee	

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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, December 17, 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, January 22, 2014, 7:00 P.M.

POLICE PENSION BOARD

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