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, January 17, 2012 – 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.

AGENDA –January 17, 2012 – 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**: January 3, 2012
- 7. Public Comments
- 8. Proposed Resolutions:

Tabled: January 03, 2012

A) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE ENTERING INTO AGREEMENT WITH LOOK ADVERTISING, LLC FOR THE INSTALLMENT OF ADVERTISING GARBAGE CONTAINERS IN DESIGNATED **LOCATIONS** THROUGHOUT THE CITY: AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LOOK ADVERTISING, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE.

9. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:

Tabled: January 03, 2012

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING VARIANCES FOR WEST GARDEN PLAZA LLC TO PERMIT TWO (2) PYLONS SIGNS AT NW 95TH STREET (NORTH ENTRANCE)AND AT W. OKEECHOBEE RD. (SOUTH ENTRANCE). LOCATION: 8040 N.W. 95 STREET, HIALEAH GARDENS, FL., FOLIO #: 27-2030-014-0131, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 3-0)
- 10. City Attorney's Report
- 11. Mayor's Report Miscellaneous
- 12. Council Members Concerns / Reports / Board Appointments:
- 13. Adjournment

| Agenda certified | by: |
|------------------|-----|
| | |
| Maria I laffee | |
| Maria L. Joffee | |
| 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 hased "

AGENDA -January 17, 2012 - 7:30 P.M. -COUNCIL CHAMBERS

SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, February 7, 2012, 7:30 P.M.

PLANNING AND ZONING BOARD Monday, February 6, 2012, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 2, 2012, 11:30 A.M.

WATER AND SEWER BOARD
Wednesday, February 22,, 2012, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.