

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 20, 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 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.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** March 6, 2012
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH C & W PIPELINE, INC. FOR THE RENTAL OF A VERMEER MODEL T-755 ROCK TRENCHER IN THE AMOUNT OF \$16,500.00 PER MONTH; WAIVING OF COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 9. First Reading for consideration of the following ordinance:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR GOLDEN LAKES – ZEALOUS VENTURE CONCERNING PROPERTY LEGALLY DESCRIBED AS PER SURVEYOR: TRACT 60 LESS THE NORTH 35.00 FEET AND THE SOUTH 1/2 OF TRACT 61 LESS THE SOUTH 35.00 FEET, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION No 1, IN SECTION 19 TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LESS THE WEST 40 FEET AND LESS THE EAST 35 FEET: OF THE TRACTS

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HEREINBEFORE DESCRIBED. AND ALSO LESS AND EXCEPT: A PORTION OF TRACT 60 IN RIGHT-OF-WAY DEED RECORDED IN OFFICIAL RECORDS BOOK 27604 PAGE 2498 AND OFFICIAL RECORDS BOOK 27604 PAGE 2490 AND A PORTION OF THE SOUTH 1/2 OF TRACT 61 IN RIGHT-OF-WAY DEED RECORDED IN OFFICIAL RECORDS BOOK 27604 PAGE 2486 AND OFFICIAL RECORDS BOOK 27604 PAGE 2482 OF SAID PLAT BOOK 2, PAGE 17, LYING AND BEING IN THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA.LOCATION: BUILDINGS A, B AND C: 14201 NW 112TH AVENUE (FROM UNIT 1 TO 48), 14101 NW 112TH AVENUE AND 14100 NW 109TH AVENUE, HIALEAH GARDENS, FL. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA ESTABLISHING ARTICLE III OF CHAPTER 11 OF THE CITY OF HIALEAH GARDENS CODE REGARDING THE OPERATION OF ELECTRONIC GAME PROMOTION CENTERS AND THE USE OF ELECTRONIC MACHINES IN OPERATING GAME PROMOTIONS OR SWEEPSTAKES CONDUCTED IN CONNECTION WITH THE SALE OF CONSUMER PRODUCTS OR SERVICES; PROVIDING FOR DEFINITIONS, REGULATIONS FOR OPERATION, AND PERMITTING FEES; PROVIDING FOR ENFORCEMENT AND PENALTIES FOR VIOLATIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, AMENDING CHAPTER 78 OF THE CODE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AS AMENDED ENTITLED "LAND DEVELOPMENT REGULATIONS", ARTICLE V, ENTITLED "DEVELOPMENT AND DESIGN STANDARDS", DIVISION 6, ENTITLED "ADDITIONAL REQUIREMENTS FOR SPECIFIC USES", MORE PARTICULARLY BY AMENDING SECTION 78-46, ENTITLED "GENERAL BUSINESS DISTRICT", AND SECTION 78-130, ENTITLED "SPECIFIC USE REQUIREMENTS", TO PERMIT

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ELECTRONIC GAME PROMOTION CENTERS AS AN ACCESSORY USE FOR CERTAIN HOTEL AND MOTEL USES; CONTAINING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

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, April 3, 2012, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 9, 2012, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, April 5, 2012, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, March 28, 2012, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 1, 2012, 5:30 P.M.