

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
February 15, 2011– 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:** January 4, 2011
- 7. Public Comments**
- 8. Request for approval of 4COP alcohol beverage license for Latin Hialeah Gardens Restaurant Corp., 9160 N.W. 122 Street #01-05, Hialeah Gardens, FL. Owner: Mr. Victor Guevara.**
- 9. Request for approval of transfer of 2COP alcohol beverage license for Lukra Spirits, Inc. / Havana Grill, 10302 N.W. 87th Avenue, Hialeah Gardens, FL. Owner: Mr. Cristobal Sotolongo.**
- 10. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AND RATIFYING THE SELECTION OF BELL DAVID PLANNING GROUP, INC. FOR CONSULTING SERVICES FOR THE CITY OF HIALEAH GARDENS EVALUATION AND APPRAISAL REPORT; APPROVING AGREEMENTS RELATED TO SAID PAYMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
- 11. First Reading for consideration of the following ordinance:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING SITE PLAN, VARIANCES AND SPECIAL EXCEPTION TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES FOR VICENZA AT HIALEAH GARDENS, CONCERNING PROPERTY LEGALLY DESCRIBED AS: A

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PORTION OF TRACTS 19, 20, 28, 29, 30 AND 31, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF "FLORIDA FRUITS LANDS COMPANY'S SUBDIVISION NO. 1", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 33; THENCE S02DEG45MIN28SECE, ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 33, FOR A DISTANCE OF 659.55 FEET TO ITS INTERSECTION WITH THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID TRACT 19; THENCE S89DEG29MIN45SECE, ALONG THE LAST DESCRIBED LINE FOR A DISTANCE OF 785.03 FEET; THENCE S02DEG45MIN28SECE FOR A DISTANCE OF 1029.30 FEET; THENCE S89DEG29MIN59SECE FOR A DISTANCE OF 504.63 FEET; THENCE N51DEG04MIN50SECE FOR A DISTANCE OF 406.50 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL OF LAND; THENCE N51DEG04MIN50SECE FOR A DISTANCE OF 730.00; THENCE N38DEG55MIN10SECE, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF THE N.W. 92ND - 97TH AVENUE CONNECTOR AS DESCRIBED IN OFFICIAL RECORDS BOOK 12975, PAGE 2386 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR A DISTANCE OF 555.00; THENCE S51DEG04MIN50SECE FOR A DISTANCE OF 408.53 FEET; THENCE EAST FOR A DISTANCE OF 236.24 FEET; THENCE SOUTH FOR A DISTANCE OF 219.14; THENCE S38DEG55MIN10SECE FOR A DISTANCE OF 532.92 FEET TO THE POINT OF BEGINNING; CONTAINING 427,484.27 SQUARE FEET OR 9.81 ACRES MORE OR LESS. FOLIO #: 27-2033-001-0330, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE

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

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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, March 1, 2011, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 7, 2011, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 3, 2011, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, February 23, 2011 7:00 P.M.

POLICE PENSION BOARD

T.B.A.