

Mayor

Yioset De La Cruz

City Council Members

Chairman Luciano "Lucky" Garcia

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
HOLLINGSWORTH HALL SENIOR CENTER
MAY 6, 2008 – 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 – MAY 6, 2008– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** April 15, 2008
7. **Public Comments**
8. **Approval of Water and Sewer Extension Agreement between the City of Hialeah Gardens and Castellon and Associates Corporation to serve Castellon Estates Subdivision located at N.W. 130 Street between N.W. 97th and 99th Avenues:** Mr. Albert Nielson, Director Water and Sewer Department.
9. **Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO ADD FIRE, INC. FOR THE CITY'S INDEPENDENCE DAY CELEBRATION; UTILIZING AN EXISTING MUNICIPAL CONTRACT FROM THE CITY OF NORTH BAY VILLAGE AS ALLOWED BY ORDINANCE 2002-54; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH AGC ELECTRIC, INC., FOR ELECTRICAL SERVICES FOR A SCOREBOARD TO BE USED FOR THE WESTLAND GARDENS EL DUQUE BASEBALL FIELD AND TWO GAZEBOS LOCATED AT WESTLAND GARDENS PARK; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING MIAMI-DADE

AGENDA – MAY 6, 2008– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER

COUNTY PUBLIC SCHOOLS CONTRACT;
AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO
EXECUTE AN AGREEMENT WITH AGC ELECTRICAL,
INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR
SEVERABILITY; AND PROVIDING FOR AN 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, GRANTING A VARIANCE SETBACKS FOR A NEW POOL IN ANTONIO TRIMARCHI’S RESIDENCE AS FOLLOWS: REAR SETBACK PROPOSED: 5’ 8” INSTEAD OF 10’ 00”, SIDE SETBACK PROPOSED: 8’ 00” INSTEAD OF 10’ 00” – REAR POOL DECK PROPOSED: 3’ 7” INSTEAD OF 5’ 00”. LOCATION: 10830 N. W. 87 COURT, HIALEAH GARDENS, FLORIDA 33018. FOLIO #: 27-2033-013-0590; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 5-0; P&Z Vote 4-0)**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING SPECIAL EXCEPTION USE, AND SITE PLAN FOR A LITTLE MOMENTS PRE-SCHOOL AND DAYCARE. APPLICANT: LAGEVILLE PLAZA LLC, ANGEL LAGE. FOLIO #: 27-2029-007-0040. LOCATION: 12975 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA 33016, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 5-0; P&Z Vote 4-0)**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR LOS JARDINES ESTATES CORPORATION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 22, LESS THE WEST 30.00 FEET THEREOF, OF “FLORIDA FRUITS LANDS COMPANY’S SUBDIVISION NO. 1”, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FL. TOGETHER WITH: TRACT 23 OF “FLORIDA FRUITS LANDS COMPANY’S SUBDIVISION NO. 1”, IN SECTION 29,

AGENDA – MAY 6, 2008– 7:30 P.M.– HOLLINGSWORTH HALL SENIOR CENTER

TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FL. TOGETHER WITH: TRACT 24, LESS THE WEST 30.00 FEET, LESS THE SOUTH 30.00 FEET AND LESS THE EAST 30.00 FEET THEREOF "FLORIDA FRUITS LANDS COMPANY'S SUBDIVISION NO. 1", IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FL. APPROXIMATE LOCATION: SOUTH OF NW 133 STREET AND NORTH OF 130 STREET, BETWEEN 104 AVENUE & NW 102 AVENUE, HIALEAH GARDENS FLORIDA 33018. FOLIOS #: 27-2029-001-0230, 27-2029-001-0245, 27-2029-001-0240, 27-2029-001-0250. PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE.
(TRC Vote 5-0; P&Z Vote: n/a)

11. **City Attorney's Report**
12. **Mayor's Report – Miscellaneous**
13. **Council Members Concerns / Reports**
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, May 20, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 12, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 5, 2008, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, May 27, 2008, 7:00 P.M.

POLICE PENSION BOARD

Monday, June 2, 2008, 5:30 P.M.