

**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. Urrea

**PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.**

**AGENDA: REGULAR CITY COUNCIL MEETING  
March 6, 2007 – 7:30 P.M. – COUNCIL CHAMBERS**

**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 –MARCH 6, 2007– 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:** February 20, 2006
7. **Public Comments**
8. **Request for approval of 1 APS alcohol beverage license for R.O. Okeechobee Corporation, 13899 West Okeechobee Road, Hialeah Gardens, Florida 33018: Owner Mr. Rodolfo Sanchez.**
9. **Swearing in Ceremony for Councilman Jorge A. Merida.**
10. **Reorganization of the City Council’s Hierarchical order:** Mr. Charles A. Citrin, City Attorney.
11. **Board Appointments: Planning and Zoning Board, Water and Sewer Board and Police Pension Trust Fund Board.**
12. **Proposed Resolution:**
  - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF POLICE K-9 DOG INCLUDING THE COST OF IMPLEMENTING THE K-9 UNIT IN THE HIALEAH GARDENS POLICE DEPARTMENT; AUTHORIZING THE EXPENDITURE FROM THE CITY’S FORFEITURE FUND; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
  - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE SELECTION OF ADORNO & YOSS, LLP FOR THE PURPOSE OF PROVIDING BOND/DISCLOSURE COUNSEL SERVICES; AUTHORIZING A CONTRACT BETWEEN THE CITY OF***

**AGENDA –MARCH 6, 2007– 7:30 P.M. – COUNCIL CHAMBERS**

**HIALEAH GARDENS AND ADORNO & YOSS, LLP;  
PROVIDING FOR CONFLICTS; PROVIDING FOR  
SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**

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

**A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR BARON ENTERPRISES LLC. / SHOPPING CENTER. LEGAL DESCRIPTION: A PORTION OF TRACT N “SHOMA COMMERCIAL” ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 160 AT PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-2030-014-0140. APPROXIMATE LOCATION: FRONTAGE ROAD AND NW 138<sup>TH</sup> STREET, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (P&Z Vote: 3-0; TRC Vote: 5-0)**

**B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN REVIEW FOR MATER ACADEMY MIDDLE / HIGH SCHOOL TWO STORY PAVILION. FOLIO # 27-3003-001-0020. LOCATION: 7901 NW 103 STREET, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (P&Z Vote: 3-0; TRC Vote 6-0)**

**14. City Attorney’s Report**

**15. Mayor’s Report – Miscellaneous**

**16. Council Members Concerns/Reports – Board Appointments (Police Pension Board)**

**17. Adjournment**

Agenda certified by:

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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 based."

SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, March 20, 2007, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 9, 2007, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, April 5, 2007, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, March 27, 2007. 7:00 P.M.

POLICE PENSION BOARD

T.B.A.