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

**AUGUST 7, 2007 – 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 – AUGUST 7, 2007– 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:** June 19, 2007
- 7. Public Comments
- 8. Request for approval of 2COP alcohol beverage license transfer of ownership for La Cocina Latina, 10550 N.W. 77 Court Bay #101-104, Hialeah Gardens, Florida: Mr. Jose Miguel Gomez-Santana, Owner.
- Request for approval of 2COP alcohol beverage license transfer of ownership for Gujor, Inc. dba / El Rincon Criollo, 9605 N.W. 79<sup>th</sup> Avenue Bays #17 & 18, Hialeah Gardens, Florida: Ms. Maqda Molier, Owner.
- 10. Proposed Resolution:
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, AND THE CITY OF HIALEAH GARDENS CONCERNING TURF AND LANDSCAPE MAINTENANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 11. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:
  - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR FELIX ACOSTA. LEGAL DESCRIPTION: PARENT TRACT: ALL OF TRACT 3, LESS THE WEST 330 FEET THEREOF, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.

1", OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: N.W. 97 AVENUE AND 135 STREET, HIALEAH GARDENS, FLORIDA, FOLIO #: 27-2029-001-0030; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote n/a)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES FOR THE PURPOSE OF ADOPTING THE STANDARD INDUSTRIAL CLASSIFICATION MANUAL AMERICAN INDUSTRY NORTH CLASSIFICATION SYSTEM (NAICS) TO CLASSIFY ALL OCCUPATION AND ECONOMIC ACTIVITIES IN THE ENTIRE CITY; TO ADOPT A NEW OCCUPATIONAL LICENSE FEE SCHEDULE FOR THE ENTIRE CITY; PROVIDING FOR INCLUSION IN PROVIDING THE CODE; FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
- 12. City Attorney's Report
- 13. Mayor's Report Miscellaneous
- 14. Council Members Concerns/Reports Board Appointments (Police Pension Board)
- 15. Adjournment

Agenda certified by:	
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 <a href="their responsibility">their responsibility</a> 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**

<u>CITY COUNCIL</u> Tuesday, August 21, 7:30 P.M.

PLANNING AND ZONING BOARD Monday, August 13, 2007, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE
Thursday, September 6, 2007, 4:00 P.M.

WATER AND SEWER BOARD
Tuesday, August 28, 2007, 7:00 P.M.

# **POLICE PENSION BOARD**

T.B.A.