

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 Urra

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

**AGENDA: REGULAR CITY COUNCIL MEETING
January 3, 2006 – 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 – JANUARY 3, 2006 – 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:** December 20, 2005
7. **Public Comments**
8. **First Reading for consideration of the following ordinance:**

A) *ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE VACATION OF RIGHT OF WAYS: N° 1: PORTIONS OF TRACT 34 AND 35, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF “FLORIDA FRUIT 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 NW CORNER OF TRACT 33, THENCE N89°36’39”E ALONG THE NORTH LINE OF SAID TRACT 33, FOR 501.08 FEET; THENCE S02°41’22”E FOR 463.85 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBE; THENCE CONTINUE S02°41’22”E FOR 270.00 FEET TO A POINT ON THE NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD N° 25 (U.S. HIGHWAY 27) THENCE S51°08’21”E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY FOR 13.36 FEET TO A POINT; THENCE N02°41’22”W FOR 278.86 FEET TO A POINT; THENCE S87°18’38”W FOR 10.00 FEET TO THE POINT OF BEGINNING. RIGHT OF WAY N°2: PORTIONS OF TRACT 34 AND 35, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF “FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION N° 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*

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**MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 COMMENCE AT THE NW CORNER OF TRACT 33,
 THENCE N89°36'39"E ALONG THE NORTH LINE OF
 SAID TRACT 33, FOR 809.20 FEET TO A POINT;
 THENCE S02°41'22"E FOR 209.42 FEET TO THE POINT
 OF BEGINNING OF THE PARCEL OF LAND
 HEREINAFTER DESCRIBE; THENCE CONTINUE
 S02°41'22"E FOR 567.00 FEET TO A POINT; THENCE
 S38°51'39"W FOR 163.09 FEET TO A POINT OF THE
 NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE
 ROAD N° 25 (U.S. HIGHWAY 27); THENCE N51°08'21"W
 ALONG SAID NORTHEASTERLY RIGHT-OF-WAY FOR
 10.00 FEET; THENCE N38°51'39"E FOR 159.30 FEET TO
 A POINT; THENCE N02°41'22"W FOR 563.21 FEET
 THENCE N87°18'38"E FOR 10.00 FEET TO THE POINT
 OF BEGINNING; PROVIDING FOR CONDITIONS,
 PROVIDING FOR AN EFFECTIVE DATE.**

9. City Attorney's Report
10. Mayor's Report – Miscellaneous
11. Council Members Concerns/Reports
12. 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, January 17, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 9, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 5, 2006, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, January 24, 2006, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 28, 2006, 6:00 P.M.