

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
April 4, 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.

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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:** March 21, 2006
7. **Public Comments**
8. **Request by Daron Properties, 11765 West Okeechobee Road, Hialeah Gardens, Florida 33018, for six month extension of temporary office trailer: (City Code Article III, Section 58-67):** Mr. Bill Pierce, Vice President.
9. **Request for approval of 2COP alcohol beverage license transfer of ownership for Garden Shell / Mima’s Cocina 10302 N.W. 87th Avenue, Hialeah Gardens, Florida 33016:** Ms. Lourdes Teresa Abreu, Owner.
10. **Request for approval of 2APS alcohol beverage license transfer of ownership for Garden Shell 10302 N.W. 87th Avenue, Hialeah Gardens, Florida 33016:** Ms. Lourdes Teresa Abreu, Owner.
11. **Request for approval of 2COP alcohol beverage license transfer of ownership for .99 Cafeteria Inc., 9900 N.W. 80th Avenue, Hialeah Gardens, Florida 33016:** Mr. Yaunet Hernandez, Owner.
12. **Request for approval of water extension agreement between City of Hialeah Gardens and Kasalta Villas Subdivision a Condominium Complex, 11115 West Okeechobee Road:** Mr. Al Nielson, Water and Sewer Department Director.
13. **Request for approval of water extension agreement between City of Hialeah Gardens and Cocophony Corporation a Florida Corporation to serve Kalliope Subdivision, NW 114th Street and Okeechobee Road:** Mr. Al Nielson, Water and Sewer Department Director.
14. **Request for approval of water extension agreement between City of Hialeah Gardens Gardens and Lakeland Homes LLC, a Florida Liability Company to serve Garden Gate Villas a Condominium Complex, NW 104th Street and West Okeechobee Road:** Mr. Al Nielson, Water and Sewer Department Director.

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15. **Request for approval of water extension agreement between City of Hialeah Gardens and Duke School Properties LLC, a Florida Limited Company to serve Mater Academy School site No. 2, 10505 NW 80th Avenue: Mr. Al Nielson, Water and Sewer Department Director.**

16. **Proposed Resolutions:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING AND AUTHORIZING THE PURCHASE OF POLICE COMPUTER SOFTWARE FOR THE 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.**

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR CITY OF HIALEAH GARDENS POLICE STATION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF THE THAT PORTION OF THE N.W. _ OF THE N.W. _ OF THE SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, DADE COUNTY, FLORIDA, LYING SOUTH OF THE SOUTHERLY RIGHT-OF-WAY OF CANAL C-7 EXTENSION AND LYING NORTH OF THE NORTHERLY RIGHT-OF-WAY LINE OF N.W. 103RD STREET, AS SHOWN BY THE RIGHT-OF-WAY MAP RECORDED IN PLAT BOOK 60 AT PAGE 53 OF THE PUBLIC RECORD OF DADE COUNTY, FLORIDA; LESS DEDICATIONS, IF ANY. LOCATION: 10303 NW 87 AVE. FOLIOS #: 27-3003-001-0120, 27-3003-001-0410 AND 27-3003-001-0401, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**

18. **City Attorney's Report**
19. **Mayor's Report – Miscellaneous**
20. **Council Members Concerns/Reports**
20. **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, April 18, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 10, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, April 6, 2006, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, April 25, 2006, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.