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

May 16, 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.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Deletions/Emergency Additions
- 6. Review of Minutes: May 2, 2006
- 7. Public Comments
- 8. Proposed Resolutions:
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) 2006 F-150 _ TON PICK-UP TRUCK 4X2 TO BE USED BY THE MAINTENANCE DEPARTMENT; WAIVING COMPETATIVE BIDDING AND USING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY ORDINANCE 2002-54; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DUVAL FORD; WAIVING COMPETITIVE BIDDING PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) 2006 FORD ESCAPE 4X2 SPORTS UTILITY VEHICLE TO BE USED BY THE ZONING DEPARTMENT; WAIVING COMPETITIVE BIDDING AND USING AN EXISTING MUNICIPAL CONTRACT AS ALLOWED BY**ORDINANCE** 2002-54; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DON REID FORD; WAIVING COMPETITIVE BIDDING; USING AN EXISTING GOVERNMENT CONTRACT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE.

- **C**) RESOLUTION OF THE CITY OF HIALEAH GARDENS. FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) 2006 CROWN VICTORIA VEHICLES TO BE USED BY THE POLICE DEPARTMENT; WAIVING COMPETATIVE BIDDING AND USING AN EXISTING MUNICIPAL CONTRACT AS ALLOWED BY **ORDINANCE** 2002-54; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ORVILLE BECKFORD FORD/MERCURY; WAIVING COMPETITIVE BIDDING PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 9. First Reading for consideration of the following ordinances:
 - ORDINANCE OF THE CITY OF HIALEAH GARDENS, A)FLORIDA, APPROVING A SITE PLAN FOR OKEECHOBEE CENTRE/MAGIC INVESTMENTS LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 57. FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, LYING AND BEING IN CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA; FOLIO NUMBER 27-2019-001-0640 PROVIDING FOR CONDITIONS. PROVIDING FOR EFFECTIVE DATE. (Approximate Location: Northwest of NW 138 Street between NW 109 Avenue and NW 112 Avenue) (P&Z Vote: 4-0; TRC Vote: 6-0)
 - B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE VACATION OF NON DESIGNATED ROADWAY (ROAD CLOSURE) SPECIFICALLY THE 15.00 FEET DEDICATED BY FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1 ALONG THE SOUTH BOUNDARY OF TRACT 57 IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. BEING MORE PARTICULAR DESCRIBED IN EXHIBIT A, ATTACHED HERETO, CONTAINING 0.454 ACRES MORE OR LESS; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE.

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR REY'S PIZZA RESTAURANT AND OFFICES/ RO-MA HOLDINGS LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF TRACT A OF LONDON ESTATE COMMERCIAL CENTER, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 133, PAGE 80, OF THE PUBLIC RECORDS OF MIAMIDADE COUNTY, FLORIDA. FOLIO NUMBER 27-2033-009-0010. PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (Location: 11291 NW 87 Court) (P&Z Vote: 4-0; TRC Vote: 6-0)
- ORDINANCE OF THE CITY OF HIALEAH GARDENS. D) FLORIDA, APPROVING A FINAL PLAT FOR GARDEN ESTATES SUBDIVISION / CASTELLON ASSOCIATES AND MARK MAYCOCK. LEGAL DESCRIPTION: THE EAST OF THE WEST OF TRACT 8; THE EAST OF THE WEST OF THE WEST OF TRACT 8 AND THE EAST OF THE WEST OF TRACT 8, FLORIDA FRUIT LANDS COMPANY 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; THE EAST OF TRACT 8, FLORIDA FRUIT LANDS COMPANY SUBDIVISION NO. 1, IN SECTION 29-52-40, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE EAST 50 FEET FOR CANAL RIGHT OF WAY; AND THE WEST OF THE WEST OF THE WEST OF TRACT 8, FLORIDA FRUIT LANDS COMPANY 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. FOLIO NUMBERS: 27-2029-001-0080, 27-2029-001-0090, 27-2029-001-0092, 27-2029-001-0091. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Approximate Location: North of NW 130 Street, between NW 97 & 99 Avenues) (P&Z Vote: 4-0; TRC Vote: 6-

- 10. City Attorney's Report
- 11. Mayor's Report Miscellaneous
- 12. Council Members Concerns/Reports
- 13. Adjournment

Agenda certified by:	
M + C D 1:	
Marta S. Rodriguez	
Maria 5. Rouriguez	

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

<u>CITY COUNCIL</u> Tuesday, June 6, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD Monday, June 12, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE Thursday, June 1, 2006, 11:30 A.M.

WATER AND SEWER BOARD Tuesday, May 23 2006, 7:00 P.M.

POLICE PENSION BOARD Tuesday, May 23, 2006 6:00 PM