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

GARDENS, FLURIDA. NOTICE TO BE POSTED AT

CITY HALL.

AGENDA: REGULAR CITY COUNCIL MEETING

November 21, 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: November 7, 2006
- 7. Public Comments
- 8. **Proposed Resolution:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, **APPROVING AND** RATIFYING THE AGREEMENT FOR THE CITY'S HEALTH INSURANCE BETWEEN VISTA HEALTH PLAN AND THE CITY OF HIALEAH GARDENS; PROVIDING FOR SEVERABILITY; **PROVIDING CONFLICTS**; **PROVIDING FOR FOR** EFFECTIVE DATE.
- 9. Second Reading / Public Hearing for consideration and final adoption of the following ordinance:
 - ORDINANCE OF THE CITY OF HIALEAH GARDENS, A)FLORIDA, APPROVING A FINAL PLAT FOR HOME DEPOT HIALEAH GARDENS: LEGAL DESCRIPTION: ALL OF TRACTS R, S, T, U, V, W, X & Y OF "SHOMA COMMERCIAL REPLAT" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 161 AT PAGE 100 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, TOGETHER WITH A PORTION OF TRACT "Y" OF SAID PLAT. TOGETHER WITH A PORTION OF NORTHWEST 112TH COURT DEPICTED ON SAID PLAT. **TOGETHER** WITH ALL**OF TRACT** "Q" *MAINTENANCE* **ACCESS** TRACT) **OF** COMMERCIAL" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 160 AT PAGE 69 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA. FOLIOS #: 27-2030-015-0010, 27-2030-015-0020, 27-2030-015-0030, 27-2030-015-0040, 27-2030-015-0050, 27-2030-015-0060, 27-2030-015-0070, AND 27-2030-015-0080. APPROXIMATE

AGENDA -NOVEMBER 21, 2006 - 7:30 P.M. - COUNCIL CHAMBERS

LOCATION: OKEECHOBEE ROAD AND NW 138 STREET; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Okeechobee Road and NW 138 Street) (T.R.C. Vote: 5-0; P&Z Vote: n/a)

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

Agenda certif	ied by:	
Maria L. Joffe	ee	
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 <u>their responsibility</u> 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, December 5, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, December 11, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE
Thursday, December 7, 2006, 11:30 A.M.

WATER AND SEWER BOARD Tuesday, November 28, 2006, 7:00 P.M.

POLICE PENSION BOARD Tuesday, November 28, 2006, 6:00 P.M.