

Mayor
Yioset De La Cruz

City Council Members
Chairman Luciano “Lucky” Garcia
Vice Chairman Rolando “Roly” Piña
Council member Manuel “Manny” Zardon
Council member Jorge A. Merida
Council member Jorge Gutierrez

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

**AGENDA: REGULAR CITY COUNCIL MEETING
March 1, 2005 – 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 –MARCH 1, 2005– 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:** February 15, 2005
7. **Public Comments**
8. **Opening of Sealed Bids (Bid No. 2005-01) for Exterior Stucco for Squash and Racquetball Courts at Westland Gardens Park:** Mr. Marcos Piloto, O.M.B. Director.
9. **Discussion to amend contract awarded to Southeastern Engineering Contractors, Inc., for N.W. 89th Avenue Roadway and Drainage Improvements (Bid No. PW-04-080:** Mr. Joe Lopez, Public Works Director.
10. **Report on compliance with D.E.R.M. requirements and staff recommendations for Government Complex project:** Mr. Joe Lopez, Public Works Director.
11. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE PURCHASE OF LIME ROCK TO BE USED FOR THE GOVERNMENT COMPLEX FROM ATOCHA TRUCKING, INC; 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 RENTAL OF EQUIPMENT TO BE USED FOR THE GOVERNMENT COMPLEX; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AGREEMENTS WITH BRIGGS EQUIPMENT, POWER SCREEN OF FLORIDA AND UNITED RENTALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE PROVISION TO CORRECT SUBSTANDARD HOUSING CONDITIONS AND CODE VIOLATIONS AT SAMARI LAKES EAST CONDOMINIUM; PROVIDING FOR AN EFFECTIVE DATE.**

12. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2002-24 AND APROVING A MODIFICATION OF THE SITE PLAN FOR MATER ACADEMY CHARTER SCHOOL, CONCERNING PROPERTY ADDRESS: 7901 NW 103 STREET. FOLIO #27-3003-001-0020; PROVIDING FOR EFFECTIVE DATE.**

13. Second Reading for consideration and final adoption of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR: TRIPLE ASSETS DEVELOPMENT INC., CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT F SHOMA COMMERCIAL SUBDIVISION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 160, AT PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: SOUTH OF NW 138 STREET, WEST ON NW 107 AVENUE. FOLIO #: 27-2030-014-0060, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: South of NW 138 Street, West on NW 107 Avenue) (P&Z Vote: 3-0; T.R.C. Vote: 6-0)**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR GARDEN GATE VILLAS/LAKELAND HOMES LLC. LEGAL DESCRIPTION: THAT PORTION OF LOTS 4, 5, AND 6, LYING NORTHEASTERLY OF THE RIGHT-OF-WAYLINE OF STATE ROAD 25, AND THAT PORTION OF LOT 13, LYING NORTHWESTERLY OF CANAL C-7, LESS THE NORTH 25.00 FEET THEREOF “NINA GARDENS”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 29, AT PAGE 15, OF THE PUBLIC RECORDS**

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OF MIAMI-DADE COUNTY, FLORIDA. AND THE SOUTHEAST _ OF LOT 2 AND ALL OF LOT 3, BEING NORTHEASTERLY ON STATE ROAD 27, LESS RIGHT-OF-WAY PER STATE ROAD DEPARTMENT SECTION 87090-2510, “NINA GARDENS”, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 29 AT PAGE 15 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO’S # 27-3004-004-0040, 27-3004-004-0050, 27-3004-004-0020. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Northeast of Frontage Road, Northwest of Canal, South of NW 106 Street) (P&Z Vote: 3-0; T.R.C. Vote 6-0)

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR: JPD USA CORP., CONCERNING PROPERTY LEGALLY DESCRIBED AS: SHOMA COMMERCIAL SUBDIVISION, TRACT I, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 160, AT PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA. APPROXIMATE LOCATION: NW 107 AVENUE, SOUTH OF NW 138 STREET. FOLIO #: 27-2030-014-0090, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: NW 107 Avenue, South of NW 138 Street) (P&Z Vote: 4-0; T.R.C. 5-0) (Tabled Item 2-01-05)

14. **City Attorney’s Report**
15. **Mayor’s Report – Miscellaneous**
16. **Council Members Concerns/Reports – Miscellaneous**
17. **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 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, March 15, 2005, 7:30 P.M.

SPECIAL COUNCIL MEETING

Wednesday, March 9, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 7, 2005, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, March 2, 2005, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, March 22, 2005, 7:00 P.M.

POLICE PENSION BOARD

Monday, May 23, 2005, 10:00 A.M.