

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
May 3, 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 –MAY 3, 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:** April 19, 2005
7. **Public Comments**
8. **Proposed Resolution:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH FOR FIVE (5) 2005 CROWN VICTORIA POLICE VEHICLES, ONE (1) 2005 FORD EXPLORER AND ONE (1) FORD STERLING DUMP TRUCK WITH GRAPPLER; REAFFIRMING RESOLUTIONS 2049 AND 2056; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AND AGREEMENT WITH SUNTRUST LEASING CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
9. **Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**
 - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES; ADOPTING THE STANDARD INDUSTRIAL CLASSIFICATION MANUAL NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS) FOR THE PURPOSE OF CLASSIFYING ALL OCUPATIONS AND ECONOMIC ACTIVITIES IN THE NEWLY ANNEXED AREA; PROVIDING FOR OCCUPATIONAL LICENSE REQUIRED; PROVIDING FOR SCHEDULE OF FEES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.***

AGENDA –MAY 3, 2005– 7:30 P.M. – COUNCIL CHAMBERS

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR CASTELLON ESTATES SUBDIVISION, 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. APPROXIMATE LOCATION: NORTH OF NW 130 STREET, BETWEEN NW 97 & NW 99 AVENUES. FOLIOS #: 27-2029-001-0080, 27-2029-001-0090, 27-2029-001-0092, 27-2029-001-0091, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: North of NW 130 Street, Between NW 97 A NW 99 Avenues) (P & Z Vote: 2-2 Perez, Maurici in favor, Villar, Eijan against) (T.R.C. Vote: 1-5 Denied, Al Nielson in favor.**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR KALLIOPE SUBDIVISION. LEGAL DESCRIPTION: FOLIO #: 27-2033-001-0593: A PORTION OF TRACT 48 OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION, ACCORDING TO PLAT THEREOF RECORDED IN PLAT BOOK 2 AT PAGE 17 OF THE PUBLIC RECORD OF MIAMI-DADE COUNTY, FLORIDA; FOLIO #: 27-2033-001-0370 A PORTION OF TRACTS 33 AND 34 OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION, ACCORDING TO PLAT THEREOF RECORDED IN PLAT BOOK 2 AT PAGE 17 OF THE PUBLIC RECORD OF MIAMI-DADE COUNTY, FLORIDA; FOLIO #: 27-2033-001-0596: A PORTION OF TRACT 48, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION OF THE SW 1/4 OF SECTION**

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33, TOWNSHIP 52 SOUTH, RANGE 40 EAST AS RECORDED IN PLAT BOOK 2 AT PAGE 17 OF THE PUBLIC RECORD OF MIAMI-DADE COUNTY, FLORIDA. LOCATION NORTHEAST OF OKEECHOBEE ROAD AND SOUTH OF NW 114 STREET. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

(Location: Northeast of Okeechobee Road and South of NW 114 Street)
(P & Z Vote: 4-0; T.R.C. Vote 6-0)

D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2002-24 AND APPROVING A MODIFICATION ON THE SITE PLAN FOR MATER ACADEMY CHARTER SCHOOL, CONCERNING PROPERTY ADDRESS: 7901 NW 103 STREET. FOLIO #27-3003-001-0020; PROVIDING FOR EFFECTIVE DATE. (Location: 7901 NW 103 Street) (P & Z Vote: 4-0; T.R.C. Vote: 5-0)

10. **City Attorney's Report**
11. **Mayor's Report – Miscellaneous**
12. **Council Members Concerns/Reports – Board Appointments**
13. **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."

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SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, May 17, 2005, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 9, 2005, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, May 4, 2005, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

T.B.A.