

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
June 21, 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.

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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:** June 7, 2005
7. **Public Comments**
8. **Presentation and discussion regarding new City Seal, Adkins and Associates:** Mr. Stan Adkins and Ms. Joellen Phillips.
9. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RECEIVING THE FINANCIAL AUDIT AND REPORT PREPARED BY AVERETT, WARMUS, DURKEE, BAUDER & THOMPSON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2003, AND ENDING SEPTEMBER 30, 2004; PROVIDING FOR EFFECTIVE DATE.***
 - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION 2049 BY INCREASING THE PURCHASE AND INSTALLMENT COST OF POLICE EQUIPMENT FOR FIVE (5) NEW CROWN VICTORIA POLICE VEHICLES AND ONE (1) FORD EXPLORER; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH PUBLIC SAFETY EQUIPMENT AND INSTALLATIONS, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
 - C) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE ANNUAL BUDGET FOR THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2004 AND ENDING***

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SEPTEMBER 30, 2005; RECOGNIZING THE INCREASE IN REVENUE THROUGH LOAN PROCEEDS, PUBLIC SAFETY GRANTS AND A LOW INCOME ASSISTANCE PROGRAM REIMBURSEMENT FOR THE PURPOSES OF POLICE VEHICLE PURCHASES, ONE STERLING DUMP TRUCK WITH GRAPPLER, POLICE LAP TOP PROGRAM/SUPPORT AND THE LOW INCOME ASSISTANCE PROGRAM AND INCREASING CORRESPONDING LINE ITEMS IN THE SAME AMOUNT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE ANNUAL STORM WATER UTILITY BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2003 AND ENDING SEPTEMBER 30, 2004; RECOGNIZING THE INCREASE IN REVENUE THROUGH INSURANCE REIMBURSEMENT PROCEEDS TO REPLACE A STOLEN DUMP TRUCK AND INCREASING CORRESPONDING LINE ITEMS IN THE SAME AMOUNT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

10. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR JANNETTE COVE III, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST 200 FEET OF TRACT 33 LESS THE NORTH 100 FEET “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, 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 27 FEET OF THE NORTH 53.20 FEET THEREOF, SUBJECT TO DEDICATIONS, LIMITATIONS, RESERVATIONS, RESTRICTIONS OR EASEMENTS OF RECORD, IF ANY; LOCATION: SOUTHEAST CORNER OF FRONTAGE ROAD AND N.W. 98TH STREET; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Southeast corner of Frontage Road and NW 98th Street) (P&Z Vote: 4-0; T.R.C. Vote: 5-0)**

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- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR JANNETTE COVE III CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST 200 FEET OF TRACT 33 LESS THE NORTH 100 FEET “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, 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 27 FEET OF THE NORTH 53.20 FEET THEREOF; LOCATION: SOUTHEAST CORNER OF FRONTAGE ROAD AND N.W. 98TH STREET; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Southeast corner of Frontage Road and NW 98th Street) (P&Z Vote: 2-2 Villar, Maurici in favor, Perez, Eijan against); T.R.C. Vote: 5-0)**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE VACATION OF A PORTION OF NW 82ND AVENUE RIGHT OF WAY, MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE EAST 15 FEET OF THE FOLLOWING DESCRIBED PARCEL: TRACT 33 LESS THE NORTH 155.44 FEET OF FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION No 1 OF SECTION 3 TOWNSHIP 53 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.” CONTAINING 2,615 SQ. FT. MORE OR LESS; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE. (P&Z Vote: 4-0; T.R.C. 5-0)**
- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR PREMIER AMERICAN BANK, CONCERNING PROPERTY LEGALLY DESCRIBED: TRACT B OF SANTA NAVILA SUBDIVISION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 154, AT PAGE 97, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA. LOCATION: 8404 NW 103 STREET; PROVIDING FOR CONDITONS; PROVIDING FOR EFFECTIVE DATE. (Location: 8404 N.W. 103 Street) (P&Z Vote: 4-0; T.R.C. 5-0)**

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**E) ORDINANCE OF THE CITY OF HIALEAH GARDENS,
FLORIDA, APPROVING A SITE PLAN FOR: HAFIF LAND
DEVELOPMENT INC., CONCERNING PROPERTY LEGALLY
DESCRIBED AS: TRACT A-A OF SHOMA COMMERCIAL
REPLAT SUBDIVISION, ACCORDING TO THE PLAT
THEREOF AS RECORDED IN PLAT BOOK 161, AT PAGE 100,
OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY,
FLORIDA. APPROXIMATE LOCATION: EAST AND
SOUTHEAST OF NW 138 STREET, NORTH OF NW 112
COURT. FOLIO #: 27-2030-015-0100, PROVIDING FOR
CONDITIONS; PROVIDING FOR EFFECTIVE DATE.
(Location: East and Southeast of NW 138th Street, North of NW 112 Court)
(P&Z Vote: 4-0; T.R.C. 6-0)**

11. City Attorney's Report
12. Mayor's Report – Miscellaneous
13. Council Members Concerns/Reports – Board Appointments
14. 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

July Recess
Tuesday, August 2, 2005, 7:30 P.M.

PLANNING AND ZONING BOARD

July Recess
Monday, August 8, 2005 , 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, July 6, 2005, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

Wednesday, June 22, 2005. 7:00 P.M.