

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
August 2, 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 21, 2005
7. **Public Comments**
8. **Request for extension of deadline for the following bids:** Mr. Marcos Piloto, O.M.B.
PW-05-100 Government Complex Warehouse Building
PW-05-110 Government Water and Sewer Offices
PW-05-120 Hialeah Gardens Police Station
9. **Proposed Resolutions:**

A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR WATER AND SEWER CONNECTION FOR THE HIALEAH GARDENS POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND AN AGREEMENT WITH ACOSTA TRACTORS, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR WATER AND SEWER EXTENSION FOR THE HIALEAH GARDENS GOVERNMENT COMPLEX; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXTEND AN AGREEMENT WITH ACOSTA TRACTORS, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE EXCLUSIVE RECYCLING CONTRACT WITH WASTE MANAGEMENT FOR THE PURPOSE OF RECYCLABLE GARBAGE SERVICES OF THE CITY OF HIALEAH GARDENS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT ONE TO THE FY 2005 HOME CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE SAMARI LAKES EAST CONDOMINIUM REHABILITATION ASSISTANCE PROGRAM; PROVIDING FOR EFFECTIVE DATE.**
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI BEACH, FLORIDA, REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE TOWN OF MEDLEY, FLORIDA, REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

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- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE CITY OF FLORIDA CITY, FLORIDA, REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT REGARDING USE OF THE NATIONAL CRIME INFORMATION CENTER, THE FLORIDA CRIME INFORMATION CENTER AND THE CRIMINAL JUSTICE NETWORK; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFERCTIVE DATE.**
- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING AND APPROVING AN AGREEMENT WITH JNS COLLISION FOR THE DESTRIPIING AND PAINTING OF POLICE VEHICLES; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH JNS COLLISION; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.**
10. **Second Reading / Public Hearing for consideration and final adoption 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,**

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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)

- 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)

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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)

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

Tuesday, August 16, 2005, 7:30 P.M.

PLANNING AND ZONING BOARD

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

TECHNICAL REVIEW COMMITTEE

Wednesday, August 3, 2005, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

Monday, August 1, 2005, 7:00 P.M.