

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 16, 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 –AUGUST 16, 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:** August 2, 2005
7. **Public Comments**
8. **Introduction of new Police Officers: Miguel Noguerras, Lawrence Perez and Jorge Rojas:** Chief H. Keith Joy.
9. **Public Hearing to determine revocation or conditions on alcohol beverage license for El Grande Restaurant, 9101 W. Okeechobee Road, Hialeah Gardens:** Owner Adriana Silvera Chivas.
10. **Opening of sealed bids for athletic uniforms R.F.P. No. 2005-05:** Mr. Walter Dubon, Director of Parks and Recreation Department.
11. **Proposed Resolution:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE USE OF A DONATION OF \$100,000 TO HIALEAH GARDENS ELEMENTARY FOR SCHOOL IMPROVEMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
12. **First Reading for consideration of the following ordinances:**
 - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR DARON PROPERTIES INC. CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF LOTS 34, 35, 36, 37, 38, 40 AND 41, “ FORREST FARMS”, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 20, PAGE 7 OF THE PUBLIC RECORD OF***

AGENDA –AUGUST 16, 2005– 7:30 P.M. – COUNCIL CHAMBERS

MIAMI-DADE COUNTY, FLORIDA, LYING NORTHEASTERLY OF THE NORTHEASTERLY RIGHT-OF-WAY LINE OF THE STATE ROAD 25 (U.S. HIGHWAY 27) AND SUBJECT TO DEDICATIONS, EASEMENTS OR RESTRICTIONS OF RECORD, IF ANY. FOLIOS #: 27-2032-003-0360, 27-2032-003-0370, AND 27-2032-003-0290. LOCATION: 11765 WEST OKEECHOBEE ROAD; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: 11765 West Okeechobee Road) P&Z Vote 5-0; T.R.C. Vote: 6-0)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING A SPECIAL EXCEPTION USE TO PERMIT AN EXTENSION OF THE CHARTER SCHOOL (MATER ACADEMY) WITHIN THE BUSINESS DISTRICT AND SITE PLAN REVIEW FOR ANNEX BUILDING FOR 600 STUDENTS, CONCERNING PROPERTY ADDRESS: 10505 NW 80 AVE. FOLIO #:27-3003-001-0010; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (Location: 10505 N.W. 80 Avenue) (P&Z Vote 5-0; T.R.C. Vote 5-0)**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR THE CITY OF HIALEAH GARDENS POLICE MAIN STATION CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF THE PORTION OF THE N.W. _ OF THE N.W. _ OF THE SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, DADE COUNTY, FLORIDA, LYING SOUTH OF THE SOUTHERLY RIGHT-OF WAY OF CANAL C-7 EXTENSION AND LYING NORTH OF THE NORTHERLY RIGHT-OF WAY LINE OF THE N.W. 103RD STREET, AS SHOWN BY THE RIGHT-OF-WAY MAP RECORDED IN PLAT BOOK 60 AT PAGE 53 OF THE PUBLIC RECORD OF MIAMI-DADE COUNTY, FLORIDA; LESS DEDICATIONS, IF ANY. APPROXIMATE LOCATION: NORTHEAST CORNER OF NW 87 AVENUE AND NW 103 STREET. FOLIOS #: 27-3003-001-0120, 27-3003-001-0401, 27-3003-001-0410, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Northeast corner of N.W. 87 Avenue and N.W. 103 Street) (P&Z Vote 5-0; T.R.C. Vote 6-0)**

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D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ARTICLE 6 OF CHAPTER II, PART III OF ORDINANCE NO. 90-33 TO PROVIDE FOR A SUPPLEMENTAL RETIREMENT BENEFIT OF TWENTY-FIVE DOLLARS PER MONTH (\$25.00) FOR EACH YEAR OF SERVICE NOT TO EXCEED \$250.00 PER MONTH; AMENDING ARTICLE 15 OF CHAPTER II, PART V, TO PROVIDE FOR THE INCREASE IN PARTICIPANT CONTRIBUTION FROM FIVE (5) TO NINE (9) PERCENT; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

E) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 78 ENTITLED LAND USE REGULATIONS ARTICLE V, DIVISION 2. ZONING DISTRICTS AND LAND DEVELOPMENT REGULATIONS FOR NEWLY ANNEXED AREA, TO ADD A NEW USE ENTITLED HOTELS AND MOTELS UNDER SECTION 140(5) B-2 GENERAL BUSINESS DISTRICT; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

13. **Second Reading / Public Hearing for consideration and final adoption of the following ordinance: (Tabled 8-02-05)**

A) 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)

14. **City Attorney's Report**

15. **Mayor's Report – Miscellaneous**

16. **Council Members Concerns/Reports – Board Appointments**

17. **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."

SCHEDULE OF MEETINGS

CITY COUNCIL

Thursday, September 8, 2005, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, September 12, 2005, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, September 7, 2005, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, August 23, 2005, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 8, 2005, 6:00 P.M.