

Mayor
Yioset De La Cruz

City Council Members
Chairman Luciano "Lucky" Garcia
Vice Chairman Rolando "Roly" Piña
Council member Jorge A. Merida
Council member Jorge Gutierrez
Council member Elmo Urra

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

**AGENDA: REGULAR CITY COUNCIL MEETING
December 20, 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 –DECEMBER 20, 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:** December 6, 2005
7. **Public Comments**
8. **Recognition of All Sworn Officers, Communication Officers and Civilian Employees of the Police Department:** Chief Van Toth.
9. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF PLAYGROUD EQUIPMENT FOR BERNIE WILSON PARK WAIVING COMPETITIVE BIDDING; USING THE EXISTING MIAMI-DADE COUNTY CONTRACT WHICH HAD USED THE COMPETITIVE BIDDING PROCESS; APPROVING AGREEMENTS RELATED TO SAID PURCHASES; PROVIDING FOR EFFECTIVE DATE.***
 - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING MUNICIPAL ISSUES DURING THE 2006 LEGISLATIVE SESSION; AND PROVIDING FOR AN EFFECTIVE DATE.***
 - C) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING THE HAULING AND DISPOSAL OF DEBRIS FROM HURRICANE WILMA; WAIVING COMPETITIVE BIDDING; RATIFYING THE PAYMENT TO GROUND KEEPERS, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.***

AGENDA –DECEMBER 6, 2005– 7:30 P.M. – COUNCIL CHAMBERS

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 SITE PLAN FOR OFF STREET PARKING LOT UNDER THE POWER LINE EASEMENT FOR MANUEL A. FIGUEIREDO. LEGAL DESCRIPTION: A PORTION OF TRACT 3 OF “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” IN 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. FOLIO #: 27-3003-001-0056. APPROXIMATE LOCATION: CORNER OF NW 80 AVENUE AND NW 103 STREET, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Corner of NW 80 and 103 Street) (TRC Vote: 6-0; P&Z Vote: 5-0)**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR SAINT CATHERINE’S REHABILITATION HOSPITAL WEST CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE WEST 264 FEET OF TRACT 1, OF FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1, OF SECTION 33, TOWNSHIP 52 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 AND EXCEPTING THEREFORE THE NORTH 80 FEET; AND ALSO LESS RIGHT-OF-WAY DEDICATED TO THE CITY OF HIALEAH GARDENS PER OFFICIAL RECORDS BOOK 20429, PAGE 903 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIOS #:27-2033-001-0011, 27-2033-001-0012 AND 27-2033-001-0013. APPROXIMATE LOCATION: BETWEEN NW 121 STREET AND NW 122 STREET, EAST OF NW 89 AVENUE, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Between NW 121 Street and NW 122 Street , East of NW 89 Avenue) (TRC Vote: 4-0; P&Z Vote: 5-0)**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ORDINANCE 2005-27 FINAL PLAT FOR 9880, LLC., APPROVING A CHANGE OF NAME TO COMMANDER AND JACK SUBDIVISION. LEGAL DESCRIPTION: A PORTION OF TRACT 9 AND 10**

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OF “FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION NO.1” OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO #: 27-3003-001-0142. APPROXIMATE LOCATION: WEST OF NW 80 AVENUE AND NORTH OF NW 98 STREET. PROVIDING FOR CONDITONS; PROVIDING FOR EFFECTIVE DATE. (Location: West of NW 80 Avenue and North of NW 98 Street)

- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR: SUSSET INDUSTRIAL PARK, INC., CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT J, 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: WEST OF NW 107 AVENUE AND NORTHEAST OF OKEECHOBEE ROAD (FRONTAGE ROAD). FOLIO #: 27-2030-014-0100, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: West of N.W. 107 Avenue and N.E. of Okeechobee Road) (TRC Vote: 5-0: P&Z Vote: 3-0) Tabled 12-06-05**

11. **City Attorney’s Report**
12. **Mayor’s Report – Miscellaneous**
13. **Council Members Concerns/Reports**
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."

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SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, January 3, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 9, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 5, 2006, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, February 28, 2006, 7:00 P.M.

POLICE PENSION BOARD

Wednesday, February 22, 2006, 6:00 P.M.