

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
January 6, 2004 – 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 –JANUARY 6, 2004– 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 16, 2003
7. **Public Comments**
8. **Request for approval of 2COP alcohol beverage license transfer of ownership: Xtreme Car Care Group, Corp., 11601 W. Okeechobee Road, Hialeah Gardens: Mr. Zamir E. Gloria, Owner.**
9. **Request for approval of Water and Sewer Extension Agreements between J.J. Investments International, Inc., and the City of Hialeah Gardens for Subdivision known as Villas De Valencia located at N.W. 82nd Avenue and 99 Lane: Mr. Al Nielson, Director of Water and Sewer Department.**
10. **Proposed Resolution:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING MUNICIPAL ISSUES DURING THE 2004 LEGISLATIVE SESSION; AND PROVIDING FOR AN EFFECTIVE DATE.***
11. **Second Reading/Public Hearing for consideration and final adoption of the following ordinances:**
 - A) ***AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION # 1860 AND APPROVING MODIFICATIONS OF THE PREVIOUSLY APPROVED SITE PLAN FOR AMERICAN EQUITY FOR AN ADDITION OF DIESEL DISPENSER AND NEW DRIVEWAY ON NW 87 AVE. CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT "A", AMERICAN EQUITY PLAT, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 158, PAGE 42 OF THE PUBLIC RECORDS OF***

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MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-3004-017-0010 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: 10302 N.W. 87 Avenue) (T.R.C. Vote 5-1, K. Joy, P & Z Vote: 3-0)

- B) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA GRANTING A SPECIAL EXCEPTION USE AND SITE PLAN REVIEW FOR CUZ CAR WASH, CONCERNING PROPERTY LEGALLY DESCRIBED AS: LOT 1, BLOCK 1, OF LONDON ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 130, PAGE 75, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-2033-006-0010. LOCATION: 11300 NW 87 COURT. BILTMORE PLAZA PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: 11300 N.W. Court) (T.R.C. Vote: 5-0; P & Z Vote: 3-0)
- C) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR KALLIOPE FIRST ADDITION, BBE DEVELOPMENT CORP. LEGAL DESCRIPTION: THE WEST _ OF TRACT 7, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO.1, OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LESS THE WEST _ OF THE WEST _ OF THE WEST _ OF TRACT 7, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO.1, OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-2029-001-0072 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: between NW 97 Avenue and NW 99 Avenue, North of NW 131 Street) (T.R.C. 5-0; P & Z Vote 3-0)
- D) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR VILLAS DE VALENCIA LEGAL DESCRIPTION: A PORTION OF TRACTS 10 AND 23, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. ONE, 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**

AGENDA –JANUARY 6, 2004– 7:30 P.M. – COUNCIL CHAMBERS

**COUNTY, FLORIDA. FOLIO #27-3003-001-0139 PROVIDING
FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**

**(Location: NW 98 Street and NW 82 Avenue) (T.R.C. Vote: 5-0; P & Z
Vote: 3-0)**

12. **City Attorney's Report**
13. **Mayor's Report – Miscellaneous**
14. **Council Members Concerns/Reports – Miscellaneous**
15. **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 FUTURE MEETINGS:

CITY COUNCIL

Tuesday, January 20, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 12, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, January 7, 2004, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, January 27, 2004, 7:00 P.M.

POLICE PENSION BOARD

Wednesday, February 11, 2004, 10:00 A..M.