

**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  
MARCH 2, 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 –MARCH 02, 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:** February 17, 2004
7. **Public Comments**
8. **Request for approval of Water Extension Agreement between 138 Street Business Park, Inc. and the City of Hialeah Gardens for Tract “E” of Okeechobee Corporate Park located on N.W. 138 Street west of N.W. 107 Avenue, Unincorporated:** Mr. Albert Nielson, Director of Water and Sewer Department.
9. **Proposed Resolutions:**
  - A) ***A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPEALING RESOLUTION NO. 1995 DUE TO A SCRIVENERS’ ERROR IN THE LEGAL DESCRIPTION PROVIDED THEREIN; PROVIDING FOR EFFECTIVE DATE.***
  - B) ***A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD PORTION OF N.W. 98 STREET LEGALLY DESCRIBED AS THE NORTH 15.00 FEET OF THE WEST 431.42 FEET OF THE SOUTHEAST QUARTER (S.E. ) OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1 ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2 AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD A PORTION OF N.W. 82 AVENUE LEGALLY DESCRIBED AS A PORTION OF THE SOUTHEAST QUARTER (S.E. ) OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST , OF FLORIDA FRUIT LAND COMPANY’S SUBDIVISION***

**AGENDA –MARCH 02, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

**NO. 1 ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA MORE PARTICULARLY BEING DESCRIBED AS FOLLOWS: COMMENCE AT THE CENTER OF SAID SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST AND RUN N.88°37'43"E, ALONG THE NORTH LINE OF THE SE \_ OF SAID SECTION 3, FOR A DISTANCE OF 35.00 FEET TO A POINT; THENCE RUN S.0°01'22" E ALONG A LINE THAT IS PARALLEL AND 35.00 FEET FROM THE WEST LINE OF THE S.E. \_ OF SAID SECTION 3, FOR A DISTANCE OF 69.87 FEET TO A POINT OF CURVATURE; THENCE RUN SOUTHERLY AND SOUTHWESTERLY ALONG THE ARC OF A CURVE CONCAVE TO THE RIGHT HAVING A RADIUS OF 48.00 FEET AND A CENTRAL ANGLE OF S.4°18'18" FOR AN ARC DISTANCE OF 45.49 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTHWESTERLY ALONG A COMPOUND CIRCULAR CURVE CONCAVE TO THE RIGHT HAVING A RADIUS OF 48.00 FEET AND A CENTRAL ANGLE OF 19°58'23" FOR AN ARC DISTANCE OF 16.73 FEET TO A POINT BEING ON THE WEST LINE OF THE S.E. \_ OF SAID SECTION 3 ; THENCE RUN S.0°01'22" E, ALONG SAID LINE FOR A DISTANCE OF 33.11 FEET TO A POINT, THENCE RUN N.88°37'43"E, FOR A DISTANCE OF 15.00 FEET TO A POINT; THENCE RUN N 0°01'22" W, ALONG A LINE THAT IS PARALLEL AND 15 FEET OF THE WEST LINE OF THE S.E. \_ OF SAID SECTION 3 FOR A DISTANCE OF 40.70 FEET TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 545.5 SQUARE FEET MORE OR LESS; PROVIDING FOR AN EFFECTIVE DATE.**

- C) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF SQUASH AND RACQUETBALL COURTS, A CAFETERIA SHELL, ROOF EXTENSION AND EXTERIOR OF EXISTING PARKS AND RECREATION OFFICE BUILDING LOCATED AT WESTLAND GARDENS PARK; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BM CONTRACTING, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**

**AGENDA –MARCH 02, 2004– 7:30 P.M. – COUNCIL CHAMBERS**

- D) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE LICENSING, PURCHASE AND INSTALLATION OF A HIGHWAY ADVISORY RADIO SYSTEMS FROM HIGHWAY INFORMATION SYSTEMS, INC., A NORTH CAROLINA CORPORATION, IN AN AMOUNT NOT TO EXCEED \$39,792 FOR LOW FREQUENCY RADIO COMMUNICATIONS THAT WILL PROVIDE PUBLIC SERVICE ANNOUNCEMENTS AND TRAFFIC AND OTHER SAFETY INFORMATION; WAIVING COMPETITIVE BIDDING DUE TO THE EXISTENCE OF A SOLE PROVIDER AND USING EXISTING STATE AND MUNICIPAL CONTRACTS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH HIGHWAY INFORMATION SYSTEMS, INC.; PROVIDING FOR CONFLICTS PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- E) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER INCREASE IN THE AMOUNT OF \$2,008.14 TO BM CONTRACTING CORPORATION FOR THE ADDITION CONNECTION TO EXISTING A/C TRUNK LINE TO INSTALL REQUIRED AIR DISTRIBUTION SYSTEM TO INCLUDE GRILLS AND RETURNS AT HOLLINGSOWRTH HALL SENIOR CENTER; PROVIDING FOR AN EFFECTIVE DATE.**

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

CITY COUNCIL

Tuesday, March 16, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

T.B.A.

TECHNICAL REVIEW COMMITTEE

Wednesday, March 3, 2004, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, March 23, 2004, 7:00 P.M.

POLICE PENSION BOARD

Friday, March 12, 2004, 10:00 A.M.