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

April 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.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Deletions/Emergency Additions
- 6. Review of Minutes: March 16, 2004
- 7. Public Comments
- 8. Request for approval of 2COP alcohol beverage license transfer of ownership for Latin America Tropical Restaurant, 8108 N.W. 103 Street, Hialeah Gardens, FL: Mr. Elvis Rafael Perez.
- 9. Recognition of "Officer of the Year", Officer Vicente Amor, and "Officers of the Month" for December 2003, Carlos Zerbinati, Manuel Valdes, and Vicente Amor: H. Keith Joy, Chief of Police.
- 10. First Reading for consideration of the following ordinance:
 - AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, ADOPTING AND APPROVING AMENDMENTS 04-01 TOCOMPREHENSIVE PLAN INCLUSIVE OF PROPERTY OWNER INITIATED LAND USE APPLICATION #1:CHANGE FROM BU(BUSINESS) TO MER (MEDIUM RESIDENTIAL DENSITY); CONCERNING PROPERTY LEGALLY DESCRIBED AS: THAT PORTION OF LOTS 4. 5, AND 6, LYING NORTHEASTERLY OF THE RIGHT-OF-WAY LINE OF STATE ROAD 25, AND THAT PORTION OF LOT 13, LYING NORTHWESTERLY OF CANAL C-7, LESS THE NORTH 25.00 FEET THEREOF "NINA GARDENS", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 29, AT PAGE 15, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. AND THE SOUTHEAST OF THE LOT 2 AND ALL OF LOT 3, BEING NORTHEASTERLY ON STATE ROAD 27, LESS RIGHT-OF-WAY PER STATE ROAD DEPARTMENT SECTION 87090-2510, "NINA GARDENS", ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 29 AT PAGE 15 OF THE PUBLIC RECORD

OF MIAMI-DADE COUNTY, FLORIDA. <u>APPROXIMATE</u>
<u>LOCATION</u>: NORTHEAST OF OKEECHOBEE
FRONTAGE ROAD (SR 25), NORTHWEST OF CANAL,
SOUTH OF NW 106 STREET. FOLIO'S # 27-3004-0040040, 27-3004-004-0050, 27-3004-004; PROVIDING FOR
SEVERABILITY AND PROVIDING FOR EFFECTIVE
DATE.

11. Proposed Resolutions:

- A) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONTRACTING OF AN ELECTRICAL INSPECTOR FOR THE CITY'S BUILDING DEPARTMENT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH EDWARD WOODWARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- B) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONTRACTING OF A MECHANICAL INSPECTOR FOR THE CITY'S BUILDING DEPARTMENT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH MANUEL JURADO; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONTRACTING OF A PLUMBING INSPECTOR FOR THE CITY'S BUILDING DEPARTMENT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AND AGREEMENT WITH JOSE PALACIO; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 12. City Attorney's Report
- 13. Mayor's Report Miscellaneous
- 14. Council Members Concerns/Reports Miscellaneous
- 15. 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:

<u>CITY COUNCIL</u> Tuesday, April 20, 7:30 P.M.

PLANNING AND ZONING BOARD Monday, April 12, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE Wednesday, April 7, 2004, 11:30 A.M.

WATER AND SEWER BOARD Tuesday, April 27, 2004, 7:00 P.M.

<u>POLICE PENSION BOARD</u> Friday, May 10, 2004, 7:00 P.M.