

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
May 18, 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 –MAY 18, 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:** May 4, 2004
7. **Public Comments**
8. **Request for reinstatement of alcohol beverage license for:** Berto Cafeteria, Inc., 9900 N.W. 80 Avenue #4-A/B, Hialeah Gardens: Owner Mr. Eriberto Valdes.
9. **Request for reinstatement of alcohol beverage license for:** Café Tropical Restaurant: Alice Corporation, 12533-12535 West Okeechobee Road, Hialeah Gardens: Owner Mr. Miguel Castaño.
10. **Request for reinstatement of alcohol beverage license for:** Megano Corporation D/B/A Megano Cafeteria, 8725 N.W. 117 Street #12, Hialeah Gardens: Owner Mr. Raul Sanchez.
11. **Presentation by Florida Department of Transportation (FDOT) concerning safety improvement projects at the intersection of 95th Street and Okeechobee Road and the intersection of 116th Way and Okeechobee Road:** Mr. Jose Barrera, Project Manager FDOT.
12. **Discussion of intent and vision for the development of the new annexation area (Land Use Designation):** Rey Regalado, Building Official.
13. **Proposed Resolutions:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPEALING RESOLUTION 2001 THAT RATIFIED AND APPROVED A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND MIAMI-DADE COUNTY, FLORIDA DUE TO AN AMENDMENT IN EXHIBIT “1” AT SECTION D(5) PROVIDED THEREIN, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND AN EFFECTIVE DATE.***

AGENDA –MAY 18, 2004– 7:30 P.M. – COUNCIL CHAMBERS

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA RATIFYING AND APPROVING THE PROPOSED INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND MIAMI-DADE COUNTY, FLORIDA IN SUBSTANTIALLY THE FORM AS ATTACHED HEREOF AS EXHIBIT “1”, RELATING TO ANNEXATION OF MUNICIPAL BOUNDARIES; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO THE INTERLOCAL AGREEMENT AND TAKE ANY OTHER ACTION IN FURTHERANCE THEREOF; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

14. First reading for consideration of the following ordinance:

- A) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR JULIAN’S ESTATE. APPROXIMATE LOCATION: BETWEEN NW 121 STREET AND NW 122 STREET, WEST OF NW 87 AVE. AND MORE PARTICULARLY DESCRIBED IN EXHIBIT “A”, FOLIO #: 27-2033-001-0011 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**

15. City Attorney’s Report

16. Mayor’s Report – Miscellaneous

17. Council Members Concerns/Reports – Miscellaneous

18. 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, June 1, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 7, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, June 2, 2004, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, May 25, 2004, 7:00 P.M.

POLICE PENSION BOARD

Thursday, August 26, 2004, 7:00 P.M.