<u>Mayor</u>

Yioset de la Cruz

City Council Members

Chairman Luciano "Lucky" Garcia Vice Chairman Rolando "Roly" Piña Council member Miguel Haddad Council member Lucy Valdes Council member Manuel "Manny" Zardon

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH

GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL, COMMUNITY HALL, ESTATES AREA, MOBILE HOME PARK, ALL CONDOMINIUMS, SAMARI TOWERS, BILTMORE ESTATES, SAMARI LAKE VILLAS

AND HYDRA VILLAS.

AGENDA: REGULAR CITY COUNCIL MEETING

January 21, 2003 – 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.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Deletions/Emergency Additions
- 6. **Review of Minutes:** January 7, 2003

- 7. Recommendation for purchase of equipment for Public Works Department/Streets Division: Mr. Joe Lopez, Public Works Director.
- 8. Opening of sealed bids for advertised Landscaping/Maintenance Services: Mr. Marcos Piloto, Director O.M.B.

9. **Proposed Resolutions:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF ONE (1) TANDEM DRIVE MOTOR GRADER; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH NORTRAX; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS APPROVING AN D ADOPTING A REVISED EMPLOYEE MANUAL; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR DISTRIBUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

10. First Reading for consideration of the following ordinances:

A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, APPROVING THE APPLICATION REOUESTING AN AMENDMENT TO THE FUTURE LAND USE MAP INCLUSIVE OF PROPERTY OWNER INITIATED LAND USE APPLICATION #02-01.2 FROM EU (ESTATE RESIDENTIAL) TO MOR (MODERATE DENSITY SINGLE FAMILY RESIDENTIAL), PROVIDING A RESTRICTIVE COVENANT RUNNING WITH THE LAND. THE COVENANT WOULD RESTRICT THE FUTURE USE OF THE PROPERTY TO THOSE USES PERMITTED IN THE EU DISTRICT OR TO USE AS A CHURCH. DESCRIPTION: THE EAST OF THE WEST WEST OF TRACT 8 IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND THE EAST OF THE WEST OF THE TRACT 8 IN SECTION 29, TOWNSHIP 52 SOUTH. RANGE 40 EAST, FLORIDA FRUIT LANDS 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. APPROXIMATE LOCATION: NW 130TH STREET AND NW 98TH AVENUE. FOLIO # 27-2029-001-0090 AND # 27-2029-001-0092; PROVIDING FOR SEVERABILITY AND PROVIDING FOR EFFECTIVE DATE. (Location: N.W. 130th Street and N.W. 98th Avenue) (T.R.C. Vote: 5-10-02 disapproved 0-6, T.R.C. Vote: 11-20-02 approved 5-0; P&Z Vote: 12-19-02 disapproved 0-3)

B) ORDINANCE OF THE CITY OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING VARIANCES AND SITE PLAN FOR MR. AND MRS. YIOSET AND JENNY DE LA CRUZ'S RESIDENCE AT N.W. 102 AVENUE AND N.W. 130 STREET. CONCERNING PROPERTY LEGALLY DESCRIBED AS:LOT 12, BLOCK 1 OF SPLIT RAIL SECTION ONE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 108, PAGE 3 OF THE PUBLIC RECORDS OF MAIMI-DADE COUNTY, FLORIDA, FOLIO #27-2029-002-0120. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

11. Second Reading for consideration and final adoption of the following ordinances:

A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, APPROVING THE APPLICATION REQUESTING AN AMENDMENT TO THE FUTURE LAND USE MAP INCLUSIVE OF PROPERTY OWNER INITIATED LAND USE APPLICATION #02-02.2 FROM MOR (MODERATE DENSITY SINGLE FAMILY RESIDENTIAL DISTRICT) TO MER (MEDIUM DENSITY RESIDENTIAL DISTRICT), BU (BUSINESS DISTRICT) AND RELOCATION OF POS (PARKS AND OPEN SPACE) AREAS. LEGAL DESCRIPTION: ALL OF TRACTS 19, 20, 21, 22, 23 LESS THE EAST 35.00 FEET THEREOF; AND PORTIONS OF TRACTS 26, 27, 28, 29, 30 AND 31 LYING EAST OF CONNECTOR ROAD, NORTH AND EAST OF THE BUSINESS ZONED AREA AS SHOWN ON ZONING MAP; ALL LYING AND BEING IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF FLORIDA FRUIT LANDS COMPANY SUBDIVISION, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, APPROXIMATE LOCATION: NW 92-97 AVENUE (CONNECTOR ROAD), OKEECHOBEE ROAD AND WEST OF NW 92 AVENUE. FOLIO #'S 27-2033-001-0220, 27-2033-001-0210, 27-2033-001-0230, 27-2033-001-0240, 27-2033-001-0241, 27-2033-001-0250,

27-2033-001-0260, 27-2033-001-0300, 27-2033-001-0310, 27-2033-001-0320, 27-2033-001-0330, 27-2033-001-0340, 27-2033-001-0350; PROVIDING FOR SEVERABILITY AND PROVIDING FOR EFFECTIVE DATE. (Location: N.W. 92 – 97 Avenue (Connector Road), Okeechobee Road and West of N.W. 92nd Avenue) (T.R.C. 11-20-02 Vote: approved 5-0); P&Z 12-19-02 Vote: approved 3-0)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS. MIAMI-DADE COUNTY, FLORIDA, APPROVING THE APPLICATION REQUESTING AN AMENDMENT 02-02.1 TO THE FUTURE LAND USE MAP OF PROPERTY OWNER INITIATED FROM MOR (MODERATE DENSITY SINGLE FAMILY RESIDENTIAL DISTRICT ON THE EAST AND BU (BUSINESS DISTRICT) ON THE WEST TO MER (MEDIUM RESIDENTIAL DISTRICT). DENSITY DESCRIPTION: PORTION OF TRACT 25 IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, " FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1", LYING NORTHEASTERLY OF THE NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD NO. 25, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, APPROXIMATE LOCATION: WEST OF NW 94 AVENUE, NORTHEAST OF OKEECHOBEE ROAD (S.R. NO. 25) AND NORTH OF NW 114 STREET. FOLIO # 27-*2033-001-0280*: PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE. (Location: West of N.W. 94th Avenue, N.E. of Okeechobee Road (S.R. No. 25) and North of N.W. 114 Street) (T.R.C. 11-20-02 Vote: approved 5-0; P&Z 12-19-02 Vote: approved 3-0))
 - C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, APPROVING THE APPLICATION REQUESTING AN AMENDMENT TO THE FUTURE LAND USE MAP INCLUSIVE OF CITY INITIATED LAND USE APPLICATION #02-02.3 FROM CM (COMMERCIAL DISTRICT), FOLIO # 27-2029-001-0300 AND LDR (LOW DENSITY SINGLE FAMILY RESIDENTIAL DISTRICT), FOLIO #'S 27-2029-001-0305 AND 27-2029-001-0340 TO POS (PARKS AND OPEN SPACE). LEGAL DESCRIPTION: THE EAST OF TRACT 29 AND ALL OF TRACT 30 IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE

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17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: BETWEEN NW 104 AVENUE AND NW 107 AVENUE, NORTH OF NW 134 STREET. PROVIDING FOR SEVERABILITY AND PROVIDING FOR EFFECTIVE DATE. (Location: Between N.W. 104th Avenue and N.W. 107th Avenue, North of N.W. 134th Street) (T.R.C. 11-20-02 Vote: approved 5-0; P&Z 12-19-02 Vote: approved 3-0)

- 12. Public Comments
- 13. City Attorney's Report
- 14. Mayor's Report Miscellaneous
- 15. Council Members Concerns/Reports Miscellaneous
- 16. Adjournment

Agenda Certified by:	
Maria L. Joffee	
City Clerk	

SCHEDULE OF FUTURE MEETINGS:

<u>CITY COUNCIL</u> Tuesday February 4, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD Monday, February 10, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE
Wednesday, February 5, 2003, 11:30 A.M.

WATER AND SEWER BOARD Tuesday, January 28, 2003, 7:00 P.M.

POLICE PENSION BOARD Monday, February 10, 2003, 10:00 A.M.

[&]quot;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."