

Mayor
Yioiset 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
February 18, 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:** February 4, 2003

AGENDA – FEBRUARY 18, 2003 – 7:30 P.M. – COUNCIL CHAMBERS

7. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) INTERNATIONAL CHASIS MODEL 4400 SBA 4 x 2 WITH A NON-CONTRACT ROSCO 2000 GALLON TANK; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH INTERNATIONAL TRUCK AND ENGINE CORPORATION; WAIVING COMPETITIVE BIDDING AND UTILIZING AN EXISTING STATE CONTRACT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) SCHWARZE MODEL A-700 PNEUMATIC STREET SWEEPER; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SOUTHERN SEWER EQUIPMENT SALES; WAIVING COMPETITIVE BIDDING AND UTILIZING AN EXISTING MUNICIPAL CONTRACT; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.**
- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO COORDINATE SERVICES OF THE HIALEAH GARDENS POLICE DEPARTMENT AND THAT OF THE DEPARTMENT OF CHILDREN AND FAMILIES FOR THE ADULT PROTECTIVE INVESTIGATIONS PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION OF THE ATTACHED INTERLOCAL AGREEMENT TO IMPROVE COORDINATION BETWEEN LAND USE AND SCHOOL FACILITIES PLANNING; PROVIDING FOR AN EFFECTIVE DATE.**

AGENDA – FEBRUARY 18, 2003 – 7:30 P.M. – COUNCIL CHAMBERS

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY LANDSCAPING MAINTENANCE TO GROUNDS KEEPERS ENVIRONMENTAL MAINTENANCE & LANDSCAPE DEVELOPMENT FOR ALL CITYWIDE LANDSCAPING MAINTENANCE AND SERVICE; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GROUNDS KEEPERS ENVIRONMENTAL MAINTENANCE & LANDSCAPE DEVELOPMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

8. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING A SPECIAL EXCEPTION USE TO PERMIT A CHARTER SCHOOL (MATER ACADEMY) AND SITE PLAN REVIEW FOR EXPANSION (PHASE II) AND CIVIC CENTER USE, CONCERNING PROPERTY ADDRESS: 7901 NW 103 STREET. FOLIO #27-3003-001-0020; PROVIDING FOR EFFECTIVE DATE.**
- B) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION USE AND SITE PLAN FOR KINGDOM HALL COMPLEX FOR JEHOVAH'S WITNESSES, CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF LAND OF TRACT 57 OF "FLORIDA FRUIT LAND CO. SUBDIVISION" AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST. FOLIO #: 27-2029-001-0430, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**
- C) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR JAFFARIA GARDENS, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST _ OF THE EAST _ OF THE WEST _ OF THE NORTH _ OF TRACT 26, LESS**

AGENDA – FEBRUARY 18, 2003 – 7:30 P.M. – COUNCIL CHAMBERS

***THE NORTH 30 FEET THEREOF, FOR RIGHT-OF-WAY,
OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION
MAP NO. ONE ACCORDING TO THE PLAT THEREOF,
AS RECORDED IN PLAT BOOK 2 AT PAGE 17, OF THE
PUBLIC RECORDS OF DADE COUNTY, FLORIDA,
PROVIDING FOR CONDITIONS; PROVIDING FOR
EFFECTIVE DATE.***

9. **City Attorney's Report**
10. **Mayor's Report – Miscellaneous**
11. **Council Members Concerns/Reports – Miscellaneous**
12. **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

Wednesday, March 5, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 10, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, March 5, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, February 25, 2003, 7:00 P.M.

POLICE PENSION BOARD

Wednesday, May 14, 2003, 7:00 P.M.