

**Mayor**

Yioset de la Cruz

**City Council Members**

Chairman Luciano

“Lucky” Garcia

Vice Chairman

Rolando “Roly” Piña

Council member Manuel “Manny” Zardon

Council member Miguel Haddad

Council member Jorge A. Merida

**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  
April 15, 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**

**I. Invocation**

**II. Pledge of Allegiance**

**III. Deletions/Emergency Additions**

**IV. Review of Minutes:** April 1, 2003

***AGENDA – APRIL 15, 2003– 7:30 P.M. – COUNCIL CHAMBERS***

**7. Discussion of Sec. 15 of the City’s Charter entitled Vacancies and filling vacancies:**

Chairman Garcia.

**8. Request for extension of invitation for bids for the construction of an addition to the Human Services Recreational Building (Senior Center). Mr. Arturo Ruiz, Director of Administration.**

**9. Report on emergency preparedness: Mr. Manny Carrera, E.M.C. and Mr. Joe Lopez, Public Works Director.**

**10. Proposed Resolutions:**

***A) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF FIVE (5) CHEVY HD \_TON SILVERADO CREW CAB TRUCKS. AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH MAROONE CHEVROLET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

***B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA ACCEPTING THE BID FOR THE HYDRA SAMARI EMERGENCY ACCESS ROAD BETWEEN ACOSTA TRACTORS, INC. AND THE CITY OF HIALEAH GARDENS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ACOSTA TRACTORS, INC. BASED ON THE BID TERMS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

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

***A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF HIALEAH GARDENS, CHAPTER SEVENTY-EIGHT (78), ENTITLED LAND USE***

**REGULATION BY AMENDING SECTION 78-131(8)(B)  
PERMITTED USES WITHIN THE COMMERCIAL  
DISTRICT; WAREHOUSE USES INCLUDING SELF-  
STORAGE TO INCLUDE OFFICES; PROVIDING FOR  
EFFECTIVE DATE.**

**AGENDA – APRIL 15, 2003– 7:30 P.M. – COUNCIL CHAMBERS**

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

**An Executive Meeting will be held immediately following the adjournment of the council meeting in the Council Chambers to discuss the on-going litigation concerning Orlando J. Diez v. City of Hialeah Gardens, Case No. 01-4445-CIV-Martinez. Those present at the attorney/client session will be the Mayor and City Council, Mr. Arturo Ruiz, the City Clerk, City Attorney, Assistant City Attorney, Attorney Stephanie Deutsch and Attorney Harriet Lewis**

Agenda certified by:

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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, May 6, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, April 28, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, May 7, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday April 22, 2003, 7:00 P.M.

POLICE PENSION BOARD

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