

**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  
August 19, 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.

**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 – AUGUST 19, 2003 – 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:** August 5, 2003
7. **Proposed Resolutions:**
  - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS AFFIRMING THE AUTHORIZATION OF A CHANGE ORDER INCREASE IN THE AMOUNT OF \$17,275.00 TO BM CONTRACTING CORPORATION FOR THE ADDITION OF NEW WINDOWS AND DOORS AND A NEW ROOFING SYSTEM AT HOLLINGSWORTH HALL SENIOR CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.***
8. **First Reading for consideration of the following ordinances:**
  - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR EMERALD PLAZA-FERRO DEVELOPMENT, INC. LEGALLY DESCRIBED AS: THE WEST \_ IF TRACT 16, LESS THE NORTH 80.00 FEET AND LESS THE WEST 35.00 FEET, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO #27-2033-001-0171. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.***
  - B) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN-REDESIGN PARKING AREA AND LANDSCAPING AREA FOR MIAMI PLAZA HOTEL-MILLENIUM INVESTMENT GROUP, LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: BEGIN AT A POINT ON THE WEST RIGHT OF WAY***

**AGENDA – AUGUST 19, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**

**LINE OF PLAMTETTO BY-PASS, 100 FEET SOUTH OF THE NORTH LINE OF TRACT 2, “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1” OF SECTION 33, TOWNSHIP 53 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2 AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO #27-3003-001-0030. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**

9. **Public Comments**
10. **City Attorney’s Report**
11. **Mayor’s Report – Miscellaneous**
12. **Council Members Concerns/Reports – Miscellaneous**
13. **Adjournment**

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

Thursday, September 4, 2003 P.M.

PLANNING AND ZONING BOARD

Monday, September 8, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, September 3, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, August 26, 2003 7:00 P.M.

POLICE PENSION BOARD

T.B.A.