

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
October 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.

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.

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1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** October 7, 2003
7. **Public Comments**
8. **Request for approval of 3PS transfer of alcohol beverage license, 12537 W. Okeechobee Road, Hialeah Gardens, Florida:** Mr. Jethalal K. Laungani, Owner.
9. **Designation of representative for Canvassing Board:** Mr. Charles A. Citrin, City Attorney.
10. **First Reading for consideration of the following ordinance:**
 - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR JULIAN'S ESTATE FOR A PROPOSED USE OF LONG JOHN SILVERS/A&W. FOLIO #27-2033-001-0011. APPROXIMATE LOCATION: BETWEEN NW 121 STREET AND NW 122 STREET, WEST OF NW 87 AVENUE AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.*** (Location: Between N.W. 122 Street, West of N.W. 87 Avenue) (T.R.C. Vote: 6-0; P & Z Vote: 4-0)
 - B) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN AND GRANTING SIGN VARIANCES FOR LONG JOHN SILVERS/A&W FAST FOOD DRIVE-THRU ESTABLISHMENT CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST 140 FEET OF THE WEST 660 FEET OF TRACT 1, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1 OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA FOLIO #27-2033-001-0011. APPROXIMATE***

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LOCATION: BETWEEN NW 121 STREET AND NEW 122 STREET, WEST OF NW 87 AVENUE; PROVIDING FOR EFFECTIVE DATE. (Location: Between N.W. 121 Street West of N.W. 87 Avenue) (T.R.C. Vote: 6-0; P & Z Vote: 4-0)

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR CARLOS MARTINEZ. LEGAL DESCRIPTION : THE EAST _ OF TRACT 5, SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AT RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: NORTH OF NW 133 STREET AND EAST OF NW 99 AVENUE FOLIO #27-2029-001-0053; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: North of N.W. 133 Street and East of N.W . 99 Avenue) (T.R.C. Vote: 5-0: P & Z Vote 3-1 A. Perez)
- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING A SITE PLAN FOR LORENZO AND MINERVA ARGUELLO FOR A PROPOSED WAREHOUSE BUILDING, CONCERNING PROPERTY LEGALLY DESCRIBED AS: LOT 12, BLOCK 1, OF “HILLS INDUSTRIAL PARK”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 120, PAGE 44 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA. APPROXIMATE LOCATION: NW 119 STREET AND 89 AVENUE FOLIO #27-2033-004-0120 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: N.W. 119 Street and N.W. 89 Avnue) (T.R.C. Vote: 5-0: P & Z Vote: 4-0)

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

- A) ORDINANCE OF THE MAYOR AND THE CITY COUNCIL, AMENDING ORDINANCE 2002-51 INITIATING AND REQUESTING A PROPOSED BOUNDARY CHANGE OF THE CITY OF HIALEAH GARDENS, FLORIDA, IN ORDER TO ANNEX PROPERTY BEARING THE**

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AMENDED LEGAL DESCRIPTION CONTAINED IN COMPOSITE EXHIBIT "1"; AUTHORIZING THE MAYOR AND THE CITY CLERK AND OTHER PROPER CITY OFFICERS AND OFFICIALS TO TAKE ANY AND ALL ACTIONS AS MAY BE NECESSARY TO SUBMIT A REQUEST FOR THE PROPOSED BOUNDARY CHANGE TO THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, AND AUTHORIZING THE CITY CLERK TO TRANSMIT COPIES OF THIS ORDINANCE TO THE CLERK OF THE COMMISSION REPEALING ALL ORDINANCES OR PARTS OF DINANCES IN CONFLICT HEREWITH; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **City Attorney's Report**
13. **Mayor's Report – Miscellaneous**
14. **Council Members Concerns/Reports – Miscellaneous**
15. **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, November 5, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

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

TECHNICAL REVIEW COMMITTEE

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

WATER AND SEWER BOARD

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

POLICE PENSION BOARD

Wednesday, November 12, 2003, 7:00 P.M.