

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
December 16, 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 –DECEMBER 16, 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:** November 18, 2003
7. **Public Comments**
8. **Request for approval of refund for Local Law Enforcement Block Grant to the Office of Justice Programs:** Mr. Marcos Piloto, O.M.B. Director.
9. **Proposed Resolution:**
 - A) ***A RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF TWO (2) STERLING DUMP TRUCKS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ATLANTIC TRUCK CENTER, INC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***
 - B) ***A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE MAYOR AND THE CITY COUNCIL, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH FOR ONE YEAR, WITH NEGOTIATED ANNUAL RENEWALS, TO EXTEND THE HIALEAH TRANSIT SYSTEM SERVICE INTO HIALEAH GARDENS WITH ONE OR MORE ROUTES FOR THE SUM OF \$206,644.00 PAYABLE IN EQUAL MONTHLY INSTALLMENTS OF \$17,220.33, IN SUBSTANTIAL FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".***

AGENDA –DECEMBER 16, 2003 – 7:30 P.M. – COUNCIL CHAMBERS**10. First Reading for consideration of the following ordinances:**

- A) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING RESOLUTION # 1860 AND APPROVING MODIFICATIONS OF THE PREVIOUSLY APPROVED SITE PLAN FOR AMERICAN EQUITY FOR AN ADDITION OF DIESEL DISPENSER AND NEW DRIVEWAY ON NW 87 AVE. CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT "A", AMERICAN EQUITY PLAT, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 158, PAGE 42 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-3004-017-0010 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: 10302 N.W. 87 Avenue) (T.R.C. Vote 5-1, K. Joy, P & Z Vote: 3-0)**
- B) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA GRANTING A SPECIAL EXCEPTION USE AND SITE PLAN REVIEW FOR CUZ CAR WASH, CONCERNING PROPERTY LEGALLY DESCRIBED AS: LOT 1, BLOCK 1, OF LONDON ESTATES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 130, PAGE 75, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-2033-006-0010. LOCATION: 11300 NW 87 COURT. BILTMORE PLAZA PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: 11300 N.W. Court) (T.R.C. Vote: 5-0; P & Z Vote: 3-0)**
- C) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR KALLIOPE FIRST ADDITION, BBE DEVELOPMENT CORP. LEGAL DESCRIPTION: THE WEST _ OF TRACT 7, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO.1, OF SECTION 29, 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; LESS THE WEST _ OF THE WEST _ OF THE WEST _ OF TRACT 7, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO.1, OF SECTION 29, 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 # 27-2029-001-0072 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: between NW 97 Avenue and NW 99 Avenue, North of NW 131 Street) (T.R.C. 5-0; P & Z Vote 6-0)**

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- D) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS,FLORIDA, APPROVING A FINAL PLAT FOR VILLAS DE VALENCIA LEGAL DESCRIPTION: A PORTION OF TRACTS 10 AND 23, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. ONE, SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO #27-3003-001-0139 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: NW 98 Street and NW 82 Avenue) (T.R.C. Vote: 5-0; P & Z Vote: 3-0)**

11. City Attorney's Report
12. Mayor's Report – Miscellaneous
13. Council Members Concerns/Reports – Miscellaneous
14. 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

Tuesday, January 6, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 12, 2003, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, January 7, 2004, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

Wednesday, February 11, 2004, 10:00 A..M.