

Mayor
Yioset de la Cruz

City Council Members
Chairperson Lucy Valdes
Council member Luciano "Lucky" Garcia
Council member Miguel Haddad
Council member Rolando "Roly" Piña
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
January 8, 2002- 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 and will be limited to five minutes, unless the Chairperson allows for more time for presentation. **Requests to be placed on any agenda must be submitted in writing to the City Clerk one (1) week prior to the meeting date (by Tuesday at 12:00 noon).**

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** December 18, 2001
7. **Citizens' Miscellaneous:** Requests to place items on future agenda(s)

AGENDA – JANUARY 8, 2002 – 7:30 P.M. – COUNCIL CHAMBERS

8. **Discussion on matters of concern:** Mr. and Mrs. Sergio Menendez, 9900 N.W. 137 Street, Hialeah Gardens.
9. **Approval of Water and Sewer Agreements:** Mr. Al Nielson, Director, Department of Water and Sewers.
 1. Gardens Commercial Holdings, Ltd. Water and Sewer Extension Agreements.
 2. Okeechobee Equities, LLC Sanitary Sewer Extension Agreement
10. **Discussion of zoning code special exceptions and setback requirements:** Mirtha Gonzalez, Chief Zoning Official.
11. **First Reading for consideration of the following ordinances:**

ORDINANCE 2002-01

ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR CACOPHONY CORP., CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT A & B OF LICKERS SUBDIVISION AS RECORDED IN PLAT BOOK 157, AT PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Vote P & Z 3-0, T.R.C. 6-0) (Location: N.W. 114 St. between N.W. 93 Ave. and 94 Ave.)

ORDINANCE 2002-02

ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR IBIS COVE #1 (NORCA #1) CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE WEST 230 FEET OF NORTH 150 FEET OF THE WEST 431.42 OF TRACT 64, IN SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, “FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION NO. 1”, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORD OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR EFFECTIVE DATE. (Vote P & Z 3-0, T.R.C. 6-0) (Location: East of N.W. 82 Ave. and South of N.W. 98 St.)

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ORDINANCE 2002-03

ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR MIAMI-DADE COUNTY FIRE DEPARTMENT CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACTS 29, 30 AND 31, OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1, 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, LYING NORTHERLY OF THE NORTHERLY RIGHT OF WAY LINE OF STATE ROAD 25, AS SHOWN IN RIGHT OF WAY MAP SECTION 87090-2518 AND LYING SOUTHERLY OF THE SOUTHERLY RIGHT WAY LINE OF NORTHWEST 103RD STREET AS RECORDED IN ROAD PLAT BOOK 60 AT PAGE 53 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Vote P & Z 3-0, T.R.C. 6-0) (Location: S.E. corner of N.W. 87 Ave. and 103 St.)

ORDINANCE 2002-04

ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING A SPECIAL EXCEPTION USE TO PERMIT A GARDENS ACADEMY OF EXCELLENCE CHARTER SCHOOL OF 43,434 SQUARE FEET, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST 400.77 FEET OF TRACT 49, LESS THE RIGHT-OF-WAY FOR THE PLAMETTO EXPRESSWAY, AND LESS THE NORTH 35.00 FEET THEREOF, "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1 OF 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; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Vote P & Z 3-0, T.R.C. 6-0) (Location: 103 St. between Santa Navilla and Hialeah Gardens City Hall)

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

Agenda Certified By:

Maria L. Joffee
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 22, 2002, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 14, 2002, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, January 9, 2002, 11:30 A.M.

WATER AND SEWER BOARD

To Be Announced