

**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  
February 5, 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:** January 22, 2002
7. **Citizens' Miscellaneous:** Requests to place items on future agenda(s)

***AGENDA – FEBRUARY 5, 2002 – 7:30 P.M. – COUNCIL CHAMBERS***

8. **Discussion of recommendations from Planning & Zoning Board regarding special exceptions and setback requirements:** Mirtha Gonzalez, Chief Zoning Official.
9. **Discussion of terms for unopposed candidates to elected office:** Mr. Charles A. Citrin, City Attorney.
10. **First Reading for consideration of the following ordinance:**

**ORDINANCE 2002-07**

***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING VARIANCES AND SITE PLAN REVIEW FOR: MACO COMMERCE CENTER MDT, LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: W \_ OF TRACT 25 LESS W 40' FOR ROAD RIGHT-OF-WAY AND W \_ OF THE S \_ OF TRACT 26, LESS THE WEST 40 FEET THEREOF FOR ROAD RIGHT-OF-WAY BOTH OF THE FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1 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. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Vote P & Z 3-0, T.R.C. 5-0) (Location: Northeast corner of Okeechobee Rd. and N.W. 107 Ave.)***

11. **PUBLIC HEARING and Second Reading for consideration of final passage of the following ordinances:**

**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 AND SITE PLAN REVIEW FOR GARDENS ACADEMY OF EXCELLENCE CHARTER SCHOOL; SANTA NAVILA SUBDIVISION PB 154-97T-20340 TRACT A LOT SIZE 2.107 ACRES M/L FAU 27-3003-001-0118 OR 17998-3141 0298 2(3); PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Vote P & Z 3-0, T.R.C. 6-0) (Location: 103 St. between Santa Navila and Hialeah Gardens City Hall)***

**AGENDA – FEBRUARY 5, 2002 – 7:30 P.M. – COUNCIL CHAMBERS**

**ORDINANCE 2002-05**

**ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION USE, VARIANCES AND SITE PLAN FOR STEAK N' SHAKE FAST FOOD DRIVE-IN ESTABLISHMENT CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT "B" OF WAL-MART AT HIALEAH GARDENS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 156, AT PAGE 6, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE (Vote P & Z 3-0, T.R.C. 4-0) (Location: Tract B of Wal-Mart N.W. 77 Ave. & 95 St.)**

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

Agenda Certified By:

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 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, February 19, 2002, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 11, 2002 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, February 6, 2002, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, January 29, 2002 , 7:30 P.M.