<u>Mayor</u>

Yioset de la Cruz

City Council Members

Chairman Luciano "Lucky" Garcia Vice Chairman Rolando "Roly" Piña Council member Miguel Haddad Council member Lucy Valdes 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

April 16, 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. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Deletions/Emergency Additions
- 6. Review of Minutes: April 2, 2002

AGENDA – APRIL 16, 2002 – 7:30 P.M. – COUNCIL CHAMBERS

- 7. **Request for approval of alcohol beverage license:** El Pio Pio Restaurant, 11300 N.W. 87 Court #134, Hialeah Gardens, Florida, Mr. Jose M. Almonte.
- 8. Expenditure of forfeiture funds for new Police "off road" specialized vehicle: Marcos Piloto, Director, O.M.B.

9. **Proposed Resolution:**

A) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RECOGNIZING APRIL 28, 2002 AS WORKER'S MEMORIAL DAY; PROVIDING FOR EFFECTIVE DATE.

10. FIRST READING for consideration of the following proposed ordinances:

- AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR: BITWAY INTERNATIONAL, CONCERNING PROPERTY LEGALLY DESCRIBED AS: 10550 N.W. 77TH COURT, 2ND FLOOR SUITE 313 AND 314. FOLIO #27-3003-001-0012. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: 10550 N.W. 77th Ct. 2nd Fl. #313, 314) (P & Z: 5-0, T.R.C. 5-0)
- AN ORDINANCE OF THE CITY OF HIALEAH B) GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR MACO COMMERCE CENTER, MDT., LLC. **CONCERNING PROPERTY LEGALLY DESCRIBED AS:** W OF TRACT 25 LESS WEST 40 FEET FOR A ROAD RIGHT-OF-WAY AND W OF THE S OF TRACT 26, LESS THE WEST 40 FEET THEREOF FOR A 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. (Location: N.E. Corner of Okeechobee Rd. & N.W. 107 Ave.) (P & Z 5-0, T.R.C. 5-0)
- 11. **Request for extension on R.F.P. for financial advisor services:** Ms. Aida Martinez, Assistant City Attorney.
- 12. Municipal Code update: Mari Joffee, City Clerk.

AGENDA - APRIL 16, 2002 - 7:30 P.M. - COUNCIL CHAMBERS

- 13. City Attorney's Report
- 14. Mayor's Report Miscellaneous
- 15. Council Members Concerns/Reports Miscellaneous
- 16. Public Comments

SCHEDULE OF FUTURE MEETINGS:

CITY COUNCIL
Tuesday, May 7, 2002, 7:30 P.M.

PLANNING AND ZONING BOARD Monday, May 6, 2002, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE Wednesday, May 1, 2002, 11:30 A.M.

WATER AND SEWER BOARD Tuesday, April 23, 2002, 7:30 P.M.

[&]quot;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."