

Mayor
Yioiset 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
May 7, 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 16, 2002

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7. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS RECEIVING THE FINANCIAL AUDIT AND REPORT PREPARED BY AVERETT, WARMUS, DURKEE, BAUDER & THOMPSON FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2000, AND ENDING SEPTEMBER 30, 2001; PROVIDING FOR EFFECTIVE DATE.**
- B) A RESOLUTION OF THE CITY OF HIALEAH GARDENS RATIFYING THE PURCHASE OF ONE (1) FORD F-150 EXTENDED CAB TRUCK; WAIVING COMPETITIVE BIDDING; USING THE EXISTING CONTRACTS WITH THE CITY OF MIAMI WHICH HAD USED COMPETITIVE BIDDING; APPROVING AGREEMENTS RELATED TO SAID PURCHASES; PROVIDING FOR EFFECTIVE DATE.**

8. PUBLIC HEARING and Second Reading for consideration and final adoption of the following ordinances:

- A) 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)**
- B) AN ORDINANCE OF THE CITY OF HIALEAH 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)**

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C) 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. (Location: 103 St. between Santa Navila and Hialeah Gardens City Hall) (P & Z 3-0, T.R.C. 6-0)

9. **Request to solicit bids for website development and document imaging services:**
Mari Joffee, City Clerk
10. **City Attorney's Report**
11. **Mayor's Report – Miscellaneous**
12. **Council Members Concerns/Reports – Miscellaneous**
13. **Public Comments**

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, May 21, 2002, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 13, 2002, 7:30 P.M.

Monday, June 10, 2002, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, June 5, 2002, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, May 28, 2002, 7:30 P.M.

POLICE PENSION BOARD

Monday, May 13, 2002, 10:00 A.M.