

**Mayor**  
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  
October 15, 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:** October 1, 2002
7. **Opening of sealed bids for Westland Gardens Park improvements:** Mr. Ray Garcia, Director, Department of Parks and Recreation.

**AGENDA – OCTOBER 15, 2002 – 7:30 P.M. – COUNCIL CHAMBERS**

8. **Request for owner transfer of alcohol beverage license for Palmetto Liquors, 7916 N.W. 103<sup>rd</sup> Street:** Ms. Daisy Rodriguez, Manager.
9. **Request to rename N.W. 77<sup>th</sup> Court to N.W. 77<sup>th</sup> Avenue, from N.W. 103<sup>rd</sup> Street to Okeechobee/Frontage Road:** Council member Rolando Piña.
10. **PROPOSED RESOLUTIONS:**
  - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR WESTLAND GARDENS PARK AND JOE SHERRON PARK WAIVING COMPETITIVE BIDDING; USING THE EXISTING STATE CONTRACTS WHICH HAD USED THE COMPETITIVE BIDDING PROCESS; APPROVING AGREEMENTS RELATED TO SAID PURCHASES; PROVIDING FOR EFFECTIVE DATE.***
  - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING AN ANNEXATION STUDY BY THE CORRADINO GROUP; WAIVING COMPETITIVE BIDDING; APPROVING AGREEMENTS RELATED TO SAID PURCHASES; PROVIDING FOR EFFECTIVE DATE.***
11. **FIRST READING for consideration of the following proposed ordinances:**
  - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR MARIO FERRO (EMERALD PLAZA) CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE WEST \_ OF TRACT 16, LESS THE NORTH 80.00 FEET AND LESS THE WEST 35.00 FEET, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY, 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. (Location: N.W. 122<sup>nd</sup> Street & East of N.W. 92<sup>nd</sup> Avenue) (P & Z Vote: 5-0, T.R.C. Vote 6-0)***

**AGENDA – OCTOBER 15, 2002 – 7:30 P.M. – COUNCIL CHAMBERS**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING A SPECIAL EXCEPTION USE TO PERMIT A NAME TRANSFER FROM NUEVO AMANECER DAY CARE PRE-SCHOOL PREVIOUSLY APPROVED BY RESOLUTION #1446 TO TINY SMILES DAYCARE & PRE-SCHOOL, SAME LOCATION AND SITE PLAN REVIEW. LOCATION: 10550 N.W. 77<sup>th</sup> COURT, SUITE 211-212. FOLIO #27-3003-001-0012. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**  
(Location: 10550 N.W. 77<sup>th</sup> Court, Suite 211-212) ( P & Z Vote: 5-0, T.R.C. 6-0)

**12. Reconsideration of the following ordinance: Council member Rolando Piña.**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING VARIANCES AND SITE PLAN FOR VILLAS DE VALENCIA. LEGAL DESCRIPTION: A PORTION OF TRACTS 10 AND 23, 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. FOLIO #27-3003-001-0139. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: N.W. 98<sup>th</sup> Street and Okeechobee Road) (P & Z 4-0, T.R.C. 5-1, T.R.C. 0-6)

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS AMENDING THE CITY CODE CHAPTER 78 (LAND USE REGULATIONS) AMENDING SECTION 78-131(7)(d) BUSINESS DISTRICT SPECIAL EXCEPTION USES ALLOWING FOR VEHICLE SALES AND GAS STATIONS (NO MECHANICAL REPAIR PERMITTED); PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**

***AGENDA – OCTOBER 15, 2002 – 7:30 P.M. – COUNCIL CHAMBERS***

14. **Public Comments**
15. **City Attorney's Report**
16. **Mayor's Report – Miscellaneous**
17. **Council Members Concerns/Reports – Miscellaneous**
18. **Adjournment**

**An Executive Meeting will be held immediately following the adjournment of the council meeting in the Council Chambers to discuss the on-going litigation concerning Ricardo Vazquez v. City of Hialeah Gardens, Case No. 99-15782-CA-01. Those present will include the City Council, City Attorney, Assistant City Attorney and attorney Neil Flaxman.**

Agenda Certified by:

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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 November 5, 2002, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 12, 2002, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, November 20, 2002, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, October 23, 2002, 7:30 P.M.

POLICE PENSION BOARD  
Monday, November 4, 2002, 10:00 A.M.