

**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  
December 3, 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:** November 19, 2002
7. **Police Pension Board Nominations and Appointments of Trustees (Tabled Item)**

**AGENDA – DECEMBER 3, 2002 – 7:30 P.M. – COUNCIL CHAMBERS**

8. **Request for approval to purchase new phone system:** Mr. Marcos Piloto, O.M.B.

9. **PROPOSED RESOLUTION:**

**A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MIAMI DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE PROVISION OF CAPITAL IMPROVEMENTS TO THE HYDRA-SAMARI ACCESS ROAD. PROVIDING FOR EFFECTIVE DATE.**

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

**A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A MASTER TENTATIVE PLAT FOR 84-A HOLDINGS, L.L.C. PLANNED UNIT DEVELOPMENT (PUD) CONCERNING PROPERTY LEGALLY DESCRIBED AS: PARCEL "A": ALL OF TRACTS 19, 20, 21, 22, 23 LESS THE EAST 35.00 FEET THEREOF; AND THAT PART OF TRACTS 27 AND 28 LYING NORTHEASTERLY OF THE AREA ZONED AS BUSINESS DISTRICT; ALSO THAT PART OF TRACT 28, 29, 30 AND 31 LYING SOUTHEASTERLY OF SAID SOUTHEASTERLY LINE AND CONTAINING 79.7908 +/- ACRES. PARCEL "B": THAT PORTION OF TRACT 26 LYING NORTHEASTERLY OF THE AREA ZONED AS BUSINESS DISTRICT AND CONTAINING 3.5880 +/- ACRES. ALL LYING AND BEING IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF FLORIDA FRUIT LAND COMPANY SUBDIVISION, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO #'S 27-2033-001-0220, 27-2033-001-0210, 27-2033-001-0230, 27-2033-0240, 27-2033-001-0241, 27-2033-001-0250, 27-2033-001-0260, 27-2033-001-0300, 27-2033-001-0310, 27-2033-001-0320, 27-2033-001-0330, 27-2033-001-0340, 27-2033-001-0350, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**  
**(Location: N.W. 92-97 Avenue (Connector Road), Okeechobee Road and West of N.W. 92 Avenue) (P&Z Vote: 3-0, T.R.C. 5-0)**

**AGENDA – DECEMBER 3, 2002 – 7:30 P.M. – COUNCIL CHAMBERS**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING WAIVER OF PLAT FOR NILO VENTURA, JR. AND LUCY VENTURA. LEGAL DESCRIPTION: THE SOUTH \_ OF THE WEST \_ OF THE WEST \_ , LESS THE SOUTH 30.00 FEET AND LESS THE WEST 35. 00 FOR RIGHT OF WAY, IN TRACT 14, OF “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1”, IN 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. FOLIO #27-2029-001-0152. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Northeast corner of N.W. 102 Avenue and N.W. 135 Street) (P&Z Vote: 3-0, T.R.C. 5-0)**
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING WAIVER OF PLAT CIRO A. & BENITA E. FRIAS. LEGAL DESCRIPTION: THE EAST \_ OF THE WEST \_ OF THE EAST \_ LESS THE SOUTH 30.00 FEET FOR RIGHT-OF-WAY, OF TRACT 21, OF “FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION NO. 1”, OF 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. FOLIO # 27-2029-001-0223. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: West of N.W. 102 Avenue and North of N.W. 133 Street) (P&Z Vote: 3-0, T.R.C. 5-0)**
- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING WAIVER OF PLAT FOR OMAR & BEATRIZ TOLEDO. LEGAL DESCRIPTION: THE EAST \_ OF THE EAST \_ OF THE WEST \_ OF TRACT 6 OF “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION NO. 1”, OF 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, LESS THE NORTH 30 FEET THEREOF. FOLIO # 27-2029-001-0065. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Between N.W. 97 Avenue and 99 Avenue, South of N.W. 133 Street) (P&Z Vote: 3-0, T.R.C. 5-0)**

**AGENDA – DECEMBER 3, 2002 – 7:30 P.M. – COUNCIL CHAMBERS**

**E) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT ANDRES & ANA AMADOR. LEGAL DESCRIPTION: THE WEST \_ OF THE NORTH \_ OF THE EAST \_ OF TRACT 4 OF "FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1", OF 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, LESS THE NORTH 30 FEET FOR ROAD PURPOSES. FOLIO #27-2029-001-0043. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Between N.W. 97 Avenue and 99 Avenue, South of N.W. 135 Street) (P&Z Vote: 3-0, T.R.C. 5-0)**

11. Public Comments
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. 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 December 17, 2002, 7:30 P.M.

PLANNING AND ZONING BOARD

Thursday, December 19, 2002 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, December 4, 2002, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

Monday, February 10, 2002, 10:00 A.M.