

Mayor
Yioset De La Cruz

City Council Members
Chairman Luciano “Lucky” Garcia
Vice Chairman Rolando “Roly” Piña
Council member Jorge A. Merida
Council member Jorge Gutierrez
Council member Elmo Urra

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: REGULAR CITY COUNCIL MEETING
January 17, 2006 – 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.

ATTENTION ALL LOBBYISTS: Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled “Lobbying” requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist’s laws are available in the City Clerk’s office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

AGENDA – JANUARY 17, 2006 – 7:30 P.M. – COUNCIL CHAMBERS

1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** January 3, 2006
7. **Public Comments**
8. **Request for approval for utilization of Police Department Forfeiture Fund – Chief Van Toth.**
9. **First Reading for consideration of the following ordinances:**
 - A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR KASALTA VILLAS INC. CONCERNING PROPERTY LEGALLY DESCRIBED AS: PORTIONS OF TRACTS 33, 34 AND 35 IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST “FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION NO. 1”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: BETWEEN NW 114 STREET AND WEST OKEECHOBEE ROAD. FOLIO #: 27-2033-001-0381, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Between NW 114 Street and West Okeechobee Road) (P&Z Vote: 5-0; T.R.C. Vote: 6-0)***
 - B) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 2 ADMINISTRATION, DIVISION 2 ZONING AND CODE COMPLIANCE DEPARTMENT AND IN PARTICULAR DELETING ZONING FROM THE DIVISION AND ADDING NEW LANGUAGE FOR CODE COMPLIANCE DEPARTMENT; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.***

AGENDA –JANUARY 17, 2006 – 7:30 P.M. – COUNCIL CHAMBERS**10. Second Reading / Public Hearing**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE VACATION OF RIGHT OF WAYS: N° 1: PORTIONS OF TRACT 34 AND 35, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF “FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION NO.1”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NW CORNER OF TRACT 33, THENCE N89°36’39”E ALONG THE NORTH LINE OF SAID TRACT 33, FOR 501.08 FEET; THENCE S02°41’22”E FOR 463.85 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBE; THENCE CONTINUE S02°41’22”E FOR 270.00 FEET TO A POINT ON THE NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD N° 25 (U.S. HIGHWAY 27) THENCE S51°08’21”E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY FOR 13.36 FEET TO A POINT; THENCE N02°41’22”W FOR 278.86 FEET TO A POINT; THENCE S87°18’38”W FOR 10.00 FEET TO THE POINT OF BEGINNING. RIGHT OF WAY N°2: PORTIONS OF TRACT 34 AND 35, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF “FLORIDA FRUIT LANDS COMPANY’S SUBDIVISION N° 1”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE NW CORNER OF TRACT 33, THENCE N89°36’39”E ALONG THE NORTH LINE OF SAID TRACT 33, FOR 809.20 FEET TO A POINT; THENCE S02°41’22”E FOR 209.42 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBE; THENCE CONTINUE S02°41’22”E FOR 567.00 FEET TO A POINT; THENCE S38°51’39”W FOR 163.09 FEET TO A POINT OF THE NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD N° 25 (U.S. HIGHWAY 27); THENCE N51°08’21”W ALONG SAID NORTHEASTERLY RIGHT-OF-WAY FOR 10.00 FEET; THENCE N38°51’39”E FOR 159.30 FEET TO A POINT; THENCE N02°41’22”W FOR 563.21 FEET THENCE N87°18’38”E FOR 10.00 FEET TO THE POINT**

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***OF BEGINNING; PROVIDING FOR CONDITIONS,
PROVIDING FOR AN EFFECTIVE DATE.***

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

Agenda certified by:

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 MEETINGS

CITY COUNCIL

Tuesday, February 7, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 13, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 2, 2006, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, January 24, 2006, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 28, 2006, 6:00 P.M.