

**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 L. Urra

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

**AGENDA: REGULAR CITY COUNCIL MEETING  
October 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 – OCTOBER 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: October 3, 2006**
7. **Public Comments**
8. **Proposed Resolutions:**
  - A) ***RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF HIALEAH GARDENS, AUTHORIZING THE CITY MAYOR TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH THE MIAMI-DADE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR, RECEIVE, EXPEND FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF CREATING A “DRUG CONTROL AND SYSTEM IMPROVEMENT” PROGRAM, PROVIDING FOR AN EFFECTIVE DATE.***
  - B) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) 2007 CROWN VICTORIA VEHICLE, THREE (3) 2007 FORD EXPLORER SPORTS UTILITY VEHICLES AND FIVE (5) 2007 FORD F-150 TRUCKS TO BE USED BY POLICE, MAINTENANCE, CODE COMPLIANCE AND PARKS DEPARTMENTS; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GUS MACHADO FORD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

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

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF A NORTEL NETWORKS PHONE SYSTEM FOR THE NEW POLICE DEPARTMENT BUILDING BEING CONSTRUCTED; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BELLSOUTH COMMUNICATIONS SYSTEMS, AN AUTHORIZED DEALER OF NORTEL NETWORKS; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**9. First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ACCEPTING THE ROADWAY DEDICATION BY MIAMI DADE SCHOOL BOARD TO THE CITY OF HIALEAH GARDENS, MORE PARTICULARLY DESCRIBED AS: A PORTION OF THE WEST 750 FEET OF THE EAST 785 FEET OF TRACT 19 IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO 1, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.**
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE COMPREHENSIVE PLAN AS AMENDED BY THE 2006 EVALUATION AND APPRAISAL REPORT-BASED AMENDMENTS; AUTHORIZING TRANSMITTAL TO REVIEW AGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**10. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR GLAMOUR BANQUET HALL / PEDRO SANCHEZ LOCATED AT 8302 NW 103 STREET SUITE 301 HIALEAH GARDENS, FL. 33016, TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES TO BE CONSUMED ON THE**

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

**PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE.** (Location: 8302 N.W. 103 Street #301)  
(T.R.C. Vote: 5-0; P&Z Vote: 3-1 O. Eijan)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR HIALEAH GARDENS BUSINESS CENTER INC. LEGAL DESCRIPTION: TRACTS G AND H SUBDIVISION SHOMA COMMERCIAL ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 160, AT PAGE 69 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA. FOLIOS #: 27-2030-014-0070 AND 27-2030-014-0080. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.** (Location: Southwest corner of NW 107<sup>th</sup> Avenue and NW 138<sup>th</sup> Street) (T.R.C. Vote: 5-0; P&Z Vote: 4-0)

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

**CITY COUNCIL**

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

**PLANNING AND ZONING BOARD**

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

**TECHNICAL REVIEW COMMITTEE**

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

**WATER AND SEWER BOARD**

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

**POLICE PENSION BOARD**

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