

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
HOLLINGSWORTH HALL SENIOR CENTER
FEBRUARY 5, 2008 – 7:30 P.M.**

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.

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1. **Call to Order**
2. **Roll Call**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Deletions/Emergency Additions**
6. **Review of Minutes:** January 22, 2008
7. **Public Comments**
8. **Request for approval of 3PS alcohol beverage license transfer of ownership for Foremost Group #2 Inc., d/b/a El Jardin Liquors, 12537 West Okeechobee Road, Hialeah Gardens, FL:** Owner: Ms. Claudia Parets.
9. **Recommendation for Westland Gardens Recreation Center PW07-B120:**
Mr. Joe Lopez, Public Works Director.
10. **Request for approval of geotextile material for Westland Gardens Park Baseball Fields:** Mr. Joe Lopez, Public Works Director.
11. **Request for approval of earthwork equipment rental for Westland Gardens Park Baseball Fields:** Mr. Joe Lopez, Public Works Director.
12. **Request for approval of fill material and hauling for Westland Gardens Park Baseball Fields:** Mr. Joe Lopez, Public Works Director.
13. **Request for approval of City Hall decorative fountain and lake aeration system:** Mr. Joe Lopez, Public Works Director.
14. **First Reading / Public Hearing for consideration of the following ordinance:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE VACATION OF RIGHT OF WAY (THEORETICAL NW 106 STREET) BETWEEN FRONTAGE ROAD AND NW 88 AVENUE LEGALLY DESCRIBED AS: A STRIP OF LAND OF 30.0' FT WIDE RIGHT OF WAY, LYING 15.0' FT NORTH AND 15.0' FT SOUTH OF THE NORTH LINE OF NORTHEAST ¼" OF SECTION 4, TOWNSHIP 53 SOUTH, RANGE 40 EAST, IN SECTION 33, TOWNSHIP 52 SOUTH,

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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 DADE-COUNTY, FLORIDA, DESCRIBED AS FOLLOWS: THE NORTH 15 FEET OF THE PARCEL A, DESCRIBED AS FOLLOWS: BEGIN AT A POINT 695.0 FEET WEST OF THE NORTHEAST CORNER OF SECTION 4, TOWNSHIP 53 SOUTH, RANGE 40 EAST; THENCE WEST ALONG THE NORTH LINE OF THE SECTION TO THE CENTER LINE OF THE MIAMI CANAL; THENCE SOUTHEASTERLY ALONG THE CENTER LINE OF THE CANAL A DISTANCE OF 707.6 FEET; THENCE NORTHEASTERLY TO THE POINT OF BEGINNING; LESS THAT PART OF THE SAID DESCRIBED PARCEL PLATTED IN PLAT BOOK 9 AT PAGE 65 OF PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA; AND THE SOUTH 15.0' FT OF THE PARCEL B, DESCRIBED AS FOLLOWS: A PORTION OF THE WEST ½ OF TRACT 56, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2 OF PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHWESTERLY CORNER OF SAID LOT 10, HARTFORDSHIRE GARDENS; THENCE N50°36'00" W ALONG THE NORTHEASTERLY BOUNDARY OF SAID HARTFORDSHIRE GARDENS FOR 98.59 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBED; THENCE N39°24'00" E AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE FOR 110.00 FEET; THENCE DUE EAST ALONG A LINE PARALLEL WITH AND 85.00 FEET NORTH OF AS MEASURED AT RIGHT ANGLES TO THE NORTH LINE OF SAID SECTION 4, FOR 470.71 FEET; THENCE S2°16'10" E FOR 85.07 FEET; THENCE DUE WEST ALONG THE NORTH LINE OF SAID SECTION 4 FOR 543.90 FEET TO THE POINT OF BEGINNING LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA. CONTAINING: 0.39 +/- ACRES (EXHIBIT A). APPROXIMATE LOCATION: 10581 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA 33016. FOLIO #: 27-3004-000-0020. PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE.

15. City Attorney's Report

16. Mayor's Report – Miscellaneous

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17. **Council Members Concerns / Reports – Board Appointments (Police Pension Board)**
18. **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 19, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 11, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 7, 2008, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, February 26, 2008, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.