

Mayor

Yiozet De La Cruz

City Council Members

Chairman Luciano "Lucky" García
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
COUNCIL CHAMBERS
January 19, 2010 – 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 5, 2010
7. **Public Comments**
8. **Request for approval of 2 COP alcohol beverage license transfer of ownership for Barbara’s Cuban Café, 8050 N.W. 103 Street, Hialeah Gardens, Florida:** Owner, Mr. Antonio Valdes.
9. **Proposed Resolution:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, CO-DESIGNATING NW 92ND AVENUE FROM OKEECHOBEE FRONTAGE ROAD TO NW 122ND STREET AS “CAPTAIN ALBERTO BENCOSME AVENUE”, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **First Reading for consideration of the following ordinance:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPEALING AND REPLACING ORDINANCE # 2009-22 FOR WEST GARDEN PLAZA, CONCERNING PROPERTY LEGALLY DESCRIBED AS: (O.R.B. 15117 PG. 3295) THE WEST 225 FEET OF THE EAST 515 FEET OF TRACT 61, “FLORIDA FRUIT LAND COMPANY’S SUBDIVISION No. 1” OF 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

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RECORDS OF MIAMI-DADE COUNTY, FLORIDA LESS: THE NORTH 25 FEET THEREOF, AND LESS THE FOLLOWING DESCRIBED PARCEL OF LAND: BEGIN AT THE SOUTHWEST CORNER OF THE ABOVE DESCRIBED PARCEL, THENCE EASTERLY ALONG THE SOUTH LINE OF SAID TRACT 61 FOR 68.06 FEET; THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD NO. 25 FOR 89.91 FEET TO A POINT ON THE WESTERLY LINE OF THE ABOVE DESCRIBED PARCEL; THENCE SOUTHERLY ALONG THE WEST LINE OF ABOVE DESCRIBED PARCEL FOR 57.09 FEET TO THE POINT OF BEGINNING AND: (O.R.B. 19304 PG. 3813) THE WEST 20 FEET OF THE EAST 535 FEET OF TRACT 61 LESS THE RIGHT-OF-WAY OF STATE ROAD NO. 25 IN SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, "FLORIDA FRUIT LAND 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. BEST DESCRIBED AS FOLLOWS: COMMENCE AT NE CORNER OF TRACT 61 OF "FLORIDA FRUIT LAND COMPANY'S DIVISION NO. 1" OF 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; THENCE RUN S89°39'50"W ALONG THE CENTER LINE OF NW 95 STREET FOR 290.00 FEET; THENCE RUN S01°45'56"E, FOR 25.00 FEET TO A POINT OF BEGINNING (POB) OF THE HEREINAFTER DESCRIBED PARCEL OF LAND, SAID POINT IS LOCATED ON SOUTH RIGHT OF WAY OF NW 95 STREET; THENCE RUN S89°39'50"W ALONG THE SAID SOUTH RIGHT OF WAY FOR 245.07 FEET; THENCE RUN S01°45'56"E, FOR 230.91 FEET TO A POINT LOCATED ON NORTH RIGHT OF WAY OF RIGHT OF WAY LINE OF S.R. 25 AS SHOWN IN FDOT RIGHT OF WAY MAP 87090-2518; THENCE RUN S50°56'14"E ALONG THE NORTH RIGHT OF WAY OF SAID S.R. 25 FOR 116.35 FEET TO A POINT; THENCE RUN N89°36'50"E, FOR 157.01 FEET; THEN RUN N01°45'56"W, FOR 304.78 FEET TO THE POINT OF BEGINNING. CONTAINING: 71,418 SQR FT. +- APPROX. 1.64 ACRES, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

AGENDA –JANUARY 19, 2010 – 7:30 P.M. -COUNCIL CHAMBERS**11. Second Reading / Public Hearing for consideration and final adoption of the following ordinance:**

A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, REPEALING AND REPLACING ORDINANCE # 2009-20 FOR TRIANGLE VENTURE SUBDIVISION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THAT PORTION OF TRACT 33 LYING NORTHEASTERLY OF STATE ROAD S.R. 25 (U.S. 27) LESS THE NORTH 100.00 FEET THEREOF, "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION" No 1" OF 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; LESS THE EAST 200.06 FEET. FOLIO #: 27-3003-001-0431, PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE.

B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, ADOPTING THE CITY OF HIALEAH GARDENS WATER SUPPLY FACILITIES WORK PLAN; AMENDING THE CITY OF HIALEAH GARDENS' COMPREHENSIVE PLAN TO STRENGTHEN COORDINATION BETWEEN WATER SUPPLY AND LOCAL LAND USE PLANNING BY AMENDING THE TEXT CONTAINED IN THE FUTURE LAND USE, INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION AND THE CAPITAL IMPROVEMENT ELEMENTS; PROVIDING AND AUTHORIZING AND APPROVING THE TRANSMITTAL OF SAID PLAN AND AMENDMENTS TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

12. City Attorney's Report**13 Mayor's Report – Miscellaneous****14. Council Members Concerns / Reports / Board Appointments****15. Adjournment**

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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 2, 2010, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 25, 2010, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 4, 2010, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, January 26, 2010. 7:00 P.M.

POLICE PENSION BOARD

T.B.A.