

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 5, 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:** December 1, 2009
7. **Public Comments**
8. **Request for transfer of ownership for 3PS alcohol beverage license to LX Liquors Corp., 12537 W. Okeechobee Road, Hialeah Gardens, FL:** Mr. Luis Enrique Balladares, Owner.
9. **Opening of sealed bids (RFP-200-01 Baseball Uniforms):** Mr. Walter Dubon, Director of Parks and Recreation Department
10. **Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, SUPPORTING AND ENDORSING THE SOUTH FLORIDA PARKS COALITION CHARTER AND THE PRINCIPLES ON WHICH IT STANDS ATTACHED HERETO AS EXHIBIT "A", PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI SHORES, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. First Reading for consideration 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.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR THE GRAND AT DORAL TWO, LTD. THREE STORY HOTEL 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. CONTAINING + / - 56,957 SQUARE FEET, + / - 1.31

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ACRES. FOLIO # 27-3003-001-0431. LOCATION: 9801 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, FL, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (P & Z Vote: 1-3 Denied (A. Perez –favor) ; TRC Vote: 6-0)

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ORDINANCE 2009-20 FOR TRIANGLE VENTURE SUBDIVISION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: O.R.B. 19201-2968; THAT PORTION OF TRACT 33 IN SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST LYING NORTHEASTERLY OF STATE ROAD 25; (ALSO KNOWN AS OKEECHOBEE ROAD AND U.S. HIGHWAY 27) LESS THE NORTH 100 FEET OF SAID TRACT 33 AND LESS THE SOUTH 100 FEET OF THE NORTH 200 OF THE EAST 200 FEET OF SAID TRACT 33, 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. LEGAL DESCRIPTION: AS PER SURVEYOR; THAT PORTION OF TRACT 33 IN SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST LYING NORTHEASTERLY OF STATE ROAD 25; (ALSO KNOWN AS OKEECHOBEE ROAD AND U.S. HIGHWAY 27) LESS THE NORTH 100 FEET OF SAID TRACT 33 AND LESS THE EAST 200 FEET OF SAID TRACT 33, 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. LOCATION: 9801 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, FL. FOLIO #: 27-3003-001-0431. PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE.

13. **City Attorney's Report**
- 14 **Mayor's Report – Miscellaneous**
15. **Council Members Concerns / Reports / Board Appointments**
16. **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, January 19, 2010, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 11, 2010, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 7, 2010, 11:30 A.M.

WATER AND SEWER BOARD

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

POLICE PENSION BOARD

T.B.A.