

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, OCTOBER 2, 2012
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:31 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Jorge A. Merida and Councilman Elmo L. Urra. Also present were Mr. Charles A. Citrin, City Attorney and Mayor Yiozet De La Cruz. Councilman Rolando Piña and Councilman Jorge Gutierrez were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** There were none.
- 6. Review of Minutes: September 18, 2012.** Chairman Garcia made a motion to approve the minutes of September 18, 2012 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Second Reading / Public Hearing for consideration and final adoption of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APROVING A SITE PLAN FOR RENEGADE AT 103RD LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: SANTA NAVILA SUB PB 154-97 T-20340 TRACT A; FOLIO: 27-3003-035-0010, APPROXIMATE LOCATION: SOUTH SIDE OF NW 103RD STREET AND EAST OF NW 87TH AVENUE, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin swore in those who would be providing testimony on the item for Public Hearing / Second Reading. Mr. Citrin proceeded to read the ordinance into the record. Mr. Luis Machado the applicant was present. Mrs. Mirtha Gonzalez, Chief Zoning Official, came forward and gave staff recommendation for approval. All comments from TRC and P&Z were addressed with no variances. Mr. Machado then gave a brief presentation of the project. Chairman Garcia opened the Public Hearing at 7:36 p.m. No comments were offered and the Public Hearing was closed at 7:36 p.m. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was approved unanimously by individualized voice vote. **(3-0)**

9. City Attorney's Report: No comments

10. Mayor's Report – Miscellaneous – No comments

11. Council Members Concerns / Reports / Board Appointments – No comments.

Police Pension Board Trustees (Expired Terms 9/30/2012)

Ms. Margarita De Las Salas and Mr. Jorge A. Gutierrez.

Mayor Yioset De La Cruz noted that both of the candidates are doing a great job. Chairman Garcia made a motion to renominate and appoint the two current members, seconded by Councilman Merida. The motion was approved unanimously.

12. Adjournment - The meeting was adjourned at 7:40 p.m.

Respectfully submitted 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, November 6, 2012, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 5, 2012, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, November 1, 2012, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, October 24, 2012, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 6, 2012, 5:30 P.M.