

## **MINUTES**

**CITY OF HIALEAH GARDENS  
TUESDAY, NOVEMBER 20, 2012  
CITY COUNCIL CHAMBERS  
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:35 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Rolando Piña, Councilman Jorge A. Merida, and Councilman Elmo L. Urra. Also present was Mr. Charles A. Citrin, City Attorney. Mayor Yioiset De La Cruz was absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Councilman Piña led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** There were none.
- 6. Review of Minutes: November 6, 2012.** Chairman Garcia made a motion to approve the minutes of November 6, 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, APPROVING A TENTATIVE PLAT FOR LAS PALMAS CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT 24, "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE S.E. CORNER OF THE NORTHWEST ¼ OF SECTION 33-52-40, THENCE RUN SOUTH 89 DEGREES 36 MINUTES 38 SECONDS WEST ALONG THE SOUTH LINE OF SAID TRACT 24 FOR 659.02 FEET; THENCE NORTH 00 DEGREES 23 MINUTES 22 SECONDS WEST FOR 329.51 FEET TO THE NORTH LINE OF SAID TRACT 24; THENCE NORTH 89 DEGREES 36 MINUTES 34 SECONDS EAST ALONG THE NORTH SIDE OF SAID TRACT 24 FOR 649.01 FEET, TO A POINT ON THE EAST LINE OF SAID TRACT 24; THENCE SOUTH 02 DEGREES 39 MINUTES 02 SECONDS EAST FOR 329.78 FEET TO THE POINT OF BEGINNING FOLIO #:27-2033-001-0290. APPROXIMATE LOCATION: NW CORNER OF INTERSECTION OF NW 114 STREET AND NW 92nd AVENUE, HIALEAH GARDENS, FL. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: n/a)

Mr. Citrin swore in those who would be testifying on items for Public Hearing / Second Reading. He then read the ordinance into the record. Mr. Gene Garcia for the applicant was present. Mirtha Gonzalez came forward and gave staff recommendation for approval of tentative plat. Chairman Garcia opened the public hearing at 7:40. No one came forward. He then closed at 7:40. He then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized vote. **(4-0)**

- 9. City Attorney's Report:** Mr. Citrin wished everyone a Happy Holiday.
- 10. Mayor's Report – Miscellaneous –** The Mayor was absent.
- 11. Council Members Concerns / Reports / Board Appointments –** No Comments.
- 12. Adjournment -** The meeting was adjourned at 7:41 p.m.

Respectfully submitted 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, December 20, 2012, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, January 9, 2013, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, January 5, 2013, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, January 25, 2013, 7:00 P.M.

**POLICE PENSION BOARD**

Monday, February 5, 2012, 5:30 P.M.