

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, AUGUST 6, 2013
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:37 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo L. Urra, Councilman Jorge A. Merida, Jorge Gutierrez and Rolando Piña. Also present were City Attorney Charles A. Citrin and Mayor Yioiset De La Cruz.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes: June 18, 2013.** Chairman Garcia made a motion to approve the minutes of June 18, 2013 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR TEBA SUBDIVISION, LEGAL DESCRIPTION: THE NORTH ONE HALF (N 1/2) OF TRACT 62 OF FLORIDA FRUIT LANDS COMPANY SUBDIVISION, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO #: 27-2019-001-0695. APPROXIMATE LOCATION: BETWEEN THEORETICAL NW 109 AVENUE AND NW 112 AVENUE AND SOUTH SIDE OF NW 143RD STREET, HIALEAH GARDENS, FL.; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0); P&Z Vote: n/a)

Mr. Citrin read the full title of the ordinance into the record. The applicant was not present. Chairman Garcia stated that this was a first reading and as such an opportunity for public input would be provided on second reading. He then made a motion to approve, seconded by Councilman Merida. The motion was approved unanimously. **(5-0)**

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A VARIANCE RELATED TO IMPERVIOUS AREA FOR RENEGADE AT 103RD LLC. CONCERNING PROPERTY LEGALLY DESCRIBED AS: SANTA NAVILA SUBDIVISION TRACT A. FOLIO: 27-3003-035-0010. LOCATION: 8504 – 8524 - 8574 NW 103RD STREET, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 3-0)

Mr. Citrin swore in those who would be testifying on items for Public Hearing / Second Reading. Mr. Citrin then read the ordinance into the record. Mr. Tony Gestido for the applicant was present. Mirtha Gonzalez Chief Zoning Official came forward and gave staff recommendation for variance of impervious area of project. Mrs. Gonzalez also mentioned that additional landscaping had been required to make up the 10% difference in the impervious area and that the 6 ft. palm trees should be replaced with 10 ft. palms to which the applicant agreed. Chairman Garcia opened the public hearing at 7:45. No one came forward. He then closed at 7:45. He then made a motion to approve, seconded by Councilman Merida. The motion was approved unanimously. **(5-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR LAS PALMAS, LEGAL DESCRIPTION: 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 1/4 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 NW 114 STREET AND NW 92nd AVENUE, HIALEAH GARDENS, FL.; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

The applicant was not present. Chairman Garcia made a motion to table the item, seconded by Councilman Merida. The motion was approved unanimously. **(5-0)**

10. **City Attorney's Report:** No comments.
11. **Mayor's Report – Miscellaneous –** No comments.
12. **Council Members Concerns / Reports / Board Appointments:** No comments from Council. Chairman Garcia congratulated Mayor De La Cruz on a wonderful 4th of July event.
13. **Adjournment -** The meeting was adjourned at 7:46 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

Wednesday, September 4, 7:30 P.M.

PLANNING AND ZONING BOARD

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

TECHNICAL REVIEW COMMITTEE

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

WATER AND SEWER BOARD

Wednesday, August 28, 2013, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, October 29, 5:30 P.M.