

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, December 18, 2018
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Councilman Rolando Piña, serving as Chairman, called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Councilman Elmo Urra, Councilman Jorge Gutierrez, Councilman Merida, Councilman Piña serving as Chairman, Mayor Yiozet De La Cruz, and City Attorney Charles Citrin.
- 3. Invocation:** Councilman Gutierrez gave the invocation.
- 4. Pledge of Allegiance:** Mayor De La Cruz led the pledge of allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: November 20, 2018** Chairman Piña made a motion to approve the minutes of November 20, 2018. The motion was unanimously approved.

7. Public Comments: None were offered.

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF AN INTERNATIONAL TRUCK WITH THE ALTEC 376 BOOM TO BE USED BY THE MAINTENANCE DEPARTMENT; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH RECHTIEN INTERNATIONAL TRUCKS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Juan Rivera, OMB Director, came forward and explained the details of the purchase. No comments or questions from councilmembers. Chairman Piña made a motion to approve the resolution, seconded by Councilman Merida. The resolution was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2019 CHEVY TAHOE (CC15706) 2WD 4DR LT POLICE RATED UTILITY VEHICLE TO BE USED BY THE POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH STINGRAY CHEVROLET LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Luis Diaz, Chief of Police, came forward and explained the details of the purchase and assignment of the vehicle. Mayor De La Cruz mentioned that this purchase had been appropriated in this year's budget. No comments or questions from councilmembers. Chairman Piña made a motion to approve the resolution, seconded by Councilman Merida. The resolution was approved unanimously.

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

Mr. Citrin swore in the individuals intending to speak on the following items.

Tabled: 11/06/2018

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN AND PARKING VARIANCE FOR HIALEAH STORAGE BUILDERS, LLC. CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE NORTH 1/2 OF TRACT 58, LYING NORTHEASTERLY OF THE NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD NO. 25, AS PER STATE OF FLORIDA STATE ROAD DEPARTMENT RIGHT-OF-WAY MAP SECTION 87090-2518, SHEETS 4 AND 5 OF 15, FLORIDA FRUIT LAND 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, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 5-0)

Mr. Citrin explained that this item will remain tabled to allow staff to review additional documentation submitted by the applicant.

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR MARJE SUBDIVISION CONCERNING PROPERTY LEGALLY DESCRIBED: THE SOUTH ONE-HALF OF TRACT 1, LYING NORTHEASTERLY OF THE RIGHT-OF-WAY OF STATE ROAD #25, FORREST FARMS, AS RECORDED IN PLAT BOOK 12, AT PAGE 6, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. LOCATION: 12051 W OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA. FOLIO: 27-2032-002-0021. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

Mr. Citrin read the item into the record. Ms. Maria Flaviani, of Juan Martinez & Associates, came forward on behalf of the property owner. Mr. Citrin read Mrs. Mirtha Gonzalez's (Chief Zoning Official) memorandum for approval into the record. The applicant agreed to the conditions. There were no issues and no comments or questions from the councilmembers. Chairman Pina made a motion to approve the item, seconded by Councilman Merida. The item was unanimously approved. **(4-0)**

- 10. City Attorney's Report:** Mr. Citrin wished everyone happy holidays and a year of peace.
- 11. Mayor's Report – Miscellaneous:** Mayor De La Cruz also wished everyone a happy holiday.
- 12. Council Members Concerns/Reports/Board Appointments:** None were offered

Water & Sewer Board Appointments:

Councilman Jorge Merida

- 13. Adjournment:** The meeting was adjourned at 7:42 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, January 22, 2019, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 11, 2019, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 7, 2019, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, January 23, 2019, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 2, 2019, 5:30 P.M.