

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, August 6, 2019
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Councilman Elmo Urra, Councilman Jorge Gutierrez, Councilman Jorge Merida, Councilman Rolando Piña, Chairman Luciano Garcia, and City Attorney Charles Citrin. Mayor Yioiset De La Cruz was absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mr. Citrin led the pledge of allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: June 18, 2019** Chairman Garcia made a motion to approve the minutes of June 18, 2019, seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Opening of sealed bids for PW-19-100, Central District Drainage Improvements: Mr. Joe Lopez, Public Works Director. (Extension granted on 06/18/2019)

Mr. Lopez was not present at this time. The item was tabled and moved to the end of the meeting allowing for his arrival.

9. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, AND THE CITY OF HIALEAH GARDENS CONCERNING TURF AND LANDSCAPE MAINTENANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Ms. Aida Martinez-Ruiz, Assistant City Attorney, came forward and stated this agreement is a renewal with the FDOT to compensate the City to maintain the swale areas of the service road off State Road 25. There are no changes from last year. No question or comments were offered. The Chair made a motion to approve the resolution, seconded by Councilman Merida. The item was unanimously approved. **(5-0)**

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH AMERICAN TOWING SERVICES AND R & M TOWING AND RECOVERY FOR THE CITY TOWING SERVICE; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH AMERICAN TOWING SERVICE AND R & M TOWING AND RECOVERY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Captain Michael Lopez of the Hialeah Gardens Police Department came forward on behalf of Chief Luis Diaz. Captain Lopez respectfully asked for approval of the agreement with American Towing Service and R&M Towing and Recovery. On May 16, 2019, the City advertised an RFQ for towing companies. The deadline for receiving the qualifications was set for Tuesday May 28, 2019 at 4:00 p.m. Three proposals were received by the deadline. On Tuesday, June 11, 2019 at 10:00 a.m. the City convened a selection committee in order to evaluate the proposals received. The committee comprised of Lieutenant Freddy Caceres, Director of Administration Arturo Ruiz, Assistant City Attorney Aida Martinez-Ruiz,

and himself. The proposals were reviewed at length. The committee unanimously concluded that the two companies listed above met all the requirements and would best serve the City's needs. The Towing Services selection committee recommends the City enter into an agreement with American Towing Service and R&M Towing and Recovery. Chairman Garcia asked if they would continue having a rotating schedule like they have had before; Capt. Lopez confirmed this. Councilman Piña asked if the City had more towing companies on rotation before. Capt. Lopez clarified that the City has had only two on rotation. The Chair made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(5-0)**

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING AND RATIFYING THE ENTERING INTO AN AGREEMENT WITH TIDAL BASIN GOVERNMENT CONSULTING FOR THE PURPOSE OF EMERGENCY MANAGEMENT AND DISASTER RECOVERY PROGRAM ASSISTANCE IN THE AFTERMATH OF POSSIBLE HURRICANES DURING THE CURRENT HURRICANE SEASON; AUTHORIZING THE ENTERING INTO AN AGREEMENT BY THE APPROPRIATE CITY OFFICIALS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Mr. Citrin read the item into the record. Mr. Arturo Ruiz, Director of Administration, came forward. The City advertised an RFP soliciting support services to assist the City with the reimbursement process with FEMA. Mr. Ruiz summarized the process and explained that one company, Tidal Basin, responded with a complete package. There were inquiries from three other companies but none of these submitted a package. This company has had experience working with other municipalities. Mr. Ruiz stated that he and the Mayor were satisfied with their submittal and recommend entering into an agreement with the company. The agreement is intended for use only in the event of a natural disaster/hurricane. Mr. Citrin asked what charges the City would incur if there is no hurricane, and there is no need for their services; Mr. Ruiz and the Tidal Basin representative answered that there would be no costs in the event that they are not needed. The Chair made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(5-0)**

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING ENTERING INTO A STATEWIDE MUTUAL AID AGREEMENT FOR MAJOR OR CATASTROPHIC DISASTER RESPONSE AND RECOVERY; AUTHORIZING EXECUTION OF SUCH AGREEMENT BY THE MAYOR, CITY CLERK AND CITY ATTORNEY; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; REPEALING

CONFLICTING RESOLUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Manny Carrera, Emergency Management Coordinator, came forward and stated that the Statewide Mutual Aid Agreement has been updated for 2018. The Florida Division of Emergency Management is requesting that local governments work under the most recent version of the SMAA. The updated agreement allows the SMAA to be used for smaller events; no declaration of a state of emergency is needed for the agreement to be activated and for reimbursement from one agency to another. No questions or comments were offered. The Chair made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(5-0)**

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING AMENDING AND RENEWING THE MEMORANDUM OF UNDERSTANDING WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR THE PLACEMENT OF SCHOOL-BASED LAW ENFORCEMENT OFFICERS AT MIAMI-DADE COUNTY PUBLIC SCHOOLS; 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.

Mr. Citrin read the item into the record. Ms. Martinez-Ruiz came forward and explained that this is a renewal of the contract with the School Board for the placement of school-based law enforcement officers in the City's elementary schools. MDCPS already provides officers for middle and high school. There were no changes within the agreement. No questions or comments were offered. The Chair made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(5-0)**

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO A SETTLEMENT AGREEMENT BETWEEN (1) THE BAY OF PIGS VETERANS ASSOCIATION, 2506 BRIGADE, INC., (2) BAY OF PIGS MUSEUM AND LIBRARY AND THE CITY OF HIALEAH GARDENS AS FINAL SETTLEMENT IN THE CASE OF THE (1) BAY OF PIGS VETERANS ASSOCIATION, 2506 BRIGADE, INC., (2) BAY OF PIGS MUSEUM AND LIBRARY V. CITY OF HIALEAH GARDENS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Chairman Garcia explained that a lawsuit had been filed against the City by some of the members of the Bay of Pigs Veterans Association, Brigade 2506. The City and the association have reached a settlement agreement which involves no monetary obligations. The City is agreeing to change the name of the museum to "Hialeah Gardens Museum Honoring Assault Brigade 2506" and not use their logo, amongst other rules in the agreement. Chairman Garcia conceded that this will hopefully move things forward and the members who choose to remain at the other site can go about their business with their original name. Mr. Citrin added that, in his opinion, the Mayor attempted to avoid this situation to the best of his ability. The resolution is a fair and equitable one for the City. The attorney who represents the City was in attendance; he is paid for by the insurance company. He was available for any questions about the lawsuit itself. Councilman Gutierrez asked whether this would affect any of the content inside the museum. Mr. Citrin clarified that it was just a problem with the name and the use of the logo. All of the artifacts and items remain in the City's museum. The Chair made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(5-0)**

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR CANCELAN 142-143 CONCERNING PROPERTY LEGALLY DESCRIBED: THE SOUTH ONE HALF (S 1/2) OF TRACK 62, OF FLORIDA FRUIT LANDS COMPANY'S 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 PUBLICS RECORDS OF MIAMI-DADE COUNTY, FLORIDA. LESS THE EAST 35 FEET AND LESS THE WEST 40 FEET OF THE SOUTH ONE HALF (S 1/2) OF SAID TRACT 62 IN RIGHT-OF-WAY DEED TO CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, RECORDED IN OFFICIAL RECORD BOOK 27592 PAGES(S) 3786-3789. APPROXIMATE LOCATION: BETWEEN N.W. 109TH AVENUE AND N.W. 112TH AVENUE AND BETWEEN NORTH OF THEORETICAL N.W. 143RD STREET AND APPROVED TEBA SUBDIVISION, HIALEAH GARDENS, FLORIDA. FOLIO #: 27-2019-001-0690. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 6-0; P&Z Vote: n/a)**

Mr. Citrin suggested tabling the item due to the absence of the applicant. The Chair made a motion to table the item, seconded by Councilman Merida. The motion was unanimously approved and the item was tabled. **(5-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR CANSICAN WAREHOUSE 142-143, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE SOUTH ONE HALF (S 1/2) OF TRACK 62, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLICS RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE EAST 35 FEET AND LESS THE WEST 40 FEET OF THE SOUTH ONE HALF (S 1/2) OF SAID TRACT 62 IN RIGHT-OF-WAY DEED TO CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, RECORDED IN OFFICIAL RECORD BOOK 27592 PAGES(S) 3786-3789. APPROXIMATE LOCATION: BETWEEN N.W. 109TH AVENUE AND N.W 112TH AVENUE AND BETWEEN NORTH OF THEORETICAL N.W. 143RD STREET AND APPROVED TEBA SUBDIVISION, HIALEAH GARDENS, FLORIDA. FOLIO #: 27-2019-001-0690, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 6-0; P&Z Vote: 4-0)**

Mr. Citrin suggested tabling the item due to the absence of the applicant. The Chair made a motion to table the item, seconded by Councilman Merida. The motion was unanimously approved and the item was tabled. **(5-0)**

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR PLAZA DE LA ALHAMBRA CONCERNING PROPERTY LEGALLY DESCRIBED: THAT PORTION OF FLORIDA FRUIT LAND COMPANY SUBDIVISION ACCORDING TO THE PLAT THEREOF, FILED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE FOLLOWING DESCRIBED LAND SITUATED, LYING AND BEING IN THE COUNTY OF MIAMI-DADE AND STATE OF FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: PARCEL 1: A PORTION OF TRACT 4, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION, OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF TRACT 5 OF SAID PLAT, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION OF

SECTION 3 AND RUN NORTH 88 DEGREES 28 MINUTES 15 SECONDS WEST ALONG THE SOUTH LINE OF SAID TRACT 5 FOR 734.59 FEET; THENCE RUN NORTH 00 DEGREES 05 MINUTES 16 SECONDS EAST ALONG A LINE PARALLEL TO THE EAST LINE OF THE AFOREDESCRIBED TRACTS 5 AND 4, RESPECTIVELY FOR 336.93 FEET TO THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE CONTINUE ALONG THE LAST DESCRIBED COURSE FOR 258.08 FEET TO A POINT OF INTERSECTION WITH THE SOUTHWESTERLY RIGHT OF WAY LINE OF NORTHWEST 103RD STREET AS SHOWN ON STATE ROAD RIGHT WAY MAP NUMBER 8759-151 AS RECORDED IN PLAT BOOK 60, AT PAGE 53 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, SAID POINT BEARING SOUTH 22 DEGREES 03 MINUTES 10 SECONDS WEST FROM THE CENTER POINT OF THE NEXT DESCRIBED CURVE; THENCE RUN SOUTHEASTERLY ALONG THE AFOREDESCRIBED SOUTHWESTERLY RIGHT-OF-WAY LINE OF NORTHWEST 103RD STREET BEING A CURVE TO THE LEFT HAVING A RADIUS OF 1942.83 FEET AND A CENTRAL ANGLE OF 05 DEGREES 09 MINUTES 39 SECONDS FOR AN ARC DISTANCE OF 175.00 FEET; THENCE RUN SOUTH 02 DEGREES 47 MINUTES 18 SECONDS EAST FOR 204.69 FEET; THENCE RUN NORTH 88 DEGREES 28 MINUTES 15 SECONDS WEST ALONG A LINE PARALLEL TO THE AFOREDESCRIBED SOUTH LINE OF TRACT 5 FOR 175.35 FEET TO THE POINT OF BEGINNING, LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA. AND PARCEL 2: BEING A PORTION OF TRACTS 4 AND 5 OF THAT CERTAIN PLAT OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION OF SECTION 3 TOWNSHIP 53 SOUTH, RANGE 40 EAST AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF TRACT 5 OF THE AFORESAID PLAT OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION OF SECTION 3, AND RUN NORTH 88 DEGREES 28 MINUTES 15 SECONDS WEST ALONG THE SOUTH LINE OF SAID TRACT 5 FOR 559.24 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 88 DEGREES 28 MINUTES 15 SECONDS WEST ALONG THE LAST DESCRIBED COURSE FOR 175.35 FEET; THENCE RUN NORTH 00 DEGREES 05 MINUTES 16 SECONDS EAST ALONG A LINE WEST OF AND PARALLEL TO THE EAST

LINE OF THE AFORESAID TRACTS 5 AND 4 RESPECTIVELY FOR 336.93 FEET; THENCE RUN SOUTH 88 28 MINUTES 15 SECONDS EAST ALONG A LINE NORTH OF AND PARALLEL TO THE AFORESAID SOUTH LINE OF TRACT 5 FOR 175.35 FEET; THENCE RUN SOUTH 00 DEGREES 05 MINUTES 16 SECONDS WEST ALONG A LINE WEST OF AND PARALLEL TO THE AFORESAID EAST LINE OF TRACTS 4 AND 5 RESPECTIVELY FOR 336.93 FEET TO THE POINT OF BEGINNING LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA. ADDRESS: 7802 NW 103 STREET, HIALEAH GARDENS, FLORIDA. FOLIO: 27-3003-001-0050. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: n/a)

Mr. Citrin swore in the applicant to testify. Mr. Jorge Cabrera came forward; he is the surveyor representing the client. Mr. Citrin read the item into the record. Mrs. Mirtha Gonzalez, Chief Zoning Official, came forward and read her recommendation for approval into the record. The use will be a proposed shopping center. One condition has been met and another is in the process. Mr. Cabrera clarified that the 10-foot utility easement has been provided and will be recorded once the final plat is recorded with Miami Dade County. There are currently five FPL poles on the property; there are no easements for those poles, none have been found. His client is in contact with FPL to relocate those poles to the boundary line and then create an easement off of their needs to accommodate those poles. Chairman Garcia asked Mrs. Gonzalez if any of this posed an issue. Mrs. Gonzalez responded that as long as [it is taken care of] before the final plat there are no issues. Mr. Citrin and Chairman Garcia wanted to clarify if the applicant would meet the specific conditions written into the memo, which include the easement and a TP7 letter, because these were the conditions for approval. Mr. Citrin asked Mrs. Gonzalez if she was ok with sending the item along without one of the conditions. Mrs. Gonzalez agreed to edit the recommendation to state that the applicant needs to secure the TP7 letter from FP&L before the final plat. Chairman Garcia opened the public hearing at 7:57. No comments were offered. Public hearing closed at 7:57. No other questions or comments from the Councilmembers. The Chair made a motion to approve the item with the provision that the FPL TP7 letter must be provided before final plat approval, seconded by Councilman Merida. The item was unanimously approved by individualized voice vote. **(5-0)**

- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN TO DEVELOP A SHOPPING CENTER / RESTAURANT AND VARIANCES FOR A MONUMENT / POLE SIGN FOR PLAZA DE LA ALHAMBRA SHOPPING CENTER, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THAT PORTION OF FLORIDA FRUIT LAND COMPANY SUBDIVISION ACCORDING TO THE PLAT

THEREOF, FILED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE FOLLOWING DESCRIBED LAND SITUATED, LYING AND BEING IN THE COUNTY OF MIAMI-DADE AND STATE OF FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: PARCEL 1: A PORTION OF TRACT 4, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION, OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF TRACT 5 OF SAID PLAT, FLORIDA FRUIT LAND COMPANY'S SUBDIVISION OF SECTION 3 AND RUN NORTH 88 DEGREES 28 MINUTES 15 SECONDS WEST ALONG THE SOUTH LINE OF SAID TRACT 5 FOR 734.59 FEET; THENCE RUN NORTH 00 DEGREES 05 MINUTES 16 SECONDS EAST ALONG A LINE PARALLEL TO THE EAST LINE OF THE AFOREDESCRIBED TRACTS 5 AND 4, RESPECTIVELY FOR 336.93 FEET TO THE POINT OF BEGINNING OF THE TRACT OF LAND HEREIN DESCRIBED; THENCE CONTINUE ALONG THE LAST DESCRIBED COURSE FOR 258.08 FEET TO A POINT OF INTERSECTION WITH THE SOUTHWESTERLY RIGHT OF WAY LINE OF NORTHWEST 103RD STREET AS SHOWN ON STATE ROAD RIGHT WAY MAP NUMBER 8759-151 AS RECORDED IN PLAT BOOK 60, AT PAGE 53 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, SAID POINT BEARING SOUTH 22 DEGREES 03 MINUTES 10 SECONDS WEST FROM THE CENTER POINT OF THE NEXT DESCRIBED CURVE; THENCE RUN SOUTHEASTERLY ALONG THE AFOREDESCRIBED SOUTHWESTERLY RIGHT-OF-WAY LINE OF NORTHWEST 103RD STREET BEING A CURVE TO THE LEFT HAVING A RADIUS OF 1942.83 FEET AND A CENTRAL ANGLE OF 05 DEGREES 09 MINUTES 39 SECONDS FOR AN ARC DISTANCE OF 175.00 FEET; THENCE RUN SOUTH 02 DEGREES 47 MINUTES 18 SECONDS EAST FOR 204.69 FEET; THENCE RUN NORTH 88 DEGREES 28 MINUTES 15 SECONDS WEST ALONG A LINE PARALLEL TO THE AFOREDESCRIBED SOUTH LINE OF TRACT 5 FOR 175.35 FEET TO THE POINT OF BEGINNING, LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA. AND PARCEL 2: BEING A PORTION OF TRACTS 4 AND 5 OF THAT CERTAIN PLAT OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION

OF SECTION 3 TOWNSHIP 53 SOUTH, RANGE 40 EAST AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF TRACT 5 OF THE AFORESAID PLAT OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION OF SECTION 3, AND RUN NORTH 88 DEGREES 28 MINUTES 15 SECONDS WEST ALONG THE SOUTH LINE OF SAID TRACT 5 FOR 559.24 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 88 DEGREES 28 MINUTES 15 SECONDS WEST ALONG THE LAST DESCRIBED COURSE FOR 175.35 FEET; THENCE RUN NORTH 00 DEGREES 05 MINUTES 16 SECONDS EAST ALONG A LINE WEST OF AND PARALLEL TO THE EAST LINE OF THE AFORESAID TRACTS 5 AND 4 RESPECTIVELY FOR 336.93 FEET; THENCE RUN SOUTH 88 DEGREES 28 MINUTES 15 SECONDS EAST ALONG A LINE NORTH OF AND PARALLEL TO THE AFORESAID SOUTH LINE OF TRACT 5 FOR 175.35 FEET; THENCE RUN SOUTH 00 DEGREES 05 MINUTES 16 SECONDS WEST ALONG A LINE WEST OF AND PARALLEL TO THE AFORESAID EAST LINE OF TRACTS 4 AND 5 RESPECTIVELY FOR 336.93 FEET TO THE POINT OF BEGINNING LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA. EXISTING ADDRESS: 7802 NW 103 STREET, HIALEAH GARDENS, FLORIDA, FOLIO: 27-3003-001-0050, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0 Site Plan, 6-0 Sign Variance; P&Z Vote: 4-0 Site Plan, 4-0 Sign Variance)

Due to the absence of the applicant, the Chair made a motion to table the item, seconded by Councilman Merida. The motion was unanimously approved and the item was tabled. **(5-0)**

The Chair made a motion to remove **Item 8.** from table. The motion was unanimously approved.

Opening of sealed bids for PW-19-100, Central District Drainage Improvements: Mr. Joe Lopez, Public Works Director. (Extension granted on 06/18/2019)

Mr. Joe Lopez, Public Works Director, came forward and proceeded to open each bid received for the project, reading the name of the company and proposed monetary amounts into the record. They are as follows:

Marcdan, Inc.	\$1,653,963.53
Pabon Engineering, Inc.	\$2,109,561.05
JVA Engineering Contractor, Inc.	\$1,999,855.94
Acosta Tractors, Inc.	\$1,391,154.62
Lanzo Construction Co., Florida	\$3,974,280.95
Metro Express Inc.	\$1,768,625.27

Mr. Lopez stated that the proposals would be reviewed and he would return with a recommendation.

- 11. City Attorney's Report:** Mr. Citrin mentioned it was nice to be back.
- 12. Mayor's Report:** No comments.
- 13. Council Members Concerns / Reports:** No comments.
- 14. Adjournment:** Chairman Garcia adjourned the meeting at 8:01 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, September 3, 2019, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, September 9, 2019, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, September 5, 2019, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, August 28, 2019, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 5, 2019, 5:30 P.M.