

MINUTES

CITY OF HIALEAH GARDENS
TUESDAY, JANUARY 3, 2006

CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE

1. **Call to Order:** Chairman Luciano Garcia called the meeting to order at 7:34 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo Urra, Councilman Jorge Gutierrez, Councilman Jorge A. Merida, and Councilman Rolando Piña. Also present were Mayor Yiozet De La Cruz and City Attorney Charles A. Citrin.
3. **Invocation:** Chairman Garcia led 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:** December 20, 2005. Chairman Garcia made a motion to approve the minutes of December 20, 2005, 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, AUTHORIZING THE VACATION OF RIGHT OF WAYS: N° 1: PORTIONS OF TRACT 34 AND 35, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1", ACCORDING TO THE PLAT THEREOF, 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 NW CORNER OF TRACT 33, THENCE N89°36'39"E ALONG***

THE NORTH LINE OF SAID TRACT 33, FOR 501.08 FEET; THENCE S02°41'22"E FOR 463.85 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBE; THENCE CONTINUE S02°41'22"E FOR 270.00 FEET TO A POINT ON THE NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD N° 25 (U.S. HIGHWAY 27) THENCE S51°08'21"E ALONG SAID NORTHEASTERLY RIGHT-OF-WAY FOR 13.36 FEET TO A POINT; THENCE N02°41'22"W FOR 278.86 FEET TO A POINT; THENCE S87°18'38"W FOR 10.00 FEET TO THE POINT OF BEGINNING. RIGHT OF WAY N°2: PORTIONS OF TRACT 34 AND 35, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION N° 1", ACCORDING TO THE PLAT THEREOF, 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 NW CORNER OF TRACT 33, THENCE N89°36'39"E ALONG THE NORTH LINE OF SAID TRACT 33, FOR 809.20 FEET TO A POINT; THENCE S02°41'22"E FOR 209.42 FEET TO THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBE; THENCE CONTINUE S02°41'22"E FOR 567.00 FEET TO A POINT; THENCE S38°51'39"W FOR 163.09 FEET TO A POINT OF THE NORTHEASTERLY RIGHT-OF-WAY LINE OF STATE ROAD N° 25 (U.S. HIGHWAY 27); THENCE N51°08'21"W ALONG SAID NORTHEASTERLY RIGHT-OF-WAY FOR 10.00 FEET; THENCE N38°51'39"E FOR 159.30 FEET TO A POINT; THENCE N02°41'22"W FOR 563.21 FEET THENCE N87°18'38"E FOR 10.00 FEET TO THE POINT OF BEGINNING; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. Mr. Juan Carlos Hernandez was present for the applicant. Chairman Garcia stated that this was a first reading and as such, an opportunity for public input would be provided upon second reading. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote (**Vote 5-0**).

9. **City Attorney's Report:** Mr. Citrin had no comments.
10. **Mayor's Report – Miscellaneous:** Mayor De La Cruz had no comments.
11. **Council Members Concerns/Reports:** There were no comments from the council members.

12. **Adjournment:** The meeting was adjourned at 7:39 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, February 7, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 13, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 2, 2006, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, January 24, 2006, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 28, 2006, 6:00 P.M.