

MINUTES

CITY OF HIALEAH GARDENS
TUESDAY, NOVEMBER 21, 2006

CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE

1. **Call to Order:** Chairman Luciano Garcia called the meeting to order at 7:32 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Rolando Piña, Councilman Elmo L. Urra, Councilman Jorge Gutierrez and City Attorney Charles A. Citrin. Councilman Jorge A. Merida and Mayor Yioset De La Cruz were absent.
3. **Invocation:** Chairman Garcia led the invocation.
4. **Pledge of Allegiance:** Councilman Piña led the Pledge of Allegiance.
5. **Deletions/Emergency Additions:** None were offered.
6. **Review of Minutes:** November 7, 2006. Chairman Garcia made a motion to approve the minutes of November 7, 2006, seconded by Councilman Gutierrez. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Proposed Resolution:**
 - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR THE CITY'S HEALTH INSURANCE BETWEEN VISTA HEALTH PLAN AND THE CITY OF HIALEAH GARDENS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR EFFECTIVE DATE.***

Mr. Citrin read the full title of the resolution into the record. Mrs. Aida Martinez-Ruiz, Director of Personnel came forward and gave details of the proposals received. After reviewing the proposals, a recommendation was made to continue with Vista Health Plans for the City's health insurance coverage. Chairman Garcia made a motion to approve, seconded by Councilman Gutierrez. The motion was unanimously approved.

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

Mr. Citrin swore in all those who would be testifying on any of the items for public hearing.

- A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR HOME DEPOT HIALEAH GARDENS: LEGAL DESCRIPTION: ALL OF TRACTS R, S, T, U, V, W, X & Y OF "SHOMA COMMERCIAL REPLAT" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 161 AT PAGE 100 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, TOGETHER WITH A PORTION OF TRACT "Y" OF SAID PLAT. TOGETHER WITH A PORTION OF NORTHWEST 112TH COURT DEPICTED ON SAID PLAT. TOGETHER WITH ALL OF TRACT "Q" (LAKE MAINTENANCE / ACCESS TRACT) OF "SHOMA COMMERCIAL" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 160 AT PAGE 69 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA. FOLIOS #: 27-2030-015-0010, 27-2030-015-0020, 27-2030-015-0030, 27-2030-015-0040, 27-2030-015-0050, 27-2030-015-0060, 27-2030-015-0070, AND 27-2030-015-0080. APPROXIMATE LOCATION: OKEECHOBEE ROAD AND NW 138 STREET; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: Okeechobee Road and NW 138 Street) (T.R.C. Vote: 5-0; P&Z Vote: n/a)***

Mr. Citrin read the full title of the ordinance into the record. Ms. Melissa Tapanes Llahues was present for the applicant. Mrs. Mirtha S. Gonzalez, Chief Zoning Official came forward and gave staff recommendation for approval. The scheduled opening for Home Depot is summer 2007. Chairman Garcia opened the public hearing at 7:41 p.m. No one came forward; Chairman Garcia closed the public hearing at 7:41 p.m. Chairman Garcia made a motion to approve, seconded by Councilman Gutierrez. The motion was unanimously approved by individualized voice vote (**Vote 4-0**).

10. **City Attorney's Report:** Mr. Citrin wished everyone Happy Thanksgiving.

11. **Mayor's Report – Miscellaneous:** Chairman Garcia stated that Mayor De La Cruz was IN Tallahassee representing the City.

12. Council Members Concerns/Reports – Board Appointments:

The council members wished everyone Happy Thanksgiving.

13. Adjournment: The meeting was adjourned in 7:43 p.m.

Respectfully submitted by:

Maria L. Joffee
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 19, 2006, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, December 11, 2006, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, December 7, 2006, 11:30 A.M.

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

T.B.A.