

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, August 16, 2016
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Councilman Merida made a motion to appoint Councilman Gutierrez as temporary Chairman. The motion was unanimously approved and the meeting was called to order at 7:30 p.m.
- 2. Roll Call:** Present were Councilman Jorge Gutierrez, Councilman Jorge Merida, and Councilman Elmo Urra. Also present were Mayor Yiozet De La Cruz and City Attorney Charles Citrin. Councilman Luciano Garcia and Councilman Rolando Piña were absent.
- 3. Invocation:** Councilman Gutierrez gave the invocation.
- 4. Pledge of Allegiance:** Mayor Yiozet De La Cruz led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** None offered.
- 6. Review of Minutes: June 7, 2016:** Councilman Gutierrez made motion to approve the minutes of June 7, 2016 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** No comments
- 8. Presentation of KAPOW (Kids and the Power of the Workplace) Award:** Mr. John Casbarro, President of Learning for Success, Inc. Mr. John Casbarro came forward and gave his presentation to award the City for their participation in the KAPOW Program. Also present was Kristina Ferrera, a teacher at West Hialeah Gardens Elementary School, who came forward and made comments regarding the

school's partnership with the city. The students continue to enjoy the program in which more than 250 fifth grade students and 12 teachers participated. Currently the program has partnered with both West Hialeah Gardens Elementary and Hialeah Gardens Elementary. Mr. Casbarro took the opportunity to recognize the following city employees; Manny Carrera, Viviana Freire, Erica Gonzalez and Kenia Palau for volunteering. A Diamond Award was presented to Mayor De La Cruz at this time.

9. Proposed Resolutions:

- A) RESOLUTION OF CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CITY MAYOR TO ACCEPT THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT AWARDED FOR THE PURPOSE MAKING RECORDS IMPROVEMENTS BY PURCHASING LAPTOPS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the resolution into the record. Captain Luis Diaz came forward and gave details of the Justice Assistances Grant to be used for the purchase of laptops for our officers to be used out of on the field to do police reports. This year Hialeah Gardens Police Department was awarded \$ 5,580.00, which will allow them to purchase four laptops with all the necessary software. Councilman Gutierrez made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION OF THE 2015 HOME CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE SAMARI LAKE EAST CONDOMINIUM REHABILITATION ASSISTANCE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the resolution into the record. Mr. Alex David came forward to State the County has recaptured an additional \$150,000 units to renovate another 5 units. As of May of 2009 about 75 units in Samari Lakes. So this will bring the total to 80 units. County has awarded a total of 2.3 million. Gutierrez spoke from personal experience that Samari residents are very pleased with the program, he then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

10. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR CANSICAN 3.72 OWNER: CANSICAN GROUP, INC,; CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT 24, SECTION 19-52-40, FLORIDA FRUIT AND LANDS COMPANY'S SUBDIVISION, LYING EAST OF THE FLORIDA EXT., AS RECORDED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, PLAT BOOK 2, AT PAGE 17, BEING 4.05 ACRES M/L. BEGINNING SE CORNER OF TRACT 24, WEST 581.36 FEET (LEGAL DESCRIPTION) – S 89029'28" W 581.36' (C & M), NORTH 18 DEGREES EAST 341.30 FEET (LEGAL DESCRIPTION) – N 14024'11" E 341.28' (C), EAST 489.70 FEET (LEGAL DESCRIPTION) – N 89029'33" E 481.70' (C), SOUTH 329.99 FEET (LEGAL DESCRIPTION) – S 02033'57" E 329.99' (C & M) TO THE POINT OF BEGINNING. LESS THE EAST 40 FEET OF TRACT 24 IN RIGHT OF WAY DEED TO CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, RECORDED IN OFFICIAL RECORD BOOK 27592 PAGE 3790. FOLIO: 27-2019-001-0260, APPROXIMATE LOCATION: BETWEEN THEORETICAL N.W 146 STREET AND THEORETICAL N.W. 147 STREET AND WEST SIDE OF N.W. 112TH AVENUE, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)

Mr. Citrin read the ordinance into the record. Mr. Jorge Szauer for the applicant was present. Councilman Gutierrez stated that this was a first reading and as such an opportunity for public input would be provided upon second reading. He then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(3-0)**

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

- A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS PROMISSORY NOTE IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 TO PROVIDE A REVOLVING LINE OF CREDIT FOR THE CITY; COVENANTING TO BUDGET AND APPROPRIATE FUNDS, FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES, TO REPAY SUCH NOTE; PRESCRIBING THE

FORM, TERMS AND DETAILS OF THE NOTE; AWARDING THE NOTE TO FLORIDA COMMUNITY BANK, N.A. BY NEGOTIATED SALE; APPROVING THE FORM OF A LINE OF CREDIT AGREEMENT BETWEEN THE CITY AND FLORIDA COMMUNITY BANK, N.A.; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVINDING FOR AND EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mr. Citrin stated that this was a public hearing then proceeded to read the ordinance into the record. No one came forward from the public. Mr. Juan Rivera, OMB Director came forward and gave details on the agreement with FCB for a revolving line of credit not to exceed 2 million dollars, payable monthly on the first of each month. The interest rate is 2.96% over one month LIBOR rate. Mayor De la Cruz stated that this is a line of credit for cash flow and will only be used when needed. The public hearing was closed at 7:50pm. Councilman Gutierrez made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(3-0)**

- 12. City Attorney's Report:** No comment
- 13. Mayor's Report** – Mayor Yioset De la Cruz congratulated Mr. Manuel Zardon on his promotion to Chief of Police and also noted that the City had recently been named as one of the ten safest cities in Florida.
- 14. Council Members Concerns / Reports / Board Appointments:**
Planning & Zoning Board: Chairman Garcia
Water & Sewer Board Appointments: Councilman Merida, Councilman Gutierrez
- 15. Adjournment:** The meeting was adjourned at 7:50 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 20, 2016, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, September 12, 2016, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, October 6, 2016, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, September 28, 2016, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, November 1, 2016, 5:30 P.M.