

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, OCTOBER 18, 2016
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 Chairman Luciano Garcia, Councilman Jorge Gutierrez, Councilman Jorge A. Merida and Councilman Elmo L. Urra. Councilman Rolando Piña. Also present were Mayor Yioset De La Cruz and City Attorney Charles A. Citrin. Councilman Rolando Piña was absent.
- 3. Invocation:** Chairman Garcia gave 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: October 4, 2016.** Chairman Garcia made a motion to approve the minutes of October 4, 2016 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, RELATING TO THE CITY'S UTILITIES SYSTEM REVENUE NOTE, SERIES 2012; APPROVING THE FORM OF A FIRST AMENDMENT TO LOAN AGREEMENT BETWEEN THE CITY AND TD BANK, N. A.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mr. Citrin read the full title of the resolution into the record. He went on to state that TD Bank had noted that we were not meeting one of the requirements of the loan agreement and it needed to be amended. The amendment would serve to make clear that the City's stormwater revenues are pledged to the repayment of the loan. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND THE POLICE BENEVOLENT ASSOCIATION BEGINNING OCTOBER 1, 2016 UNTIL SEPTEMBER 30, 2019; PROVIDING FOR IMPLEMENTATION OF SUCH CONTRACT; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Ms. Aida Martinez-Ruiz, Assistant City Attorney, came forward and gave details of the negotiation of the new contract with the PBA. She stated that the contract was mutually beneficial to both parties and that police officers had voted almost unanimously in favor of the contract except for only one vote. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

9. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA TO PERMIT A DIGITAL SIGN FOR SCHOOL DEVELOPMENT HG II, LLC. AND GRANTING VARIANCES FOR A PYLON SIGN WITH HEIGHT OF 16.34' WHERE 6' IS PERMITTED, AREA OF 68.59 SQUARE FOOT WHERE 32 SQUARE FOOT IS PERMITTED LOCATED AT 7901 NW 103RD STREET, HIALEAH GARDENS, FLORIDA. FOLIO 27-3003-001-0020, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote 3-0)

Mr. Citrin read the full title of the ordinance into the record. Mr. Hugo Arza for the applicant was present and came forward. Chairman Garcia stated that this was a first reading and as such 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. **(4-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING VARIANCES ON AN EXISTING SCHOOL SITE FOR A PAVILION ADDITION AND BASKETBALL COURT FOR 8003 FOUNDATION, INC., LOCATION: 8003 NW 103RD STREET, HIALEAH GARDENS, FLORIDA. FOLIOS: 27-3003-001-0110 AND 27-3003-001-0144., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote 3-0)

Mr. Citrin read the full title of the ordinance into the record. Mr. Hugo Arza for the applicant was present and came forward. Chairman Garcia stated that this was a first reading and as such 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. **(4-0)**

10. **City Attorney's Report:** No comments.
11. **Mayor's Report – Miscellaneous:** No comments.
12. **Council Members Concerns / Reports / Board Appointments:** None offered.
13. **Adjournment:** The meeting was adjourned at 7:38 p.m. and immediately reconvened by motion of Chairman Garcia in order to make needed appointments to Police Pension Board. Both Ms. Margarita De Las Salas and Mr. Jorge A. Gutierrez were reappointed to serve two year terms.

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, November 1, 2016, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 14, 2016, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, November 3, 2016, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, T.B.A., 2016, 7:00 P.M.

POLICE PENSION BOARD

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