

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, DECEMBER 6, 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 A. Merida, Councilman Elmo L. Urra, Councilman Rolando Piña, and City Attorney Charles A. Citrin. Mayor Yiozet De La Cruz and Councilman Jorge Gutierrez were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Councilman Rolando Piña led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** Item 8A was deleted from the agenda.
- 6. Review of Minutes: November 1, 2016.** Chairman Garcia made a motion to approve the minutes of November 1, 2016 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Proposed Resolution:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, ACKNOWLEDGING THAT THE BAY OF PIGS MUSEUM AND LIBRARY LOCATED AT WESTLAND GARDENS PARK IN HIALEAH GARDENS WILL BE FOR THE EXCLUSIVE USE OF THE 2506 BRIGADE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Item was deleted.

9. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR D1 INVESTMENT, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT K AND L, SHOMA COMMERCIAL ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 160, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA, FOLIOS: 27-2030-014-0120 AND 27-2030-014-0110, APPROXIMATE LOCATION: NORTH-WEST CORNER OF N.W. 107TH AVENUE AND W. OKEECHOBEE ROAD INTERSECTION, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)

Mr. Citrin read the item into the record. Mr. Albert Gonzalez was present for the applicant. Chairman Garcia stated this is the first reading and there will be opportunity 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. **(4-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR R.C. TRUCK SALES, LLC.; OWNER: CALUSA & SON VENTURES, LLC; CONCERNING PROPERTY LEGALLY DESCRIBED AS: THAT PORTION OF TRACT 21 OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO 1", OF SECTION 19, TOWNSHIP 52 SOUTH. RANGE 40 EAST AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, WHICH LIES EASTERLY OF THE EASTERLY RIGHT -OF-WAY LINE OF STATE ROAD NO 821 (FLORIDA TURNPIKE EXTENSION) AS SHOWN ON

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
 RIGHT-OF-WAY MAP #87005-2313, SHEET 5 OF 7 SHEETS
 AND ALSO LESS THAT PORTION OF N.W. 112TH AVENUE
 DEDICATED TO THE CITY OF HIALEAH GARDENS AS PER
 OFFICIAL RECORDS BOOK 27891, PAGE 1146, OF THE
 PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.
 FOLIO: 27-2019-001-0220, APPROXIMATE LOCATION:
 N.W. CORNER OF N.W. 112TH AVENUE AND THEORETICAL
 N.W. 151ST STREET, HIALEAH GARDENS, FLORIDA;
 PROVIDING FOR CONDITIONS; PROVIDING FOR
 EFFECTIVE DATE (TRC Vote: 6-0; P&Z Vote: 4-0)

Mr. Citrin read the item into the record. Mr. Manny Reus was present for the applicant. Chairman Garcia stated this is the first reading and there will be opportunity 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. **(4-0)**

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING VARIANCES ON A MONUMENT SIGN OF HEIGHT WITH 13' 6" WHERE 6' IS PERMITTED AND VARIANCE OF AREA WITH 135 SQUARE FOOT WHERE 32 SQUARE FOOT IS PERMITTED FOR 84-A HOLDINGS, LLC. LOCATED AT 12010 HIALEAH GARDENS BOULEVARD, HIALEAH GARDENS, FLORIDA. FOLIO #: 27-2033-067-0030, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)

Mr. Citrin read the item into the record. Mr. Shahim Etessam was present for the applicant. Chairman Garcia stated this is the first reading and there will be opportunity 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. **(4-0)**

10. Second Reading / Public Hearing for consideration and final adoption of the following ordinance: (Tabled 11-01-2016)

- 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)

The applicant was not present, therefore the item remains tabled.

- 11. City Attorney's Report:** No comments.
- 12. Mayor's Report – Miscellaneous:** No comments.
- 13. Council Members Concerns / Reports / Board Appointments:**
No comments. Chairman Garcia wished everyone happy holidays.
- 14. 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, January 3, 2017, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 9, 2017, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 5, 2017, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, January 25, 2017, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 7, 2017, 5:30 P.M.