

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, JANUARY 20, 2015
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 Jorge Gutierrez, and Mr. Charles A. Citrin, City Attorney. Councilman Rolando Piña and Mayor Yioiset De La Cruz were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mr. Charles A. Citrin led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes: December 16, 2014.** Chairman Garcia made a motion to approve the minutes of December 16, 2014 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Request for approval of 2 COP alcohol beverage license for Sal y Pimienta Sabor Latino, LLC, 12533-35 W. Okeechobee Road, Hialeah Gardens, Florida, Owner: Ms. Ada Delafe.

Chairman Garcia read item eight into the record. The applicant Ms. Ada Delafe was present and came forward. Mr. Juan Rivera, O.M.B. Director came forward on behalf of Robert Lorenzo, License Director and gave staff recommendation for approval. At this time no one came forward to comment on the item. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

At this time, Mr. Citrin mentioned that at the last Council Meeting the City Council asked Mr. Juan Rivera, O.M.B. Director to provide a third quote from a vendor for payroll services. Mr. Juan Rivera came forward and stated that he had received a quote from Intuit in the amount of \$31,000 which is still higher than Paycom. Chairman Garcia stated that they would therefore remain with the original decision of selecting Paycom.

9. Proposed Resolution:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING THE ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND MIAMI-DADE COUNTY, FLORIDA IN SUBSTANTIALLY THE FORM AS ATTACHED HERETO AS EXHIBIT "A", RELATING TO THE COUNTY'S PROCUREMENT PROCEDURES WHEN IMPLEMENTING THE BUILDING BETTER COMMUNITIES BOND PROGRAM AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO THE INTERLOCAL AGREEMENT AND TAKE ANY OTHER ACTION IN FURTHERANCE THEREOF; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Juan Rivera, O.M.B. Director came forward and stated that this is an \$867,000 dollar bond that Miami Dade County had available for the city towards the construction of the main force of the NW district including the sewer. Chairman Garcia inquired as to how much of the \$867,000 was available, to which Mr. Rivera stated that it was the entire amount.

10. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR D. T. PALMETTO LLC. LEGAL Description: THE SOUTH ½ OF THE EAST 386.50

FEET OF THE WEST 786.66 FEET OF TRACT 51, LESS THE SOUTH 30.00 FEET THEREOF OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST OF FLORIDA FRUITLAND COMPANY'S SUBDIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. SAID LANDS LYING AND BEING IN THE CITY OF HIALEAH GARDENS, FLORIDA, APPROXIMATE LOCATION: NE CORNER OF NW 79th AVENUE AND NW 95th STREET, HIALEAH GARDENS, FLORIDA. FOLIO: 27-3003-001-0631. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z n/a)

Mr. Citrin read the full title of the ordinance into the record. Chairman Garcia 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. **(4-0)**.

11. **City Attorney's Report:** Mr. Citrin congratulated Councilman Merida on his reelection.
12. **Mayor's Report – Miscellaneous –** No comments.
13. **Council Members Concerns / Reports / Board Appointments:**
Water & Sewer Board: Councilman Merida and Councilman Gutierrez
14. **Adjournment** - The meeting was adjourned at 7:43 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 17, 2015, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 12, 2015, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 8, 2015, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, February 25, 2015, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, February 3, 2015, 5:30 P.M.