

## **MINUTES**

**CITY OF HIALEAH GARDENS  
TUESDAY, AUGUST 18, 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 Yiozet De La Cruz were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mr. Citrin led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes: August 8, 2015.** Chairman Garcia made a motion to approve the minutes of August 8, 2015 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

**8. First Reading for consideration of the following ordinance:**

- A) ORDINANCE ADOPTING THE CITY OF HIALEAH GARDENS, EVALUATION AND APPRAISAL-BASED AMENDMENTS TO THE COMPREHENSIVE PLAN AND AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Citrin read the full title of the ordinance into the record and informed that upon first reading the ordinance will be transmitted to the State Department of Economic Opportunity for review and recommendations. He went on to read Mrs. Mirtha Gonzalez's, Chief Zoning Official, memo into the record. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(4-0)**

**9. City Attorney's Report:** No Comments.

**10. Mayor's Report – Miscellaneous –** Mayor was absent.

**11. Council Members Concerns/ Reports / Board Appointments**

**12. Adjournment -** The meeting was adjourned at 7:39 p.m.

Respectfully submitted by:

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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 22, 2015, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, September 14, 2015, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, October 1, 2015, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, September 23, 2015, 7:00 P.M.

**POLICE PENSION BOARD**

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