#### **MINUTES**

CITY OF HIALEAH GARDENS TUESDAY, FEBRUARY 18, 2014 CITY COUNCIL CHAMBERS 10001 NW 87 AVENUE

- **1. Call to Order:** Chairman Garcia called the meeting to order at 7:37 p.m.
- 2. Roll Call: Present were Chairman Luciano Garcia, Councilman Jorge A. Merida, Councilman Elmo L. Urra and Councilman Jorge Gutierrez. Also present were Mr. Charles A. Citrin, City Attorney, and Mayor Yioset De La Cruz. 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: February 04, 2014.** Chairman Garcia made a motion to approve the minutes of February 04, 2014 seconded by Councilman Merida. The motion was unanimously approved.
- **7. Public Comments:** None were offered.

8. Request for approval of extension for All Motors, Inc., "Temporary Outdoor Event" (Ordinance 2008-15): Mrs. Mirtha Gonzalez, Chief Zoning Official.

Mirtha Gonzalez, Chief Zoning Official came forward and read her memo into the record. The applicant Anthony Royal was present. The applicant is requesting an extension of three additional days for his temporary outdoor event permit of a car sales event. Mayor De La Cruz inquired as to the period of time that has to pass before they can have another event at the same property. Mrs. Gonzalez answered that there is a minimum of six months between each event and the maximum days is seven days. The applicant stated that he would like to take advantage of the two weekends and five days in between and that is why he is requesting the three additional days. Chairman Garcia asked for clarification that this is a one time approval and that each and every application for an extension would require approval from council. He then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

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

A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ARTICLE X ENTITLED DEFINITIONS IN CHAPTER 78 LAND DEVELOPMENT REGULATIONS; ESTABLISHING A NEW DEFINITION OF SETBACK; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin swore in all those who would be providing testimony on items for Second Reading / Public Hearing. Mr. Citrin read the full title of the ordinance into the record. Mirtha Gonzalez, Chief Zoning Official came forward and read her recommendation into the record. The ordinance was revised from first reading under the definition of setback to add, or any building element at any level. Mrs. Gonzalez stated that this would make the setback definition more specific. Chairman Garcia then added further clarification and mentioned that structures already standing are grandfathered in. Chairman then made a motion to approve the ordinance as amended, seconded by Councilman Merida. The motion was unanimously approved. (4-0)

- **10. City Attorney's Report:** Mr. Citrin introduced Mr. Carlos Gaviria, a business associate, who was in the audience.
- **11.** Mayor's Report Miscellaneous No comments.
- **12.** Council Members Concerns / Reports / Board Appointments No comments.

<b>13.</b> Adjournment - The meeting was adjourned	at 7:45 p	m.
--	-----------	----

Respectfully sub	mitted by:
Maria L. Joffee 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 <a href="their responsibility">their responsibility</a> 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, March 18, 2014, 7:30 P.M.

# **PLANNING AND ZONING BOARD**

Monday, March 10, 2014, 7:30 P.M.

#### **TECHNICAL REVIEW COMMITTEE**

Thursday, March 6, 2014, 11:30 A.M.

# **WATER AND SEWER BOARD**

Wednesday, March 26, 2014 7:00 P.M.

### **POLICE PENSION BOARD**

Tuesday, May 6, 2014, 5:30 P.M.