

## MINUTES

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

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:31 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Jorge A. Merida and Councilman Elmo L. Urra. Also present were Mr. Charles A. Citrin, City Attorney and Mayor Yiozet De La Cruz. Councilman Rolando Piña and Councilman Jorge Gutierrez were 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: March 04, 2014.** Chairman Garcia made a motion to approve the minutes of March 04, 2014 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

- 8. Request for approval of 2COP alcohol beverage license for Padel Corp. / Stop Restaurant DBA, 9101 West Okeechobee Road, Hialeah Gardens, FL:**  
Owner: Mr. Ivan Pareta Delgado.

Chairman Garcia read item eight into the record. The applicant Ivan Pareta was present and came forward. Robert Lorenzo, License Director came forward 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.

**9. Proposed Resolutions:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE EXTENSION OF THE FY2011 HOME CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH GARDENS FOR THE SAMARI LAKE EAST CONDOMINIUM REHABILITATION ASSISTANCE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. At this time Mr. Jerry Bell came forward and stated that the City was allocated \$507,779.78 through its FY 2011 HOME contract with Miami-Dade County in order to implement the rehabilitation of eligible owner-occupied condominium units at the Samari Lake East condominiums. Mr. Bell mentioned that the City has successfully completed the rehabilitation of 16 units with the FY 2011 allocation, increasing the total number of units and households assisted under the program to 58. Mr. Bell went on to say that the City's contract with the County expired in 2013 and that a contract extension to June 2014 is necessary in order to allow the processing of remaining reimbursement requests and other administrative matters. The city has received new applications from Samari residents interested in the program, and Mr. Bell has requested additional recaptured HOME program funds in order to assist these units and also stated that the city will go after recaptured funds from the County. 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.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH COURTLY MANOR, LLC FOR THE PURPOSE OF COMPLETING CONSTRUCTION AND IMPROVEMENTS OF SANITARY SEWAGE FACILITIES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH COURTLY MANOR, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Joe Lopez, Public Works Director came forward and gave details of the agreement between the City and Courtly Manor for the purpose of completing construction and improvements of sanitary sewage facilities. Mr. Lopez stated that it is funded through the capital improvement plan that the Council took action on a year and a half ago approximately. The money is in the bank, the plans are finalized and the permit is almost finalized as well. There is a preliminary construction budget of approximately 2.2 million which will construct a brand new package station which is a vacuum station and a sewage discharge station all in accordance with Miami-Dade County DERM. This job will get rid and take care of all the problems that the sewer system is causing all our residents within the subject property. The construction is scheduled for approximately a year and a half with the hopes of completing it in 10 months. Chairman Garcia then went on to ask if the 2.2 million was for the equipment to which Joe Lopez stated that the money was for the new sewer mains and the connection of the trailers to the system. The owners of the parcel are going to pay in accordance with the agreement, 150,000 to connect the system. The City will not lose its investment with redevelopment. 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.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF THE CITY'S CONTRACT FOR THE SENIOR CENTER'S CONGREGATE AND HOME DELIVERED NUTRITION PROGRAM WITH CONSTRUCTION CATERING, INC. FOR A PERIOD OF EIGHT MONTHS RETROACTIVELY TO NOVEMBER 1, 2013; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Aida Martinez-Ruiz, Assistant City Attorney came forward for staff and gave details of extending the contract for the catering of meals at the senior center. It will be retroactive until November 2013 for eight months in order to go out for bid. Ms. Martinez-Ruiz also mentioned that the food catering company hasn't raised their prices in 3 years which is why the City has been extending the contract for an additional 2 years. 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.

**10. Fist Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ABANDONMENT OF A DEDICATED ROAD PORTION OF EXISTING RIGHT OF WAY BETWEEN NW 112<sup>TH</sup> AVENUE AND HOMESTEAD EXTENSION OF FLORIDA'S

TURNPIKE AND NORTH SIDE OF NW THEORETICAL 138 STREET AND WEST OKEECHOBEE ROAD., HIALEAH GARDENS, FL., LEGALLY DESCRIBED AS: THAT PORTION OF THE SOUTH 15.00 FEET OF THE SOUTH ONE-HALF (S. ½) OF THE SOUTH ONE –HALF (S. ½) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHWEST ONE-QUARTER (SW. ¼) OF THE SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, BOUNDED ON THE WEST BY THE NORTHERLY RIGHT-OF-WAY LINE OF OKEECHOBEE ROAD (STATE ROAD NO. 25) AND BOUNDED ON THE EAST BY THE WEST LINE OF THE EAST 40.00 FEET OF THE SOUTH ONE-HALF (S. ½) OF THE SOUTH ONE –HALF (S. ½) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHEAST ONE-QUARTER (SE. ¼) OF THE SOUTHWEST ONE-QUARTER (SW. ¼) OF THE SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA. CONTAINING 6309 SQUARE FEET OR 0.145 ACRES MORE OR LESS; FOLIO #: 27-2019-001-0430; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

Mr. Citrin read the full title of the ordinance into the record. The applicant was not present. Chairman Garcia stated that this was a first reading and as such an opportunity for public input would be provided on second reading. He then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved. **(3-0)**

- 11. City Attorney’s Report:** No omments
- 12. Mayor’s Report – Miscellaneous –** No comments.
- 13. Council Members Concerns / Reports / Board Appointments –** No comments.
- 14. Adjournment -** The meeting was adjourned at 7:46 p.m.

Respectfully submitted by:

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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 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, May 6, 2014, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, May 12, 2014, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, May 1, 2014, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, April 23, 2014 7:00 P.M.

**POLICE PENSION BOARD**

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