

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, NOVEMBER 04, 2014
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 Jorge Gutierrez, Councilman Rolando Piña, Councilman Elmo L. Urra, and Mr. Charles A. Citrin, City Attorney. Mayor Yioiset De La Cruz was 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: October 07, 2014.** Chairman Garcia made a motion to approve the minutes of October 07, 2014 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Request for approval of FDOT agreements: Mr. Joe Lopez, Public Works Director.

- Temporary Easement for Parcel 700.1 (City Hall)
- Lease agreement for Parcel 3931 (Remnants of Friendship Park Monument Parcel)
- Lease agreement for Parcel 5249 (Area west of Friendship Park)

At this time Joe Lopez, Public Works Director came forward. Mr. Lopez read his memo into the record. The first item is Parcel 700.1 Temporary Easement in which FDOT proposes to construct or improve NW 87th Avenue. The City's Public Works Department, has reviewed the Temporary Easement documents for geometry, closure and compliance with previously discussed and agreed area and location. The second item is a lease agreement for Parcel 3931. FDOT is offering to lease to the City the parcel, for a period of (5) years, commencing on 7/1/2013 and ending 4/30/2018, with possible renewals of (5) years, for the purpose of Recreational Amenities. The parcel is the remnants of the Brothers to the Rescue Monument site. The third item is for lease agreement for Parcel 5249. FDOT is offering to lease to the parcel, for a period of (5) years, commencing on TBD and ending (5) years thereafter, with possible renewals of (5) years, for the purpose of Recreational Amenities. The parcel, is the westerly extension of the Brothers to the Rescue Monument site, which will become available upon the completion of the subject improvements. Chairman Garcia asked if there is a time frame for the Temporary Easement or is it open ended, to which Mr. Lopez stated that when construction is completed the easement ceases to exist but there is still a pending dedication and Mr. Lopez is expecting another document in the future that is going to need approval from the Council. Chairman Garcia also asked if the Friendship Park monuments were going to be affected, to which Mr. Lopez stated that the monuments themselves will not be affected but rather the surrounding landscape. At this time Mr. Citrin offered that each item be voted on separately and each item will come back as individual resolutions. Councilman Piña mentioned that one of the items Mr. Lopez spoke about had a date of 2013 and wanted some clarification in regards to that. Mr. Lopez explained that there has been arguing back and forth about the ownership of the parcel because it was deeded to the City by whom they thought was the then owner as a quit claim deed. During the back and forth with FDOT and the title attorney investigating the matter the dates were prolonged. Chairman Garcia made a motion to approve the Temporary Easement for Parcel No. 700.1, seconded by Councilman Merida. The motion was unanimously approved. Chairman Garcia made a motion to approve the Lease Agreement for Parcel No. 3931, seconded by Councilman Merida. The motion was unanimously approved. Chairman Garcia made a motion to approve the Lease Agreement for Parcel No. 5249, 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 A CONTRACT WITH ALBERNI CABALLERO & COMPANY, LLP AS THE CITY AUDITORS; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION BETWEEN THE CITY OF HIALEAH GARDENS AND ALBERNI CABALLERO & COMPANY, LLP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Juan Rivera, O.M.B. Director came forward and explained that this would be a one year extension with an option to renew for an additional two (2) years. Mr. Rivera stated that the cost of next year's audit will be \$53,700.00 and that is because the City is required to have a single audit for the 2013-2014 audit report. Chairman Garcia asked what the cost was the previous year, to which Mr. Rivera stated that it was \$51,000 so it's a slight increase of \$2,700. 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 AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH MIAMI SHORES VILLAGE, FLORIDA REGARDING LAW ENFORCEMENT ISSUES AND NEEDS; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Citrin offered that this was a renewal of the mutual aid agreement with Miami Shores Village. The agreement will be in effect until January 1, 2020. 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 PURCHASE OF ONE (1) 2015 FORD EXPLORER SPORTS UTILITY VEHICLE TO BE USED BY THE ADMINISTRATION DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DON REID FORD, 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. Mr. Juan Rivera, O.M.B. Director came forward and stated that the cost of this 2015 Ford Explorer is \$26,499.00. The vehicle will be replacing an actual Ford Explorer which will be transferred to the Maintenance Department and the expense had been budgeted for. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2015 FORD F-150 TRUCK TO BE USED BY THE MAINTENANCE DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DON REID FORD, 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. Mr. Juan Rivera, O.M.B. Director came forward and stated that the cost of this 2015 Ford F-150 is \$31,081.00. Mr. Rivera explained that this expense had been budgeted for and this vehicle will be added to the Maintenance Fleet. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE LEASING OF HOLIDAY DISPLAYS FOR BERNIE WILSON PARK; WAIVING COMPETITIVE BIDDING AND UTILIZING A SOLE SOURCE AND AN EXISTING COUNTY CONTRACT; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BRANDANO DISPLAYS, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Andres Rodriguez, Supervisor for Parks and Recreation Department came forward for the record. The cost of lights will be \$23,480.00 which will be the same price as last year and this is a vendor that the City has been using for years with good service. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH LOPEFRA CORP FOR THE TREATMENT AND DISPOSAL OF UNSUITABLE MATERIALS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH LOPEFRA CORP; WAIVING COMPETITIVE BIDDING; 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 for the record. Mr. Lopez stated that the following memo applies for items F through K on the agenda. The department developed an estimate for the construction of the referenced project; PW 11-130 NWD Pump Station 19. Mr. Lopez respectfully requests that the City Council waive competitive bidding and ratify the selected lowest bidders, in the best interest of the City of Hialeah Gardens. Mr. Lopez further requests that the City Council waive competitive bidding and ratify the in-house construction of PW 11-130 NWD Pump Station 19 by Public Works forces for the Water and Sewer department. For a total contract amount of \$594,347.60. The estimate is based on actual costs as follow:

(200) Treat & Dispose of Unsuitable Materials

- Lopefra Corp. for disposal fees of unsuitable materials \$55,000
- Overland Carriers Inc. for dump truck rental at \$ 36.00 per hour.

(300-2&3) Concrete & Pre-Cast

- United Concrete Products for pre-cast wet well, valve vault and aluminum hatches, as per quote and actual purchased items \$63,661.00

(400-1 through 12, 21 & 22) Mechanical

- A&B Pipe & Supply for pipes and fittings as per quoted prices and actual material purchased \$24,620.30

(400-13 through 20) Mechanical

- Hydra Services, Inc. for pumps and hardware kit as per quoted prices and actual items purchased \$104,640.95

(500-1&2) Electrical

- Custom Controls Technology, Inc. for Control Panel and SCADA Package as per quote and actual items purchased, includes a \$5,500.00 field change requested by owner, \$93,390.00

(500-3) Electrical

- Eiranova Electrical. For electrical service and meter as per quote and actual work performed, \$34,600.00

(700-1&2) Finishes

- Epoxytec for Uroflex and Mortac Silicate Liner system as per quoted prices and actual material purchased \$7,500.00

Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH UNITED CONCRETE PRODUCTS FOR A PRE-CAST WET WELL, A VALVE VAULT AND ALUMINUM HATCHES FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH UNITED CONCRETE PRODUCTS; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chairman Garcia mentioned that items F through K were previously discussed. No one came forward. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- H) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH A&B PIPE & SUPPLY FOR PIPES AND FITTINGS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH A&B PIPE & SUPPLY; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. No one came forward. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- I) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH HYDRA SERVICES, INC. FOR PUMPS AND HARDWARE KITS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATIONS 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH HYDRA SERVICES, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. No one came forward. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- J) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH CUSTOM CONTROLS TECHNOLOGY, INC. FOR A CONTROL PANEL AND SCADA PACKAGE FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH CUSTOM CONTROLS TECHNOLOGY, INC.; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. No one came forward. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- K) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH EIRANOVA ELECTRICAL FOR ELECTRICAL SERVICES AND A METER FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (PUMP STATION 19); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH EIRANOVA ELECTRICAL; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. No one came forward. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- L) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH LOPEFRA CORP FOR THE TREATMENT AND DISPOSAL OF UNSUITABLE MATERIALS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (FORCE MAIN); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH LOPEFRA CORP; WAIVING COMPETITIVE BIDDING; 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 for the record. Mr. Lopez stated that the following memo applies for items L through N on the agenda. The department developed an estimate, attached hereto, for the construction of the referenced project; PW 11-140 NWD Force Main. Mr. Lopez respectfully requests that the City Council waive competitive bidding and ratify the selected lowest bidders, in the best interest of the City of Hialeah Gardens. Mr. Lopez further requests that the City Council waive competitive bidding and ratify the in-house construction of PW 11-140 NWD Force Main by Public Works forces for the Water and Sewer department. For a total contract amount of \$423,128.80. The estimate is based on actual costs as follow:

(200) Treat & Dispose of Unsuitable Materials

- Lopefra Corp. for disposal fees of unsuitable materials \$55,000

(300-1 through 6) Sewer Force Main

- A&B Pipe & Supply for pipes and fittings as per quoted prices and actual material purchased \$24,620.30.

(300-6, 7) Sewer Force Main

- General Asphalt for 1" asphalt pavement and Fine Millings as per quoted unit prices and actual work performed or materials purchased \$22,790.50

Chairman Garcia mentioned that this is similar to the previous item. The work has been completed and using per unit cost. These are the last two contracts for the NW district and Mr. Lopez stated that they are approximately 90 days from completion. At this time no one came forward. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- M) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH A&B PIPE & SUPPLY FOR PIPES AND FITTINGS FOR THE NW DISTRICT INFRASTRUCTURE IMPROVEMENTS (FORCE MAIN); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH A&B PIPE & SUPPLY; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. No one came forward. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- N) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING THE ENTERING INTO AN AGREEMENT WITH GENERAL ASPHALT FOR THE NW

DISTRICT INFRASTRUCTURE IMPROVEMENTS (FORCE MAIN); AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH GENERAL ASPHALT; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. No one came forward. Chairman Garcia then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

10. First 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 KNOWN AS N.W. 148 STREET, BETWEEN NW 107TH AVENUE AND NW 109th AVENUE IN HIALEAH GARDENS, FL., LEGALLY DESCRIBED AS: THAT PORTION OF THE NORTH 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, BOUNDED ON THE EAST BY THE WEST LINE OF THE EAST 40.00 FEET THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19, AND BOUNDED ON THE WEST BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19.

AND:

THAT PORTION OF THE SOUTH 35.00 FEET OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, BOUNDED ON THE EAST BY THE WEST LINE OF THE LAST 40.00 FEET THE NORTHEAST ONE-QUARTER (NE,1/4) OF

SAID SECTION 19, AND BOUNDED ON THE WEST BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19.

AND:

THAT PORTION OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19 BOUNDED BY THE NORTH LINE OF THE SOUTH 35.00 FEET OF THE

NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND BOUNDED BY THE EAST LINE OF THE WEST 35.00 FEET OF THE NORTH ONE-HALF (N, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND LYING EXTERNAL OF A CIRCULAR CURVE CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO BOTH OF THE TWO LAST DESCRIBED LINES.

AND:

THAT PORTION OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) OF SAID SECTION 19 BOUNDED BY THE SOUTH LINE OF THE NORTH 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND BOUNDED BY THE EAST LINE OF THE WEST 35.00 FEET OF THE SOUTH ONE-HALF (S, 1/2) OF THE SOUTHEAST ONE-QUARTER (SE, 1/4) OF THE NORTHEAST ONE-QUARTER (NE, 1/4) AND LYING EXTERNAL OF A CIRCULAR CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO BOTH OF THE TWO LAST DESCRIBED LINES. PORTIONS OF ABOVE-DESCRIBED LANDS BEING PREVIOUSLY DEDICATED TO MIAMI-DADE COUNTY FOR RIGHT-OF-WAY PURPOSES AS RECORDED IN OFFICIAL RECORDS BOOK 27709, PAGE 4347, OFFICIAL RECORDS BOOK 27709, PAGE 4351, OFFICIAL RECORDS BOOK 27709, PAGE 4355, OFFICIAL RECORDS BOOK 27709, PAGE 4359, AND OFFICIAL RECORDS BOOK 27845, PAGE 3511, ALL OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. SAID LANDS LYING AND BEING IN THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, AND CONTAINING 87,350 SQUARE FEET OR 2.005 ACRES, MORE OR LESS; FOLIOS #: 27-2019-001-0050, 27-2019-001-0063, 27-2019-001-0062, 27-2019-001-0061, 27-2019-001-0060 and 27-2019-001-0070.; PROVIDING FOR CONDITIONS, PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. The applicant Bryan Lara came forward for 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. **(5-0)**

11. **City Attorney's Report:** No comments.
12. **Mayor's Report – Miscellaneous –** No comments.
13. **Council Members Concerns / Reports / Board Appointments:**
Water & Sewer Board: Councilman Merida and Councilman Gutierrez – No comments.
14. **Adjournment -** The meeting was adjourned at 8:05 p.m.

Respectfully submitted 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 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, November 18, 2014, 7:30 P.M.

PLANNING AND ZONING BOARD

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

TECHNICAL REVIEW COMMITTEE

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

WATER AND SEWER BOARD

T.B.A.

POLICE PENSION BOARD

Tuesday, February 3, 2014, 5:30 P.M.