

## **MINUTES**

**CITY OF HIALEAH GARDENS  
TUESDAY, DECEMBER 16, 2014  
CITY COUNCIL CHAMBERS  
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:32 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Jorge A. Merida, Councilman Elmo L. Urra, Councilman Jorge Gutierrez, 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: December 02, 2014.** Chairman Garcia made a motion to approve the minutes of December 02, 2014 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

## 8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA REGARDING THE APPROVAL OF A UNITY OF TITLE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Chairman Garcia read the full title of the resolution into the record. At this time Chief Zoning Official Mirtha S. Gonzalez came forward and stated that staff reviewed the document and both parties agreed to have a unity of title instead of a platting process in order to develop on just one site. TRC recommended the approval (6-0). Chairman Garcia mentioned to let the record reflect that Mr. Charles A. Citrin, City Attorney arrived at 7:34 p.m. 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 RATIFYING THE ENTERING INTO AN AGREEMENT WITH PAYCOM, LLC FOR PAYROLL SERVICES; THE MAYOR IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH PAYCOM, 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 then came forward and mentioned that the total cost of the program is \$28,000.00 per year and it is going to be a saving cost of \$7,000.00 per year for the City. The Office of Management and Budget recommends that it would be in the best interest of the City to enter into agreement with Paycom, LLC for payroll services. Chairman Garcia inquired whether the contract had gone out for bid. Mr. Rivera stated that it had not, but the OMB office reached out to two vendors and Paycom, LLC was the lower of the two. Mayor De La Cruz then stated that in the best interest of the Council, one or two more vendors would be contacted and if Paycom remained the lowest price then we can go forward and if not, the item would be brought back before Council.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE CITY OF HIALEAH, 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. At this time Chief Toth came forward and gave details of the renewal of the mutual aid agreement with the city of Hialeah. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD 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. Chief Toth came forward and gave details of the mutual aid agreement with the Miami-Dade County School Board. Chairman Garcia 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 PURCHASE OF THREE (3) 2015 FORD INTERCEPTOR VEHICLES TO BE USED BY THE POLICE 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; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chief Toth came forward and gave details of the purchase. The three vehicles were budgeted for and would be purchased off the Sheriffs bid. Chief Toth mentioned that the new vehicles will be replacing older and existing cars. The older cars will be moved into a fleet status to be used as backups when needed. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE AND INSTALLMENT OF LED LIGHT SYSTEMS WITH SIRENS FOR THREE (3) FORD INTERCEPTOR POLICE VEHICLES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SIGNAL TECHNOLOGY ENTERPRISES D/B/A PUBLIC

SAFETY USA; WAIVING COMPETITIVE BIDDING; WAIVING COMPETITIVE BIDDING DUE TO THE EXISTENCE OF A SOLE PROVIDER PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chief Toth came forward and stated that the request is for the approval of the purchase of LED light systems with sirens for the three Ford Interceptor police vehicles. Chairman Garcia inquired about the cost of the equipment, to which Chief Toth mentioned that the quote is from \$3,200 to \$3,800 per car and went on to mention that expense had also been budgeted for. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved. Chief Toth thanked the Mayor and the Council and wished everyone a happy holidays.

**9. Second Reading / Public Hearing for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR BONITA PLAZA SHOPPING CENTER, CONCERNING PROPERTY LEGALLY DESCRIBED AS: 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, FOLIO: 27-3003-001-0631, APPROXIMATE LOCATION: NE CORNER OF NW 79<sup>th</sup> AVENUE AND NW 95<sup>th</sup> STREET, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote 3-0)

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. The architect of the project Mr. Alvin Cohen, on behalf of the applicant, came forward for the record. At this time Chief Zoning Official Mirtha S. Gonzalez came forward and gave staff recommendation for the approval to allow the applicant the construction of a 15,530 square foot shopping center building for retail use. Mrs. Gonzalez stated that TRC recommended the approval (4-0) of the site plan with the following conditions. It must include area of the proposed monument sign on the southeast corner of the site, wheel stop bumpers need to be added to all parking spaces, lot must be platted or waived by the County, and they must provide a letter from Waste Management stating that the capacity and area for the dumpster will be sufficient for the entire shopping center. All comments were addressed and no variances were proposed. Planning and Zoning recommended the approval (3-0). The applicant stated

that he was in agreement with all the conditions set forth by staff. Chairman Garcia then opened the public hearing at 7:45. No one came forward. He then closed at 7:45. He then made a motion to approve, seconded by Councilman Merida. The motion was approved unanimously. **(4-0)**.

- 10. City Attorney's Report:** Mr. Citrin wished everyone happy holidays and a good new year.
- 11. Mayor's Report – Miscellaneous –** No comments.
- 12. Council Members Concerns / Reports / Board Appointments:**  
**Water & Sewer Board:**  
 Councilman Merida and Councilman Gutierrez – Offered wishes for happy holidays.
- 13. Adjournment -** The meeting was adjourned at 7:46 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, February 3, 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, January 28, 2015, 7:00 P.M.

**POLICE PENSION BOARD**

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