

## **MINUTES**

**CITY OF HIALEAH GARDENS  
TUESDAY, JUNE 18, 2013  
CITY COUNCIL CHAMBERS  
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:35 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Jorge A. Merida, Councilman Elmo L. Urra, and Mr. Charles A. Citrin, City Attorney. 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:** Mr. Charles A. Citrin led the Pledge of Allegiance.
- 5. Deletions / Emergency Additions:** None were offered.
- 6. Review of Minutes: May 07, 2013.** Chairman Garcia made a motion to approve the minutes of May 07, 2013 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

**8. Presentation of KAPOW Diamond Award:** Mr. John Casbarro, President of Learning for Success, Inc.

Mr. Casbarro came forward to thank the council members as well as the City sponsorship of KAPOW and its partner school West Hialeah Gardens Elementary. Mr. Casbarro goes on to explain the significance of the program and the impact it has had on the kids. Mr. Casbarro also thanked Mr. Ruiz for his coordination of the program and introduced Ms. Gonzalez, Principal of West Hialeah Gardens Elementary. Ms. Gonzalez came forward and also went on to thank the Mayor, Council, and City volunteers that participated this year. Walter Dubon, Parks Director and participant in the program came forward and commended the program which helps expose children to different career opportunities. Chairman Garcia mentioned that the Mayor was out of town but offered on his behalf his appreciation and enthusiasm for the program. At this time awards were given to city volunteers that participated this year. Ms. Gonzalez and Walter Dubon then came forward and presented the award to the Chairman and Council members. A photo opportunity was allowed at this time.

**9. Proposed Resolutions:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO ADD FIRE, INC. FOR THE CITY'S INDEPENDENCE DAY CELEBRATION; RENEWING THE CITY'S CONTRACT WITH ADD FIRE, INC.; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Walter Dubon, Director of Parks and Recreation came forward and gave details of the agreement with ADD Fire for this year's fireworks display. The total cost is the same as last year, waiving competitive bidding as there are few contractors that offer this service and product, as well as the past relationship with this company. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR DENTAL INSURANCE BETWEEN GUARDIAN AND THE CITY OF HIALEAH GARDENS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Aida Martinez-Ruiz, Assistant City Attorney came forward and gave details of the agreement with guardian for the city's dental insurance. The recommendation was to renew the contract with them, which has been the provider for the past three years. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was approved unanimously.

**10. First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A VARIANCE RELATED TO IMPERVIOUS AREA FOR RENEGADE AT 103<sup>RD</sup> LLC. CONCERNING PROPERTY LEGALLY DESCRIBED AS: SANTA NAVILA SUBDIVISION TRACT A. FOLIO: 27-3003-035-0010. LOCATION: 8504 – 8524 - 8574 NW 103<sup>RD</sup> STREET, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.  
(TRC Vote: 6-0; P&Z Vote: 3-0)

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 upon second reading. He then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(3-0)**.

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR LAS PALMAS, LEGAL DESCRIPTION: A PORTION OF TRACT 24, "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", OF SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE S.E. CORNER OF THE NORTHWEST 1/4 OF SECTION 33-52-40, THENCE RUN SOUTH 89 DEGREES 36 MINUTES 38 SECONDS WEST ALONG THE SOUTH LINE OF SAID TRACT 24 FOR 659.02 FEET; THENCE NORTH 00 DEGREES 23 MINUTES 22 SECONDS WEST FOR 329.51 FEET TO THE NORTH LINE OF SAID TRACT 24; THENCE NORTH 89 DEGREES 36 MINUTES 34 SECONDS EAST ALONG THE NORTH SIDE OF SAID TRACT 24 FOR 649.01 FEET, TO A POINT ON THE EAST LINE OF SAID TRACT 24; THENCE SOUTH 02 DEGREES 39 MINUTES 02 SECONDS EAST FOR 329.78 FEET TO THE POINT OF BEGINNING. FOLIO #: 27-2033-001-

0290. APPROXIMATE LOCATION: NW CORNER OF NW 114 STREET AND NW 92<sup>nd</sup> AVENUE, HIALEAH GARDENS, FL.; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

Mr. Citrin read the full title of the ordinance into the record. Mr. Shahin Etessam for the applicant Coral Palms Apartments, LLC was 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 by individualized voice vote. **(3-0)**.

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, TRANSMITTING TEXT AMENDMENTS TO THE COMPREHENSIVE PLAN; AUTHORIZING TRANSMITTAL TO REVIEW AGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)

Mr. Citrin read the full title of the ordinance into the record. Mirtha Gonzalez, Chief Zoning Official was present. Chairman Garcia stated that this was a city sponsored item and a first reading. He then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(3-0)**.

11. **City Attorney's Report:** No comments.
12. **Mayor's Report – Miscellaneous –** Mayor De La Cruz was absent.
13. **Council Members Concerns / Reports / Board Appointments:** No comments.
14. **Adjournment -** The meeting was adjourned at 7:50 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, August 20, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, August 19, 2013, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, September 5, 2013, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, August 28, 2013, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, August 6, 5:30 P.M.