

## **MINUTES**

**CITY OF HIALEAH GARDENS  
TUESDAY, February 21, 2012  
CITY COUNCIL CHAMBERS  
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:33 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Jorge Gutierrez, Councilman Jorge A. Merida and Councilman Elmo L. Urra. Also present were Mr. Charles A. Citrin, City Attorney and Mayor Yioiset 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 7, 2012.** Chairman Garcia made a motion to approve the minutes of February 7, 2012 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 RATIFYING AND AUTHORIZING THE EXPENDITURE OF \$8,000.00 FROM POLICE FORFEITURE FUNDS FOR THE PURPOSE OF SUPPORTING AND FACILITATING THE NEW ACCREDITATION PROCESS FOR THE HIALEAH GARDENS POLICE DEPARTMENT; 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. Chief Toth came forward and gave details of the expenditure of forfeiture funds. A resolution will be prepared to authorize entering into an agreement with the Commission for Florida Law Enforcement Accreditation, Inc. 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, AUTHORIZING THE NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH PENINSULA EQUIPMENT, LLC FOR THE RENTAL OF A TRACK MOUNTED CRUSHER IN THE AMOUNT OF \$22,000.00 PER MONTH; WAIVING OF 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. The resolution serves to memorialize action taken at the Council at the last meeting with regard to the NW District Roadway improvement project. Chairman Garcia 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 NORTHWEST DISTRICT ROADWAY IMPROVEMENTS; RATIFYING AN AGREEMENT WITH POWER SCREEN OF FLORIDA FOR THE RENTAL OF A TRACK MOUNTED CRUSHER IN THE AMOUNT OF \$19,800.00 PER MONTH; WAIVING OF 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. The resolution serves to memorialize action taken at the Council at the last meeting with regard to the NW District Roadway improvement project. Chairman Garcia 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 FIVE (5) 2012 CHEVROLET SILVERADO 2500 HD REGULAR CAB IN 2-WD IN THE AMOUNT OF \$20,125.68 EACH AND ONE (1) 2012 CHEVROLET SILVERADO 2500 HD EXTENDED CAB IN 2-WD IN THE AMOUNT \$24,869.60 TO BE USED BY THE PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING AND USING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY ORDINANCE 2002-54; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GARBER CHEVROLET BUICK PONTIAC GMC TRUCK, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$125,498.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Mr. Citrin read the full title of the resolution into the record. The resolution serves to memorialize action taken at the Council at the last meeting regarding the purchase of vehicles for use by the Public Works Department. Chairman Garcia 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 ordinances:**

**Tabled: February 7, 2012**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING VARIANCES FOR WEST GARDEN PLAZA LLC TO PERMIT TWO (2) PYLONS SIGNS AT NW 95<sup>TH</sup> STREET (NORTH ENTRANCE) AND AT W. OKEECHOBEE RD. (SOUTH ENTRANCE). LOCATION: 8040 N.W. 95 STREET, HIALEAH GARDENS, FL., FOLIO #: 27-2030-014-0131, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 3-0)

The applicant was not present. Chairman Garcia stated that the applicant had been given ample opportunity to appear for the item therefore he made a motion to remove the item from the agenda, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(4-0)** Mr. Citrin made note that

if the item were to be presented at a future date, the applicant would be responsible for the advertising costs for public notice.

11. **City Attorney's Report** – No comments
12. **Mayor's Report – Miscellaneous** – No comments
13. **Council Members Concerns / Reports / Board Appointments** – No comments
14. **Adjournment** – The meeting was adjourned at 7:42 p.m.

Respectfully submitted by:

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Maria L. Joffe  
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, March 20, 2012, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, April 9, 2012, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, April 5, 2012, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, March 28, 2012, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, May 1, 2012, 5:30 P.M.