

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, May 15, 2012
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:34 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:** There were none.
- 6. Review of Minutes: May 1, 2012.** Chairman Garcia made a motion to approve the minutes of May 1, 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, 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. Mr. Walter Dubon, Director of Parks and Recreation, came forward and stated that the City has a long track record with Add Fire Inc., and is pleased with the service and firework entertainment. Mr. Dubon confirmed that it will be roughly about the same amount as last year and the City expects to have a similar type of show. Chairman Garcia made a motion to approve the resolution, seconded by Councilman Merida. The motion was unanimously approved.

9. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR TRIANGLE VENTURE SUBDIVISION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THAT PORTION OF TRACT 33 LYING NORTHEASTERLY OF STATE ROAD S.R. 25 (U.S. 27) LESS THE NORTH 100.00 FEET THERE OF, "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1" IN SECTION 3, TOWNSHIP 53 SOUTH , RANGE 40 EAST, ACCORDING TO THE PLAT THERE OF AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE EAST 200.06 FEET. FOLIO: 27-3003-001-0431; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.
(TRC Vote: 5-0; P&Z Vote: 5-0)

Mr. Citrin swore in those who would be providing testimony on the items for Public Hearing / Second Reading. Mayor Yioiset De La Cruz commented that this item would have to be tabled due to pending paper work to be submitted by the applicant. Mr Citrin proceeded to read the full title of the ordinance into the record. Chairman Garcia made a motion to table the item, seconded by Councilman Merida. The motion was approved unanimously by individualized voice vote. **(4-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 78 ENTITLED LAND USE REGULATIONS ARTICLE VI, TRANSPORTATION, PARKING AND LOADING REQUIREMENTS, TO ADD RATIO OF PARKING SPACES NEEDED FOR INDUSTRIAL USES ENTITLED WAREHOUSE / INDUSTRIAL UNDER SECTION 78-141 (b) TABLE OF OFF-STREET PARKING REQUIREMENTS ; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. Mrs. Mirtha Gonzalez, Chief Zoning Official came forward and read her memo into the record regarding the creation of new regulations for buildings larger than 10,000 square feet. This is a City initiated ordinance to change stringent requirements for off-street parking in Industrial Areas. Chairman Garcia opened the Public Hearing at 7:41 p.m. No comments were offered and the Public Hearing was closed at 7:41 p.m. Chairman Garcia then made a motion to approve the ordinance, seconded by Councilman Merida. The motion was approved unanimously by individualized vote. **(4-0)**

- 10. City Attorney's Report** – Making reference to his recent trip to Israel, Mr. Citrin stated that one of the most famous cities in Israel is now the City of Hialeah Gardens.
- 11. Mayor's Report – Miscellaneous** – Mayor Yioset De La Cruz recognized Olga Fulquieras representing Commissioner José "Pepe" Diaz's office. He expressed his gratitude for the Commissioner's help in securing \$60,000 for renovations to the City's Senior Center.
- 12. Council Members Concerns / Reports / Board Appointments** – Chairman Garcia stated that he will be out of town for the next meeting.
- 13. Adjournment** – The meeting was adjourned at 7:44 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, June 19, 2012, 7:30 P.M.

PLANNING AND ZONING BOARD

July Recess

TECHNICAL REVIEW COMMITTEE

Thursday, June 7, 2012, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, June 27, 2012, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.