

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, June 5, 2012
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 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 15, 2012.** Chairman Garcia made a motion to approve the minutes of May 15, 2012 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Presentation of Diamond Award to the City of Hialeah Gardens for supporting the Kids and the Power of Work (KAPOW) program partnership with West Hialeah Gardens Elementary: Mr. John Casbarro, Learning For Success, Inc.

Mr. John Casbarro came forth and thanked the City council and Mayor for their support and participation in the KAPOW program for the past five years. He gave a brief description of the Kids and the Power of Work Program (KAPOW) at West Hialeah Gardens Elementary. Mr. Casbarro went on to acknowledge the efforts of City volunteers who teach at the classrooms once a month, Barbara Joy, Arturo Ruiz, Aaron Ballestas, Walter Dubon, Sandor Camara, William Rodriguez, Marcos Piloto, Manny Carrera, and Robert Lorenzo. The students also had a field trip to the City where they were given a tour of City Hall and a chance to learn about the many career opportunities available within the City. The Diamond Award was presented to the Mayor and Council at this time.

9. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA RATIFYING THE PURCHASE OF A PEMBERTON MDG200 FOR THE JOHN DEERE 200 EXCAVATOR TO BE USED BY THE PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH NORTRAX, 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. Director of Public Works, Mr. Joe Lopez came forward and gave details of the purchase of a Pemberton MDG200 as an attachment to the John Deere Excavator previously purchased and in use by the Public Works Department. Mr. Lopez clarified that this purchase would be part of the same budget item. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was approved unanimously.

- 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. Ms. Aida Martinez-Ruiz, Director of Personnel came forward and gave details of the dental insurance plan with Guardian. She noted the benefits of the roll-over opportunity available with Guardian and the good results it has produced for the City employees in the past. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was approved unanimously.

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

Tabled: 05/15/ 2012

- 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 giving testimony on the item for Public hearing / Second Reading and proceeded to read the full title of the ordinance into the record. Chairman Garcia made a motion to remove this item from the table, seconded by Councilman Merida. The motion was approved unanimously. Mr. Rafael Cabrera, for the applicant, was present. Director of Public Works, Mr. Joe Lopez came forward on behalf of Chief Zoning Official Mrs. Mirtha Gonzalez, and proceeded to read her memo into the record recommending approval of the final plat. The applicant had addressed the conditions from the TRC committee by submitting an updated site plan for administrative review and closing all open permits. Chairman Garcia opened the public hearing at 7:47 p.m. No comments were offered and the public hearing was closed at 7:47 p.m. Chairman Garcia made a motion to approve the ordinance, seconded by Councilman Merida. The motion was approved unanimously by individualized vote. **(4-0)**

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 7:45 p.m.

Respectfully submitted by:

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

July Recess

PLANNING AND ZONING BOARD

July Recess

TECHNICAL REVIEW COMMITTEE

July Recess

WATER AND SEWER BOARD

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

POLICE PENSION BOARD

T.B.A.