

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, October 4, 2011
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Rolando Piña, Councilman Jorge A. Merida and Councilman Elmo L. Urra. Also present were Mayor Yioiset De La Cruz and City Attorney Charles Citrin. Councilman Jorge Gutierrez 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:** September 6, 2011. Chairman Garcia made a motion to approve the minutes of September 6, 2011, seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA; REPEALING HIALEAH GARDENS CITY CODE CHAPTER 34 SECTION 2 (DISCHARGING FIREARMS IN PUBLIC); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. This is a city initiated ordinance. Chairman Garcia stated that this was a first reading and as such, an opportunity for public input would be provided upon second reading. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(4-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA; AMENDING THE CITY CODE CHAPTER 38 (PARKS AND RECREATION STANDARDS OF CONDUCT) SECTION 28(m) (PROHIBITED ACTIVITIES.... FIREARMS AND FIREWORKS); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. This is a city initiated ordinance. Chairman Garcia stated that this was a first reading and as such, an opportunity for public input would be provided upon second reading. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(4-0)**

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 78 OF THE CODE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AS AMENDED, ENTITLED "LAND DEVELOPMENT REGULATIONS", BY CREATING A NEW SECTION 78-178 ENTITLED "OPT-OUT OF MIAMI-DADE COUNTY CODE FOR BILLBOARDS IN PROXIMITY TO EXPRESSWAYS"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. Chairman Garcia opened the public hearing on the item at 7:37 p.m. No one came forward, therefore he closed the public hearing at 7:37 p.m.

- 10. City Attorney's Report:** No comments
- 11. Mayor's Report – Miscellaneous:** Mayor De La Cruz informed that he work on NW 122nd Street had been successfully completed.
- 12. Council Members Concerns / Reports/ Board Appointments:** No comments
- 13. Adjournment:** The meeting was adjourned at 7:39 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

Tuesday, November 1, 2011, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 7, 2011, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, November 3, 2011, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, October 26, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.