

MINUTES

CITY OF HIALEAH GARDENS TUESDAY, JUNE 3, 2008

HOLLINGSWORTH HALL SENIOR CENTER 10003 NW 87 AVENUE

1. **Call to Order:** Chairman Garcia called the meeting to order at 7:31 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo L. Urra, Councilman Jorge Gutierrez, Councilman Jorge A. Merida and Councilman Rolando Piña. Also present were Mayor Yioiset De La Cruz and City Attorney Charles A. Citrin.
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:** May 20, 2008. Chairman Garcia made a motion to approve the minutes of May 20, 2008, seconded by Councilman Merida. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Request for approval of 2COP alcohol beverage transfer of license for Barbara's Cuban Café, Inc., 8050 N.W. 103rd Street #104-107, Hialeah Gardens, Florida:** Ms. Alesandria Rodriguez, Owner.

The following individuals came forward and gave testimony:

Ms. Alesandria Rodriguez, owner

Mrs. Mirtha S. Gonzalez, Chief Zoning Official for staff

Mrs. Mirtha Gonzalez, Chief Zoning Official came forward and read staff's recommendation for approval of the 2COP alcohol beverage license into the record. No one addressed the item. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

9. **Request for approval of 2COP alcohol beverage transfer of license for El Pió Pió Cantina, Inc., 11300 N.W. 87th Court #137, Hialeah Gardens, Florida:** Mr. Ruben A. Cabrera, Owner.

The following individuals came forward and gave testimony:

Mr. Ruben A. Cabrera, owner
Mrs. Mirtha S. Gonzalez, Chief Zoning Official for staff

Mrs. Mirtha Gonzalez, Chief Zoning Official came forward and read staff's recommendation for approval of the 2COP alcohol beverage license into the record. No one addressed the item. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

10. **Opening of sealed bids for Baseball Scoreboard R.F.P. No. 2008-04 and Baseball Backstop R.F.P. No. 2008-05:** Mr. Walter Dubón, Director of Parks and Recreation Department.

Mr. Walter Dubon Director of Parks and Recreation came forward and opened the following bids:

RFP 2008-04 Baseball Scoreboard

| | |
|--------------------------------|--------------------|
| Juan Diaz | \$17,720.00 |
| Hufcor Florida Group | \$24,995.00 |
| Gulfstream Sports Group | \$18,485.00 |
| Santech, Inc. | \$24,500.00 |

RFP 2008-05 Baseball Backstop

| | |
|----------------------------|--------------------|
| Fence Masters, Inc. | \$20,100.00 |
| Golden Fence Co. | \$29,980.00 |

Mr. Dubon will review the bids presented and return with a recommendation at the next council meeting.

11. **Approval of Sewer Extension Agreement between the City of Hialeah Gardens and NM Investments, a Florida Limited Liability Company located at 13199 N.W. 107 Avenue, Hialeah Gardens, Florida 33018:**
Mr. Albert Nielson, Director of Water and Sewer Department.

Mr. Albert Nielsen, Director of the Water and Sewer Department came forward and gave details on the sewer extension agreement between the City and NM Investments. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved (5-0).

12. **Proposed Resolution:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, RATIFYING AN AGREEMENT WITH EARTH TECH CONSULTING, INC. TO DEVELOP A HYDRAULIC COMPUTER MODEL FOR THE CITY'S WATER SYSTEM; UTILIZING AN EXISTING MIAMI-DADE COUNTY CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH EARTH TECH; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last council meeting. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING SPECIAL EXCEPTION USE AND SITE PLAN FOR STARS OF THE WORLD DAYCARE. APPLICANTS: LUCIA NAVARRO / RAMONA RODRIGUEZ. FOLIO #: 27-3003-001-0105. LOCATION: 8100 N.W. 103RD STREET, HIALEAH GARDENS, FLORIDA 33018, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote 4-0)

Mr. Citrin swore in all those who would be testifying on this item for second reading and read the full title of the ordinance into the record. Ms. Lucia Navarro and Ms. Ramona Rodriguez, the applicants were present. Mrs. Mirtha S. Gonzalez, Chief Zoning Official came forward and read staff recommendation into the record. The applicants agreed to the conditions set by the Technical Review Committee. Chairman Garcia opened the public

hearing at 7:44 p.m. No one came forward; Chairman Garcia closed the public hearing at 7:44 p.m. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was approved by individualized voice vote (**5-0**).

14. **City Attorney's Report:** Mr. Citrin had no comments.
15. **Mayor's Report – Miscellaneous:** Mayor De La Cruz had no comments.
16. **Council Members Concerns / Reports**

Chairman Garcia stated that the council would be in recess for the month of July.

17. **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
Tuesday August 5, 2008, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 23, 2008, 7:30 P.M.
July Recess
Monday, August 11, 2008, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

July Recess
Thursday, August 7, 2008, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, June 24, 2008, 7:00 P.M.

POLICE PENSION BOARD

T.B.A.