

MINUTES

CITY OF HIALEAH GARDENS  
TUESDAY, APRIL 17, 2007

CITY COUNCIL CHAMBERS  
10001 NW 87 AVENUE

1. **Call to Order:** Chairman Luciano Garcia called the meeting to order at 7:33 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo L. Urrea, Councilman Jorge A. Merida, Councilman Jorge Gutierrez, and Mrs. Aida Martinez-Ruiz, Assistant City Attorney were present. Councilman Rolando Piña, Mayor Yioiset De La Cruz, and City Attorney Charles A. Citrin were absent.
3. **Invocation:** Chairman Garcia led the invocation.
4. **Pledge of Allegiance:** Councilman Gutierrez led the Pledge of Allegiance.
5. **Deletions/Emergency Additions:** Opening of sealed bid for Police Station Fencing RFP No. PW-07-B110 was added as Item 7A.
6. **Review of Minutes:** March 20, 2007. Chairman Garcia made a motion to approve the minutes of March 20, 2007, seconded by Councilman Merida. The motion was unanimously approved.
7. **Public Comments:** None were offered.
- 7A. **Opening of Sealed Bids for Police Station Fencing RFP No. Pw-07-B110:** Mr. Jose M. Lopez, Public Works Director.

Mrs. Aida Martinez-Ruiz, Assistant City Attorney read the only bid received:

**Island Fence of Florida, Inc.**

**\$69,650.00**

Chairman Garcia made a motion to have staff review the bid and return with a recommendation, seconded by Councilman Merida. The motion was unanimously approved.

8. **First Hearing for consideration of the following ordinances:**

- A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR LA ALAMEDA. LEGAL DESCRIPTION: A PORTION OF TRACT 57, OF FLORIDA FRUIT LAND CO. SUBDIVISION, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LYING IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST. DEED LEGAL DESCRIPTION: A PORTION OF LAND OF TRACT 57, OF FLORIDA FRUIT LAND CO. SUBDIVISION, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LYING IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF SAID TRACT 57; THENCE SOUTH 89°42'37" WEST ALONG THE SOUTH LINE OF SAID TRACT 57, A DISTANCE OF 519.58 FEET TO THE SOUTHWESTERLY CORNER OF THE SUBDIVISION OF BILTMORE VILLAS III, AS RECORDED IN PLAT BOOK 135, AT PAGE 91 OF THE PUBLIC RECORDS OF MIAMI DADE COUNTY, FLORIDA BEING AT THE SAME TIME THE POINT OF BEGINNING OF THE HEREINAFTER PORTION OF LAND; THENCE CONTINUING SOUTH 89°42'37" WEST, ALONG SAID TRACT 57, A DISTANCE OF 319.00 FEET TO THE INTERSECTION WITH THE NORTHERLY RIGHT OF WAY LINE OF STATE ROAD 25 (OKEECHOBEE ROAD); THENCE NORTH 50°59'16" WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE OF SAID TRACT 57; THENCE NORTH 89°42'37" EAST, ALONG SAID NORTHERLY LINE OF SAID TRACT 57, A DISTANCE OF 599.33 FEET TO THE NORTHWESTERLY CORNER OF SAID SUBDIVISION OF BILTMORE VILLAS SECTION III; THENCE (THE FOLLOWING 4 COURSES ARE RUNNING ALONG THE WESTERLY BOUNDARY OF SAID PLAT BILTMORE VILLAS SECTION III) SOUTH 02°35'05" EAST A DISTANCE OF 97.76 FEET; THENCE SOUTH 50°59'16" EAST, A DISTANCE OF 19.34 FEET, THENCE CONTINUESOUTH 50°59'16" EAST, A DISTANCE OF 127.20 FEET, THENCE SOUTH 02°35'05" EAST, A DISTANCE OF 139.59 FEET TO***

***THE POINT OF BEGINNING. FOLIO #: 27-2029-001-0430; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (P&Z Vote: n/a; TRC Vote: 5-0)***

Mrs. Martinez-Ruiz read the full title of the ordinance into the record. Mr. Eliezer Palacios was present for the applicant. 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, APPROVING A SITE PLAN FOR FDC FLORIDA INVESTMENT INC. / SHOPPING CENTER. LEGAL DESCRIPTION: TRACT Z, OF SHOMA COMMERCIAL SUBDIVISION ACCORDING TO THE PLAT THEREOF AS RECORDED IN THE PLAT BOOK 161 AT PAGE 100 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: CORNER OF 138<sup>TH</sup> STREET NW AND 112<sup>TH</sup> COURT. FOLIO #: 27-2030-015-0090, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (P&Z Vote: 4-0; TRC Vote: 5-0)***

Mrs. Martinez-Ruiz read the full title of the ordinance into the record. Mr. Paul Huizenga was present for the applicant. 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 **(3-0** with Councilman Gutierrez abstaining from voting on the item).

9. **City Attorney's Report:** There were no comments from Mrs. Martinez-Ruiz.
10. **Mayor's Report – Miscellaneous:** The Mayor was not present.
11. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**  
There were no comments from the council members.
12. **Adjournment:** The meeting was adjourned at 7:41 p.m.

Respectfully submitted by:

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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, May 15, 2007, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 7, 2007, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 10, 2007, 3:30 A.M.

WATER AND SEWER BOARD

Tuesday, May 22, 2007. 7:00 P.M.

POLICE PENSION BOARD

Monday, May 21, 2007, 6:00 P.M.