

MINUTES

CITY COUNCIL MEETING
TUESDAY, JANUARY 20, 2004

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 Jorge Gutierrez, Councilman Jorge Merida and Councilman Manuel Zardon. Also present was City Attorney Charles A. Citrin. Councilman Rolando Piña was absent.
3. **Invocation:** Chairman Garcia gave the invocation.
4. **Pledge of Allegiance:** City Attorney Charles A. Citrin led the Pledge of Allegiance.
5. **Deletions/Emergency Additions:** None were offered.
6. **Review of Minutes:** January 6, 2003: Chairman Garcia made a motion to approve the minutes of January 6, 2004, seconded by Councilman Merida. The motion was approved by unanimous consent.
7. **Public Comments:** None were offered.
8. **First Reading for consideration of the following ordinances:**

- A) ***AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR: COLADO TRUCKING CORP. CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT 5 OF FLORIDA FRUIT LAND COMPANY SUBDIVISION NO. 1, PLAT BOOK 2, PAGE 17, SECTION 3 TOWNSHIP 53 SOUTH, RANGE 40 EAST, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO # 27-3003-001-0054. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: North of N.W. 80th Avenue and South of N.W. 103rd Street) (T.R.C. Vote: 5-0; P & Z Vote:4-0)***

Mr. Citrin read the full title of the ordinance into the record. Mr. Henry Colado, the applicant was present. Chairman Garcia stated that items 8A, B and C were first readings for the record and as such, an opportunity for public hearing would be provided upon second reading. He then made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote (**Vote 4-0**).

- B) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR BLD CORP. RESOUND SUBDIVISION TOWNHOMES / ETHEREAL GARDEN-II CONDOMINIUM CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACTS "A" & "B" OF RESOUND SUBDIVISION AS RECORDED IN PLAT BOOK 160 PAGE 62 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIOS #'S: 27-2033-053-0010 & 27-2033-053-0020 PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: North of N.W. 114th Street and Northeast of West Okeechobee Road) (T.R.C. Vote: 5-0; P & Z Vote: 4-0)**

Mr. Citrin read the full title of the ordinance into the record. The applicant was not present. Chairman Garcia stated that this was a first reading for the record and as such, an opportunity for public input will be provided upon second reading. He then made a motion to approve, seconded by Councilman Merida. The motion was approved by individualized voice vote (**Vote 3-0 Councilman Zardon was off the dais**).

- C) AN ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR JUAN, YIMARA & BARBARA HERNANDEZ. LEGAL DESCRIPTION: PARENT TRACT: TRACT 5 OF "FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. CUT-OUT PARCEL: THE WEST_ OF THE EAST_ OF THE WEST_ OF TRACT 5, "FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE SOUTH 30.00 FEET THEREOF. FOLIO # 27-2029-001-0055. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (Location: North of N.W. 133rd Street between N.W. 97th and 99th Avenues) (T.R.C. Vote 5-0; P & Z Vote 4-0)**

Mr. Citrin read the full title of the ordinance into the record. Mr. Juan Carlos Hernandez for the applicant was present. Chairman Garcia made a motion to approve upon first reading, seconded by Councilman Merida. The motion was approved by individualized voice vote (**Vote 4-0**).

9. **City Attorney's Report**-No comments.
10. **Mayor's Report – Miscellaneous**-The Mayor was not present.
11. **Council Members Concerns/Reports – Miscellaneous**-No comments.
12. **Adjournment:** The meeting was adjourned at 7:35 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 FUTURE MEETINGS:

CITY COUNCIL

Tuesday, February 3, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 9, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, February 4, 2004, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, February 24, 2004 7:00 P.M.

POLICE PENSION BOARD

Wednesday, February 11, 2004, 10:00 A.M.