

MINUTES

CITY COUNCIL MEETING
TUESDAY, OCTOBER 19, 2004

CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE

1. **Call to Order: Chairman** Luciano Garcia called the meeting to order at 7:31 p.m.
2. **Roll Call:** Present were Chairman Luciano Garcia, Councilman Jorge A. Merida, Councilman Jorge Gutierrez, and Councilman Manuel Zardon. Also present were Mayor Yioiset De La Cruz, and City Attorney Charles A. Citrin. Councilman Rolando Piña was absent.
3. **Invocation:** Chairman Luciano Garcia led the invocation.
4. **Pledge of Allegiance:** Mayor Yioiset De La Cruz led the Pledge of Allegiance.
5. **Deletions/Emergency Additions:** None were offered
6. **Review of Minutes:** October 12, 2004. Chairman Garcia made a motion to approve the minutes of October 12, 2004, seconded by Councilman Merida. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Request for approval to enter into an agreement with Brandano Displays, Inc., for the City's Festival of Lights event:** Mr. Marcos Piloto, O.M.B. Director.

Mr. Marcos Piloto, Director of O.M.B. addressed the council and requested their approval to waive the competitive bidding process and use an existing County contract currently being offered by Brandano Displays, Inc. The proposal is based on a five (5) year agreement for a total price of \$107,400.00; the rental cost per season is \$21,480.00 A motion to approve was made by Chairman Garcia seconded by Councilman Merida. The motion was unanimously approved by voice vote.

9. **Proposed Resolution:**

- A) ***RESOLUTION OF THE MAYOR AND CITY COUNCIL OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CITY MAYOR TO APPLY FOR THE FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM GRANT AVAILABLE THROUGH THE MIAMI-DADE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR, RECEIVE, EXPEND FUNDS AND EXECUTE AGREEMENTS WITH THE PURPOSE OF CREATING A "DRUG CONTROL AND SYSTEM IMPROVEMENT" PROGRAM. PROVIDING FOR EFFECTIVE DATE.***

Mr. Citrin read the full title of the resolution into the record. Mayor De La Cruz explained that this is a recurring grant for law enforcement. The funds will be used for purchases in the police department. Chairman Garcia made a motion to approve seconded by Councilman Merida. The motion was unanimously approved.

10. **First Reading for consideration of the following ordinances:**

- A) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ARTICLE 16 OF CHAPTER II, PART V OF ORDINANCE NO. 90-33 TO PROVIDE FOR COMPLIANCE WITH CHAPTER 2004-21, LAWS OF FLORIDA, TO PROVIDE THAT RETIREES MAY AUTHORIZE DIRECT THIRD PARTY PAYMENTS AS A DEDUCTION FROM NET BENEFITS FOR SPECIFIC PURPOSES; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.***

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

- B) ***ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR AMERICAN ENGINEERING AND DEVELOPMENT CORP., FOR A TEMPORARY PLACEMENT OF A MODULAR OFFICE SPACE, CONCERNING PROPERTY LEGALLY DESCRIBED AS: ALL OF LOTS 34, 35, 36, 37, 38, 40 AND 41, "FORREST FARMS", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 20, PAGE 67 OF THE PUBLIC RECORD OF DADE COUNTY,***

FLORIDA, LYING NORTHEASTERLY OF THE NORTHEASTERLY RIGHT-OF-WAY LINE OF THE STATE ROAD 25 (U.S. HIGHWAY 27) AND SUBJECT TO DEDICATIONS, EASEMENTS OR RESTRICTIONS OF RECORD, IF ANY. FOLIO #'S: 27-2032-003-0360, 27-2032-003-0370, AND 27-2032-003-0290. LOCATION: 11765 WEST OKEECHOBEE ROAD. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

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

11. **City Attorney's Report:** No comments.
12. **Mayor's Report – Miscellaneous:** Mayor De La Cruz reminded the Council members of the upcoming Halloween Event. Thanked Mr. Citrin for the invitation to son Eathan's Bar Mitzvah.
13. **Council Members Concerns/Reports – Miscellaneous:** No comments.
14. **Adjournment:** The meeting was adjourned at 7:41 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, November 16, 2004, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, November 8, 2004, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, November 3, 2004, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, November 23, 2004, 7:00 P.M.

POLICE PENSION BOARD

Monday, November 15, 2004, 7:00 P.M.