

MINUTES

CITY COUNCIL MEETING  
TUESDAY, AUGUST 19, 2003

CITY HALL COUNCIL CHAMBERS  
10001 N.W. 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 Manuel Zardon, Councilman Jorge Merida and Councilman Jorge Gutierrez. 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: August 5, 2003:** Chairman Garcia made a motion to approve the minutes of August 5, 2003, seconded by Councilman Merida. The motion passed by unanimous consent.
7. **Proposed Resolutions:**
  - A) ***RESOLUTION OF THE CITY OF HIALEAH GARDENS AFFIRMING THE AUTHORIZATION OF A CHANGE ORDER INCREASE IN THE AMOUNT OF \$17,275.00 TO BM CONTRACTING CORPORATION FOR THE ADDITION OF NEW WINDOWS AND DOORS AND A NEW ROOFING SYSTEM AT HOLLINGSWORTH HALL SENIOR CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.***

Mr. Citrin read the full title of the resolution into the record and explained that it would serve to memorialize the action taken by the Council at their last meeting. Chairman Garcia made a motion to approve the resolution, seconded by Councilman Zardon. The motion was unanimously approved by voice vote.

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

- A) *ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR EMERALD PLAZA-FERRO DEVELOPMENT, INC. LEGALLY DESCRIBED AS: THE WEST OF TRACT 16, LESS THE NORTH 80.00 FEET AND LESS THE WEST 35.00 FEET, IN SECTION 33, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LAND COMPANY, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO #27-2033-001-0171. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.***

Mr. Citrin read the full title of the ordinance into the record. Mr. Rolando Ortiz, surveyor for the project was present for the applicant. Chairman Garcia stated that this was a first reading for the record, and as such an opportunity for public input 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) *ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN-REDESIGN PARKING AREA AND LANDSCAPING AREA FOR MIAMI PLAZA HOTEL-MILLENIUM INVESTMENT GROUP, LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: BEGIN AT A POINT ON THE WEST RIGHT OF WAY LINE OF PAIMTETTO BY-PASS, 100 FEET SOUTH OF THE NORTH LINE OF TRACT 2, "FLORIDA FRUIT LAND COMPANY'S SUBDIVISION NO. 1" OF SECTION 33, 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 #27-3003-001-0030. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.***

Mr. Citrin read the full title of the ordinance into the record. Mr. Cerafin Leal was present with the applicant Ms. Carmen Goenaga. Chairman Garcia stated that this was a first reading for the record, and as such an opportunity for public input would be provided upon second reading. He then made a motion to approve, seconded by Councilman Zardon. The motion was unanimously approved by individualized voice vote. **(Vote 4-0)**

9. **Public Comments:** No one came forward.
10. **City Attorney's Report:** No comments
11. **Mayor's Report – Miscellaneous:** Thanked the Council and staff for their assistance in the preparation of the budget.
12. **Council Members Concerns/Reports – Miscellaneous:**  
**Councilman Piña:** Suggested that the Public Comments item be moved up in the order of the agenda to be taken up after Review of Minutes. This would allow the public to participate without having to wait through lengthy meetings to voice their concerns. The Council unanimously agreed with this recommendation.
13. **Adjournment:** The meeting was adjourned at 7:37 p.m.

Respectfully submitted by:

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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

Thursday, September 16, 2003, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, September 8, 2003 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Wednesday, October 8, 2003, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, September 26, 2003 7:00 P.M.

POLICE PENSION BOARD

Wednesday, November 12, 2003, 7:00 P.M.