

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, April 20, 2021
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 Gutierrez Councilman Elmo Urra, Councilman Jorge Merida, and City Attorney Charles Citrin. Councilman Rolando Piña and Mayor Yiozet De La Cruz were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mr. Citrin led the pledge of allegiance
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: March 16, 2021** Chairman Garcia made a motion to approve the minutes of March 16, 2021, seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Request for approval of transfer of 2 A.P.S. alcohol beverage license for Tiny's Food Store, 8004 N.W. 103 Street, Hialeah Gardens, Florida

Owner: Ms. Missalys Perez.

Chairman Garcia read the item into the record. Ms. Missalys Perez came forward and stated her name and address for the record. Mr. Robert Lorenzo, Director of Business Tax Receipt, came forward and read the recommendation for approval into the record; City Staff recommends that the City Council transfer the 2 APS alcohol beverage license from the previous owners to Tiny's Food Store. No further comments. Chairman Garcia made a motion to approve the request, seconded by Councilman Merida. The item was approved unanimously.

9. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF THREE (3) 2021 FORD EXPLORER SPORTS UTILITY VEHICLES: WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DUVAL FORD, LLC IN AN AMOUNT NOT TO EXCEED \$93,795.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Juan Rivera, Finance Director, came forward explained the purpose of this purchase. The three vehicles are replacing three existing old vehicles in the Code Compliance and Building Department. The City is utilizing the Florida Sheriffs Bid #FSA20-VEL28.0 for this purchase. The price of each vehicle is \$31,255. They will be delivered within 90 days and the funds for this expenditure have been allocated in the budget. No further comments or questions. Chairman Garcia made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(4-0)**

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2021 CHEVROLET SILVERADO 4WD REGULAR CAB IN THE AMOUNT OF \$30,290.00 AND ONE (1) 2021 CHEVROLET SILVERADO 4WD CREW CAB IN THE AMOUNT \$32,702.00 TO BE USED BY THE PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING AND USING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY ORDINANCE 2002-54; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH AUTO NATION CHEVROLET, INC. FOR A TOTAL AMOUNT

NOT TO EXCEED \$62,992.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Juan Rivera, Finance Director, came forward once again and explained the purpose of this purchase. The two trucks will be added to the Public Works Department fleet. They are an expansion to the fleet, not a replacement. The cost of each car is \$30,290 and \$32,702, respectively. Utilizing the same Florida Sheriffs Bid #FSA20-VEL28.0 as the previous item. The funds for this expenditure are in the budget. No further comments or questions. Chairman Garcia made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(4-0)**

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

Mr. Citrin swore in those in attendance intending to give testimony on the following item.

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR MIAMI STAR TRUCK PARTS WAREHOUSE / SHOWROOM, CONCERNING PROPERTY LEGALLY DESCRIBED AS: PORTION OF TRACT N "SHOMA COMMERCIAL", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 160, AT PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT MOST WESTERLY CORNER OF SAID TRACT N; THENCE NORTH 39 DEG 00'45" EAST FOR 303.36 FT.; THENCE NORTH 49 DEG 25'22" EAST FOR 30.45 FT; THENCE SOUTH 30 DEG 43' 55" EAST FOR 7.92 FT; THENCE SOUTH 51 DEG 25'05" EAST FOR 336.63 FT; THENCE SOUTH 50 DEG 46'28" EAST FOR 132.54 FT; THENCE SOUTH 39 DEG 00'45" WEST FOR 332.60 FT; THENCE NORTH 50 DEG 59'15" WEST, ALONG THE NORTHEASTERLY RIGHT OF WAY LINE OF STATE ROAD 25 AS SHOWN ON THE RIGHT OF WAY MAP SECTION 87090-2518, STATE ROAD 25, 482.09 FT TO THE POINT OF BEGINNING., FOLIO: 27-2030-014-0140, ASSIGNED ADDRESS: 13391 W OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 4-0; P&Z Vote: 5-0)**

Mr. Citrin read the item into the record. Mr. Miguel Cabrera, architect for the project, came forward representing the applicant and stated his name and address for the record. Mrs. Mirtha Gonzalez, Chief Zoning Official, came forward and read her recommendation for approval into the record. Land use is CM. Zoning district

B3. Request for approval to allow the construction of a warehouse building and showroom comprising of 62,435 square feet. All conditions requested by TRC have been met. Chairman Garcia opened the public hearing at 7:42 p.m. No one came forward and he closed the public hearing at 7:42 p.m. No further comments or questions. Chairman Garcia made a motion to approve the ordinance, seconded by Councilman Merida. The item was approved unanimously via individualized voice vote. **(4-0)**

- 11. City Attorney's Report:** N/A
- 12. Mayor's Report – Miscellaneous:** N/A
- 13. Council Members Concerns / Reports / Board Appointments:** N/A
Police Pension Board Appointment – Pending
Water & Sewer Board Appointment (J. Merida) – Pending
- 14. Adjournment:** The meeting was adjourned at 7:43 p.m.

Agenda certified by:

Maria L. Joffe, City Clerk

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the City Clerk's office no later than four days prior to the proceeding. For assistance, the City's telephone number is (305) 558-4114; if hearing impaired the telephone for the Florida Relay Service is (800) 955-8771 (TDD) or (800) 955-8770 (VOICE).

Pursuant to Section 286.0105 Florida Statutes, 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 4, 2021, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 10, 2021, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 6, 2021, 11:00 A.M.

WATER AND SEWER BOARD

Wednesday, April 26, 2021, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 4, 2021, 5:30 P.M.