

Mayor

Yioset De La Cruz

City Council Members

Chairman Luciano "Lucky" García
Vice Chairman Rolando "Roly" Piña
Council member Jorge A. Merida
Council member Jorge Gutierrez
Council member Elmo L. Urra

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: CITY COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, December 7, 2021– 7:30 P.M.**

NOTE: In compliance with Robert's Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

ATTENTION ALL LOBBYISTS: Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled "Lobbying" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist's laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** November 16, 2021
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS ENTERING INTO A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FDOT’S PROJECT 42325J-4-52-01 (STATE ROAD 25, OKEECHOBEE ROAD); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 9. First Reading for consideration of the following ordinances:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF HIALEAH GARDENS APPROVING THE REZONING OF 3.36 ACRES (146190 S.F.), APPROXIMATE LOCATION BETWEEN NW 103 STREET AND SAMARI LAKES (LAKE) AND BETWEEN COMMUNITY FACILITY (CITY HALL) AND RM-1 (MULTIFAMILY RESIDENTIAL), HIALEAH GARDENS, FLORIDA, FROM GENERAL BUSINESS (B-2) TO ELDERLY HOUSING OVERLAY (EHO). FOLIOS #: 27-3003-001-0115 AND 27-3003-001-0116; DECLARING THIS ZONING MAP AMENDED TO BE CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF HIALEAH GARDENS PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE. (TRC Vote: 4-0; P&Z Vote: 4-0)

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- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR GOLDEN YEAR PROPOSED ELDERLY HOUSING, CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF THE NORTHWEST 1/4 OF SECTION 3, TOWNSHIP 53 SOUTH, RANGE 40 EAST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE POINT OF INTERSECTION OF THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 3 WITH THE SOUTH RIGHT-OF-WAY LINE OF N.W.103RD STREET, THENCE S89°40'02"W ALONG SAID RIGHT-OF-WAY LINE FOR 1443.19' TO A POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST, THENCE SOUTHWESTERLY ALONG SAID CURVE HAVING A RADIUS OF 1875.08' AND A CENTRAL ANGLE OF 21°38'12" FOR AN ARC DISTANCE OF 708.09' TO A POINT OF INTERSECTION WITH A LINE LYING 504.00' EAST OF AND PARALLEL WITH THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 3, SAID POINT ALSO KNOWN AS THE NORTHWEST CORNER OF TRACT "A" OF "SANTA NAVILLA SUBDIVISION" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 154 AT PAGE 97 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY , FLORIDA. THIS POINT ALSO BEING THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREINAFTER DESCRIBED. THENCE S 01°54'04"E ALONG THE WEST LINE OF SAID TRACT "A" AND TRACT "D" OF SAID PLAT FOR A DISTANCE OF 574.78' TO A POINT ON THE TOP OF BANK OF A LAKE, THENCE S84°54'26"W ALONG THE TOP OF BANK FOR A DISTANCE OF 108.91' TO A POINT, THENCE S70°01'46" W ALONG SAID TOP OF BANK FOR A DISTANCE OF 47.88' TO A POINT , THENCE S37°42'47"W ALONG SAID TOP OF BANK FOR A DISTANCE OF 31.56' TO A POINT, THENCE S88°14'56"W FOR A DISTANCE OF 59.92' TO A POINT ON THE EAST LINE OF TRACT "A" OF "HIALEAH GARDENS CITY HALL" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 162 AT PAGE 8 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. THENCE N01°45'04"W ALONG SAID EAST LINE OF SAID TRACT "A" FOR A DISTANCE OF 146.40' TO A POINT, THENCE 88°14'56"W BOUNDING THE NORTH SIDE OF SAID TRACT "A" FOR A DISTANCE OF 35.00' TO A POINT, THENCE N01°45'04"W ALONG SAID EAST LINE OF TRACT "A" FOR A DISTANCE OF 159.76' TO A POINT ON THE MOST NORTHEASTERLY CORNER OF SAID TRACT "A", THENCE S89°35'12"W ALONG THE NORTH LINE OF SAID TRACT "A" FOR A DISTANCE OF 35.01' TO A POINT ON THE EAST LINE

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OF TRACT "B" OF "HIALEAH GARDENS CITY HALL" ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 162 AT PAGE 8 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. THENCE N01°45'04"W ALONG SAID EAST LINE OF TRACT "B" FOR A DISTANCE OF 169.30' TO THE MOST NORTHERLY CORNER OF SAID TRACT "B", THIS POINT ALSO LOCATED ON THE SOUTH RIGHT-OF-WAY LINE OF SAID N.W.103RD STREET, BEING ON A CURVE CONCAVE TO THE SOUTHEAST AND HAVING A RADIAL BEARING OF S32°04'48"E, THENCE NORTHEASTERLY ALONG SAID CURVE HAVING A RADIUS OF 1875.08' AND A CENTRAL ANGLE OF 10°17'38" FOR AN ARC DISTANCE OF 336.88' TO THE POINT OF BEGINNING, LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA., FOLIOS: 27-3003-001-0115 AND 27-3003-001-0116, APPROXIMATE LOCATION: BETWEEN NW 103 ST. AND SAMARI LAKES (LAKE) AND BETWEEN COMMUNITY FACILITY (CITY HALL) AND RM-1 (MULTIFAMILY RESIDENTIAL). FOLIOS #: 27-3003-001-0115 AND 27-3003-001-0116. LAND USE CATEGORY: BU (GENERAL BUSINESS USE), HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

(TRC Vote: 4-0; P&Z Vote: 4-0)

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR ARH HOLDINGS SUBDIVISION CONCERNING PROPERTY LEGALLY DESCRIBED AS: LOT 4 AND THE EAST 23.42 FEET OF LOT 5, BLOCK 2, "WESTWOOD GARDENS INDUSTRIAL PARK", ACCORDING TO THE MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 118, PAGE 46, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: S.E INTERSECTION ON N.W. 119TH STREET AND N.W. 88TH AVENUE, HIALEAH GARDENS, FLORIDA. FOLIOS #: 27-2033-002-0240 AND 27-2033-002-0250. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

11. City Attorney's Report

12. Mayor's Report – Miscellaneous

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13. Council Members Concerns / Reports / Board Appointments

Police Pension Board Appointment – Pending

Water & Sewer Board Appointment (L. Garcia, J. Merida, E. Urra) - Pending

14. Adjournment

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, December 21, 2021, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, January 10, 2022, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, January 6, 2022, 11:00 A.M.

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD

Tuesday, February 1, 2022, 5:30 P.M.