

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, January 18, 2022
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Luciano Garcia called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Elmo Urra, Councilman Jorge Gutierrez, Councilman Jorge Merida and Deputy City Attorney Aida Martinez-Ruiz. Councilman Rolando Piña and Mayor Yiozet De La Cruz were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Ms. Aida Martinez-Ruiz led the pledge of allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes:** January 4, 2022, Chairman Garcia noted that due to a Covid outbreak among city staff, the minutes are not ready and will be left for adoption at the next meeting.
- 7. Public Comments:** None were offered.

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE ENTERING INTO AND ADOPTING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY REGARDING AN OPIOID SETTLEMENT AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE ATTACHED EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Aida Martinez-Ruiz read the item into the record. She stated that Miami-Dade County has entered into a possible class action lawsuit agreement against certain manufacturers of opioids to offset the cost of opioid addiction to municipalities, many of which had already signed off on the agreement. The settlement will be paid off over an 18 year period and is based on population so the City would receive approximately \$600 a year roughly \$13,000 total. Chairman Garcia inquired if this is the same as the one other States have passed and Ms. Martinez-Ruiz responded that she was not sure but had looked at the list of pharmaceutical companies and did not see "Purdue" on the list. Chairman Garcia made a motion approve, seconded by Councilman Merida. The resolution was unanimously approved. **(4-0)**

9. 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 WALMART AT HIALEAH GARDENS CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT A, "WAL-MART AT HIALEAH GARDENS", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 156, PAGE 6, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. EXISTING ADDRESS: 9300 NW 77TH AVENUE, HIALEAH GARDENS, FLORIDA. FOLIO #: 27-3003-038-0010. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 6-0; P&Z Vote: n/a)**

Ms. Martinez-Ruiz swore in those individuals that would be providing testimony on the item for public hearing; she then read the item into the record. Ms. Jane Storm, with Pulice Land Surveyors was present for the applicant. Ms. Martinez-Ruiz stated that Mrs. Mirtha Gonzalez, Chief Zoning Official was not present but had asked that her memo recommending approval be read into the record. Chairman Garcia stated that this is strictly to remove the issue with the storm water drainage; nothing else is going to change. He then opened the public hearing at 7:35 p.m. No one came forward and he closed the public hearing at 7:35 p.m. The Chair made a motion to approve, seconded by Councilman Merida. The ordinance was unanimously approved by individualized voice vote. **(4-0)**

- 10. City Attorney's Report:** Ms. Martinez-Ruiz had nothing to report.
- 11. Mayor's Report – Miscellaneous:** N/A
- 12. Council Members Concerns / Reports / Board Appointments:**
 Councilman Gutierrez reminded everyone to get vaccinated and mask up.
 Police Pension Board Appointment – Pending
 Water & Sewer Board Appointment (L. Garcia, J. Merida, E. Urrea) - Pending
- 13. Adjournment:** The meeting was adjourned at 7:35 p.m.

Respectfully submitted 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, February 1, 2022, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, February 7, 2022, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, February 3, 2022, 11:00 A.M.

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD

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