

Mayor

Yioiset 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

MINUTES

CITY OF HIALEAH GARDENS

TUESDAY, May 17, 2022

CITY COUNCIL CHAMBERS

10001 NW 87 AVENUE

- 1. Call to Order:** Councilman Piña serving as Chairman called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Councilman Elmo L. Urra, Councilman Jorge Gutierrez Councilman Jorge A. Merida, Councilman Rolando Piña and City Attorney Charles A. Citrin. Councilmen Luciano Garcia and Jorge Gutierrez were absent as was Mayor Yioiset De La Cruz.
- 3. Invocation:** City Attorney Charles Citrin gave the invocation.
- 4. Pledge of Allegiance:** Chairman Piña led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: May 3, 2022** Chairman Piña made a motion to approve the minutes of May 3, 2022. The motion was approved unanimously.
- 7. Public Comments:** None were offered.

8. Proposed Resolution:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY'S SENIOR CENTER'S CONGREGATE AND HOME DELIVERED NUTRITION PROGRAM TO CONSTRUCTION CATERING, INC.; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH CONSTRUCTION CATERING, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the resolution into the record. Mr. Arturo Ruiz, Director of Administration came forward and acknowledged Ms. Adalina Morales, Acting Human Services Director who was also present. Mr. Ruiz proceeded to read Ms. Morales' recommendation memo into the record. The memo detailed the public advertising of RFP 2022-01 for food catering services for both congregate and home delivered meals for participants of the Hialeah Gardens Senior Center. Only one bid was received by the deadline of April 27, 2022 from Construction Catering, Inc. The recommendation was to award the contract to Construction Catering, Inc, as the City has been working with this company for many years and the cost amounts for the meals have remained the same for over four years. Chairman Piña asked if the participants are happy with the quality and quantity of the meals, to which Ms. Morales responded that they were in fact pleased with current nutrition program. There were no further comments or questions. Chairman Piña made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(3-0)**

9. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR CROUCH'S WRECKER AND EQUIPMENT SALES OF FLORIDA, LLC. TO ALLOW SALES AND SERVICES OF HEAVY EQUIPMENT TRUCK VEHICLES ON EXISTING BUILDING. FOLIO #:27-2032-002-0021, EXISTING ADDRESS: 12051 WEST OKEECHOBEE ROAD, HIALEAH GARDENS, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Jorge Bacalao, General Manager of the South Florida Region for Crouch's Wrecker and Equipment came forward representing the applicant and stated his name and address for the record. Chairman Piña noted that this is a first reading and an opportunity for public input would be afforded upon second reading. Chairman Piña proceeded to make a motion to approve the ordinance upon first reading; seconded by Councilman Merida. The item was approved unanimously. **(3-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A FINAL MAYTIN CDL SUBDIVISION, LEGAL DESCRIPTION: PARENT TRACT: TRACT 50, FLORIDA FRUIT LAND COMPANY'S, SUBDIVISION NO 1 SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. LEGAL DESCRIPTION: TRACT "A" THE EAST ½ OF THE EAST ½ OF TRACT 50, FLORIDA FRUIT LAND COMPANY'S, SUBDIVISION NO 1, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. LESS THEREFROM THAT PORTION CONVEYED TO THE CITY OF HIALEAH GARDENS IN RIGHT OF WAY DEED RECORDED IN OFFICIAL RECORD BOOK 27592, PAGE 3798 AND RECORD BOOK 31593, PAGE 3364. PUBLIC RECORDS OF MIAMI DADE COUNTY. AND LESS THAT PORTION RESERVED BY DADE COUNTY IN RIGHT OF WAY FOR CANAL AND LEVEE PURPOSES DEED RECORDED IN OFFICIAL RECORDS BOOK 1587, PAGE 274. PUBLIC RECORDS OF MIAMI DADE COUNTY. FOLIO #: 27-2019-001-0570. EXISTING ADDRESS: 14410 NW 107TH AVENUE, HIALEAH GARDENS, FLORIDA. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the item into the record and noted an omission of the words "PLAT FOR" in the title of the ordinance. The ordinance will be corrected for second reading. Mr. Raul Tiza, surveyor for the applicant came forward and stated his name and address for the record. Chairman Piña stated that this is a first reading and an opportunity for public input would be afforded upon second reading. Chairman Piña proceeded to make a motion to approve the ordinance upon first reading; seconded by Councilman Merida. The item was approved unanimously.
(3-0)

- 10. City Attorney's Report:** Mr. Citrin had nothing to report and congratulated Mr. Ruiz on his recent nuptials.
- 11. Mayor's Report – Miscellaneous:** The Mayor was absent.
- 12. Council Members Concerns / Reports / Board Appointments**
Police Pension Board Appointment – Pending
Water & Sewer Board Appointment (L. Garcia, J. Merida, E. Urra) - Pending
- 13. Adjournment:** The meeting was adjourned at 7:46 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, June 21, 2022, 7:30 P.M.

PLANNING AND ZONING BOARD

July Recess

TECHNICAL REVIEW COMMITTEE

July Recess

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD

Tuesday, August 2, 2022, 5:30 P.M.