

## **MINUTES**

**CITY OF HIALEAH GARDENS  
TUESDAY, October 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 L. Urra, Councilman Jorge Gutierrez, Councilman Jorge A. Merida, Councilman Rolando Piña, and City Attorney Charles Citrin. Mayor Yioiset De La Cruz was 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: September 21, 2022** Chairman Garcia made a motion to approve the minutes of September 21, 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 PURCHASE OF TWO (2) 2023 GMC SIERRA 2500 HD CREW CAB 4WD 8' BED WORK TRUCKS IN THE AMOUNT OF FORTY SIX THOUSAND SIX HUNDRED EIGHTY NINE DOLLARS (\$46,689.00) EACH AND TWO (2) 2023 CHEVY SILVERADO 2500 HD DOUBLE CAB 4WD 8' BED WORK TRUCKS IN THE AMOUNT OF FORTY TWO THOUSAND THREE HUNDRED EIGHTY EIGHT DOLLARS (\$42,388.00) EACH FOR A TOTAL AMOUNT OF ONE HUNDRED SEVENTY EIGHT THOUSAND ONE HUNDRED FIFTY FOUR DOLLARS (\$178,154.00) FOR ALL FOUR TRUCKS TO BE USED BY THE PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING AND UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-121 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ALAN JAY FLEET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Juan Rivera, OMB Director, came forward and requested authorization for the purchase of four trucks using the existing City of Tallahassee contract #5179-2023. The total purchase price will be \$178,154.00 which has been budgeted for. Chairman Garcia asked if these were additions to the fleet or if they were meant to replace older vehicles. Mr. Rivera confirmed that these trucks would be additions to the fleet. No further comments or questions. The Chair made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously. **(5-0)**

## 9. 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.

### **Tabled 09/21/2022**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR ARH HOLDINGS TO DEVELOP A NEW OFFICE BUILDING. 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: 5-0)

Mr. Citrin read the item into the record. The Chair made a motion to remove the item from table, seconded by Councilman Merida. The item was opened for discussion. Mrs. Mirtha Gonzalez, Chief Zoning Official, came forward and read her recommendation for approval into the record. Land use is commercial business, zoning district is B-3. The applicant is requesting to develop a new office building. All conditions have been met. Mr. Luis Gutierrez, architect with SBS Solutions came forward and stated his name and address for the record. They are the company that is designing the project for ARH Holdings. It is a two-story office building with 4,000 square feet.

Chairman Garcia opened a public hearing at 7:36 p.m. Mr. David Luis came forward and stated his name and address for the record. He introduced himself as a student of Florida International University majoring in public administration and digital journalism. Due to his interest in public administration, he wanted to attend this meeting and see how local government works [in his area]. He also expressed wanting to get involved with the City; he has lived in the City for about ten years. Chairman Garcia thanked Mr. Luis for coming forward and expressing his interest in the City. The Chair asked him to leave his contact information with the City Clerk, should any openings in the City's advisory boards become available. This would be a potential opportunity for him to be able to serve in the City.

Public hearing closed at 7:38 p.m. No further questions or comments. The Chair made a motion to approve the item, seconded by Councilman Merida. The ordinance was approved unanimously upon second reading by individualized voice vote. **(5-0)**

**10. City Attorney's Report:** N/A

**11. Mayor's Report – Miscellaneous:** N/A

**12. Council Members Concerns / Reports / Board Appointments**

Police Pension Board Appointments:

- Council Appointment - Pending
- Mr. Jorge Gutierrez, Sr. - Term expires 9/30/2022

Water & Sewer Board Appointment (J. Merida, E. Urrea) - Pending

It was noted that Mr. Jorge Gutierrez will be available to serve another term on the Police Pension Board and was therefore reappointed.

**13. Adjournment:** The meeting was adjourned at 7:39 p.m.

Respectfully submitted by:

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Maria L. Joffee, 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, November 15, 2022, 7:30 P.M.

##### **PLANNING AND ZONING BOARD**

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

##### **TECHNICAL REVIEW COMMITTEE**

Thursday, November 10, 2022, 11:00 A.M.

##### **WATER AND SEWER BOARD**

T.B.D.

##### **POLICE PENSION BOARD**

Tuesday, February 7, 2022, 5:30 P.M.