

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

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

**AGENDA: CITY COUNCIL MEETING
COUNCIL CHAMBERS
TUESDAY, February 6, 2024 – 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.

AGENDA –February 6, 2024– 7:30 P.M. -COUNCIL CHAMBERS

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** December 19, 2023
- 7. Public Comments**
- 8. First Reading for consideration of the following ordinances:**
 - A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR ERE INVESTMENT INC., LEGAL DESCRIPTION: PARENT TRACT: TRACT "G" & "H" OF 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. PARCEL "A": TRACT "G" AND THE NORTH 115.90 FEET OF TRACT "H" OF "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. 81,381 SQ. FT (NET) PARCEL "B": TRACT "H" OF "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; LESS THE NORTH 115.90 FEET THEREOF. 63,973 SQ. FT. (NET). ASSIGNED ADDRESSES: 13750 – 13650 NW 109 AVENUE, HIALEAH GARDENS, FL - FOLIOS #: 27-2030-014-0070 AND 27-2030-014-0080. PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

AGENDA –February 6, 2024– 7:30 P.M. -COUNCIL CHAMBERS

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR WESTLAND GARDEN CENTER, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 32, IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE NORTH 65 FEET OF SAID TRACT. SAID LANDS LYING AND BEING IN THE CITY OF HIALEAH GARDENS, MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 349,537 SQUARE FEET (8.024 ACRES), MORE OR LESS. APPROXIMATE LOCATION: SOUTHEAST INTERSECTION OF NORTH OF N.W 138TH STREET AND N.W. 107TH AVENUE, HIALEAH GARDENS, FL - FOLIO #: 27-2029-001-0330, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR TB POWER, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST 1/2 OF THE EAST 1/2 OF THE WEST 1/2 OF TRACT 50, FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO.1, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE MAP THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: NORTH OF N.W 144 STREET, BETWEEN THEORETICAL N.W. 108TH AVENUE AND N.W. 109TH AVENUE, HIALEAH GARDENS, FLORIDA. FOLIO #: 27-2019-001-0571, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: n/a)

9. City Attorney's Report

10. Mayor's Report – Miscellaneous

11. Council Members Concerns / Reports / Board Appointments

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

12. Adjournment

Agenda certified by:

Maria L. Joffee, City Clerk

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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 ensure 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 20, 2024, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, March 4, 2024, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, March 7, 2024, 11:00 A.M.

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD

Wednesday, March 21, 2024, 1:00 P.M.