

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, February 06, 2024
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 Councilman Elmo Urra, Councilman Jorge Gutierrez, Councilman Rolando Piña, Chairman Luciano Garcia, and Ms. Aida Martinez-Ruiz, City Attorney. Councilman Jorge Merida and Mayor Yiozet De La Cruz were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Ms. Martinez-Ruiz led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: December 19, 2023** Chairman Garcia made a motion to approve the minutes of **December 19, 2023**. The motion was approved unanimously.
- 7. Public Comments:** None were offered.

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)

Ms. Aida Martinez-Ruiz read the item into the record. She asked that the City Clerk enter the full legal description into the record in order to ensure accuracy. Mr. Sergio Perrinos for the applicant came forward and stated name and address for the record. Chairman Garcia stated that ordinance and a first reading; an opportunity for public input will be afforded upon second reading. The Chair made a motion to approve the item upon first reading, seconded by Councilman Merida. The item was approved unanimously by individualized voice vote. **(4-0)**

- 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)

Ms. Aida Martinez-Ruiz read the item into the record. She asked that the City Clerk enter the full legal description into the record in order to ensure accuracy. Ms. Jane Storms, of Pulice Land Surveyors, came forward representing the applicant and stated her name and address for the record. Chairman Garcia stated that ordinance and a first reading; an opportunity for public input will be afforded upon second reading. The Chair made a motion to approve the item upon first reading, seconded by Councilman Merida. The item was approved unanimously by individualized voice vote. **(4-0)**

- 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)

Ms. Aida Martinez-Ruiz read the item into the record. She asked that the City Clerk enter the full legal description into the record in order to ensure accuracy. Chairman Garcia stated that ordinance and a first reading; an opportunity for public input will be afforded upon second reading. The Chair made a motion to approve the item upon first reading, seconded by Councilman Merida. The item was approved unanimously by individualized voice vote. **(4-0)**

9. **City Attorney's Report** - No comments
10. **Mayor's Report – Miscellaneous** - N/A
11. **Council Members Concerns / Reports / Board Appointments**
Water & Sewer Board Appointment (J. Merida, E. Urra) - Pending

Councilman Jorge Gutierrez welcomed Aida Martinez-Ruiz in her new role as City Attorney.

12. **Adjournment:** The meeting was adjourned at 7:38 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 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.