

**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  
WEDNESDAY, August 21, 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 –August 21, 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:** August 6, 2024
- 7. Public Comments**
- 8. Proposed Resolutions:**

**Tabled 08/06/2024**

- A) RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, SUPPORTING THE MISS UNIVERSE CUBA PROJECT AND EXPRESSING ITS APPROVAL OF THE AIMS, GOALS, AND OBJECTIVES OF THE MISS UNIVERSE CUBA PROJECT AS PROVIDED HEREIN; AND PROVIDING AN EFFECTIVE DATE.
- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS AUTHORIZING ENTERING INTO A MUTUAL AID AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA AUTHORIZING THE CITY TO ENFORCE SPECIFIC PROVISIONS OF THE MIAMI-DADE COUNTY CODE; AUTHORIZING THE EXECUTION OF SUCH AGREEMENT BY THE MAYOR; RATIFYING THE PROVISIONS OF SUCH AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- C) A RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2025 GMC SIERRA TRUCK TO BE USED BY THE MAINTENANCE DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-121 OF THE HIALEAH GARDENS CODE OF ORDINANCES;

**AGENDA –August 21, 2024– 7:30 P.M. -COUNCIL CHAMBERS**

AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ALAN JAY FLEET SALES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2025 GMC SIERRA TRUCK TO BE USED BY THE PUBLIC WORKS DEPARTMENT; WAIVING COMPETITIVE BIDDING; 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 SALES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF FOUR (4) 2025 FORD EXPLORER AWD SPORTS UTILITY VEHICLES: WAIVING COMPETITIVE BIDDING; 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 SALES IN AN AMOUNT NOT TO EXCEED \$190,788.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**9. First Reading for consideration of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR GARDENS WAY SUBDIVISION, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE WEST 1/2 OF TRACT 16, LESS THE WEST 264 FEET IN SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. ONE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: SOUTH ON N.W. 138 STREET BETWEEN N.W. 102 AVENUE AND THEORETICAL N.W. 101 AVENUE, HIALEAH GARDENS, FLORIDA - FOLIO #: 27-2029-001-0170, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 4-0; P&Z n/a)

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- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, GRANTING A PARKING SPACES REDUCTION VARIANCE FOR PAS CARGO AS FOLLOW: TO PERMIT EXISTING PARKING REDUCTION OF 21 PARKING SPACES BEING UTILIZED FOR STAGING AND STORAGE OF EMPTY AND UNUSED TRAILERS, LOCATION: 14501 NW 109 AVENUE, HIALEAH GARDENS FL. FOLIO #: 27-2019-001-0560, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 5-0)
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR FLIGHTWAY NINETEEN, LLC TO DEVELOP A 10.000 SF STORAGE-MEZZANINE & 71486 SF GROUND FLOOR STORAGE; TOTAL BUILDING 91486 SF, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT A, BOWMAN TRAILER TRAC, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 176 AT PAGE 27 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY. APPROXIMATE LOCATION: S.E. INTERSECTION OF N.W 109 AVENUE AND N.W. 140 STREET, HIALEAH GARDENS, FLORIDA. FOLIO #: 27-2019-007-0010; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 5-0)
- D) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR HOLEM WAREHOUSE FACILITY TO DEVELOP A NEW ONE-STORY WAREHOUSE BUILDING WITH ANCILLARY OFFICES, CONCERNING PROPERTY LEGALLY DESCRIBED AS: LOT 4 AND THE EAST 23.42 FEET TO LOT 5, BLOCK 2, "WESTWOOD GARDENS INSUDTRIAL PARK", ACCORDING TO THE MAP OR PLAT THEREOF AS RECORDED IN PLAT BOOK 118, PAGE 46, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. CONTAINING 40,873 SQUARE FEET OR 00.94 ACRES, MORE OR LESS, BY CALCULATIONS. APPROXIMATE LOCATION: S.E. INTERSECTION OF N.W 88 AVENUE AND N.W. 119 STREET, HIALEAH GARDENS, FOLIOS #: 27-2033-002-0240 AND 27-2033-002-0250; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 5-0)

**10. City Attorney's Report**

**11. Mayor's Report – Miscellaneous**

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

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

## **AGENDA –August 21, 2024– 7:30 P.M. -COUNCIL CHAMBERS**

### **13. Adjournment**

Agenda certified by:

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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, September 3, 2024, 7:30 P.M.

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

Monday, September 9, 2024, 7:30 P.M.

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

Thursday, September 5, 2024, 11:00 A.M.

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

T.B.D.

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

Thursday, September 19, 2024, 1:00 P.M.