

## **MINUTES**

**CITY OF HIALEAH GARDENS  
TUESDAY, August 21, 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 Jorge Merida, Councilman Rolando Piña, Chairman Luciano Garcia, Mayor Yioiset De La Cruz and City Attorney Aida Martinez-Ruiz.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mayor De La Cruz led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** Item 8A was deleted.
- 6. Review of Minutes: August 6, 2024** Chairman Garcia made a motion to approve the minutes of **August 6, 2024**. The motion was approved unanimously.
- 7. Public Comments:** None were offered.

## 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.

\*Item Deleted\*

- 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.

Ms. Martinez-Ruiz read the resolution into the record. Captain Michael Lopez, with the Hialeah Gardens Police Department, came forward and presented the item to the Council. This is the City's standard mutual aid agreement with Miami-Dade County for enforcement of provisions of the County code relating to civil citations. No further questions or comments. The Chairman made a motion to approve the resolution, seconded by Councilman Merida. The resolution was approved unanimously. **(5-0)**

- 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; 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.

Ms. Martinez-Ruiz read the resolution into the record. Mr. Angel Suarez, Director of the Maintenance Department, came forward to speak on the item. The Department is requesting approval for the purchase of one (1) GMC Sierra Truck for daily operational use. Total purchase price is \$54,437 via a Sourcewell contract #2024091521. Mr. Suarez confirmed that this purchase is accounted for in the

budget and the vehicle will be an addition to the fleet. No further questions or comments. The Chairman made a motion to approve the resolution, seconded by Councilman Merida. The resolution was approved unanimously. **(5-0)**

- 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.

Ms. Martinez-Ruiz read the resolution into the record. Mr. Arturo Ruiz, Director of Administration, came forward to speak on the item. The Public Works Department is requesting approval for the purchase of one (1) GMC Sierra Truck for daily operational use. Same price and contract as the previous item and would be an addition to the fleet. No further questions or comments. The Mayor added that this has been budgeted for. The Chairman made a motion to approve the resolution, seconded by Councilman Merida. The resolution was approved unanimously. **(5-0)**

- 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.

Ms. Martinez-Ruiz read the resolution into the record. Mr. Arturo Ruiz, Director of Administration, came forward to speak on the item. These four (4) 2025 Ford Explorer AWD Sports Utility vehicles will be purchased for the Building, Zoning, and Code Compliance Departments. They will be replacing some of the older vehicles. Same contract as previous item. All four all budgeted for in the general fund. No further questions or comments. The Chairman made a motion to approve the resolution, seconded by Councilman Merida. The resolution was approved unanimously. **(5-0)**

**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)

Ms. Martinez-Ruiz read the short legal description for the item into the record. Ms. Alexa Gonzalez came forward on behalf of the applicant and stated her name and address for the record. This is a first reading; an opportunity for public input will be afforded upon second reading. The Chair made a motion to approve the ordinance upon first reading, seconded by Councilman Merida. The item was approved unanimously by individualized voice vote. **(5-0)**

- 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)

Ms. Martinez-Ruiz read the short legal description for the item into the record. Ms. Amanda Naldjieff came forward on behalf of the applicant and stated her name and address for the record. This is a first reading; an opportunity for public input will be afforded upon second reading. The Chair made a motion to approve the ordinance upon first reading, seconded by Councilman Merida. The item was approved unanimously by individualized voice 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 & 71,486 SF GROUND FLOOR STORAGE; TOTAL BUILDING 91,486 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)

Ms. Martinez-Ruiz read the short legal description for the item into the record. Mr. Miguel Cabrera, architect for the project, came forward on behalf of the applicant and stated his name and address for the record. This is a first reading; an opportunity for public input will be afforded upon second reading. The Chair made a motion to approve the ordinance upon first reading, seconded by Councilman Merida. The item was approved unanimously by individualized voice 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)

Ms. Martinez-Ruiz read the short legal description for the item into the record. Mr. Manuel Fernandez, architect for the project, came forward on behalf of the applicant and stated his name and address for the record. Chairman Garcia asked for clarification on the meaning of "ancillary offices." Mr. Fernandez explained they are just offices for warehouse use within the building. It is just a descriptive term. This is a first reading; an opportunity for public input will be afforded upon second reading. The Chair made a motion to approve the ordinance upon first reading, seconded by Councilman Merida. The item was approved unanimously 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:** N/A  
Water & Sewer Board Appointment (J. Merida, E. Urra) - Pending
13. **Adjournment:** The meeting was adjourned at 7:43 p.m.

Respectfully submitted 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 17, 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.