

**Mayor**

Yioset 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: REGULAR CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
Tuesday, August 19, 2014 – 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.

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- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** August 5, 2014
- 7. Public Comments**
- 8. Proposed Resolutions:**
  - A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ADOBE 11.0 COMPUTER PROGRAM FOR ALL SYSTEMS THAT INTERFACE WITH THE ENTIRE POLICE COMPUTER SYSTEM; UTILIZING GOVERNMENT PRICING IN THE AMOUNT OF \$8,000.00; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO PURCHASE THE PROGRAM THROUGH LOXIA TECHNOLOGIES, INC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF A VERIZON MYFY SYSTEM (2 YEARS) FOR ALL POLICE OFFICER LAPTOPS; WAIVING COMPETITIVE BIDDING; UTILIZING THE STATE OF FLORIDA GOVERNMENT PRICING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH VERIZON; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF A NETWORK INFRASTRUCTURE REDESIGN AND IMPLEMENTATION FOR THE POLICE DEPARTMENT COMPUTER SYSTEM; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH LOXIA TECHNOLOGIES, INC., A FLORIDA DEPARTMENT OF LAW ENFORCEMENT CERTIFIED TECHNICIAN COMPANY; AUTHORIZING THE USE OF FORFEITURE FUNDS FOR THIS PURPOSE; 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 SITE PLAN FOR SONIC BEACH DRIVE-IN RESTAURANT, CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACT "A", OF "VICENZA AT HIALEAH GARDENS", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 169, AT PAGE 13 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO: 27-2033-067-0013, LOCATION: 11900 HIALEAH GARDENS BOULEVARD, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION USE FOR COMUNIDAD DE FE MINISTRIES INC., LOCATED AT 7805 NW 99<sup>TH</sup> STREET, HIALEAH GARDENS, FL., TO PERMIT THE SPECIAL USE FOR A HOUSE OF WORSHIP AND RELATED ACTIVITIES IN IN-1 ZONING DISTRICT; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 4-0)
- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 78, LAND DEVELOPMENT REGULATIONS ARTICLE III, ZONING DISTRICT TYPE AND USE REGULATIONS, TO (1) CORRECT THE SCRIVENER'S ERROR IN THE SECTION 78-45 TITLE FROM "N-1" TO "B-1" AND (2) ADD ADDITIONAL PERMITTED AND SPECIAL

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EXCEPTION USES WITHIN THE NEIGHBORHOOD BUSINESS DISTRICT UNDER SECTION 78-45 NEIGHBORHOOD BUSINESS DISTRICT (B-1) USES; PROVIDE FOR INCLUSION IN CODE; PROVIDE FOR SEVERABILITY; AND PROVIDE FOR AN EFFECTIVE DATE. (TRC Vote: n/a; P&Z Vote: 4-0)

**10. Second Reading / Public Hearing for consideration and final adoption of the following ordinances:**

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR OCAQUATICS 3, LLC., CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT A OF ANDREW INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 144, PAGE 23, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. ; FOLIO: 27-2029-020-0010, LOCATION: 10502 NW 134<sup>th</sup> Street, HIALEAH GARDENS, FL., PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 4-0)
- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN AND VARIANCE FOR BRIDGE DEVELOPMENT PARTNERS LLC, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT 9 IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, PLAT OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION ACCORDING TO THE PLAT THEREOF IN PLAT BOOK 2, PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. LESS AND EXCEPT THE SOUTH 35 FEET AND THE WEST 35 FEET. AND FURTHER LESS AND EXCEPT THE PROPERTY CONVEYED BY DEED RECORDED IN OFFICIAL RECORD BOOK 27940, PAGE 126 MORE PARTICULARLY DESCRIBED BELOW: THOSE PORTIONS OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE WEST 40.00 FEET OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SAID SECTION 19, LESS THE

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SOUTH 35.00 FEET, AND THE EAST 35.00 FEET OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SAID SECTION 19, LESS THE SOUTH 35.00 FEET, AND THAT PORTION OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SAID SECTION 19, BOUNDED BY THE NORTH LINE OF THE SOUTH 35.00 FEET OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SAID SECTION 19, BOUNDED BY THE EAST LINE OF THE WEST 40.00 OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SAID SECTION 19 AND BOUNDED BY A 25.00 FEET RADIUS ARC CONCAVE TO THE NORTHEAST, SAID ARC BEING TANGENT TO BOTH OF THE LAST DESCRIBED LINES.

AND

THAT PORTION OF THE SOUTH ONE-HALF (S.1/2) OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SAID SECTION 19, BOUNDED BY THE NORTH LINE OF THE SOUTH 35.00 FEET OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTH ONE-HALF (S.1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SAID SECTION 19, BOUNDED BY THE WEST LINE OF THE EAST 35.00 FEET OF THE SOUTH ONE-HALF (S. 1/2 ) OF THE SOUTH ONE-HALF (S. 1/2) OF THE SOUTHWEST ONE-QUARTER (SW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SAID SECTION 19 AND BOUNDED BY A 25.00 FEET RADIUS ARC CONCAVE TO THE NORTHWEST, SAID ARC BEING TANGENT TO BOTH OF THE LAST DESCRIBED LINES. TOGETHER WITH THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, AND IS DESCRIBED AS FOLLOWS: TRACT 10, SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT OF FLORIDA FRUIT LAND COMPANY'S SUBDIVISION RECORDED IN PLAT BOOK 2, PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; LESS AND EXCEPT LANDS IN RIGHT OF WAY

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DEED TO THE CITY OF HIALEAH GARDENS, RECORDED MAY 28, 2013 IN OFFICIAL RECORDS BOOK 28648, PAGE 3335, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: BETWEEN NW 109<sup>TH</sup> AVENUE AND NW 112<sup>TH</sup> AVENUE AND BETWEEN NW 146<sup>TH</sup> STREET AND NW 148<sup>TH</sup> STREET, HIALEAH GARDENS, FL, FOLIOS: 27-2019-001-0090 AND 27-2019-001-0100, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 4-0)

- 11. City Attorney's Report**
- 12. Mayor's Report – Miscellaneous**
- 13. Council Members Concerns / Reports / Board Appointments**
- 14. Adjournment**

Agenda certified by:

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Maria L. Joffe  
City Clerk

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, September 9, 2014, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, September 8, 2014, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, September 4, 2014, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, September 24, 2014, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, November 4, 2014, 5:30 P.M.