

## MINUTES

**CITY OF HIALEAH GARDENS  
TUESDAY, April 2, 2019  
CITY COUNCIL CHAMBERS  
10001 NW 87 AVENUE**

- 1. Call to Order:** Councilman Rolando Piña, serving as Chairman, called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Councilman Piña serving as Chairman, Councilman Elmo Urra, Councilman Jorge Gutierrez and City Attorney Charles A. Citrin. Councilman Luciano Garcia, Councilman Jorge Merida and Mayor Yiozet De La Cruz were absent.
- 3. Invocation:** Councilman Gutierrez gave the invocation.
- 4. Pledge of Allegiance:** Chairman Piña led the pledge of allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: March 19, 2019,** Chairman Piña made a motion to approve the minutes of March 19, 2019, seconded by Councilman Gutierrez. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

**8. Request for approval of 2 APS alcohol beverage license for Pams Group LLC. / Meat Supermarket & More, 9160 N.W. 122 Street, Bay 38-42, Hialeah Gardens, Florida.** Owner: Ms. Pamela Hernandez.

Chairman Piña read the item into the record. Ms. Pamela Hernandez, owner of the establishment, was present and came forward. Ms. Hernandez stated that she already has the State issued license to sell alcoholic beverages in her business. This item will grant Ms. Hernandez the 2 APS issued by the City required in addition to her existing license. Mr. Citrin read Mr. Robert Lorenzo's recommendation for approval into the record. Chairman Piña made a motion to approve the 2 APS alcohol beverage license, seconded by Councilman Gutierrez. The item was unanimously approved. **(3-0)**

**9. Proposed Resolutions:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2019 CHEVY TAHOE 1500 INTERCEPTOR POLICE RATED UTILITY VEHICLE RWD (CK15706/9C1) TO BE USED BY THE POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH STINGRAY CHEVROLET LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the item into the record. Mr. Manuel Zardon, Deputy Chief of Police, came forward on behalf of Chief Luis Diaz. The HGPD is requesting approval to purchase a 2019 Chevy Tahoe which will be used by the Patrol Division. The funds are available to make the purchase. There were no questions or comments. Chairman Piña made a motion to approve the resolution as read, seconded by Councilman Gutierrez. The resolution was unanimously approved. **(3-0)**

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) 2019 FORD F-150 PICKUP TRUCK AND ONE (1) 2019 FORD F-250 FORD PICKUP TRUCK FOR THE USE OF THE WATER AND SEWER DEPARTMENT; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH DUVAL

FORD, LCC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Tabled 03/19/2019**

The item remained tabled.

**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 HIALEAH GARDENS BRANCH LIBRARY, CONCERNING PROPERTY LEGALLY DESCRIBED AS: A PORTION OF TRACTS 29 AND 30 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, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE INTERSECTION OF THE WEST LINE OF THE NW 1/4 OF SAID SECTION 29, WITH THE SOUTH LINE OF SAID TRACT 29, ALSO BEING THE INTERSECTION OF NW 107TH AVENUE AND NW 134TH STREET; THENCE N 02°38'07" W ALONG SAID WEST LINE A DISTANCE OF 30.02 FEET; THENCE N 89°41'11" E ALONG A LINE PARALLEL WITH AND 30.00 FEET NORTH OF THE SAID SOUTH LINE OF TRACT 29 FOR 64.04 FEET TO THE POINT OF BEGINNING; SAID POINT OF BEGINNING BEING THE POINT OF CUSP OF A CIRCULAR CURVE LEADING TO THE RIGHT HAVING FOR ITS ELEMENTS A CHORD BEARING OF N 46°28'28" W, A CHORD DISTANCE OF 34.63 FEET, A RADIUS OF 25.00 FEET AND A CENTRAL ANGLE OF 87°40'42"; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 38.26 FEET TO THE POINT OF TANGENCY, SAID POINT BEING ON A LINE THAT IS PARALLEL WITH AND 40.00 FEET EAST OF SAID WEST LINE OF THE NW 1/4 OF SECTION 29; THENCE N 02°38'07" W ALONG SAID WEST LINE FOR 528.79 FEET; THENCE N 89°41'22" E FOR 164.72 FEET; THENCE IN A SOUTHERLY DIRECTION WITH A NON TANGENT CURVE LEADING TO THE LEFT HAVING FOR ITS ELEMENTS A CHORD BEARING OF S 09°46'36" W, A CHORD DISTANCE OF 205.20 FEET, A RADIUS OF 199.97 FEET AND A CENTRAL ANGLE OF 61°44'06"; THENCE

ALONG THE ARC OF SAID CURVE FOR 215.47 FEET TO A NON TANGENT POINT; THENCE S 88°36'22" E FOR 58.39 FEET; THENCE S 05°21'43" W FOR 163.68 FEET; THENCE S 86°50'51" W FOR 29.80 FEET; THENCE S 41°50'47" W FOR 26.62 FEET; THENCE S 02°41'14" E FOR 47.58 FEET; THENCE S 30°24'13" E FOR 37.45 FEET; THENCE S 02°38'07" E FOR 84.62 FEET, TO A POINT ON A LINE PARALLEL WITH AND 30.00 FEET NORTH OF THE SOUTH LINE OF SAID TRACT 29; THENCE S 89°41'11" W, ALONG SAID LINE, FOR 101.10 FEET TO THE POINT OF BEGINNING, CONTAINING 74281.57 SQUARE FEET OR 1.705 ACRES MORE OR LESS, FOLIO: 27-2029-001-0306, APPROXIMATE LOCATION: NORTHEAST CORNER OF INTERSECTION OF NW 107TH AVENUE AND NW 134TH STREET, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.  
(TRC Vote 6-0; P&Z Vote 4-0)

Mr. Citrin swore in those individuals intending to give testimony on the items for public hearing and proceeded to read the item into the record. Mr. Joe Lopez, Public Works Director, came forward on behalf of Mrs. Mirtha Gonzalez, Chief Zoning Official. Mr. Lopez read the recommendation for approval into the record. The application is for a Miami Dade County branch library to be constructed within Westland Gardens Park. All comments by TRC were addressed, pending the Interlocal agreement. Chairman Piña opened the public hearing at 7:43 p.m. No comments offered and he closed the public hearing closed at 7:43 p.m. Councilman Gutierrez asked if Miami Dade County paid the City for the parcel of land that the library is going to be built on. Mr. Lopez confirmed that this is correct and that it is therefore going to be County-owned land. Chairman Piña asked for a construction timeframe. Mr. Alex Silva, of Silva Architects, came forward and explained that this was awarded a design build project, which means they are a subcontractor to the contractor. There is already a fixed price; they are in for permitting and are looking to begin construction in May or June. The construction is projected to take no longer than a year. No other comments were offered. Chairman Piña made a motion to approve the item, seconded by Councilman Gutierrez. The motion was unanimously approved by individualized voice vote.  
**(3-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR PRETTY PLAZA II, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT "B", OF "B.J'S PLAT", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 155, PAGE 58, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO: 27-3003-037-0020, APPROXIMATE LOCATION:

NORTHEAST CORNER OF INTERSECTION OF NW 107TH AVENUE AND NW 134TH STREET, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote 6-0; P&Z Vote 4-0)

Mr. Citrin read the item into the record. Mr. Chris Collins, the architect for the project was present. Mr. Joe Lopez, Public Works Director, came forward once again on behalf of Mrs. Mirtha Gonzalez, Chief Zoning Official. Mr. Lopez read the recommendation for approval into the record; the applicant is requesting a site plan approval to develop a one-story retail center. Mr. Citrin commented that the legal description contains a typo in the address listed. Mr. Citrin explained that the problem with this is that the item was advertised with the wrong address. He would feel more comfortable tabling and re-advertising the item. Councilman Gutierrez mentioned that the address was also incorrect on the first reading, according to the meeting minutes. Mr. Collins understood and concurred to defer the item to the following meeting. Mr. Citrin recommended that they should vote to table the item. Chairman Piña made a motion to table the item, seconded by Councilman Gutierrez. The item was unanimously tabled by individualized voice vote. **(3-0)**

- 11. City Attorney's Report:** No comments were offered.
- 12. Mayor's Report:** N/A
- 13. Council Members Concerns / Reports:** No comments were offered.
- 14. Adjournment:** The meeting was adjourned at 7:51 p.m.

Respectfully submitted by:

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Maria L. Joffee  
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, May 7, 2019, 7:30 P.M.

**PLANNING AND ZONING BOARD**

Monday, May 6, 2019, 7:30 P.M.

**TECHNICAL REVIEW COMMITTEE**

Thursday, May 2, 2019, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, April 24, 2019, 7:00 P.M.

**POLICE PENSION BOARD**

Tuesday, May 7, 2019, 5:30 P.M.