

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, April 16, 2019
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:30.
- 2. Roll Call:** Present were Councilman Elmo Urra, Councilman Jorge Gutierrez, Councilman Jorge Merida, Chairman Luciano Garcia, Mayor Yioiset De La Cruz, and City Attorney Charles Citrin. Councilman Rolando Pina was absent.
- 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 8B was deleted from the agenda.
- 6. Review of Minutes: April 2, 2019** Chairman Garcia made a motion to approve the minutes of April 2, 2019, seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None offered.

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) 2019 FORD F-550 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, LLC; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Mr. Citrin read the item into the record. Mr. Andres Delgado, Water & Sewer Director, came forward to respectfully ask for approval to purchase a Ford Pickup F-550. Chairman Garcia asked what the total amount of the purchase would be. Mr. Citrin answered that the total would amount to \$42,387. Mayor De La Cruz informed that the original purchase was going to be for a Ford F-150 but it was decided that it would not be sufficient for the needs of the W& S Department, which include towing large equipment. The item intended for the purchase of the F-150 was deleted from the agenda (8B). The funds for the purchase have been allocated for in the budget. Mr. Citrin pointed out that "Duval Ford, LCC" within the legal description needed to be corrected to "Duval Ford, LLC." Chairman Garcia made a motion to approve the resolution, seconded by Councilman Merida. The item was approved unanimously.

(4-0)

Tabled 03/19/2019 - DELETION 04/16/2019

- 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.

9. Second Reading / Public Hearing for consideration and final adoption of the following ordinance:

Tabled 04/02/2019

- A) 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: NORTH SIDE INTERSECTION OF NW 95TH STREET AND NW 80TH AVENUE, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.
(TRC Vote 6-0; P&Z Vote 4-0)

Mr. Citrin swore in those intending to provide testimony on the item. Chairman Garcia made a motion to remove the item from the table, seconded by Councilman Merida. The item was removed from the table. Mr. Citrin pointed out that the item was re-noticed with the correct address and proceeded to read the item into the record. Mr. Chris Collins, architect for the project was present and came forward. Mrs. Mirtha Gonzalez, Chief Zoning Official, read her recommendation for approval into the record. The applicant is requesting a site plan approval to develop a 1-story retail center. There are no variances. Chairman Garcia opened the public hearing at 7:35 p.m., no comments were offered and he closed the public hearing 7:35 p.m. Chairman Garcia made a motion to approve the ordinance, seconded by Councilman Merida. The item was approved unanimously by individualized voice vote. **(4-0)**

- 10. City Attorney's Report:** Mr. Citrin wished everyone a happy Easter.
- 11. Mayor's Report:** Mayor De La Cruz reminded the Council that the Easter event was taking place on Saturday at Westland Gardens Park.
- 12. Council Members Concerns / Reports:** None were offered.
- 13. Adjournment:** The meeting was adjourned at 7:36 p.m.

Respectfully submitted by:

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.