

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, NOVEMBER 5, 2019
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:31 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 Charles Citrin.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mayor De La Cruz led the pledge of allegiance.
- 5. Deletions/Emergency Additions:** N/A
- 6. Review of Minutes: October 15, 2019** Chairman Garcia made a motion to approve the minutes of October 15, 2019, seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** Mr. Gilberto Pastoriza, came forward and stated his name and address for the record. He was present because he believed there was going to be

an ordinance on tonight's agenda that would be making a small amendment to the city code with regard to an application for an elderly housing project in progress. He hopes that the ordinance will be on next Council meeting agenda.

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD F-150 VEHICLE TO BE USED BY THE PARKS AND RECREATION 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 BOZARD FORD SALES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the resolution into the record. Mr. Walter Dubon, Director of the Parks and Recreation Department came forward and explained the details for the purchase of the F-150 vehicle using the Florida Sheriff's bid. The vehicle will be added to the fleet and serve to replace one that is currently out of use. The purchase had been appropriated for in the budget. No comments were offered and Chairman Garcia made a motion to approve, seconded by Councilman Merida. The resolution was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD EXPLORER VEHICLE TO BE USED BY THE PARKS AND RECREATION 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 PALMETTO FORD FLEET SALES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the resolution into the record. Mr. Walter Dubon, Director of the Parks and Recreation Department remained at the podium and explained the details for the purchase of the Ford Explorer. This is a separate resolution using the Florida Sheriff's bid but with a different vendor. The vehicle will be added to the fleet and the purchase had been appropriated for in the budget. No comments were offered

and Chairman Garcia made a motion to approve, seconded by Councilman Merida. The resolution was unanimously approved.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE LEASING OF HOLIDAY DISPLAYS FOR THE CITY OF HIALEAH GARDENS HOLIDAY PARK; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BRANDANO DISPLAYS, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the resolution into the record. Mr. Walter Dubon, Director of the Parks and Recreation Department remained at the podium and stated that this would serve to renew contract with Brandano Displays for Festival of Lights event at Bernie Wilson Park. There were minor changes to the contract with an increase in the price of \$1,878.00 and the contract would now be renewed annually for next five years in case FDOT construction begins at the park site. The city has been using this vendor since 2004 and the scope of work/services remains the same. No comments were offered and Chairman Garcia made a motion to approve, seconded by Councilman Merida. The resolution was unanimously approved.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, ("City"), AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH JOSE M. LOPEZ ("LOPEZ") AND TRI-COUNTY ENGINEERING, INC., ("TRI-COUNTY"), A FLORIDA CORPORATION, FOR THE PROVISION OF PUBLIC WORKS SERVICES TO THE CITY, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Chairman Garcia asked that the item be tabled as Mr. Joe Lopez, Public Works Director was not available to attend this meeting. A motion to table was made by Chairman Garcia, seconded by Councilman Merida and unanimously approved.

10. City Attorney's Report: N/A

11. Mayor's Report – Miscellaneous: N/A

12. Council Members Concerns / Reports / Board Appointments:

Water & Sewer Board Appointments: Councilman Rolando Piña, Councilman Jorge Merida.

Chairman Garcia mentioned that he would not be attending the next Council meeting scheduled for November 19, 2019.

13. Adjournment: The meeting was adjourned at 7:47 p.m.

Respectfully submitted by:

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, December 3, 2019, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, December 9, 2019, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, December 5, 2019, 11:30 A.M.

WATER AND SEWER BOARD

T.B.D.

POLICE PENSION BOARD

Tuesday, February 4, 2020 5:30 P.M.