

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, May 1, 2018
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 Chairman Luciano Garcia, Councilman Elmo L. Urra, Councilman Jorge A. Merida, Councilman Rolando Piña and Assistant City Attorney Aida Martinez-Ruiz. Mayor Yiozet De La Cruz and Councilman Jorge Gutierrez were absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Ms. Martinez-Ruiz led the pledge of allegiance.
- 5. Deletions/Emergency Additions:** None were offered.
- 6. Review of Minutes: April 17, 2018** Chairman Garcia made a motion to approve the minutes of April 17, 2018. The motion was approved unanimously.
- 7. Public Comments:** No comments.

8. Request for approval of a 2 COP alcohol beverage license for Polynesian Lake Restaurant & Bar, 13155 W. Okeechobee Road, Hialeah Gardens, Florida. Owner: Mr. Barbaro Blanco. (Tabled 04/17/2018)

Chairman Garcia read the item into the record and made a motion to remove the item from the table for discussion. The motion was passed unanimously. Mr. Barbaro Blanco, the applicant was present and was asked to come forward to state his name and address for the record. Mr. Robert Lorenzo, Business Tax Receipt Director, came forward and read staff recommendation for approval of the 2 C.O.P. license and encouraged the new owners to review all of the restrictions so that no violations occur. Chairman Garcia asked if anyone present wanted to address the item; no comments were offered. Chairman Garcia made a motion to approve the item, seconded by Councilman Merida and the motion was approved unanimously. **(4-0)**

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR CHEROKEE ENTERPRISES, INC., CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT B, ANDREW INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 144, PAGE 23, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO: 27-2029-020-0020, APPROXIMATE LOCATION: BETWEEN N.W. 107TH AVENUE AND N.W 104TH AVENUE AND SOUTH OF N. W. 134TH STREET, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.

Chairman Garcia asked that all those who would be testifying on the item rise and be sworn in. Ms. Martinez-Ruiz swore in the individuals and read the item into the record. Mr. Alex Sanchez of Cherokee Enterprises was present and came forward. Chairman Garcia called City staff forward to address the item. Mr. Joe Lopez, Public Works Director, came forward, reading on behalf of Mirtha Gonzalez, Chief Zoning Official. Mr. Lopez read the site analysis into the record. The land use is CM (Commercial), Zoning is B-3 (Commercial Business). The applicant is requesting a site plan approval to develop a two-story building with 11,322 square feet for offices and 5,040 sq. ft. for warehouse with 40 regular parking spaces and 3 accessible parking spaces. TRC and Planning & Zoning Board both recommended the site plan for approval with no conditions.

Chairman Garcia opened the public hearing at 7:37 p.m. No comments were offered and the public hearing was closed at 7:37 p.m. Chairman Garcia asked Mr. Lopez if there were any variances. Mr. Lopez stated that there were none. Chairman Garcia made a motion to approve the ordinance, seconded by Councilman Merida. The motion was approved unanimously by individualized voice vote. **(4-0)**

10. **City Attorney's Report:** No comments.
11. **Mayor's Report – Miscellaneous:** Mayor was absent
12. **Council Members Concerns / Reports / Board Appointments:** No comments.
13. **Adjournment:** The meeting was adjourned at 7:39 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, June 19, 2018, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 11, 2018, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 7, 2018, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, June 27, 2018, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 7, 2018, 5:30 P.M.