

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, APRIL 4, 2017
CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:30 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Rolando Piña, Councilman Jorge A. Merida, Councilman Elmo L. Urra, Councilman Jorge Gutierrez and City Attorney Charles A. Citrin. Mayor Yiozet De La Cruz was absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Mr. Citrin led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** None were offered.
- 6. Review of Minutes: March 7, 2017,** Chairman Garcia made a motion to approve the minutes of March 7, 2017 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO ADD FIRE, INC. FOR THE CITY'S INDEPENDENCE DAY CELEBRATION; RENEWING THE CITY'S CONTRACT WITH ADD FIRE, INC.; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Walter Dubon, Director of Parks and Recreation, came forward and gave details of the contract with ADD Fire for this year's Independence Day Celebration. The City has been using the same vendor for many years and the City is to expect the same duration, quality, and content at the same cost. No one else came forward to speak on the item. Chairman Garcia made motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF A CUES QZ2 PORTABLE VIDEO INSPECTION CAMERA TO BE UTILIZED BY THE WATER & SEWER 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 ELXIS D/B/A/ CUES.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Andres Delgado, Director of the Water and Sewer Department came forward and gave details of the need to purchase a video inspection camera to inspect the city manholes as mandated by Miami-Dade County before the end of this year. The city will be piggybacking on a contract with Charlotte County who went out to bid and awarded Cues as the lowest competitive bidder. Training of W&S employees on the use of the camera will be provided by the vendor and a one year warranty is included. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS AMENDING THE POLICE PENSION PLAN AND TRUST FUND; AMENDING CHAPTER 40, ARTICLE II, SECTION 40-281 OF THE HIALEAH GARDENS MUNICIPAL CODE TO PROVIDE FOR A CHANGE TO THE BENEFIT MULTIPLIER COMPUTATION AFTER OCTOBER 1, 2017; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Chairman Garcia offered a motion to remove this item from the table, seconded by Councilman Merida and unanimously approved. Mr. Citrin read the full title of the ordinance into the record. Ms. Aida Martinez-Ruiz came forward and gave details of the increase of the pension's benefit multiplier computation from 2.75 to 3.0 as a result of the contract negotiation and mentioned that the item had been tabled for second reading awaiting the completion of the actuarial impact report. Also noted was a change in the effective date to reflect March 1, 2017. Chairman Garcia opened the public hearing at 7:40, no comments were offered, and therefore he closed the public hearing at 7:40. A motion to approve was then made by Chairman Garcia and seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(5-0)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR DELIVERY DEPOT WAREHOUSE, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE WEST ½ OF THE EAST ½ OF THE WEST ½ OF TRACT 50, FLORIDA FRUIT LAND COMPANY SUBDIVISION, PLAT BOOK 2, PAGE 17, IN SECTION 19, TOWNSHIP 52 SOUTH, RANGE 40 EAST, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO: 27-2019-001-0575, APPROXIMATE LOCATION: BETWEEN NW 107TH AVENUE AND NW 109TH AVENUE AND NORTH 144TH 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 that would be testifying on the item for public hearing. Chairman Garcia made a motion to remove the item from the table, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(5-0)** Mr. Citrin read the full title of the ordinance into the record. Mr. Jose Gonzalez was present for the applicant. Mrs. Mirtha Gonzalez, Chief Zoning Official came forward and gave staff recommendation for approval as the land had been platted and approved by Miami-Dade County.

Chairman Garcia opened the public hearing at 7:44, no comments were offered, and therefore he closed the public hearing at 7:44. A motion to approve was then made by Chairman Garcia and seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(5-0)**

- 10. City Attorney's Report:** Mr. Citrin thanked Mrs. Martinez-Ruiz for her work on the police pension ordinance.
- 11. Mayor's Report – Miscellaneous:** Mayor De La Cruz is in Tallahassee.
- 12. Council Members Concerns/Reports/Board Appointments:** The council members re-appointed their respective appointees to both the Planning and Zoning and Water & Sewer boards.
- 13. Adjournment:** The meeting was adjourned at 7:45 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 6, 2017, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 12, 2017, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 1, 2017, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, May 24, 2017, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, August 1, 2017, 5:30 P.M.