

## **MINUTES**

**CITY OF HIALEAH GARDENS  
TUESDAY, MAY 16, 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 Jorge A. Merida, Councilman Elmo L. Urra, Councilman Jorge Gutierrez, City Attorney Charles A. Citrin and Mayor Yiozet De La Cruz. Councilman Rolando Piña 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: April 4, 2017,** Chairman Garcia made a motion to approve the minutes of April 4, 2017 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

**8. Presentation of adult programs at Hialeah Gardens Senior High School:**

Ms. Desiree Diaz, Assistant Principal Miami Springs Adult & Community Education Center.

Ms. Desiree Diaz came forward and introduced herself as the new Assistant Principal at the Miami Springs Adult and Community Education Center in charge of marketing and advertising. She also introduced her colleague Mr. Jorge Diaz who is the Assistant Principal at the Hialeah Gardens Adult and Community Education Center who was in the audience. The centers have six campuses with 41 off sites that offer adult classes to include ESOL, GED, Vocational, A.B.E., Citizenship and S.A.V.E.S. Ms. Diaz is visiting all the cities the center is associated with in order to ask for assistance in promoting their programs and getting the word out to the community. Chairman Garcia offered to include the center's information in the City's newsletter and Mayor De La Cruz suggested the center participate with a booth at the City's Fourth of July event.

**9. Presentation of Proclamation and Recognition for Mr. Carlos Oliva and Los Sobrinos del Juez:** Mayor Yioiset De La Cruz.

Mayor De La Cruz stated that he would say a few words in Spanish for the individuals in the audience. The Mayor thanked Carlos Oliva and those in attendance. He stated that it was his honor not only as a resident of Miami but as a Cuban to recognize Mr. Oliva for his talent and his music. He went on to comment that Mr. Oliva served as an inspiration for young exiled Cubans such as himself who grew up admiring his music. He credited Mr. Oliva for making the Miami Sound known around the world and for his successful music career which has spanned fifty four years. Mayor De La Cruz also recognized the bands musicians as well as writers, composers, and producers who contributed to the success of Carlos Oliva & Los Sobrinos del Juez.

**10. First Reading for consideration of the following ordinance:**

- A) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH FLORIDA COMMUNITY BANK FOR A LOAN NOT TO EXCEED SEVEN HUNDRED AND FORTY FOUR THOUSAND DOLLARS (\$744,000) FOR THE PURPOSE OF FINANCING THE PURCHASE OF TWO (2) 2017 VACTOR MODEL 2100PLUS WITH OPTIONS TRUCKS FOR THE PUBLIC WORKS DEPARTMENT; AWARDING THE LOAN TO FLORIDA COMMUNITY BANK, N.A.; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. Chairman Garcia stated that this was a first reading and as such an opportunity for public input would be provided upon second reading. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote. **(4-0)**

- 11. City Attorney's Report:** No comments.
- 12. Mayor's Report – Miscellaneous:** No comments.
- 13. Council Members Concerns/Reports/Board Appointments:** No comments.
- 14. Adjournment:** The meeting was adjourned at 7:45 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, June 20, 2017, 7:30 P.M.

**PLANNING AND ZONING BOARD**

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

**TECHNICAL REVIEW COMMITTEE**

Thursday, June 8, 2017, 11:30 A.M.

**WATER AND SEWER BOARD**

Wednesday, June 28, 2017, 7:00 P.M.

**POLICE PENSION BOARD**

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