

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, June 6, 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, and City Attorney Charles A. Citrin. Councilman Rolando Piña and Mayor Yiozet De La Cruz were 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: May 16, 2017,** Chairman Garcia made a motion to approve the minutes of May 16, 2017 seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** Mr. Luis P. Cruz, Account Manager with Southwest Florida Military Tribute Banners came forward and gave a brief presentation of the product sponsorship offered to the City to honor Veteran's and Service Members through display banners. Chairman Garcia suggested Mr. Cruz contact the Mayor's office or Public works to give details of the program.

8. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING AND RATIFYING THE AGREEMENT FOR DENTAL INSURANCE BETWEEN HUMANA AND THE CITY OF HIALEAH GARDENS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Ms. Aida Martinez-Ruiz, serving as Personnel Director, came forward and gave details for the renewal of the dental insurance for City employees. Comparable proposals were received from three companies. Ms. Martinez-Ruiz stated that after review, her recommendation was to continue with Humana, the current provider which had only a slight increase in premium of .55 cents and the employees were happy with their services. The City's broker, Mr. Angel Gonzalez, was present to answer any questions. Chairman Garcia proceeded to make a 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 COMPUTER SOFTWARE AND HARDWARE NECESSARY TO UPDATE THE POLICE DEPARTMENT COMPUTER SYSTEM IN ORDER TO COMPLY WITH THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH LOXIA TECHNOLOGIES, INC., A FLORIDA DEPARTMENT OF LAW ENFORCEMENT CERTIFIED TECHNICIAN COMPANY; AUTHORIZING THE USE OF FORFEITURE FUNDS FOR THIS PURPOSE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Police Chief Luis Diaz came forward and offered details of the purchase of computer software and hardware in order to update the police departments system to comply with FDLE requirements. Monies for the purchases would come from a combination of forfeiture funds and the remaining balance from funds available in the police department's budget.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA AUTHORIZING THE PURCHASE OF CISCO FIREWALL ENCRYPTION SOFTWARE AND NECESSARY EQUIPMENT TO BE USED BY THE POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH LOXIA TECHNOLOGIES, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chief Luis Diaz remained at the podium as this is the continuation of the previous resolution to purchase computer software from Loxia Technologies for system upgrades. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

9. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR ARIZONA PROPERTY GROUP, CONCERNING PROPERTY LEGALLY DESCRIBED AS: TRACT J, SHOMA COMMERCIAL REPLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 160, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. FOLIO: 27-2030-014-0100. APPROXIMATE LOCATION: N. W. CORNER OF INTERSECTION OF NW 107TH AVENUE AND THEORETICAL NW 134TH STREET, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE.
(TRC Vote: 4-0; P&Z Vote: 5-0)

Mr. Citrin read the full title of the ordinance into the record. Mr. Francisco Santana was present for the applicant. 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)**

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SITE PLAN FOR FLIGHTWAY FIFTEEN, CONCERNING PROPERTY LEGALLY DESCRIBED AS: THE EAST ½ OF TRACT 64, IN SECTION 19, TOWNSHIP 52 SOUTH. RANGE 40 EAST, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. AND THE WEST ½ OF TRACT 64, IN SECTION 19, TOWNSHIP 52 SOUTH. RANGE 40 EAST, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, AT PAGE 17, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOLIO: 27-2019-001-0710, APPROXIMATE LOCATION: SOUTH SIDE OF N. W. 146TH STREET BETWEEN N. W. 109TH AVENUE AND N. W. 112TH AVENUE, HIALEAH GARDENS, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 6-0; P&Z Vote: 4-0)

Mr. Citrin read the full title of the ordinance into the record. Mr. Lazaro Rodriguez was present for the applicant. 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)**

- C) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR LATIN AMERICAN FOOD & PIZZA, LOCATED AT 11093 NW 138 STREET, SUITE # 124, HIALEAH GARDENS, FLORIDA AND FOLIO #: 27-2030-015-0110 TO PERMIT THE SALE OF ALCOHOLIC BEVERAGES 2COP (BEER AND WINE) TO BE CONSUMED ON THE PREMISES; PROVIDING FOR CONDITIONS, PROVIDING FOR EFFECTIVE DATE. (TRC Vote: 5-0; P&Z Vote: 5-0)

Mr. Citrin read the full title of the ordinance into the record. Mr. John Borrego the applicant was present with a translator. 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)**

10. Second Reading / Public Hearing for consideration and final adoption 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 WATER AND SEWER DEPARTMENT AND STORM WATER UTILITY; 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. He added that a correction had been made on the ordinance as passed on first reading changing the use of the vactor trucks from the Public Works Department to the Water and Sewer Department and Storm Water Utility. Mr. Juan Rivera, OMB Director, came forward and read his memo detailing the loan financing agreement with FCB. Mr. Rafael Borrero, Public Finance Manager with FCB was present and expressed his appreciation to the City. Chairman Garcia opened the public hearing, no comments were offered and he closed the public hearing at 7:46 and made a motion to approve. The motion was seconded by Councilman Merida and unanimously approved by individualized voice vote. **(4-0)**

- 11. City Attorney's Report:** Mr. Citrin stated that the closing on loan agreement will be held tomorrow. He also mentioned that the ordinance recently adopted (2016-20) to finance the purchase of police vehicles through FCB would be repealed, as funds for the purchase were available in the City's General Fund.
- 12. Mayor's Report – Miscellaneous:** Mayor De La Cruz is in Tallahassee.
- 13. Council Members Concerns/Reports/Board Appointments:** The council members re-appointed their respective appointees to both the Planning and Zoning and Water & Sewer boards.
- 14. 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

July Recess

PLANNING AND ZONING BOARD

T.B.D.

TECHNICAL REVIEW COMMITTEE

T.B.D.

WATER AND SEWER BOARD

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

POLICE PENSION BOARD

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