

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, MAY 4, 2010**

**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 Jorge Gutierrez, Councilman Elmo L. Urra, and City Attorney Charles A. Citrin. Mayor Yioiset De La Cruz was absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Councilman Piña led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** Item 8 was deleted from the agenda.
- 6. Review of Minutes:** April 20, 2010. Chairman Garcia made a motion to approve the minutes of April 20, 2010, seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.

8. Swearing in ceremony for new Police Officer and report on Police Department staff promotions: Chief Van Toth. (DELETED)

9. Proposed Resolutions:

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING THE ANNUAL BUDGET FOR THE CITIZENS INDEPENDENT TRANSPORTATION TAX (C.I.T.T.) FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010 RECOGNIZING THE INCREASE IN REVENUE THROUGH BOND PROCEEDS FOR THE PURPOSE OF CONSTRUCTING PHASE III OF NW 122ND STREET AND INCREASING THE CORRESPONDING LINE ITEM IN THE SAME AMOUNT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken by the Council at the last meeting. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

10. First Reading for consideration of the following ordinances:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN TO UPDATE THE CAPITAL IMPROVEMENTS ELEMENT FIVE YEAR CAPITAL IMPROVEMENTS SCHEDULE PURSUANT TO SECTION 163.3177(3)(b)1., FLORIDA STATUTES (F.S.) AND RULE CHAPTER 9J-5.016(5), FLORIDA ADMINISTRATIVE CODE (F.A.C.); PROVIDING THAT THE TEXT, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE IN FULL THE EXISTING TEXT IN THE ADOPTED CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR TRANSMITTAL OF THE ADOPTED AMENDMENT TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Mr. Citrin read the full title of the ordinance into the record. This is a city-initiated request. 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 **(5-0)**.

- 11. City Attorney's Report:** Mr. Citrin commented on the amendment that will try to be passed in November regarding the comprehensive plan. He will report on more information in the coming meetings.
- 12. Mayor's Report – Miscellaneous:** Mayor De La Cruz was absent.
- 13. Council Members Concerns / Reports / Board Appointments:**
Councilman Piña commented on supporting a resolution to protest against the recent Arizona immigration law.
- 14. Adjournment:** The meeting was adjourned at 7:34 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 1, 2010, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, June 7, 2010, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, June 3, 2010, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, May 25, 2010. 7:00 P.M.

POLICE PENSION BOARD

T.B.A.