

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, AUGUST 7, 2007**

**HOLLINGSWORTH HALL SENIOR CENTER
10003 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 Gutierrez, Councilman Jorge A. Merida, Councilman Rolando Piña and City Attorney Charles A. Citrin. Mayor Yioiset De La Cruz and Councilman Elmo L. Urrea were absent.
3. **Invocation:** Chairman Garcia led the invocation.
4. **Pledge of Allegiance:** Councilman Piña led the Pledge of Allegiance.
5. **Deletions/Emergency Additions:** Chairman Garcia made a motion to delete item 9 from the agenda, there were no objections therefore the motion was approved.
6. **Review of Minutes:** June 19, 2007. Chairman Garcia made a motion to approve the minutes of June 19, 2007, seconded by Councilman Merida. The motion was unanimously approved.
7. **Public Comments:** None were offered.
8. **Request for approval of 2COP alcohol beverage license transfer of ownership for La Cocina Latina, 10550 N.W. 77 Court Bay #101-104, Hialeah Gardens, Florida:** Mr. Jose Miguel Gomez-Santana, Owner.

The following individuals came forward and gave testimony:

Mr. Jose Miguel Gomez-Santana, owner
Mrs. Aida Martinez Ruiz, Assistant City Attorney

Mrs. Aida Martinez Ruiz, Assistant City Attorney came forward and read staff's recommendation for approval of the 2COP alcohol beverage license into the record. No one addressed the item. Chairman Garcia made a motion to approve, seconded by Councilman Merida and the motion was unanimously approved.

9. **Request for approval of 2COP alcohol beverage license transfer of ownership for Gujor, Inc. dba / El Rincon Criollo, 9605 N.W. 79th Avenue Bays #17 & 18, Hialeah Gardens, Florida:** Ms. Magda Molier, Owner. **(ITEM DELETED)**
10. **Proposed Resolution:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, AND THE CITY OF HIALEAH GARDENS CONCERNING TURF AND LANDSCAPE MAINTENANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full resolution into the record. Mrs. Aida Martinez Ruiz stated that this was a renewal of the agreement between the State of Florida Department of Transportation and the city. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

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

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR FELIX ACOSTA. LEGAL DESCRIPTION: PARENT TRACT: ALL OF TRACT 3, LESS THE WEST 330 FEET THEREOF, OF "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", OF SECTION 29, TOWNSHIP 52 SOUTH, RANGE 40 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, AT PAGE 17 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. APPROXIMATE LOCATION: N.W. 97 AVENUE AND 135 STREET, HIALEAH GARDENS, FLORIDA, FOLIO #: 27-2029-001-0030; PROVIDING FOR CONDITIONS; PROVIDING FOR EFFECTIVE DATE. **(TRC Vote: 4-0; P&Z Vote n/a)**

Mr. Citrin read the full title of the ordinance into the record. The applicant was not present therefore; Chairman Garcia made a motion to table the item, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote (**Tabled 4-0**).

- B) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA, AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES FOR THE PURPOSE OF ADOPTING THE STANDARD INDUSTRIAL CLASSIFICATION MANUAL NORTH AMERICAN INDUSTRY CLASSIFICATION SYSTEM (NAICS) TO CLASSIFY ALL OCCUPATION AND ECONOMIC ACTIVITIES IN THE ENTIRE CITY; TO ADOPT A NEW OCCUPATIONAL LICENSE FEE SCHEDULE FOR THE ENTIRE CITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the ordinance into the record. Mrs. Mirtha S. Gonzalez, Chief Zoning Official came forward and gave details on the creation of a new schedule of license fees for the entire city including the annexed area. Chairman Garcia opened the public hearing at 7:37 p.m. No one came forward; Chairman Garcia closed the public hearing at 7:37 p.m. A motion to approve was made by Chairman Garcia, seconded by Councilman Merida. The motion was unanimously approved by individualized voice vote (**Vote 4-0**).

12. **City Attorney's Report:** Mr. Citrin had no comments at this time.
13. **Mayor's Report – Miscellaneous:** Mayor De La Cruz was not present.
14. **Council Members Concerns/Reports – Board Appointments (Police Pension Board)**

Chairman Garcia made mention of the police pension appointments. Mr. Citrin made comments through Jorge Gutierrez as to Samari Lake issue and that the receivership might be ending because of today's hearing.

15. **Adjournment:** The meeting was adjourned at 7:41 p.m.

Respectfully submitted by:

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, September 4, 2007, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, September 10, 2007, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, September 6, 2007, 4:00 P.M.

WATER AND SEWER BOARD

Tuesday, August 28, 2007, 7:00 P.M.

POLICE PENSION BOARD

Monday, August 20, 2007, 5:30 P.M.