

Carlos Hernández
Mayor

Jesus Tundidor
President

Monica Perez
Vice President



Council Members
Katharine Cue-Fuente
Oscar De la Rosa
Jacqueline Garcia-Roves
Paul B. Hernandez
Carl Zogby

Special Meeting of the City Council
Minutes
June 22, 2021
5:30 p.m.

1. CALL TO ORDER

A. REPORT: Council President Tundidor called the meeting to order at 5:36 p.m.

2. ROLL CALL

A. REPORT: Brigitte Leal, Office Coordinator of the Office of the City Clerk, called the roll with the following Council Members present:

1. Council President Tundidor
2. Council Vice President Perez
3. Council Member Garcia-Roves
4. Council Member Zogby

B. REPORT: Brigitte Leal, Office Coordinator of the Office of the City Clerk, called the roll with the following Council Members absent:

1. Council Member Cue-Fuente
2. Council Member De la Rosa
3. Council Member Hernandez

C. REPORT:

1. Mayor Hernandez was present.
2. Lorena Bravo, City Attorney, was present.
3. Brigitte Leal, Office Coordinator of the City Clerk, was present.

3. INVOCATION

A. REPORT: Brigitte Leal, Office Coordinator of the Office of the City Clerk, led the invocation.

4. PLEDGE OF ALLEGIANCE

A. REPORT: Council Member Garcia-Roves led the Pledge of Allegiance.

5. MEETING GUIDELINES

The following guidelines have been established by the City Council:

- **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Any person, whether participating via the web platform, telephonic conferencing or physical presence at City Hall, interested in making comments or posing questions on matters of public concern or on any item on the agenda, may do so during the meeting.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.
- The public can view public meetings on the City's Facebook page (@CityofHialeah).
- Members of the public may hear the meeting live through telephonic conferencing using any telephone or cellular phone service. A smart device or computer are not necessary to participate in the meeting if you join by phone.
- All persons participating via the web platform will be muted during the meeting until called upon to be heard. Participation through Zoom requires a computer or smart mobile device with a microphone and web camera. The participant may elect to participate in the meeting using audio only or appear through both audio and video. The video function of all participants appearing through video will be turned off until called upon to be heard.

6. PRESENTATIONS

- A. Walter Keller speaks regarding the Park, Recreation & Open Space Impact Fee Study Draft Report, Fire Impact Fee Study Draft Report, Police Impact Fee Study Draft Report, and Transportation Impact Fee Study Draft Report.

7. ANNOUNCEMENT OF AMENDMENTS/CORRECTIONS TO THE AGENDA

- The proposed ordinance for Administrative Item 8A has been amended and a copy has been placed on the dais for the City Council's review.

8. ADMINISTRATIVE ITEMS

- 8 A. Second reading and public hearing of proposed ordinance amending and consolidating certain provisions of the City of Hialeah Code of Ordinances related to impact fees, specifically Chapter 98, Article VIII entitled Park, Recreation and Open Space Impact Fee; providing for uniformity and consistency of impact fee administration and procedures; providing for reorganization, revisions, additions and deletions to effectuate consolidation of impact fee code provisions; adopting an updated schedule of Park, Recreation and Open Space Impact Fees; providing for the imposition of new police impact fees; providing definitions, rules of construction and findings; adopting a schedule of Police Impact Fees and classifying uses of property subject to such impact fees; providing for the use of police impact fee monies collected; providing for the imposition of new transportation impact fees; adopting a schedule of Transportation Impact Fees and classifying uses of property subject to such impact fees; providing for the use of transportation impact fee monies collected; providing for exemptions in connection with impact fees; providing for the calculation of alternative impact fees; providing for changes of size and use; providing for payment and collection of impact fees; providing an alternative collection method for impact fees; providing for impact fee credits; requiring periodic review of impact fee studies and this ordinance; declaration of exclusion from the Administrative Procedure Act; renumbering certain sections of Chapter 98 to conform to the amendments adopted herein; providing for notice of the updated schedule of Park, Recreation and Open Space Impact Fee and for the imposition of police impact fees and transportation impact fees; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violations hereof; providing for severability; providing for inclusion in the code; and providing for an effective date.

APPROVED

ORDINANCE NO. 2021-59

On June 22, 2021, the City Council approved the item on first reading. Second reading and public hearing was scheduled for June 22, 2021 at 5:30 p.m.

REPORT: Section 98-2551 of the proposed ordinance is amended to reflect a change in the Park and Recreation Impact Fee reducing the fee of the land use category in conformity with Mr. Keller's study.

REPORT: Section 98-2531 – Developer Contribution Credit - of the proposed ordinance is amended to reflect the language proposed during first reading.

REPORT: Motion to Approve as Amended made by Council Member Zogby, and seconded by Council Member Garcia-Roves. Motion passes 4-0-3 with Council Member Cue-Fuente, Council Member De la Rosa and Council Member Hernandez absent.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, August 24, 2021 at 6:30 p.m.

NEXT CITY COUNCIL MEETING: Tuesday, June 22, 2021 at 7:00 p.m.

FIRST BUDGET HEARING: Wednesday, September 15, 2021 at 7:00 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than two (2) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).