

DRAFT MINUTES
CITY OF DORAL
COUNCIL MEETING

WEDNESDAY, APRIL 10, 2024 10:00 A.M.

CITY HALL COUNCIL CHAMBERS
8401 N.W. 53rd TERRACE, 3rd FLOOR
DORAL, FL 33166

10:00 A.M. Morning Session

1) Call to Order / Roll Call of Members

Meeting was called to order at 10:05 a.m. All members were present.
(00:00:10)

Mayor Christi Fraga	Present
Vice Mayor Oscar Puig-Corve	Present
Councilwoman Digna Cabral	Present
Councilman Rafael Pineyro	Present
Councilwoman Maureen Porras	Present

Also present were:

- Kathie Brooks, Interim City Manager
- Connie Diaz, City Clerk
- Greenspoon Marder, LLP, Interim City Attorney

2) Pledge of Allegiance (00:00:15)

3) Invocation (00:00:29)

Pastor Jose Victor Dugan gave the invocation. (00:00:35)

4) Agenda / Order of Business (00:02:19)

Mayor Fraga requested to move items 6C and 6Q for Discussion.

Mayor Fraga requested to remove items 6DD, 9D, 9M from the agenda.

Interim City Manager Brooks requested to move items 6R through 6V for Discussion after item 9L.

Vice Mayor Puig-Corve requested to defer item 9F defer to the May 8, 2024 Council Meeting.

Councilwoman Porras requested to lay down a Proclamation for Sadhu Vaswani Center. **Motion to approve the laydown item** made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes 4-1 (***Councilman Pineyro voted "no"***).

Councilwoman Cabral requested to keep items 9D and 9M on the agenda. **Motion to keep the items on the agenda** made by Councilwoman Cabral and seconded by Councilwoman Porras. Roll call vote - motion fails 3-2 (***Mayor Fraga and Councilman Pineyro voted "no"***).

Councilwoman Cabral requested to lay down an item to discuss the incident at City Place, as well as its business operation and extended hours permits. **Motion to approve the laydown item** made by Councilwoman Cabral and seconded by Councilwoman Porras. Roll call vote - motion fails 3-2 (***Mayor Fraga and Councilman Pineyro voted "no"***).

Councilwoman Porras requested to move items 9I and 9J to the evening session before public hearings.(00:05:26)

5) **Public Comments** (00:16:13)

A resident addressed the Council and spoke on Roberts Rules of Order.(00:16:35)


6) **Consent Agenda** (00:21:45)


Motion to approve items 6A, 6B, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6EE, 6FF, 6GG, 6HH and the laydown Proclamation for Sadhu Vaswani Center made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. by Consensus, motion passes unanimously.(00:22:40)


- A) **24-5604 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH THE CORRADINO GROUP, INC., A PRE-QUALIFIED CITY VENDOR, TO PROVIDE PROFESSIONAL PLANNING SERVICES TO OVERSEE THE PLANNING AND ZONING DEPARTMENT FOR SIX-MONTHS, WITH AN OPTION TO RENEW FOR A SIX-MONTH TERM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**


 Legislation Text


 Memo

 Supplemental Memo

 Res. No. 22-51 Award RFQ 2022-01 General Planning and Zoning Services

 Agreement The Corradino Group for General Planning and Zoning Services

 Proposal The Corradino Group


 Res. No. 24-Work Order Corradino Group Planning and Zoning Services


(Item was approved on Consent)

- B) 24-5603 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO MY SAFE SCHOOLS M-DCPS IN THE AMOUNT OF \$1,666.66; THE GUARDIANS OF HUMAN RIGHTS FOUNDATION IN THE AMOUNT OF \$1,666.66 AND EDUCATION FOR ALL, INC IN THE AMOUNT OF \$1,666.66, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 My Safe Schools Information

 Guardians of Human Rights Information

 Educacion for All Information

 Res. No. 24-Approving Three Charitable Donations Mayor Fraga

(Item was approved on Consent)

- C) 24-5475 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CONDITIONALLY AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH ADT TECHNOLOGIES UTILIZING FACILITY TECHNOLOGY INTEGRATION AND SECURITY SYSTEM SERVICES CONTRACT No. 220701 FOR THE PURCHASE, INSTALLATION, AND IMPLEMENTATION OF ACCESS CONTROL AND CLOSED-CIRCUIT TELEVISION SYSTEMS FOR DORAL CENTRAL PARK; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH SECURITY 101 UTILIZING**


TIPS TECHNOLOGY SOLUTIONS, PRODUCTS, AND SERVICES CONTRACT No. 230105 AND SECURITY SYSTEMS PRODUCTS AND SERVICES CONTRACT No. 230202 IN THE EVENT THAT NEGOTIATIONS WITH ADT TECHNOLOGIES ARE NOT SUCCESSFUL; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE (02:14:02)


 Legislation Text

 Memo

 Quote Excerpt ADT

 Quote Excerpt Security 101

 TIPS 230202 Security Products

 TIPS 230105 Technology

 OMNIA Contract 220701

 Res. No. 24-Doral Central Park Access Control and CCTV

(Item was pulled from the Consent Agenda and placed as a Discussion Item by Mayor Fraga during Agenda / Order of Business)

Mayor Fraga addressed the Council and spoke on the item.

Kathie Brooks, Interim City Manager, addressed the Council and elaborated on the item.

Motion to approve as presented, and bring back the agreement for Council approval made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes 4-1 (Councilman Pineyro voted no")_(02:14:42)


- D) **24-5609 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCESS THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT No. 2018011-01 PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, FOR THE PURCHASE OF MULTIFACTOR AUTHENTICATION LICENSES FOR THE POLICE DEPARTMENT, IN ACCORDANCE WITH FLORIDA DEPARTMENT OF LAW ENFORCEMENT REQUIREMENTS, IN AN AMOUNT NOT TO EXCEED \$63,770.14 FOR A THREE-YEAR PERIOD; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 2018011 CDWG Master Contract

 CDWG Contract Amendment

 Res. No. 24-Purchase of License for Multifactor Authentication Hardware


(Item was approved on Consent)

- E) **24-5542 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO INCREASE THE CONTRACTED AMOUNT FOR THE PROFESSIONAL SERVICES AGREEMENT WITH MIND BODY SOCIAL FOR AN ADDITIONAL \$6,000.00 FOR A NOT TO EXCEED AMOUNT OF \$21,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE**


 Legislation Text

 Memo

 Updated City of Doral Program Proposal 2023-2024

 Mind Body Social 2023 Contract Renewal Letter

 Res. No. 23-64 Increase Agreement Mind Body Social

 2022-03-11 Agreement Mind Social Body for Wellness Programs at City Parks

 Res. No. 24-Increase to Mind Body Social Agreement


(Item was approved on Consent)

- F) **24-5573 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE DONATION OF THE BIKE REPAIR AND AIR STATION AND INSTALLATION AT TRAILS AND TAILS PARK; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE**

 Legislation Text

 Memo


 Proposed Sign Design

 Luca Savino Eagle Scout Project

 Res. No. 24-Eagle Scout Project Donation Bike Repair Station

(Item was approved on Consent)

- G) **24-5590 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE DONATION OF THE LITTLE FREE LIBRARY AT MORGAN LEVY PARK; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Camila Baez Location 1 Aerial

 Library Location 1

 Library Location 2

 Library Location 3

 Library Sign

 Little Free Library Photo with Dimensions

 Project Workbook

 Res. No. 24-Eagle Scout Project Donation Little Free Library.


(Item was approved on Consent)

- H) **24-5593 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH MIAMIBASKETBALL.NET FOR A PERIOD OF FOUR (4) MONTHS FOR OFFICIATING AND SCOREKEEPING SERVICES, AND FURTHER AUTHORIZE WAIVING THE COMPETITIVE BID PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES BY AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMIBASKETBALL.NET FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWALS FOR A TOTAL OF FIVE YEARS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo


 2021-04-24 Professional Services Agreement MiamiBasketball.net

 PSA Renewal Letter


 Res. No. 24-Extension Agreement and Waiver MiamiBasketball.net

(Item was approved on Consent)

- I) **24-5607 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO FUNDACION RAYITO DE LUZ IN THE AMOUNT OF \$1,500.00; MYSTIC FORCE FOUNDATION IN THE AMOUNT OF \$2,000.00 AND INTERAMERICAN DESIGNERS' ASSOCIATION (IDA) IN THE AMOUNT OF \$1,500.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Res. No. 24-Approving Three Charitable Donations Councilman Pineyro


(Item was approved on Consent)


- J) **24-5581 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY CAROLINA DE LEON PRESIDENT OF THE DORAL SYMPHONY ORCHESTRA, ON SATURDAY MAY 11, 2024 AT THE DORAL CULTURAL CENTER LOCATED AT 8363 NW 53 STREET, DORAL, FL 33166 AS FOLLOWS: GENERAL REHEARSAL FROM 4:00 P.M. TO 5:00 P.M. AND MUSICAL CONCERT PROGRAM FROM 6:00 P.M. TO 8:00 P.M; REQUESTING THE USE OF THE CITY LOGO; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B - Park Fees

 Exhibit C - Police Fees


 Res. No. 24-Special Event Permit Mothers Day Concert

(Item was approved on Consent)

- K) 24-5568 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MUTUAL AID AGREEMENT WITH THE CITY OF HIALEAH GARDENS POLICE DEPARTMENT, TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Mutual Aid Agreement Hialeah Gardens](#)

 [Res. No. 24-Mutual Aid Agreement Hialeah Gardens Police](#)

(Item was approved on Consent)

- L) 24-5569 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI SPRINGS POLICE DEPARTMENT, TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Mutual Aid Agreement Miami Springs](#)

 [Res. No. 24-Mutual Aid Agreement Miami Springs Police](#)

(Item was approved on Consent)

- M) 24-5595 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MUTUAL AID AGREEMENT WITH THE CITY OF VIRGINIA GARDENS POLICE DEPARTMENT, TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)


 [Memo](#)

 [Mutual Aid Agreement Virginia Gardens](#)

 [Res. No. 24-Mutual Aid Agreement Virginia Gardens Police](#)

(Item was approved on Consent)

- N) 24-5572 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT, TO ASSIST IN CASE OF EMERGENCIES TOO EXTENSIVE TO BE DEALT WITH UNASSISTED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Statewide Mutual Aid Agreement FDEM](#)

 [Res. No. 24-Statewide Mutual Aid Agreement FDEM](#)


(Item was approved on Consent)

- O) 24-5570 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE BROWARD SHERIFF'S OFFICE FOR THE SOUTH FLORIDA INTERNET CRIMES AGAINST CHILDREN (ICAC) OPERATIONAL TASK FORCE TO IDENTIFY, APPREHEND, AND PROSECUTE SEXUAL OFFENDERS WHO TARGET CHILDREN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [MOU Internet Crimes Against Children \(ICAC\)](#)

 [Res. No. 24-Memorandum of Understanding Internet Crimes Against Children \(ICAC\)](#)

(Item was approved on Consent)

- P) 24-5576 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO WORK WITH DIVINE SAVIOR ACADEMY TO HOST A GOVERNMENT CENTER TOUR ON MAY 3, 2024, INTENDED TO INFORM STUDENTS ON HOW LOCAL GOVERNMENT WORKS; PROVIDING FOR A WAIVER OF STAFF COSTS IN THE AMOUNT OF \$120.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

- Divine Savior Facility Application
- Use of Facility Guidelines
- Res. No. 24-Facility Use Application Request Divine Savior Academy
(Item was approved on Consent)

Q) 24-5578 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF FISCAL YEAR 2024 CYCLE COMMUNITY BASED ORGANIZATION GRANTS IN THE AMOUNT OF \$3,200.00 TO A BETTER DAY THERAPY LEARNING CENTER INC.; \$4,250.00 TO DORAL CONTEMPORARY ART MUSEUM INC.; \$4,050.00 TO DORAL SYMPHONY ORCHESTRA INC.; \$4,500.00 TO MIAMI DYNASTY; \$2,900.00 TO PETARE-LATAM FOUNDATION INC.; AND \$2,850.00 TO TOYS FOR KIDS MIAMI INC.; AND PROVIDING FOR AN EFFECTIVE DATE (02:24:54)

- Legislation Text
- Memo
- A Better Day Therapy Learning Center Application
- Doral Contemporary Art Museum Application
- Doral Symphony Orchestra Application
- Miami Dynasty Application
- Petare Latam Foundation Inc. Application
- Toys For Kids Miami Application
- Exhibit A - CBO Grant 2024 Evaluation Report
- Exhibit B - CBO Grant Awardees 2017-2023
- Res. No. 24-Awarding CBO Grants FY 24


(Item was pulled from the Consent Agenda and placed as a Discussion Item by Mayor Fraga during Agenda / Order of Business)

Mayor Fraga addressed the Council and presented the item.


Motion to approve as amended to include an updated award amount to Doral Symphony Orchestra of \$5,000.00 made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.(02:25:22)


R) 24-5429 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE


ADOPT-A-STREET LITTER REMOVAL AGREEMENT WITH "DORAL CHAMBER OF COMMERCE, INC.", FOR THE PROVISION OF LITTER REMOVAL ACTIVITIES ALONG NW 82 AVENUE BETWEEN NW 12 STREET AND NW 25 STREET; AND PROVIDING FOR AN EFFECTIVE DATE (02:12:25)

 [Legislation Text](#)

 [Memo](#)

 [Letter of Intent](#)

 [Agreement Doral Chamber of Commerce](#)

 [Res. No. 24-Adopt-a-Street Doral Chamber of Commerce](#)

(Item was pulled from the Consent Agenda and placed as a Discussion Item after 9L by Interim City Manager Brooks during Agenda / Order of Business).

Motion to approve made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. By consensus, motion passes unanimously. (02:13:39)

- S) **24-5430 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE ADOPT-A-STREET LITTER REMOVAL AGREEMENT WITH "NEW MEDIA, NEW MARKETING, INC.", FOR THE PROVISION OF LITTER REMOVAL ACTIVITIES ALONG NW 82 AVENUE BETWEEN NW 25 STREET AND NW 41 STREET; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Letter of Intent](#)

 [Agreement New Media New Marketing](#)

 [Res. No. 24-Adopt-a-Street New Media New Marketing](#)

(Item was pulled from the Consent Agenda and placed as a Discussion Item after 9L by Interim City Manager Brooks during Agenda / Order of Business).


Motion to approve made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. By consensus, motion passes unanimously.


- T) **24-5431 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE ADOPT-A-STREET LITTER REMOVAL AGREEMENT WITH "FLORIDA GENERAL COUNSEL, P.A.", FOR THE PROVISION OF**

LITTER REMOVAL ACTIVITIES ALONG NW 84 AVENUE BETWEEN NW 12 STREET AND NW 25 STREET; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text

 Memo

 Letter of Intent

 Agreement Florida General Counsel P.A.

 Res. No. 24-Adopt-a-Street Florida General Council PA


(Item was pulled from the Consent Agenda and placed as a Discussion Item after 9L by Interim City Manager Brooks during Agenda / Order of Business).


Motion to approve made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. By consensus, motion passes unanimously.

- U) **24-5432 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE ADOPT-A-STREET LITTER REMOVAL AGREEMENT WITH "MY 305 ATTORNEYS, P.A.", FOR THE PROVISION OF LITTER REMOVAL ACTIVITIES ALONG NW 79 AVENUE BETWEEN NW 36 STREET AND NW 58 STREET; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Letter of Intent

 Agreement My 305 Attorneys PA

 Res. No. 24-Adopt-a-Street My 305 Attorneys PA

(Item was pulled from the Consent Agenda and placed as a Discussion Item after 9L by Interim City Manager Brooks during Agenda / Order of Business).


Motion to approve made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. By consensus, motion passes unanimously.

- V) **24-5434 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE ADOPT-A-STREET LITTER REMOVAL AGREEMENT WITH "DIVINE SAVIOR ACADEMY AND CHURCH", FOR THE PROVISION OF LITTER REMOVAL ACTIVITIES ALONG NW 109**

AVENUE BETWEEN NW 41 STREET AND NW 58 STREET; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Letter of Intent](#)

 [Agreement Divine Savior Academy](#)

 [Res. No. 24-Adopt-a-Street Divine Savior Academy](#)

(Item was pulled from the Consent Agenda and placed as a Discussion Item after 9L by Interim City Manager Brooks during Agenda / Order of Business).

Motion to approve made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. By consensus, motion passes unanimously.


- W) 24-5582 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT RENEWAL WITH MIAMI-DADE COUNTY TO MANAGE THE PARKING VIOLATIONS BUREAU FOR THE PERIOD DECEMBER 1, 2023 THROUGH NOVEMBER 30, 2024 AT A COST OF \$0.74 PER PARKING CITATION ISSUED; AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE**


 [Legislation Text](#)

 [Memo](#)

 [Interlocal Agreement 2021](#)

 [Interlocal Agreement OTR No. 1](#)

 [Res. No. 21-242 Interlocal Agreement MDC Parking Violations Bureau.pdf](#)

 [Res. No. 24-Retroactive Renewal of Interlocal Agreement MDC for Parking Violations Bureau](#)

(Item was approved on Consent)


- X) 24-5583 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE COMPETITIVE BID PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH METRO EXPRESS, INC. FOR THE PROVISION OF**


SIDEWALK, CURB, GUTTER, AND MISCELLANEOUS CONCRETE REPAIRS AT CITY SECTION 22 ALONG NW 79 AVENUE, IN AN AMOUNT NOT TO EXCEED \$37,151.40, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)


 [Bid Sheet Metro Express](#)

 [Bid Sheet GPE](#)

 [Bid Sheet Miliani](#)

 [Map 1](#)

 [Map 2](#)

 [Quantities](#)

 [Res. No. 24-Bid Waiver Metro Express for Concrete Repair Section 22](#)

(Item was approved on Consent)

- Y) **24-5585 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE COMPETITIVE BID PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH METRO EXPRESS, INC. FOR THE PROVISION OF SIDEWALK, CURB, GUTTER, AND MISCELLANEOUS CONCRETE REPAIRS WITHIN CITY SECTION 34 IN AN AMOUNT NOT TO EXCEED \$32,777.80, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)


 [Bid Sheet Metro Express](#)

 [Bid Sheet GPE](#)

 [Bid Sheet Miliani](#)

 [Map 1](#)


 [Map 2](#)

 [Quantities](#)


 [Res. No. 24-Bid Waiver Metro Express for Concrete Repairs Section 34](#)

(Item was approved on Consent)


- Z) 24-5584 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER OF \$17,817.00 FROM ACCOUNT No. 101.80005.500340 TO ACCOUNT No. 101.80005.500310 TO PROVIDE SUFFICIENT FUNDING TO EXECUTE A WORK ORDER WITH MARLIN ENGINEERING, INC. TO PERFORM TRAFFIC DATA COLLECTION ALONG DOWNTOWN DORAL SOUTH AND VANDERBILT PARK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**


 [Legislation Text](#)

 [Memo](#)

 [Scope](#)

 [Locations](#)

 [Fee](#)

 [Res. No. 24-Budget Transfer and Work Order Marlin Engineering Traffic Data Collection](#)

(Item was approved on Consent)

- AA) 24-5601 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A MUNICIPAL SPONSORSHIP TO VICTORY FOR YOUTH INC. IN THE AMOUNT OF \$2,000.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**


 [Legislation Text](#)

 [Memo](#)

 [Victory for Youth W-9](#)





 [WIV Event Invite](#)

 [WIV Info](#)



 Res. No. 24-Approving Charitable Donation Victory for Youth
(Item was approved on Consent)

Proclamation and Key to the City Requests





BB) 24-5579 Proclamation for Building Safety Month

 Legislation Text
 2024-05 Building Safety Month Request
 2024-05 Building Safety Month Clauses
 2024-05 Building Safety Month Information
(Item was approved on Consent)




CC) 24-5580 Proclamation for Presidential Volunteer Service Award Day

 Legislation Text
 2024-04-10 Presidential Volunteer Service Award Day Request
(Item was approved on Consent)


DD) 24-5613 Key to the City Javier Milei


 Legislation Text
 2024-04-10 Key to the City Javier Milei Request
 2024-04-10 Key to the City Javier Milei Biography
 2024-04-10 Key to the City Javier Milei Information
(Item was pulled from the Agenda by Mayor Fraga during Agenda / Order of Business)


EE) 24-5606 Proclamation for Jackson West Medical Center Day

 Legislation Text
 2024-04-12 Jackson West Medical Center Day Request
 2024-04-12 Jackson West Medical Center Day Clauses
(Item was approved on Consent)

FF) 24-5588 Proclamation for Kids to Parks Day


 [Legislation Text](#)


 [2024-05-18 Kids to Parks Day Request](#)


 [2024-05-18 Kids to Parks Day Clauses](#)

(Item was approved on Consent)

GG) 24-5563 Proclamation for Earth Day


 [Legislation Text](#)


 [2024-04-22 Earth Day Request](#)


 [2024-04-22 Earth Day Clauses](#)

(Item was approved on Consent)

HH) 24-5598 Proclamation for Dr. Luis Almagro Day

 [Legislation Text](#)


 [2024-04-11 Dr. Luis Almagro Day Request](#)

 [2024-04-11 Dr. Luis Almagro Day Clauses](#)

(Item was approved on Consent)


7) Approval of Minutes (00:22:52)

A) 24-5558 March 13, 2024 - Council Meeting Minutes

 [Legislation Text](#)

 [2024-03-13 Council Meeting - Draft Minutes](#)

B) 24-5559 March 13, 2024 - Local Planning Agency Minutes

 [Legislation Text](#)

 [2024-03-13 Local Planning Agency - Draft Minutes](#)

C) 24-5560 March 20, 2024 - Council Zoning Minutes

 [Legislation Text](#)

 [2024-03-20 Council Zoning Meeting - Draft Minutes](#)


Motion to approve items 7A, 7B, and 7C made by Councilman Pineyro and seconded by Councilwoman Porras. By consensus,

motion passes unanimously.(00:22:58)

8) **Presentations**

A) **24-5589 Keep Doral Beautiful Business Award** (00:23:09)


 Legislation Text

 Presentation First Horizon

Danny Del Toro, Assistant Code Compliance Director, addressed the Council and presented the award.(00:23:23)

9) **Discussion Items**

A) **24-5566 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN EXTENSION OF TIME WITHIN WHICH THE CITY ATTORNEY SEARCH COMMITTEE HAS TO COMPLETE ITS DUTIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (00:27:22)

 Legislation Text

 Memo

 Res. No. 24-Approving City Attorney Search Committee Extension

Connie Diaz, City Clerk, addressed the Council and presented the item.

Motion to approve made by Vice Mayor Puig-Corve and seconded by Councilwoman Porras. Roll call vote - motion passes unanimously. (00:27:47)

B) **24-5567 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN EXTENSION OF TIME WITHIN WHICH THE CITY MANAGER SEARCH COMMITTEE HAS TO COMPLETE ITS DUTIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (00:28:02)

 Legislation Text

 Memo

 Res. No. 24-Approving City Manager Search Committee Extension


Connie Diaz, City Clerk, addressed the Council and presented the item.

Motion to approve made by Councilwoman Cabral and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes 4-1. (Mayor Fraga voted "no").(00:28:18)

- C) 24-5594 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE FORMAL COMPETITIVE BID PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES, AND AWARDING INFORMAL REQUEST FOR PROPOSALS IRFP No. 2024-02 FOR "SCHOOL ZONE SPEED DETECTION SERVICES" TO AMERICAN TRAFFIC SOLUTIONS DBA VERRA MOBILITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE AWARDED VENDOR FOR A FIVE (5) YEAR TERM; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH REDSPEED FLORIDA, LLC IN THE EVENT NEGOTIATIONS WITH VERRA MOBILITY ARE UNSUCCESSFUL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (00:28:36)


 Legislation Text


 Memo


 LTC No. 005 2024 School Speed Data


 2024-02 IRFP School Zone Speed Detection System


 Altumint Proposal

 Verra Mobility Proposal

 RedSpeed Proposal

 SaferSpeeds Proposal

 IRFP 2024-02 Phase II Scoring

 Res. No. 24-Award IRFP School Zone Speed Detection Services

Kathie Brooks, Interim City Manager, addressed the Council and presented the item.

The Mayor and Council requested individual presentations from the proposers.

Representatives from Alumint provided a presentation.

Motion to take a 10 minute recess made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. By consensus, motion passes unanimously.

Representatives from Verra Mobility provided a presentation.

Representatives from Redspeed provided a presentation.

Representatives from SaferSpeeds provided a presentation.


Motion to award IRFP to American Traffic Solutions dba Verra Mobility, and should negotiations with Verra Mobility fail, proceed to negotiate with RedSpeed and bring back the final contract for Council approval made by Councilwoman Porras and seconded by Vice Mayor Puig. Roll call vote - motion passes 4-1 (Mayor Fraga voted "no").(00:29:03)

- D) **24-5614 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING UPDATED POLICIES AND PROCEDURES CONCERNING KEY TO THE CITY, PROCLAMATIONS, AND CERTIFICATES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - Proposed Key Proclamation Certificate Policy


 Res. No. 24-Approving Updated Key Proclamation and Certificate Policy

(Item was pulled from the Agenda by Mayor Fraga during Agenda / Order of Business)

- E) **24-5565 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, REPEALING RESOLUTION No. 23-188, RELATED TO ESTABLISHING A ZONING MEETING SCHEDULE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE (01:52:36)**

 Legislation Text

 Memo


 Res. No. 23-188 Approving 2024 Zoning Meeting Schedule

 Res. No. 24-Repealing Resolution 23-188 Zoning Meeting Schedule


Vice Mayor Puig-Corve addressed the Council and presented the item.


Motion to approve made by Councilwoman Porras and seconded by Councilwoman Porras and seconded by Councilwoman Cabral. Roll call vote - motion passes 3-2 (Mayor Fraga and Councilman Pineyro voted "no").(01:52:46)


- F) **24-5597 Discussion: Motorized Scooters in the City of Doral**

 Legislation Text

 Memo


 Doral Scooter Collisions January 1 2023 - March 25 2024

 Kentucky Moped, Go Carts, & Scooters

 Missouri Motorized Bikes, Scooters, & Mini Motorcycles

(Item was deferred to the May 8, 2024 Council Meeting by Vice Mayor Puig-Corve during Agenda / Order of Business)


G) 24-5605 Discussion: Staff Participation in Non-City Events to Provide Public Benefit Information (01:59:33)

 Legislation Text

Kathie Brooks, Interim City Manager, addressed the Council and requested clarification on staff participation for informational table at council initiated events. Council agreed that no staff will participate in said events, however they can provide informational materials for the event.

(01:59:49)

H) 24-5600 Discussion: Advisory Board Member Nominations (02:02:12)

 Legislation Text

 Memo

Mayor Fraga addressed the Council and spoke on the item. Motion to approve the nominations as presented made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (02:02:18)

I) 24-5564 Discussion: 4th of July Parade with Doral Civil Air Patrol, Girl Scouts & Boy Scouts Troop 552, U.S. Southern Command and Miami-Dade Fire Rescue (03:04:03)

 Legislation Text

 Memo


 Department Vetting Memo

Mayor Fraga addressed the Council and presented the item.


Representatives of the Doral Civil Air Patrol addressed the Council and spoke on the item.

By consensus, Council directed staff to meet with the organizers to come up with a proposal, and bring it back to the May 8, 2024 Council Meeting.(03:04:42)

J) 24-5591 Discussion: City Parade Celebrating July 4th (03:19:07)


 Legislation Text

 Memo


 Department Vetting Memo


(Item was discarded)

K) 24-5612 Discussion: Request to Waive Court Rental Fees for Pickleball Tournament in Support of "Help for Venezuela Foundation" (02:02:47)

 Legislation Text

 Memo

 Department Vetting Memo

 Vision and Mission

 HFV 501c3

 Parks Rental Fees

Councilwoman Porras addressed the Council and presented the item.

Motion to approve made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (02:03:03)

L) 24-5610 Discussion: Revision to the Adopt-a-Street Program (02:03:51)

 Legislation Text


 Memo

 Adopt-a-Street Program Agreement

Councilwoman Cabral addressed the Council and presented the item.

Motion to approve as amended, removing proposed item #2 made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes 4-1 (***Councilman Pineyro voted "no"***). (02:04:02)

M) 24-5611 Discussion: Revision of the Public Affairs Budget for Fiscal Year 2023-2024

 [Legislation Text](#)

 [Memo](#)

10) Mayor's Report (02:28:55)

Mayor Fraga addressed the Council and presented her report.
(02:29:37)


11) Council Comments (02:31:59)

12) City Manager's Report (02:48:02)

Kathie Brooks, Interim City Manager, addressed the Council and placed on the record the two public hearings that will be taking place for the Lithia Motors Green Reuse Area Designation.(02:48:04)

i. Department Reports

**24- Department Reports - March 2024
5561**

 [Legislation Text](#)

 [Building Monthly Report - March 2024](#)

 [Code Compliance Monthly Report - March 2024](#)

 [Finance Monthly Report - March 2024](#)

 [HR Monthly Report - March 2024](#)

 [IT Monthly Report - March 2024](#)

 [Parks and Recreation Monthly Report - March 2024](#)

 [Police Monthly Report - March 2024](#)

 [Procurement Monthly Report - March 2024](#)

 [Public Affairs Monthly Report - March 2024](#)

 [Public Works Monthly Report - March 2024](#)


A) 24-5577 Doral Parks Bond Program February 2024 Monthly Report

 Legislation Text

 Doral Parks Bond Program February 2024 Monthly Report

13) City Attorney's Report (02:48:37)


A) 24-5608 Request for Executive Sessions

 Legislation Text

Joseph Geller, Interim City Attorney, addressed the Council and advised them that Greenspoon Marder, LLP will need to recuse on discussions for the item on the incident that took place at City Place. He has secured outside counsel for said item, Gary Carman of Gray Robinson, P.A. In addition, he placed on the record that he will be scheduling certain additional Executive Sessions for pending litigation.
(02:53:45)

14) City Clerk's Report (02:53:03)

A) 24-5562 City Clerk's Office March 2024 Monthly Report

 Legislation Text

 City Clerks Office March 2024 Monthly Report

15) Adjournment (02:55:40)

Meeting went into recess at 1:17 p.m.(02:55:41)

6:00 P.M. Evening Session

16) Call to Order / Roll Call of Members (02:55:49)

Meeting was called to order at 6:05 p.m. All members were present.
(02:55:53)

17) Pledge of Allegiance (02:56:20)

18) Agenda / Order of Business (02:56:36)

Councilwoman Cabral requested to lay down an item to discuss the incident at City Place, as well as its business operation and extended hours permits. **Motion to approve the laydown item** made by Councilwoman Porrás and seconded by Vice Mayor Puig-Corve. Roll call vote - motion fails 3-2 (**Mayor Fraga and Councilman Pineyro voted "no"**).(02:56:53)

19) Public Comments (02:58:00)

A resident addressed the Council and spoke about the incident a CityPlace, as well as individuals renting rooms in single family homes. (02:58:18)

A resident addressed the Council and spoke about the pension, as well as the laydown item requested by Councilwoman Cabral.(03:00:59)


20) Public Hearings

First Reading

- A) **24-5592 Ordinance #2024-12 "FY 23-24 Budget Amendment" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PROVIDING FOR AN AMENDMENT TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2023-2024; AN INCREASE TO THE PARK IMPACT FEE FUND BUDGET FOR FISCAL YEAR 2023-2024; AND AN INCREASE TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET FOR FISCAL YEAR 2023-2024; AS REVIEWED, MODIFIED AND APPROVED BY THE CITY COUNCIL AT THE MEETINGS HELD ON APRIL 10, 2024 AND MAY 8, 2024; PROVIDING FOR TRANSMITTAL BY THE CITY CLERK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (03:19:21)**

 Legislation Text


 Memo

 FY 2024 Summary of Budget Amendments

 FY 2024 - General Fund Summary

 FY 2024 Budget - American Rescue Plan Act Fund

 FY 2024 Budget - Park Impact Fee Fund

 Ord. No. 2024-12 FY 23-24 Budget Amendment

Kathie Brooks, Interim City Manager, addressed the Council and presented the item.

Public Hearing: there were no comments made during public hearing.

Motion to approve Ordinance #2024-12 on First Reading made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (03:20:38)

- B) **24-5479 Ordinance #2024-13 "Banning Polystyrene Products in City Parks" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE II "RULES AND REGULATIONS" OF CHAPTER 29**

"PARKS AND RECREATION" OF THE CITY OF DORAL CODE OF ORDINANCES, TO PROVIDE FOR A BAN OF POLYSTYRENE ARTICLES IN CITY PARKS IN CERTAIN CIRCUMSTANCES, AND A BAN ON CERTAIN POLYSTYRENE ARTICLES IN CITY PARKS; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (03:23:00)

 Legislation Text

 Memo

 Ord. No. 2024-13 Banning Polystyrene Products in City Parks

Councilwoman Cabral addressed the Council and presented the item.

Erin Sullivan, Parks and Recreation Director, addressed the Council and spoke on the item.

Public Hearing: a resident addressed the council and spoke on the item.

Motion to approve Ordinance #2024-13 on First Reading made by Vice Mayor Puig-Corve and seconded by Councilwoman Porras. Roll call vote - motion passes unanimously.(03:23:27)

- C) **24-5596 Ordinance #2024-14 "Request for Special Election November 2024 Charter Changes" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2024 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF DORAL, FLORIDA, TEN (10) CHARTER AMENDMENTS PREPARED BY THE CHARTER REVISION COMMISSION, PURSUANT TO SECTION 6.02 OF THE CITY'S CHARTER; APPROVING REQUISITE BALLOT LANGUAGE; PROVIDING FOR COPIES OF THE TEXT OF THE CHARTER AMENDMENTS TO BE MADE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR BALLOTING AND ELECTION PROCEDURES; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE** (03:29:19)

 Legislation Text

 Memo


 2024-04-01 CRC Letter of Transmittal and Resolutions

 Exhibit A - Complete Charter with Proposed Revisions

Ord. No. 2024-14 Request for Special Election November 2024 Charter Changes

Public Hearing: there were no comments made during public hearing.

Connie Diaz, City Clerk, addressed the Council and presented the item.

Motion to approve Ordinance #2024-14 on First Reading made by Vice Mayor Puig-Corve and seconded by Councilwoman Porras. Roll call vote - motion passes 4-1 (**Mayor Fraga voted "no"**). (03:29:58)

21) Adjournment (03:31:34)

Meeting adjourns at 6:41 p.m. (03:31:36)

Respectfully submitted,

Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the April 10, 2024 Council Meeting made by _____ and seconded by _____. By consensus, motion passes unanimously.

Councilwoman Maureen Porras
Councilman Rafael Pineyro
Councilwoman Digna Cabral
Vice Mayor Oscar Puig-Corve
Mayor Christi Fraga

APPROVED and ADOPTED this 8 day of May, 2024.

CHRISTI FRAGA, MAYOR