

DRAFT MINUTES
CITY OF DORAL
COUNCIL MEETING

WEDNESDAY, MARCH 13, 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 10:06 a.m. All members were present.

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 (00:00:16)

3) Invocation (00:00:34)

Pastor Suzette Santos gave the invocation. (00:00:42)

4) Agenda / Order of Business (00:02:38)

Interim City Manager Kathie Brooks requested to defer item 6E to the April 10, 2024 Council Meeting. Councilwoman Porras requested to lay-down a Proclamation for Sheynnis Palacios. Motion to laydown a proclamation made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion fails 3-2 (Mayor Fraga and

Councilman Pineyro voted "no"). Councilwoman Cabral requested to defer item 6T indefinitely. Motion to defer made by Councilwoman Cabral and seconded by Councilwoman Porras. Roll call vote - motion passes 3-2 (Mayor Fraga and Councilman Pineyro voted "no"). Councilwoman Porras requested to pull item 6K for Discussion. (00:02:39)

5) Public Comments (00:06:52)

A resident addressed the Council and spoke about multiple items. (00:07:38)

A resident addressed the Council and spoke on Robert's Rules of Order.(00:09:19)


A representative from Miami-Dade County Office of the Mayor, addressed the Council and introduced herself.(00:12:57)

A resident addressed the Council and spoke about the elected official's pension plan.(00:13:50)

6) Consent Agenda (00:16:57)

Motion to approve items 6A, 6B, 6C, 6D, 6F, 6G, 6H, 6I, 6J, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6U and 6V on Consent made by Vice Mayor Puig-Corve and seconded by Councilwoman Porras. By consensus, motion passes unanimously.(00:17:10)

- A) 24-5540 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 ENGAGE GAMECHANGERS CONSULTING LLC FOR STRATEGIC PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THIS PURCHASE AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Strategic Planning Proposal

 Res. No. 24-Strategic Planning Consulting Services Gamechangers


- B) 24-5556 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE COMPETITIVE BIDDING PROCESS AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR LEGISLATIVE**

LOBBYIST SERVICES; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CONTINENTAL STRATEGY FOR A TERM OF EIGHTEEN (18) MONTHS WITH A RENEWAL OPTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Exhibit A - Continental Strategy Bios](#)

 [Exhibit B - Professional Services Agreement](#)

 [Res. No. 24-Agreement with Continental Strategy Lobbying Services](#)

- C) 24-5492 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 ISSUE A PURCHASE ORDER TO QUALITY PERMIT CONSULTANTS FOR PERMIT PROCESSING SERVICES FOR DORAL CENTRAL PARK, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS IN THE DORAL CENTRAL PARK PROJECT FOR PERMITTING; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Doral Central Park Additional Services](#)

 [Res. No. 24-Bid Waiver Permit Processing Services for Doral Central Park](#)

- D) 24-5487 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PFM FINANCIAL ADVISORS LLC PURSUANT TO CITY OF MIAMI BEACH REQUEST FOR QUALIFICATIONS No. 2023-008-WG TO PROVIDE FINANCIAL ADVISORY SERVICES AND EXPEND BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [PFM Miami Beach Contract](#)

 [Agreement PFM Financial Advisors LLC](#)

 [Res. No. 24-Financial Advisory Services PFM](#)

- E) **24-5475 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CONVERGINT, UTILIZING THE SOURCEWELL CONTRACT No. 030421-CTL FOR THE PURCHASE, INSTALLATION, AND IMPLEMENTATION OF ACCESS CONTROL AND CLOSED-CIRCUIT TELEVISION SYSTEMS FOR DORAL CENTRAL PARK IN THE AMOUNT OF \$812,823.45; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Sourcewell Contract](#)

 [Res. No. 24-Doral Central Park Access Control and CCTV](#)

- F) **24-5523 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE USE OF THE EXISTING AGREEMENT BETWEEN DELL AND NASPO VALUEPOINT COOPERATIVE PROCUREMENT PROGRAM FOR COMPUTER EQUIPMENT, MASTER AGREEMENT No. 23026 AND DELL MARKETING LP AND STATE OF FLORIDA AGREEMENT No. 43210000-23-NASPO-ACS, TO PURCHASE REQUIRED HARDWARE EQUIPMENT FOR VARIOUS CITY BUSINESS NEEDS; AUTHORIZING THE CITY MANAGER 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](#)


 [NASPO Agreement](#)

 [Res. No. 24-Agreement with Dell for IT Hardware](#)

- G) **24-5524 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER TO PURCHASE AN ANNUAL LICENSE AND SUPPORT MAINTENANCE FOR THE VIGILANT LICENSE PLATE READER (LPR) CAMERAS IN AN AMOUNT NOT TO EXCEED \$53,508.00; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)


 [Memo](#)

 [Sole Source City of Doral](#)

 [Invoice](#)

 [Res. No. 24-Vigilant LPR Cameras Annual Service Renewal](#)


- H) **24-5525 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE TIPS CONTRACT No. 230901 FOR THE PURCHASE OF ADDITIONAL CAMERAS FOR COUNCIL CHAMBERS FROM AVI SPL IN AN AMOUNT OF \$55,604.54; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Proposal](#)

 [Vendor Tips Contract](#)

 [Res. No. 24-Purchase of Council Chambers Additional Streaming Cameras](#)

- I) **24-5535 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE CARAHSOFT FLORIDA NASPO VALUEPOINT CLOUD SOLUTION AGREEMENT No. 43230000-NASPO-16-ACS, FOR THE PURCHASE OF VERITAS ALTA DATA MANAGEMENT SOLUTION FROM UNITED DATA TECHNOLOGIES IN AN AMOUNT OF \$130,837.98; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Quote](#)

 [NASPO Master Agreement](#)

 [NASPO Addendum](#)

 [Res. No. 24-Veritas Alta Data Management Solution](#)

- J) **24-5539 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING**

THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENTS WITH TIP TOP ENTERPRISES INC. AND JUNIPER LANDSCAPING OF FLORIDA, INC. FOR A PERIOD OF SIX (6) MONTHS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Legislation Text

Memo

2019-04-01 Agreement with Green Source Landscape Athletic Field Maintenance

2019-04-04 Agreement with Tip Top Enterprises for Grounds Maintenance

2023-03-02 Extension Agreement Juniper Landscaping

First Amendment Tip Top Enterprises

Tip Top Enterprises Renewal Letter

Res. No. 24-Extension Request Landscaping Agreements for Parks

K) 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 (00:32:04)

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 pulled from the Consent Agenda and placed as a Discussion Item by Councilwoman Porrás during Agenda / Order of Business) Councilwoman Porrás addressed the Council. Motion to defer item 6K to the April 10, 2024 Council Meeting made by Councilwoman Porrás


and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.(00:32:26)

- L) **24-5537 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY CICI AVELAR ON BEHALF OF PAR 5 GROUP, TO HOST THE "LIV GOLF INVITATIONAL - MIAMI @ TRUMP NATIONAL DORAL" TO BE HELD AT TRUMP NATIONAL DORAL, LOCATED AT 4400 NW 87 AVENUE, DORAL, FL 33178 FROM FRIDAY, APRIL 5, 2024 TO SUNDAY, APRIL 7, 2024 FROM 9:00 AM TO 9:00 PM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text


 Memo

 Exhibit A - Application

 Exhibit B - Police Fees

 Res. No. 24-Special Event Permit LIV Golf

- M) **24-5538 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY CLASICA MASTER 300 KM CORP., TO HOST THE "GRAN FONDO CYCLING CHALLENGE MIAMI" AS FOLLOWS: ON FRIDAY NOVEMBER 16, 2024 WELCOME, ORIENTATION AND REGISTRATION PACKAGES DISTRIBUTION AT DORAL CULTURAL CENTER LOCATED AT 8363 NW 53 STREET, DORAL, FL 33166 FROM 8:00 A.M. TO 6:00 P.M.; AND ON SATURDAY, NOVEMBER 17, 2024 THE RACE WILL START AT 7:30 AM AND FINISH AT APPROXIMATELY 3:30 PM AT DOWNTOWN DORAL PARK LOCATED AT 8395 NW 53 STREET DORAL, FL, 33166; 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 Gran Fondo

- N) **24-5533 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PURCHASE OF 31 MARKED/UNMARKED REPLACEMENT**

POLICE VEHICLES PURSUANT TO THE FLORIDA SHERIFF'S ASSOCIATION COOPERATIVE PURCHASING PROGRAM CONTRACT No. FSA23-VEL31.0; AUTHORIZING THE ADOPTION OF SUCH CONTRACT WHICH WAS COMPETITIVELY ENTERED INTO IN A MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V, OF THE CITY'S CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)


 [Florida Sheriffs Contract Award](#)

 [Res. No. 24-Purchase of Police Vehicles](#)

- O) **24-5534 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE PAYMENT AUTHORIZATION TO MIAMI DADE COLLEGE THROUGH THE DORAL POLICE DEPARTMENT FOR BASIC LAW ENFORCEMENT TRAINING PROGRAM FOR POLICE RECRUITS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)


 [BLE390 Cost](#)


 [Res. No. 24-Miami Dade College BLE Academy](#)


- P) **24-5543 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH GPE ENGINEERING AND GENERAL CONTRACTORS CORP. FOR THE PROVISION OF SIDEWALK, CURB AND GUTTER AND MISCELLANEOUS CONCRETE REPAIRS ALONG CITY SECTIONS 28, 32, AND 33 IN AN AMOUNT NOT TO EXCEED \$42,779.00; WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; RECOGNIZING THAT GPE ENGINEERING AND GENERAL CONTRACTORS CORP. IS A CITY OF DORAL PRE-QUALIFIED VENDOR; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)


 [Memo](#)

 Map - Section 28

 Map - Section 32

 Map - Section 33

 GPE Bid Sheet

 Metro Bid Sheet

 Miliani Bid Sheet

 Work Order

 Res. No. 24-Work Order Concrete Repairs Various Sections GPE

- Q) 24-5544 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH H&R PAVING, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 36 STREET BETWEEN NW 107 AVENUE AND 104 AVENUE, IN AN AMOUNT NOT TO EXCEED \$169,422.00 WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; RECOGNIZING THAT H&R PAVING, INC. IS A CITY OF DORAL PRE-QUALIFIED VENDOR; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo


 Map

 Bid Sheet H&R Paving

 Bid Sheet H&J Asphalt


 Bid Sheet Weekley

 Work Order

 Res. No. 24-Work Order Milling and Resurfacing NW 36 Street HR Paving


- R) 24-5546 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE A CONTRACT SERVICE AGREEMENT, IN SUBSTANTIALLY THE FORM PROVIDED WITH BEEFREE, LLC. D/B/A FREEBEE, FOR THE ESTABLISHMENT OF A SIX-MONTH PILOT PROGRAM TO PROVIDE LAST-MILE DOOR-TO-DOOR ON-DEMAND TRANSIT SERVICE TO SENIOR CITIZENS VIA TWO (2)**

TESLA MODEL X VEHICLES FOR UP TO 50 HOURS PER WEEK PER VEHICLE IN AN AMOUNT NOT TO EXCEED \$115,934.00; AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Freebee Senior Pilot Program Draft Agreement](#)


 [Res. No. 24-Freebee Senior Citizen On-Demand Transit Six \(6\) Month Pilot Program](#)

- S) 24-5545 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO PROFESSIONAL SERVICES AGREEMENTS WITH ADA ENGINEERING INC., AECOM TECHNICAL SYSTEMS, ARDURRA GROUP, INC., BCC ENGINEERING, CHA CONSULTING, EXP U.S. SERVICES INC., GANNETT FLEMING, KIMLEY-HORN, MARLIN ENGINEERING, INC., STANTEC CONSULTING SERVICES INC., AND THE CORRADINO GROUP, INC.; FOR THE PROVISION OF PROFESSIONAL ENGINEERING AND ARCHITECTURAL SERVICES; FOR A PERIOD OF THREE (3) YEARS AND AN OPTION TO RENEW FOR AN ADDITIONAL ONE (1) YEAR PERIOD; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Signed Recommendation to Negotiate](#)

 [RFQ 2023-08 ADA Engineering - Bid Submittal](#)


 [Professional Services Agreement ADA Engineering](#)

 [RFQ 2023-08 AECOM - Bid Submittal](#)

 [Professional Services Agreement AECOM](#)

 [RFQ 2023-08 Ardurra - Bid Submittal](#)

 [Professional Services Agreement Ardurra](#)

 [RFQ 2023-08 BCC Engineering - Bid Submittal](#)

 [Professional Services Agreement BCC Engineering](#)

- [RFQ 2023-08 CHA Consulting - Bid Submittal](#)
- [Professional Services Agreement CHA Consulting](#)
- [RFQ 2023-08 EXP - Bid Submittal](#)
- [Professional Services Agreement EXP US Services](#)
- [RFQ 2023-08 Gannett Fleming - Bid Submittal](#)
- [Professional Services Agreement Gannett Fleming](#)
- [RFQ 2023-08 Kimley Horn - Bid Submittal](#)
- [Professional Services Agreement Kimley Horn](#)
- [RFQ 2023-08 Marlin Engineering - Bid Submittal](#)
- [Professional Services Agreement Marlin Engineering](#)
- [RFQ 2023-08 Stantec - Bid Submittal](#)
- [Professional Services Agreement Stantec](#)
- [RFQ 2023-08 The Corradino Group - Bid Submittal](#)
- [Professional Services Agreement The Corradino Group](#)
- [Res. No. 24-Award RFQ 2023-08 General Engineering and Architectural Svcs](#)

Proclamation and Key to the City Requests

T) 24-5498 Proclamation for William "Bill" Watts Day

- [Legislation Text](#)
- [2024-02-14 William Bill Watts Day Request](#)
- [2024-02-14 William Bill Watts Day Bio](#)
- [2024-02-14 William Bill Watts Day Clauses](#)


U) 24-5531 Proclamation for Human Values Day

- [Legislation Text](#)
- [2024-04-24 Human Values Day Request](#)
- [2024-04-24 Human Values Day Clauses](#)

V) 24-5549 Proclamation for Colorectal Cancer Awareness Month

 [Legislation Text](#)

 [2024-03 Colorectal Cancer Awareness Month Request](#)

 [2024-03 Colorectal Cancer Awareness Month Clauses](#)

 [2024-03 Email from Aventura Commissioner](#)

7) Approval of Minutes (00:17:25)

Motion to approve items 7A and 7B made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. By consensus, motion passes unanimously.(00:17:33)


A) 24-5526 February 14, 2024 - Council Meeting Minutes

 [Legislation Text](#)

 [2024-02-14 Council Meeting - Draft Minutes](#)


B) 24-5527 February 20, 2024 - Special Council Meeting Minutes


 [Legislation Text](#)

 [2024-02-20 Special Council Meeting - Draft Minutes](#)

8) Presentations

A) 24-5541 Keep Doral Beautiful Business Award (00:17:45)

 [Legislation Text](#)

 [Presentation Bryant Electric](#)

Edgard Estrada, Code Compliance Director, addressed the Council and presented the award.(00:17:52)

9) Discussion Items

A) 24-5550 Discussion: Solubag (Plastic Bag Alternative) (00:20:47)

 [Legislation Text](#)


 [Memo](#)

 [Environmental Advisory Board Meeting Minutes 10.26.2023](#)

Councilwoman Porras addressed the Council and introduced the item. Representatives from Solubag addressed the Council and presented the product. Motion to direct the City's administration to explore using

Solubag as an alternative to plastic bags, including determining financial costs involved, and bring back to Council made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.(00:20:54)

- B) 24-5548 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY TO PARTNER WITH DORAL INTERNATIONAL ART FAIR INC, A FLORIDA NOT-FOR-PROFIT CORPORATION, TO HOST THE "DORAL INTERNATIONAL ART FAIR 2024" EVENT TO BE HELD AT THE DORAL CULTURAL ARTS CENTER, FROM NOVEMBER 7, 2024 TO NOVEMBER 10, 2024; PROVIDING FOR A WAIVER OF THE RENTAL FEE IN THE AMOUNT OF \$6,640.00 AND STAFF COSTS IN THE AMOUNT OF \$2,111.04; AUTHORIZING USE OF THE CITY LOGO FOR SAID EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (00:26:34)


 Legislation Text


 Memo

 Application Packet

 Proposal

 Floor Plan Sale

 Floor Plan

 Terrace Plan Sale

 Terrace Plan

 Parks Department Fees

 Doral International Art Fair Sunbiz

 Res. No. 24-Use of Facility and Logo Doral International Art Fair

Mayor Fraga addressed the Council and presented the item. Motion to approve inclusive of waiving of the rental fees, staff fees, police fees, and allowing the use of the City's logo made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously.(00:27:20)

- 10) Mayor's Report** (00:33:02)


Mayor Fraga addressed the Council and presented her report.
(00:33:06)


- 11) Council Comments** (00:34:32)

By consensus, Council requested to light up the building blue for the month of April in honor of Autism Awareness Month.(00:35:57)

12) **Advisory Board Comments**

A) **24-5465 Commission on the Status of Women - February 2024 Report** (00:39:31)

 Legislation Text

 Commission on the Status of Women - February 2024 Report

Belinda Leon, Chair of the Commission on Status of Women Advisory Board, addressed the Council and presented the report. By consensus, Council directed staff to proceed with the board's requests.(00:39:40)

B) **24-5547 Military Affairs Advisory Board - March 2024 Report** (00:41:28)

 Legislation Text

 Military Affairs Advisory Board - March 2024 Report


Bill Watts, Chair of the Military Affairs Advisory Board, addressed the Council and presented the report. By consensus, Council directed staff to proceed with the board's requests.(00:41:29)

13) **City Manager's Report** (00:46:37)

Kathie Brooks, Interim City Manager, addressed the Council and thanked them for the appointment.(00:46:40)

i. **Department Reports**

24- Department Reports - February 2024 5529

 Legislation Text

 Building Monthly Report - February 2024

 Code Compliance Monthly Report - February 2024

 Finance Monthly Report - February 2024


 Human Resources Monthly Report - February 2024

 IT Monthly Report - February 2024

 Parks and Recreation Monthly Report - February 2024


 Planning and Zoning Monthly Report - February 2024


 Police Monthly Report - February 2024

 Public Affairs Monthly Report - February 2024

 Public Works Monthly Report - February 2024.pdf

A) 24-5532 Doral Parks Bond Program January 2024 Monthly Report

 Legislation Text

 Doral Parks Bond Program January 2024 Monthly Report

14) City Attorney's Report (00:47:18)


Joe Geller, Interim City Attorney, addressed the Council and thanked them for the appointment.

He requested to have an executive session to discuss pending litigation. He will advise the City Clerk for scheduling and availability. (00:47:22)

15) City Clerk's Report (00:51:38)

A) 24-5530 City Clerk's Office February 2024 Monthly Report

 Legislation Text

 City Clerks Office February 2024 Monthly Report

16) Adjournment (00:51:50)

Meeting went into recess at 10:58 a.m.(00:51:51)

6:00 P.M. Evening Session

17) Call to Order / Roll Call of Members (00:52:11)

Meeting was called to order at 6:08 p.m. All members were present. (00:52:14)

18) Pledge of Allegiance (00:52:31)

19) Agenda / Order of Business (00:52:47)


20) Public Comments (00:53:02)

A resident addressed the Council and spoke about elected officials and listening to the community. (00:53:05)

A resident addressed the Council and spoke about the Doral Arts Festival item. (00:57:13)

21) Discussion Items

- A) **24-5468 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED INVITATION TO BID #2023-09 "VEHICLE DECAL, STRIPING, AND WRAPPING SERVICES" TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, DORAL DIGITAL REPROGRAPHICS, CORP., AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SAID VENDOR FOR A PERIOD OF THREE (3) YEARS WITH THREE (3) ONE (1) YEAR RENEWALS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (01:00:15)

 Legislation Text

 Memo

 ITB 2023-09 Vehicle Decal Striping and Wrapping

 ITB 2023-09 Recommendation to Award

 ITB 2023-09 Bid Opening Tabulation

 ITB 2023-09 Doral Digital Reprographics - Bid Submittal

 Doral Digital Reprographics Bid Sheet

 Doral Digital Reprographics Agreement 2024

 ITB 2023-09 Binick Digital Imaging - Bid Submittal


 ITB 2023-09 Digigraphix Advertising - Bid Submittal

 ITB 2023-09 Graphic Arts 305 Corp - Bid Submittal

 ITB 2023-09 Public Safety Supply - Bid Submittal

 ITB 2023-09 Trimline Graphics Internationa - Bid Submittal

 ITB 2023-09 Wyrd Media Group - Bid Submittal

 Res. No. 24-Award ITB 2023-09 Vehicle Decal Striping and Wrapping Doral Digital

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

Edwin Lopez, Chief of Police, addressed the Council and provided a presentation recap on the item.


Motion to approve the award of ITB 2023-09 as well as the design as presented made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously. (01:00:48)

22) Public Hearings

Second Reading

- A) **24-5473 Ordinance #2024-09 "Text Amendment Live Local Act" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 68 "LAND USES AND ZONING DISTRICTS" OF THE CITY OF DORAL CODE OF ORDINANCES, TO CREATE ARTICLE VIII TO BE ENTITLED "LIVE LOCAL ACT," TO ESTABLISH THE DEVELOPMENT STANDARDS FOR MULTI-FAMILY AND MIXED-USE QUALIFYING DEVELOPMENTS AUTHORIZED PURSUANT TO CHAPTER 2023-17 LAWS OF FLORIDA, AND PROCEDURES FOR PROCESSING OF SAME; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE (01:10:07)**

 Legislation Text

 Planning and Zoning Staff Report

 Attachment A - Legal Advertisement

 Ord. No. 2024-09 Text Amendment Live Local Act

The City Clerk swore-in all the witnesses.

Public Hearing: A resident addressed the Council and spoke on the item.

Joseph Geller, Interim City Attorney, addressed the Council and spoke on the item, as it pertains to an amendment.

Motion to approve Ordinance #2024-09 on Second Reading as amended to reflect the following language on Section 69-908 Paragraph 3: Notwithstanding the foregoing, qualifying developments in any mixed-use zoning districts shall be exempt from this Article VIII and governed by the applicable mixed-use district regulations, as said zoning districts already provide for residential development with corresponding development standards made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously.

(01:10:57)

- B) **24-5508 Ordinance #2024-10 "Revising Agenda Vetting Procedures" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING SECTION 2-70 "SAME-AGENDA" IN CHAPTER 2 "ADMINISTRATION" OF THE CITY'S CODE OF ORDINANCES, BY MODIFYING THE PROCEDURES FOR THE PLACEMENT OF CITY COUNCIL-INITIATED ITEMS ON AGENDA FOR CITY COUNCIL MEETINGS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (01:13:39)**

 Legislation Text

 Memo

 Ord. No. 2024-10 Business Impact Estimate

 Ord. No. 2024-10 Revising Agenda Vetting Procedures

Public Hearing: A resident addressed the Council and spoke on the item.

Motion to approve Ordinance #2024-10 on Second Reading made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.

(01:14:07)


- C) **24-5493 Ordinance #2024-11 "Capital Asset Reserve Fund Policy" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE IV "FINANCIAL MATTERS" OF CHAPTER 2 "ADMINISTRATION" TO CREATE SECTION 2-253 OF THE CITY OF DORAL CODE OF ORDINANCES ENTITLED "CAPITAL ASSET RESERVE FUND POLICY," WHICH SHALL PROVIDE FOR MINIMUM CONTRIBUTIONS AND A MINIMUM FUND BALANCE WITHIN THE INFRASTRUCTURE REPLACEMENT FUND OF THE CITY'S BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE (01:16:11)**

 Legislation Text

 Memo

 Mayor Memo

 Renewal and Replacement Policy

 Ord. No. 2024-11 Business Impact Estimate

 Ord. No. 2024-11 Capital Asset Reserve Fund Policy

Public Hearing: A resident addressed the Council and spoke on the item.

Motion to approve Ordinance #2024-11 on Second Reading made by Vice Mayor Puig Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously.(01:16:42)

23) Adjournment (01:18:32)

Meeting adjourns at 6:34 p.m.(01:18:34)

Respectfully submitted,

Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the March 13, 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 10 day of April, 2024.

CHRISTI FRAGA, MAYOR