



CITY OF DORAL

DORAL GOVERNMENT
CENTER
8401 NW 53 TERRACE
DORAL, FLORIDA 33166

Meeting Agenda - Final (Revised) Council Meeting

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

Charter Officials

Rey Valdes, City Manager
Connie Diaz, City Clerk
Gastesi, Lopez & Mestre, PLLC., City Attorney

Wednesday, August 14, 2024

10:00 AM

Council Chambers

Revision Date 8/13/2024

10:00 A.M. Morning Session

- 1) Call to Order / Roll Call of Members
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Agenda / Order of Business
- 5) Public Comments
- 6) Consent Agenda

- A) [24-5762](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING THE EXISTING FEE SCHEDULE FOR THE BUILDING DEPARTMENT (SCHEDULE "A") ADOPTED BY ORDINANCE No. 2004-15, AND INCLUDING ALL AMENDMENTS THEREAFTER, INCLUDING ESTABLISHING A SCHEDULE FOR THE UPDATE OF THE PERMIT FEE UTILIZATION REPORT OF NO MORE THAN EVERY FOUR (4) YEARS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Building

Attachments: [Memo](#)

[Exhibit A - Building Fee Schedule](#)

[Exhibit A - Building Fee Schedule Markup](#)

[Exhibit B - Presentation](#)

[Exhibit C - Florida Statutes](#)

[Exhibit D - Permit Fee Utilization Report](#)

[Res. No. 24-Building Permit Fee Utilization and Modification](#)

- B) [24-5818](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO FRIENDS UNITED IN THE AMOUNT OF \$1,000.00; AND AMOR Y FUERZA FOUNDATION 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

Sponsors: Councilwoman Cabral

Attachments: [Memo](#)

[Friends United 501c3](#)

[Friends United Information](#)

[Amor y Fuerza Foundation 501\(c\)\(3\) Acceptance Letter](#)

[Amor y Fuerza Foundation Information](#)

[Amor Y Fuerza Mission](#)

[Amor y Fuerza Tax Exempt Certificate](#)

[Res. No. 24-Approving Two Charitable Donations Councilwoman Cabral](#)

- C) [24-5814](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES ON MIAMI-DADE COUNTY'S PUBLICLY ACCESSIBLE WEBSITE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Clerk

Attachments: [Memo](#)

[Interlocal Agreement](#)

[Res. No. 24-Interlocal Agreement Miami-Dade County Legal Advertisement](#)

- D) [24-5777](#) 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, APPROVING THE WAIVER OF COMPETITIVE BIDDING AND A PROFESSIONAL SERVICES AGREEMENT FOR INVESTIGATIVE SERVICES; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE D&R AGENCY, LLC AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Manager

Attachments: [Memo](#)

[Agreement](#)

[Res. No. 24-Agreement DR Agency Investigative Services](#)

- E) [24-5793](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AETNA AS THE CITY'S HEALTH AND DENTAL CARE INSURANCE PROVIDER; MUTUAL OF OMAHA FOR LIFE, SHORT-TERM, AND LONG-TERM DISABILITY INSURANCE; AND HUMANA FOR VISION INSURANCE AND ANCILLARY BENEFITS EFFECTIVE OCTOBER 1, 2024; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY, AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Human Resources

Attachments: [Memo](#)

[Exhibit A- City of Doral - Letter of Recommendation](#)

[Exhibit B- Aetna Insurance Worksheet](#)

[Exhibit B-City of Doral - Humana - Vision Renewal](#)

[Exhibit B-City of Doral 2024 Aetna Dental Renewal](#)

[Exhibit C- IRS Administrative Procedural and Miscellaneous](#)

[Res. No. 24-Employee Insurance Carriers Fiscal Year 2024-2025](#)

- F) [24-5763](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCESS TIPS CONTRACT No. 220105 PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, FOR THE RENEWAL, MAINTENANCE AND SUPPORT OF THE CITY'S FIREWALL IN AN AMOUNT NOT TO EXCEED \$58,809.86 FOR A ONE (1) YEAR PERIOD; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology

Attachments: [Memo](#)

[Vendor TIPS Contract](#)

[Vendor TIPS Profile](#)

[Res. No. 24-Firewall Maintenance and Support Renewal](#)

- G) [24-5764](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCESS TIPS CONTRACT No. 220105 PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, FOR THE RENEWAL OF THE ENDPOINT PROTECTION SOFTWARE IN AN AMOUNT NOT TO EXCEED \$46,528.00 FOR A ONE (1) YEAR PERIOD; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Information Technology
Attachments: [Memo](#)
[Vendor TIPS Contract](#)
[Vendor TIPS Profile](#)
[Res. No. 24-Endpoint Protection Software Renewal](#)
- H) [24-5769](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE THREE-YEAR CYBERSECURITY MONITORING AGREEMENT, UTILIZING THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT No. 220105 WITH CLARIUM MANAGED SERVICES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Information Technology
Attachments: [Memo](#)
[TIPS Agreement](#)
[Res. No. 24-Cybersecurity Monitoring Agreement Renewal](#)
- I) [24-5808](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACTS No. 220105 AND 230105 FOR THE PURCHASE OF IT EQUIPMENT, LICENSES, AND SUPPORT; AUTHORIZING THE CITY MANAGER TO ADOPT THE CONTRACTS AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Information Technology
Attachments: [Memo](#)
[220105 TIPS Contract - Clarium](#)
[230105 TIPS Contract - CDW](#)
[Res. No. 24-Adoption of TIPS Contracts IT Equipment](#)

- J) [24-5720](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE SOURCEWELL CONTRACT No. 031622-FVL, AND ENGAGE FOREVERLAWN SOUTH BEACH FOR THE REPLACEMENT OF THE DORAL LEGACY PARK PLAYGROUND TURF FOR AN AMOUNT EQUAL TO \$171,532.15 PLUS A 10% CONTINGENCY FOR A TOTAL AMOUNT NOT TO EXCEED OF \$188,685.37; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: [Memo](#)

[ForeverLawn Contract](#)

[Foreverlawn Sourcewell Quote](#)

[Easy Grass Quote](#)

[Fieldturf OMNIA Quote](#)

[Res. No. 24-Replacement Doral Legacy Park Playground Turf Foreverlawn](#)

- K) [24-5816](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RATIFYING THE EMERGENCY PURCHASE FOR REPAIR WORK TO THE HVAC SYSTEM AT DORAL LEGACY PARK BY THE MANUFACTURER CARRIER CORPORATION, IN AN AMOUNT OF \$37,880.00, PURSUANT TO SECTIONS 2-318 AND 2-321 OF THE CITY OF DORAL CODE OF ORDINANCES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: [Memo](#)

[HVAC Emergency Purchase Doral Legacy Park](#)

[Res. No. 24-HVAC Emergency Purchase Doral Legacy Park](#)

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- L) [24-5710](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY RUBEN FIGUERO, PRESIDENT OF SKATE WITH US LLC ON SUNDAY, OCTOBER 13, 2024 AT 6550 NW 97 AVE DORAL, 33178; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Planning and Zoning
- Attachments:** [Memo](#)
[Exhibit A - Application](#)
[Exhibit B - Police Fees](#)
[Res. No. 24-Special Event Permit Skate with Us Marathon](#)
- Legislative History**
- 6/12/24 Council Meeting deferred to the Council Meeting
- M) [24-5800](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER AND PURCHASE ORDER INCREASE FROM ACCOUNT No. 001.60005.500440 TO ACCOUNT No. 001.60005.500342 IN THE AMOUNT OF \$28,000.00 FOR PAYMENT THROUGH THE END OF FISCAL YEAR 23-24; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Police
- Attachments:** [Memo](#)
[Res. No. 24-Police Budget Transfer and PO Increase Miami Dade County](#)
- N) [24-5822](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A MUNICIPAL SPONSORSHIP TO NATIONAL COMMUNITY SERVICES, INC IN THE AMOUNT OF \$1,000.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Councilwoman Porras
- Attachments:** [Memo](#)
[National Community Services 501\(c\)\(3\)](#)
[National Community Services IRS](#)
[Res. No. 24-Approving Charitable Donation National Community Services](#)

- O) [24-5702](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE CITY OF DORAL “PROTOCOL MANUAL”; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Affairs

Attachments: [Memo](#)

[Protocol Manual](#)

[Res. No. 24-Adopting City of Doral Protocol Manual](#)

Legislative History

6/12/24 Council Meeting deferred to the Council Meeting

- P) [24-5779](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF REQUEST FOR PROPOSALS #2024-04 “STRATEGIC COMMUNICATIONS PLAN” TO RBB COMMUNICATIONS, LLC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RBB COMMUNICATIONS, LLC NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Affairs

Attachments: [Memo](#)

[rbb Communications Proposal](#)

[RFP 2024-04 Award Recommendation](#)

[RFP 2024-04 Doral Communications Plan Master](#)

[RFP 2024-04 Scoring Sheets](#)

[Res. No. 24-Award RFP No. 2024-04 for Strategic Communications Plan to rbb](#)

- Q) [24-5783](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH MARLIN ENGINEERING INC. FOR THE PROVISION OF DESIGN AND PERMITTING SERVICES FOR THE PEDESTRIAN CROSSWALKS AND PAVEMENT MARKINGS AT VARIOUS LOCATIONS CITYWIDE, IN AN AMOUNT NOT TO EXCEED \$50,564.95; RECOGNIZING THAT MARLIN ENGINEERING, 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; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Res. No. 24-54 Award RFQ 2023-08 General Engineering and Architectural Svc](#)

[Marlin Engineering Contract](#)

[Final Proposal](#)

[Res. No. 24-Work Order Marlin Engineering Design Pedestrian Crosswalks and](#)

- R) [24-5784](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH H&J ASPHALT, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 99 AVENUE BETWEEN NW 62 STREET AND NW 65 STREET, IN AN AMOUNT NOT TO EXCEED \$109,364.20, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT H&J ASPHALT, 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

Sponsors: Public Works

Attachments: [Memo](#)

[Map](#)

[Striping 1](#)

[Striping 2](#)

[Work Order](#)

[Bid Sheet](#)

[Res. No. 24-Work Order H&J Asphalt Milling, Resurfacing NW 99 Ave](#)

- S) [24-5785](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH WEEKLEY ASPHALT PAVING, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 104 AVENUE BETWEEN NW 74 STREET AND 78 AVENUE, IN AN AMOUNT NOT TO EXCEED \$71,943.85, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT WEEKLEY ASPHALT 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

Sponsors: Public Works

Attachments: [Memo](#)

[Map](#)

[Striping - 1](#)

[Striping - 2](#)

[Striping - 3](#)

[Striping - 4](#)

[Res. No. 24-Work Order Weekly Asphalt Milling, Resurfacing NW 104 Ave](#)

- T) [24-5786](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH WEEKLEY ASPHALT PAVING, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 89 COURT BETWEEN NW 15 STREET AND NW 13 TERRACE, IN AN AMOUNT NOT TO EXCEED \$106,555.02, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT WEEKLEY ASPHALT 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

Sponsors: Public Works

Attachments: [Memo](#)

[Map](#)

[Striping - 1](#)

[Striping - 2](#)

[Res. No. 24-Work Order Weekly Asphalt Milling, Resurfacing NW 89 Ct](#)

- U) [24-5787](#) 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 17 STREET BETWEEN NW 87 AVENUE AND NW 84 AVENUE (PHASE 1), IN AN AMOUNT NOT TO EXCEED \$202,649.70, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN 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

Sponsors: Public Works

Attachments: [Memo](#)

[MAP - Phase 1](#)

[Striping -1](#)

[Striping -2](#)

[Res. No. 24-Work Order H&R Paving Milling, Resurfacing NW 17 Street Phase](#)

- V) [24-5788](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH WEEKLEY ASPHALT PAVING, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 15 STREET BETWEEN NW 79 AVENUE AND NW 78 AVENUE, IN AN AMOUNT NOT TO EXCEED \$94,771.55, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT WEEKLEY ASPHALT 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

Sponsors: Public Works

Attachments: [Memo](#)

[Map](#)

[Striping Plan](#)

[Work Order](#)

[Res. No. 24-Work Order Weekley Asphalt Milling, Resurfacing NW 15 Street](#)

- W) [24-5789](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH WEEKLEY ASPHALT PAVING, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 78 AVENUE BETWEEN NW 15 STREET AND THE RAILROAD TRACKS, IN AN AMOUNT NOT TO EXCEED \$176,468.71, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT WEEKLEY ASPHALT 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

Sponsors: Public Works

Attachments: [Memo](#)

[Map](#)

[Striping Map - A](#)

[Striping Map - B](#)

[Striping Map - C](#)

[Striping Map - D](#)

[Work Order](#)

[Res. No. 24-Work Order Weekley Asphalt Milling, Resurfacing NW 78 Ave \(NW](#)

- X) [24-5790](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH WEEKLEY ASPHALT PAVING, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 78 AVENUE BETWEEN THE RAILROAD TRACKS AND NW 12 STREET, IN AN AMOUNT NOT TO EXCEED \$69,834.00, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT WEEKLEY ASPHALT 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

Sponsors: Public Works

Attachments: [Memo](#)

[Map](#)

[Striping Map - E](#)

[Striping Map - F](#)

[Work Order](#)

[Res. No. 24-Work Order Weekley Asphalt Milling, Resurfacing NW 78 Ave \(NW](#)

- Y) [24-5796](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH MARLIN ENGINEERING INC. FOR THE PROVISION OF DESIGN AND PERMITTING SERVICES FOR MILLING AND RESURFACING AND PAVEMENT MARKINGS AT SEVERAL LOCATIONS, IN AN AMOUNT NOT TO EXCEED \$56,838.90, RECOGNIZING THAT MARLIN ENGINEERING, 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; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Proposal](#)

[Res. No. 23-79 Adoption Pavement Evaluation and Five-Year Maintenance Plan](#)

[Res. No. 24-Work Order Marlin Engineering Design Services Milling & Resurfacing](#)

- Z) [24-5791](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH GPE ENGINEERING & GENERAL CONTRACTORS CORP. FOR THE PROVISION OF STORM DRAIN AND RIGHT-OF-WAY REPAIR SERVICES ALONG NW 35 LANE BETWEEN NW 87 AVENUE AND 89 COURT IN AN AMOUNT NOT TO EXCEED \$156,612.50; WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT GPE ENGINEERING & 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

Sponsors: Public Works

Attachments: [Memo](#)

[Bid Sheet](#)

[Map](#)

[Res. No. 24-Work Order GPE Engineering Storm Drain and Right-of-Way Repair](#)

- AA) [24-5792](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES (DMS) CONTRACT No. 25172500-24-ACS, PROCURED THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO), FOR THE PURCHASE OF TIRES, TUBES AND SERVICE IN AN AMOUNT NOT TO EXCEED ANNUAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO ADOPT THE DMS CONTRACT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Goodyear Contract](#)

[Michelin Contract](#)

[Res. No. 24-Purchase of Tires for City Vehicles](#)

- BB) [24-5795](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, DESIGNATING PUBLIC WORKS EMPLOYEES AS FIRST RESPONDERS AS FEDERALLY MANDATED; AUTHORIZING THE USE OF THE PUBLIC WORKS RESPONDER SYMBOL AS ADOPTED BY THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA); AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Flyer](#)

[Res. No. 24-Designation of Public Works Employees as First Responders](#)

- CC) [24-5802](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE SFM SERVICES RIGHT-OF-WAY MAINTENANCE CONTRACT UNDER ITB 2020-14, TO INCLUDE THE LANDSCAPE MAINTENANCE OF THE RECENTLY COMPLETED DORAL BLVD PHASE II MEDIAN LANDSCAPE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ANNUAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO AMEND SFM SERVICES CONTRACT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[2020-08-31 Professional Services Agreement SFM Services for Right-of-Way M](#)

[Executed First Amendment SFM Agreement Right of Way Maintenance](#)

[Res. No. 20-159 Award Right-of-Way Maintenance Svcs SFM Services](#)

[Res. No. 22-99 Amendment to Agreement SFM Services ROW Maint](#)

[SFM Estimate - Doral Blvd Phase II](#)

[Arazoza Estimate - Doral Blvd Phase II](#)

[Superior Landscape Estimate - Doral Blvd Phase II](#)

[Visual Scape Estimate - Doral Blvd Phase II](#)

[Res. No. 24-Amendment SFM Services Right-of-Way Maintenance Contract](#)

- DD) [24-5803](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF THE SECTION 8 TRAFFIC CALMING STUDY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Section 8 Traffic Calming Report](#)

[Section Eight Final Traffic Calming Presentation to Council](#)

[Res. No. 24-Adoption Section 8 Traffic Calming Study](#)

- EE) [24-5805](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A PURCHASE PURSUANT TO SECTION 2-322 OF THE CITY'S CODE OF ORDINANCES, FOR THE PROVISION OF ONE (1) FORD F-550 DUMP TRUCK VIA THE FLORIDA SHERIFFS ASSOCIATION CONTRACT No. FSA23-VEH21.0, WHICH WAS COMPETITIVELY ENTERED INTO IN A MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V, OF THE CITY'S CODE, IN AN AMOUNT NOT TO EXCEED \$93,917.00; AUTHORIZING A BUDGET TRANSFER OF \$18,000.00 FROM ACCOUNT No. 001.80005.500633 TO ACCOUNT No. 001.80005.500641 TO PROVIDE SUFFICIENT FUNDING FOR THE PURCHASE; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[FSA Contract](#)

[Quote](#)

[Res. No. 24-Purchase of Ford F-550 Dump Truck for Public Works](#)

- FF) [24-5806](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO WORK ORDER No.1 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO INCREASE THE AVAILABLE FUNDS FOR PROFESSIONAL SERVICES FOR ADDITIONAL DESIGN AND PERMITTING SERVICES ASSOCIATED WITH ROADWAY IMPROVEMENTS ALONG NW 102 AVENUE, NW 66 STREET, AND 99 AVENUE IN AN AMOUNT NOT TO EXCEED \$42,834.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AMENDMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[NW 66th Street Scope](#)

[Original Work Order](#)

[First Amendment](#)

[Second Amendment](#)

[Res. No. 24-Amendment Work Order Kimley-Horn NW 102 Avenue](#)

- GG) [24-5810](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH EXP U.S. SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$20,000.00 TO PREPARE AN APPLICATION FOR THE CITY OF DORAL, AND SUBMIT A VOUCHER APPLICATION TO THE U.S. DEPARTMENT OF ENERGY (DOE) ENERGY AND EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM TO IMPLEMENT ENERGY EFFICIENCY IMPROVEMENTS AT THE DORAL GOVERNMENT CENTER; 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

Sponsors: Public Works

Attachments: [Memo](#)

[Doral EECBG Task Order](#)

[EECBGF Fact Sheet](#)

[SCEP-Energy Efficiency Block Grant](#)

[UM Energy Assessment Report](#)

[Local Govt. Allocations](#)

[Res. No. 24-Work Order EXP LLC for Grant Assistance Services](#)

- HH) [24-5813](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH GANNETT FLEMING TO PROVIDE DESIGN AND PERMITTING SERVICES FOR THE PROPOSED TRAFFIC SIGNAL AT THE NW 117 AVENUE AND NW 34 STREET INTERSECTION IN AN AMOUNT NOT TO EXCEED \$99,094.60, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT GANNETT FLEMING 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

Sponsors: Public Works

Attachments: [Memo](#)

[Work Order](#)

[Final Proposal](#)

[Res. No. 24-Work Order Gannett Fleming Design NW 117 Ave Traffic Signal](#)

- II) [24-5766](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO GLORIA M. SILVERIO FOUNDATION (DBA - A SAFE HAVEN FOR NEWBORNS) IN THE AMOUNT OF \$1,000.00; AND VENEZUELA AWARENESS FOUNDATION, 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

Sponsors: Vice Mayor Puig-Corve

Attachments: [Memo](#)

[Sunbiz Gloria Silverio Foundation](#)

[Sunbiz Venezuela Awareness Foundation](#)

[Res. No. 24-Approving Two Charitable Donations Vice Mayor Puig-Corve](#)

Proclamation and Key to the City Requests

- JJ) [24-5749](#) Key to the City for Doral Founders
- Sponsors:** Councilwoman Cabral
- Attachments:** [Memo](#)
[2024-09-11 Key to the City Doral Founders Request](#)
[2024-09-11 Key to the City Doral Founders List](#)
- Legislative History**
- 6/12/24 Council Meeting deferred to the Council Meeting
- KK) [24-5778](#) Key to the City Tyler Steen
- Sponsors:** Councilwoman Porras
- Attachments:** [2024-08-14 Key to the City Tyler Steen Request](#)
- LL) [24-5776](#) Proclamation for Florida Climate Week
- Attachments:** [2024-10-07 to 13 Florida Climate Week Request](#)
[2024-10-07 to 13 Florida Climate Week Clauses](#)
- MM) [24-5824](#) Proclamation for Mystic Force Foundation - Childhood Cancer Awareness Month
- Sponsors:** Vice Mayor Puig-Corve
- Attachments:** [2024-09-11 Mystic Force Foundation - Childhood Cancer Awareness Month Request](#)
[2024-09-11 Mystic Force Foundation - Childhood Cancer Awareness Month Clauses](#)

7) Approval of Minutes

- A) [24-5754](#) June 12, 2024 - Council Meeting Minutes
- Sponsors:** City Clerk
- Attachments:** [2024-06-12 Council Meeting - Draft Minutes](#)
- B) [24-5755](#) June 12, 2024 - Local Planning Agency Minutes
- Sponsors:** City Clerk
- Attachments:** [2024-06-12 Local Planning Agency - Draft Minutes](#)
- C) [24-5756](#) July 15, 2024 - Strategic Planning Session Minutes
- Sponsors:** City Clerk
- Attachments:** [2024-07-15 Strategic Planning Session - Draft Minutes](#)
- D) [24-5757](#) July 29, 2024 - Special Council Meeting Minutes
- Sponsors:** City Clerk
- Attachments:** [2024-07-29 Special Council Meeting - Draft Minutes](#)

8) Presentations

- A) [24-5799](#) Keep Doral Beautiful Business Award
Sponsors: Code Compliance
Attachments: [Presentation LA Fitness](#)
- B) [24-5809](#) Presentation by Albizu University
Sponsors: Councilman Pineyro
Attachments: [Memo](#)
[Presentation](#)
- C) [24-5767](#) Presentation of the 2023 Annual Comprehensive Financial Report (ACFR)
Sponsors: Finance
Attachments: [City of Doral ACFR](#)
[Budgetary Comparison Schedule](#)

9) Discussion Items

- A) [24-5761](#) **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, APPROVING THE WAIVER OF COMPETITIVE BIDDING FOR THE PROCUREMENT OF COMMUNITY RATING SYSTEM PROGRAM SUPPORT AND MODIFICATION ASSISTANCE SERVICES, FOR A TOTAL AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**
Sponsors: Building
Attachments: [Memo](#)
[Proposal](#)
[Res. No. 17-138 CRS Program Support Amec Foster](#)
[Res. No. 24-CRS Program Support WSP](#)

- B) [24-5768](#)** A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING AN AMENDED “MAYOR AND COUNCILMEMBER INITIATED EVENTS POLICY”; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** City Manager
- Attachments:** [Memo](#)
[Amended Policy \(August 2024\)](#)
[Res. No. 24-Approving Amended Policy Mayor and Council Initiated Events](#)
- C) [24-5675](#)** A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SUPPORTING PEACE AND SECURITY FOR ISRAELIS AND PALESTINIANS; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Mayor Fraga
- Attachments:** [Memo](#)
[Res. No. 24-Supporting Peace and Security for Israelis and Palestinians](#)
- Legislative History**
- | | | |
|---------|-----------------|---------------------------------|
| 6/12/24 | Council Meeting | deferred to the Council Meeting |
|---------|-----------------|---------------------------------|
- D) [24-5666](#)** Discussion: Territorios Cruzados (Crossed Territories) Proposal From AGM Art Group with Codina Partners
- Sponsors:** Mayor Fraga
- Attachments:** [Memo](#)
[Department Vetting Memo](#)
[Letter to Mayor Fraga](#)
[Codina Letter](#)
[Proposal](#)
[Preliminary Budget](#)
[Email from Consultant](#)
[Press Release Spanish](#)
[Response from AGM Group - English](#)
[Response from AGM Group - Spanish](#)
- Legislative History**
- | | | |
|---------|-----------------|---------------------------------|
| 5/8/24 | Council Meeting | deferred to the Council Meeting |
| 6/12/24 | Council Meeting | deferred to the Council Meeting |
- E) [24-5821](#)** Discussion: Advisory Board Member Nominations
- Sponsors:** Mayor Fraga
- Attachments:** [Memo](#)

- F) [24-5807](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, IN OPPOSITION TO AMENDMENT 3 LEGALIZING THE PERSONAL USE OF RECREATIONAL MARIJUANA; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilman Pineyro

Attachments: [Memo](#)

[Res. No. 24-Oppose Amendment 3 Adult Personal Use of Marijuana](#)

- G) [24-5825](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PROVIDING SUPPORT TO CONGRESSMAN MARIO DIAZ-BALART'S AND SENATOR MARCO RUBIO'S BIPARTISAN RESOLUTION RECOGNIZING EDMUNDO GONZALEZ AS PRESIDENT ELECT OF VENEZUELA; CALLING ON PRESIDENT BIDEN AND CONGRESS TO DEMAND THE RELEASE OF POLITICAL PRISONERS; PROVIDING FOR INSTRUCTIONS TO THE CLERK; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilman Pineyro

Attachments: [Memo](#)

[US House of Representatives Resolution](#)

[US Senate Resolution](#)

[Res. No. 24-Support of Bipartisan Resolution for President of Venezuela](#)

- H) [24-5811](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING ISSUING A CALL TO ARTISTS TO BEGIN THE PROCESS OF SELECTING ARTISTS FOR THE CREATION AND INSTALLATION OF ART ON THE DORAL CENTRAL PARK WATER TANK IN AN AMOUNT NOT TO EXCEED \$60,000.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: [Memo](#)

[2024 Call for Artist - Doral Central Park Water Tank](#)

[Res. No. 24-Call to Artist Doral Central Park Water Tank](#)

10) Mayor's Report

11) Council Comments

12) Advisory Board Comments

- A) [24-5815](#) Military Affairs Advisory Board - August 2024 Report
Attachments: [Military Affairs Advisory Board - August 2024 Report](#)

13) City Manager's Report**i. Department Reports**

[24-5759](#) Department Reports - May and June 2024

Sponsors: City Manager

Attachments: [Building Monthly Report - May and June 2024](#)
[Code Compliance Monthly Report - May and June 2024](#)
[Finance Monthly Report - May and June 2024](#)
[HR Monthly Report - May and June 2024](#)
[IT Monthly Report - May and June 2024](#)
[Parks Monthly Report - May and June 2024](#)
[Planning and Zoning Monthly Report - May and June 2024](#)
[Police Monthly Report - May and June 2024](#)
[Procurement Monthly Report - May and June 2024](#)
[Public Affairs Monthly Report - May and June 2024](#)
[Public Works Monthly Report - May and June 2024](#)

- A) [24-5780](#) Doral Parks Bond Program May and June 2024 Monthly Report
Sponsors: City Manager / Capital Improvements Division
Attachments: [Doral Parks Bond Program May and June 2024 Monthly Report](#)

14) City Attorney's Report**15) City Clerk's Report**

- A) [24-5758](#) City Clerk's Office June and July 2024 Monthly Report
Sponsors: City Clerk
Attachments: [City Clerks Office June and July 2024 Monthly Report](#)

16) Adjournment / Break (Prior to Evening Session)

6:00 P.M. Evening Session

17) Call to Order / Roll Call of Members

18) Pledge of Allegiance

19) Agenda / Order of Business

20) Public Comments

21) Discussion Items

- A) [24-5819](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RECOGNIZING EDMUNDO GONZALEZ URRUTIA AS THE NEW PRESIDENT OF VENEZUELA, FOLLOWING THE RESULTS OF THE JULY 28, 2024, ELECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Cabral

Attachments: [Memo](#)

[Res. No. 24-Recognizing Edmundo Gonzalez as President of Venezuela](#)

- B) [24-5782](#) Discussion: Reserved Because You Served - Veterans Parking Proposal

Sponsors: Mayor Fraga

Attachments: [Memo](#)

[Reserved Because You Served Presentation](#)

- C) [24-5823](#) Discussion: Composting Training Program Partnership with University of Florida

Sponsors: Councilwoman Porras

Attachments: [Memo](#)

[Home Gardens & Landscapes](#)

[Who We Are](#)

22) Public Hearings

- A) [24-5772](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SEVENTH AMENDMENT TO THE SECTION 8 SETTLEMENT AGREEMENT BETWEEN DELCOP GROUP, LLC, AND THE CITY OF DORAL; PROVIDING FOR RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Attorney

Attachments: [Memo](#)

[Exhibit A - LOI & Application](#)

[Exhibit B - Settlement Agreement](#)

[Exhibit C- Amendment to Settlement Agreement](#)

[Exhibit D -Second Amendment](#)

[Exhibit E- Third Amendment](#)

[Exhibit F - Fourth Amendment](#)

[Exhibit G - Fifth Amendment](#)

[Executed Sixth Amendment to Settlement Agreement](#)

[Exhibit A - Settlement Agreement](#)

[Attachment A - Legal Advertisement](#)

[Res. No. 24-Seventh Amendment to Section 8 Settlement Agreement](#)

First Reading**B) [24-5715](#) Ordinance #2024-18 "Harborgenix Rezoning"**

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S OFFICIAL ZONING MAP FROM INDUSTRIAL DISTRICT (I) TO INDUSTRIAL COMMERCIAL DISTRICT (IC), FOR A ±0.028-ACRE PARCEL OF LAND LOCATED AT 10450 NORTHWEST 33 STREET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - Application](#)

[Exhibit B - WASD Memo](#)

[Exhibit C - DERM Memo](#)

[Exhibit D - Solid Waste Memo](#)

[Exhibit E - Traffic](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zoning Aerial Map](#)

[Attachment A - Legal Advertisement](#)

[Harborgenix LLC - Mail Out Affidavit for Certified Mail Out](#)

[Elite Doral Consent](#)

[Ord. No. 2024-18 Harborgenix LLC Rezoning](#)

Legislative History

6/12/24 Council Meeting deferred to the Council Meeting

C) [24-5773](#) Ordinance #2024-22 "Comprehensive Plan CIE Update"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT (CIE) OF THE CITY'S COMPREHENSIVE PLAN FOR 2024, AND THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2024/2025 - 2028/2029 PURSUANT TO SECTION 163.3177(3)(B), FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Doral 2024 CIE](#)

[Attachment A - Legal Advertisement](#)

[Ord. No. 2024-22 Capital Improvement Annual Update](#)

D) [24-5774](#) Ordinance #2024-23 "Trump Endeavor 12 LLC Rezoning"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AMENDMENT TO THE CITY'S OFFICIAL ZONING MAP FROM MULTI FAMILY RESIDENTIAL (MF-4) AND INDUSTRIAL-COMMERCIAL (IC), TO DOWNTOWN MIXED-USE (DMU) FOR ±56.4 ACRES FOR THE PROPERTY LOCATED AT 4400 NW 87 AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - LOI & Application](#)

[Exhibit B - WASD](#)

[Exhibit C - DERM](#)

[Exhibit D- Solid Waste](#)

[Exhibit E - Traffic](#)

[Exhibit F - MDCPS](#)

[Exhibit G - Notice of Zoning Workshop](#)

[Aviation](#)

[Exhibit A - LOI & Application](#)

[Exhibit B - Map](#)

[MDA](#)

[Attachment A - Legal Advertisement](#)

[Ord. No. 2024-23 Trump Endeavor 12 LLC Rezoning](#)

E) [24-5775](#) Ordinance #2024-24 "Midtown PUD Phases IV, V, VI"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MODIFICATION TO THE MIDTOWN DORAL PLANNED UNIT DEVELOPMENT (PUD) PHASES IV, V & VI MASTER DEVELOPMENT AGREEMENT AND PATTERN BOOK, TO INCREASE APPROVED RESIDENTIAL UNITS FROM 253 TO 552; REDUCE COMMERCIAL GROSS LEASEABLE AREA FROM 96,875 SQUARE FEET TO 22,740 SQUARE FEET; AND REMOVE 75,000 SQUARE FEET OF NET LEASABLE AREA OF OFFICE USE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - LOI & Application](#)

[Exhibit B - Hero Housing Covenant](#)

[Exhibit C - WASD Memo](#)

[Exhibit D - DERM](#)

[Exhibit E - Solid Waste](#)

[Exhibit F Traffic](#)

[Exhibit G - MDCPS](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Pattern Book](#)

[Exhibit C - MDA](#)

[Attachment A - Legal Advertisement](#)

[Ord. No. 2024-24 Midtown PUD Phases IV, V, VI](#)

F) [24-5801](#) Ordinance #2024-25 “Parking on Private Property”

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING/DENYING TEXT AMENDMENTS TO THE CITY OF DORAL CODE OF ORDINANCES CHAPTER 44, ARTICLE V TITLED “TRAFFIC AND VEHICLES”, BY CREATING DIVISION 9, TITLED “PARKING ON PRIVATE PROPERTY”; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR ADOPTION AND INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Porras

Attachments: [Memo](#)

[HB 271](#)

[Ord. No. 2024-25 Parking on Private Property](#)

Second Reading**G) [24-5714](#) Ordinance #2024-19 “LDC Text Amendment Harborgenix LLC”**

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING/DENYING A TEXT AMENDMENT TO THE CITY’S LAND DEVELOPMENT CODE, BY AMENDING CHAPTER 53 “ADMINISTRATION”, SECTION 53-128(A) “CATEGORY DEFINITIONS” TO CREATE A NEW DEFINITION; AMENDING SECTION 53-128(B), “USE COMPATIBILITY TABLE”, FOR PURPOSES OF INCLUDING A NEW USE CATEGORY ON THE TABLE; AMENDING CHAPTER 68 “LAND USES AND ZONING DISTRICTS”, SECTION 68-786, “SAME-WITH SPECIAL DEVELOPMENT REQUIREMENTS” TO INCLUDE LIMITATIONS ON THE NUMBER OF STUDENTS AND HOURS OF OPERATION; AMENDING SECTION 68-820(B) “PROHIBITED USES” TO INCLUDE ACADEMIES AS A PROHIBITED USE IN THE INDUSTRIAL DISTRICT (I); PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - Application & LOI](#)

[Attachment A - Legal Advertisement](#)

[Ord. No. 2024-19 LDC Text Amendment Harborgenix LLC](#)

Legislative History

6/12/24 Council Meeting Approved on First Reading

H) [24-5688](#) Ordinance #2024-20 “Ratifying the City’s Investment Policy”

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RATIFYING THE INVESTMENT POLICY FOR THE CITY OF DORAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Finance

Attachments: [Memo](#)

[Investment Policy](#)

[Ord. No. 2024-20 Ratifying the City’s Investment Policy](#)

Legislative History

6/12/24 Council Meeting Approved on First Reading

- I) [24-5711](#) Ordinance #2024-21 "Creating Speed Detection Systems in School Zones"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CREATING CHAPTER 44, ARTICLE II, OF THE CITY'S CODE OF ORDINANCES ENTITLED "SPEED DETECTION SYSTEMS IN SCHOOL ZONES," TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES; TO ESTABLISH TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS; AND CREATE HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Police

Attachments: [Memo](#)

[Ord. No. 2024-21 Creating School Speed Zones](#)

Legislative History

6/12/24

Council Meeting

Approved on First Reading

23) Adjournment

Notice to the Public

Any person who acts as a lobbyist pursuant to City of Doral Resolution No. 2007-31 and Section 2-11.1(s) of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, must register with the City Clerk prior to engaging in lobbying activities before city staff, boards, committees and/or the City Council.

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, 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.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen/member of the clergy, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.