

DRAFT MINUTES
CITY OF DORAL
LOCAL PLANNING AGENCY

WEDNESDAY, JUNE 12, 2024 05:30 A.M.

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

1) Call to Order / Roll Call of Members

Meeting was called to order at 5:35 p.m. All members were present.
(00:00:05)

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:

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

2) Pledge of Allegiance (00:00:27)

3) Agenda / Order of Business

Kathie Brooks requested to defer item 5B to the August 14, 2024 Local Planning Agency Meeting.(00:00:43)

4) Public Comments

There were no comments made during public comments.(00:01:06)

5) Public Hearings

Any individual(s) testifying in a quasi-judicial proceeding shall be sworn in.


- A) **24-5658 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SITTING AS THE LOCAL PLANNING AGENCY, RECOMMENDING APPROVAL / DENIAL OF, OR GOING FORWARD WITHOUT A RECOMMENDATION TO THE LOCAL GOVERNING BODY, TEXT AMENDMENTS TO THE CITY OF DORAL CODE, TO ADOPT AN ALCOHOL BEVERAGES CODE FOR THE CITY OF DORAL, AND CREATE CHAPTER 34; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Planning and Zoning Memo

 Attachment A - Legal Advertisement

 Res. No. 24-LDC Text Amendment Remove Alcoholic Beverage Regulations and Create Chapter 34


Motion to transmit without a recommendation made by Vice Mayor Puig-Corve and seconded by Councilwoman Porras. Roll call vote - motion passes unanimously.(00:01:38)

- B) **24-5717 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SITTING AS THE LOCAL PLANNING AGENCY, RECOMMENDING APPROVAL / DENIAL OF, OR GOING FORWARD WITHOUT A RECOMMENDATION TO THE LOCAL GOVERNING BODY, 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 NW 33 STREET; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B - WASD Memo


 Exhibit C - DERM Memo

 Exhibit D - Solid Waste Memo

 Exhibit E - Traffic

 Attachment A - Legal Advertisement

 Res. No. 24-Harborgenix Rezoning

(Item was deferred to the August 14, 2024 Local Planning Agency Meeting by Kathie Brooks during Agenda / Order of Business)

- C) **24-5718 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SITTING AS THE LOCAL PLANNING AGENCY, RECOMMENDING APPROVAL / DENIAL OF, OR GOING FORWARD WITHOUT A RECOMMENDATION TO THE LOCAL GOVERNING BODY, 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); AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - Application & LOI

 Attachment A - Legal Advertisement

 Res. No. 24-LDC Text Amendment Harborgenix LLC

Motion to transmit without a recommendation made by Vice Mayor Puig-Corve and seconded by Councilwoman Porras. Roll call vote - motion passes unanimously.(00:02:17)

- 6) **Adjournment**

Meeting adjourns at 5:38 p.m.(00:03:21)

Respectfully submitted,

Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the June 12, 2024 Local Planning Agency 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 14 day of August, 2024.

CHRISTI FRAGA, MAYOR