

CITY OF DORAL

DORAL GOVERNMENT CENTER 8401 NW 53 TERRACE DORAL, FLORIDA 33166

Meeting Agenda - Final (Revised) Council Meeting

Mayor Christi Fraga
Vice Mayor Maureen Porras
Councilwoman Digna Cabral
Councilman Rafael Pineyro
Councilwoman Nicole Reinoso

Charter Officials

Zeida C. Sardiñas, City Manager Connie Diaz, City Clerk Gastesi, Lopez, Mestre & Cobiella, PLLC., City Attorney

Wednesday, March 12, 2025 10:00 AM Council Chambers

Revision Date 3/10/25

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) <u>25-6096</u>

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 AWARDING CODE OF ORDINANCES, AND INFORMAL **REQUEST** FOR PROPOSALS IRFP No. 2024-02 FOR "SCHOOL ZONE SPEED **DETECTION SERVICES**" TO **REDSPEED** ("RED FLORIDA, LLC SPEED"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN **AGREEMENT** WITH REDSPEED FOR A FIVE (5) YEAR TERM; **PROVIDING FOR IMPLEMENTATION**; **PROVIDING FOR EXPENDITURE** OF **BUDGETED FUNDS**: **PROVIDING FOR** INCORPORATION OF RECITALS; AND **PROVIDING FOR** AN **EFFECTIVE DATE**

<u>Sponsors:</u> City Attorney

Attachments: Memo

Res. No. 25-School Zone Speed Detection Agreement RedSpeed Inc.

B) <u>25-6099</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** DORAL, FLORIDA, **APPROVING SETTLEMENT TERMS** WITH DORAL LLC; **PROVIDING** FOR **IMPLEMENTATION:** 10, **PROVIDING FOR INCORPORATION OF RECITALS**; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

<u>Attachments:</u> Memo

Settlement Agreement Doral 10 LLC

Purchase and Sale Agreement Doral 10 LLC

Res. No. 25-Doral 10 Settlement Agreement and PSA

C) 25-6092

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. APPOINTING A SEARCH COMMITTEE FOR THE SELECTION OF AN INSPECTOR GENERAL, PURSUANT SECTION 2.07 OF THE CITY'S CHARTER, AND DIVISION V, ARTICLE III OF THE CITY'S CODE OF ORDINANCES; PROVIDING THE SELECTION COMMITTEE WITH A TIME FRAME AND FURTHER **INSTRUCTIONS: PROVIDING FOR AUTHORIZATION**; **PROVIDING IMPLEMENTATION: PROVIDING** INCORPORATION **FOR** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

<u>Attachments:</u> Memo

Res. No. 25-Providing Instruction to the Inspector General Search Committee

D) <u>25-6090</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, EXERCISING THE OPTION TO EXTEND CONTRACT WITH THE CORRADINO GROUP. INC.. APPROVED ON JULY 11. 2022 FOR AN ADDITIONAL PERIOD OF ONE YEAR; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER FOR PROFESSIONAL PLANNING SERVICES FOR A **PERIOD** OF ONE **PROVIDING FOR** YEAR: **IMPLEMENTATION: PROVIDING FOR OF INCORPORATION RECITALS:** AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Manager

Attachments: Memo

2024-08-12-Contract Extension

Res. No. 24-60 Work Order Corradino for Professional Planning Services

Res. No. 25-Approving Work Order Corradino for Professional Planning Service

E) <u>25-6093</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY FINDING** OF DORAL. FLORIDA. THE **NECESSITY** TO **EXPLORE INFRASTRUCTURE IMPROVEMENTS FOR** RIGHTS OF WAY WITHIN FOLIO NUMBER 35-3022-029-0001, ALONG THE WEST SIDE OF NW 79 AVENUE, BETWEEN NW 48 TERRACE AND NW 53 STREET. **KNOWN** AS **LAKE DRIVE AND GENEVA** WAY; **AUTHORIZING** CITY **MANAGER** AND CITY ATTORNEY TO TO FLORIDA **PERFORM** DUE DILIGENCE PURSUANT STATUTES CHAPTER 170: **PROVIDING FOR IMPLEMENTATION**; **PROVIDING** FOR INCORPORATION OF RECITALS: AND PROVIDING FOR AN **EFFECTIVE DATE**

<u>Sponsors:</u> City Manager

Attachments: Memo

Res. No. 25-Lakeway Drive

F) 25-6063

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING THE DORAL AUDITOR **SELECTION COMMITTEE** IN **ACCORDANCE** WITH **FLORIDA STATUTES PROVIDING FOR** §218.391; **IMPLEMENTATION**; **PROVIDING FOR INCORPORATION** OF RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Finance

<u>Attachments:</u> Memo

Res. No. 25-Establishing Auditor Selection Committee

G) <u>25-6083</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE JOB DESCRIPTION, APPLICABLE SALARY SCALE, AND **APPLICABLE PERFORMANCE MEASURES** AND **METRICS FOR POSITIONS** IN THE 2024-25 **FISCAL BUDGET** AS **APPROVED** BY **CITY** COUNCIL: THE **APPROVING** THE UPDATED CITYWIDE PAY **PLAN** TO INCLUDE **NEW POSITION AND APPROVED BUDGETED ADJUSTMENT: PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF RECITALS**; **AND PROVIDING FOR** AN **EFFECTIVE DATE**

Sponsors: Human Resources

Attachments: Memo

Exhibit B

Civilian Background Investigator

Software Developer

Res. No. 25-Establishing New Positions FY 24-25

H) <u>25-6064</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **APPROVE** THE **PURCHASE AND IMPLEMENTATION** OF Α **NETWORK DETECTION AND** RESPONSE **SYSTEM** (NDR) **FROM** CLARIUM MANAGED SERVICES IN AN AMOUNT NOT TO EXCEED **TWO HUNDRED** TEN **THOUSAND DOLLARS** AND 00/100 YEAR THE (\$210,000.00) PER UTILIZING INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT No. 220105; PROVIDING **AUTHORIZATION: PROVIDING FOR** INCORPORATION RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology

<u>Attachments:</u> <u>Memo</u>

Res. No. 25-Network Detection & Response Platform Purchase

I) <u>25-6065</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. AUTHORIZING THE CITY MANAGER TO **APPROVE** THE PURCHASE AND INSTALLATION OF LICENSE PLATE READERS FOR DORAL CENTRAL PARK FROM MILLENIUM PRODUCTS INC. IN AN AMOUNT NOT TO EXCEED FORTY ONE THOUSAND, SIX HUNDRED FIFTY NINE DOLLARS AND 25/100 (\$41,659.25); **UTILIZING GSA CONTRACT** GS-07F-0031W: No. FOR **PROVIDING AUTHORIZATION**; **PROVIDING FOR INCORPORATION** OF **RECITALS**: AND **PROVIDING FOR** AN **EFFECTIVE DATE**

<u>Sponsors:</u> Information Technology

Attachments: Memo

GSA Contract

Res. No. 25-License Plate Reader (LPR) Purchase Central Park

J) <u>25-6066</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **APPROVE** THE REPLACEMENT OF THE CURRENT LICENSE **PLATE** READER SYSTEM AΤ **TWO** INTERSECTIONS WITH MILLENIUM PRODUCTS INC. IN AN AMOUNT NOT TO EXCEED TEN SEVENTY FOUR THOUSAND, EIGHT HUNDRED **DOLLARS GSA** AND 72/100 (\$74,810.72) **UTILIZING** CONTRACT No. GS-07F-0031W; **FOR AUTHORIZATION**; **PROVIDING PROVIDING** FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN **EFFECTIVE DATE**

Sponsors: Information Technology

Attachments: Memo

GSA Contract

Res. No. 25-Intersection License Plate Reader (LPR) Refresh

K) <u>25-6070</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA. AUTHORIZING THE CITY MANAGER DORAL. THE **PURCHASE** OF Α **RACK-MOUNTED** UNINTERRUPTIBLE POWER SUPPLY (UPS) FROM ADORAMA IN AN AMOUNT NOT TO ONE **TWO EXCEED** HUNDRED THIRTY THOUSAND. ONE **HUNDRED** SIXTY NINE **DOLLARS** AND 00/100 (\$132,169.00); UTILIZING THE **INTERLOCAL PURCHASING** SYSTEM CONTRACT No. 230105; PROVIDING FOR **AUTHORIZATION: PROVIDING FOR INCORPORATION OF** RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Information Technology

Attachments: Memo

Res. No. 25-Purchase UPS Doral Central Park

L) <u>25-6042</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL, FLORIDA, APPROVING THE CREATION **AND** INSTALLATION OF ART ON THE DORAL CENTRAL PARK WATER TANK BY JONATHAN RAMIREZ, IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS AND 00/100 (\$60,000.00) WITH A 10% CONTINGENCY FOR A TOTAL NOT TO EXCEED AMOUNT OF SIXTY THOUSAND DOLLARS AND 00/100 (\$66,000.00); AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ARTIST: **AUTHORIZING** THE CITY **MANAGER** TO **EXPEND** BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION: **PROVIDING FOR** INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: Memo

Proposal J Ramirez

Boa Mistura - Original Proposal

Boa Mistura - Revised Proposal

EDOMIX - Original Proposal

EDOMIX - Revised Proposal

Project Roadmap - Original Proposal
Project Roadmap - Revised Proposal

Samara Ash - Original Proposal
Samara Ash - Revised Proposal

Res. No. 25-Doral Central Park Water Tank Art Selection

M) <u>25-6072</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **HOMESTEAD PIGGYBACK** AND UTILIZE THE CITY OF SOLICITATION No. 202120 FOR THE **PROCUREMENT** OF **POOL MANAGEMENT** AND LIFEGUARD **SERVICES FROM** MIAMI **LIFEGUARDS** LLC. (NOW KNOWN AS ONE **STOP AQUATIC** LLC.); PROVIDING FOR IMPLEMENTATION; **PROVIDING** FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN **EFFECTIVE DATE**

Sponsors: Parks and Recreation

Attachments: Memo

City of Homestead Award Recommendation Executed

Contract Pricing

Res. No. 25-Lifeguard Supplemental Staffing Services

N) <u>25-6073</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE RECREATION FEE SCHEDULE FOR DORAL CENTRAL PARK COMMUNITY & FITNESS CENTER AND AQUATIC CENTER; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: Memo

Community & Fitness Center Membership Pricing & Comparisons

Aquatic Center Fees

Res. No. 25-Doral Central Park Fee Schedule

O) <u>25-6074</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY OF** DORAL, **AWARDING** FLORIDA, **REQUEST FOR PROPOSALS** #2024-21 "RECREATION AND **FITNESS** PROGRAMS" THE RANKED FIRMS. AND AUTHORIZING THE TOP MANAGER TO NEGOTIATE AND ENTER INTO AGREEMENTS WITH GREISY'S TOTAL TRAINING; PILAFIT; FEEL WELL TRAIN BETTER; MS. SARA MUSIC FOR BABIES; REGINA DE LOS SANTOS SALSA & BACHATA; PINECREST DANCE; ADY & COMPANY, INC.; AND LEVEL UP MOBILE GYM, FOR THE PROVISION OF RECREATIONAL PROGRAMMING FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO RENEW FOR AN ADDITIONAL TWO (2) ONE (1) YEAR **PROVIDING** TERMS: **PROVIDING FOR IMPLEMENTATION**; **FOR** INCORPORATION **OF RECITALS:** AND **PROVIDING FOR** AN **EFFECTIVE DATE**

Sponsors: Parks and Recreation

Attachments: Memo

Greisy Total Training

Pilafit

<u>Feel Well Train Better</u>

Ms. Sara Music for Babies

Regina de los Santos Salsa & Bachata

Pinecrest Dance

Ady & Company

Level Up Mobile Gym

Res. No. 25-Approving Recreation & Fitness Programs

P) <u>25-6087</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA. **AUTHORIZING** CITY DORAL. MUNICIPAL SPONSORSHIP TO GLOBAL ACTION COMMUNITY IN THE AMOUNT OF SEVEN HUNDRED AND FIFTY DOLLARS AND 00/100 (\$750.00), **SECTION** THE **PURSUANT** TO 2-79 OF CITY'S CODE **ORDINANCES: PROVIDING FOR AUTHORIZATION: PROVIDING INCORPORATION FOR** OF **RECITALS**; **PROVIDING FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilman Pineyro

Attachments: Memo

501(c)(3) Global Action Community Corp

Res. No. 25-Approving Charitable Donation to Global Action Community Counci

Q) <u>25-6078</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA. **APPROVING** CITY OF DORAL. Α SPECIAL **EVENT** PERMIT REQUESTED BY CICI AVELAR ON BEHALF OF PAR 5 GROUP, TO HOST THE "LIV GOLF INVITATIONAL - MIAMI @ TRUMP NATIONAL DORAL", LOCATED AT 4400 NW 87 AVENUE, FL 33178 FROM FRIDAY, APRIL 4, 2025 THROUGH SUNDAY, APRIL **2025 FROM** 9:00 AM 9:00 PM; TO **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: Memo

Exhibit A - Application

Exhibit B - Police Fees

Exhibit C - PZ Fees

Res. No. 25-Special Event Permit LIV Golf Invitation

R) <u>25-6079</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY **APPROVING** OF DORAL. FLORIDA. Α SPECIAL **EVENT PERMIT** REQUESTED BY AMANDA RODRIGUEZ ON BEHALF OF THE UNIVERSITY OF MIAMI TO HOST THE "UNIVERSITY OF MIAMI HEALTH IN MOTION" EVENT AT DORAL MAIN STREET IN THE AREA FROM PASEO BLVD TO NW 84 AVENUE, DORAL, FL 33166, ON SATURDAY, APRIL 26, 2025, FROM 9:00 A.M. TO 1:00 P.M.; **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF **RECITALS:** AND **PROVIDING FOR** AN **EFFECTIVE DATE**

Sponsors: Planning and Zoning

Attachments: Memo

Exhibit A - Application

Exhibit B - Police Fees

Exhibit C - PZ Fees

Res. No. 25-Special Event Permit University of Miami-Health in Motion

S) <u>25-6081</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. APPROVING Α SPECIAL **EVENT** PERMIT REQUESTED BY GEORGE YACOUBIAN ON BEHALF OF THE LIFE ALLIANCE ORGAN RECOVERY AGENCY TO HOST THE "BLUE & GREEN DAY CELEBRATION" **EVENT** ΑT **DOWNTOWN** DORAL PARK LOCATED AT 8395 NW 53 STREET DORAL, FL ON FRIDAY, APRIL 11, 2025, FROM 4:00 P.M. TO 9:00 P.M.; PROVIDING **FOR IMPLEMENTATION**; **PROVIDING INCORPORATION FOR OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

Sponsors: Planning and Zoning

Attachments: Memo

Exhibit A - Application

Exhibit B - PD Fees

Exhibit C - PZ Fees

Exhibit D - Parks Fees

Res. No. 25-Special Event Blue and Green Day Celebration

T) <u>25-6006</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FLORIDA, **AWARDING** INVITATION TO BID DORAL, #2024-14 "DORAL **BOULEVARD ENTRY FEATURES**" TO WAYPOINT CONTRACTING, INC. IN AN AMOUNT NOT TO EXCEED **TWO HUNDRED** OF ONE MILLION, SIXTY THOUSAND, **FIVE** SEVENTY **SEVEN DOLLARS** AND 22/100 (\$1,062,577.22), WHICH **INCLUDES** Α 10% CONTINGENCY ANY UNFORESEEN FOR CONDITIONS. AND Α 2% **DEDICATED ALLOWANCE FOR ANTICIPATED** COSTS; **AUTHORIZING PERMITTING** THE CITY **MANAGER EXECUTE** CONSTRUCTION TO Α AGREEMENT: CITY **MANAGER AUTHORIZING** THE TO **TRANSFER FOUR THIRTY FOUR** THOUSAND, **FOUR** HUNDRED HUNDRED SIXTY 00/100 (\$434,468.00) FROM ACCOUNT **DOLLARS** AND No. 101.80005.500633 TO **ACCOUNT** 101.80005.500631; No. AND **AUTHORIZING** THE CITY **MANAGER** TO **EXPEND BUDGETED FUNDS ON BEHALF** OF THE CITY IN FURTHERANCE HEREOF: **PROVIDING FOR** IMPLEMENTATION; **PROVIDING FOR** INCORPORATION OF **RECITALS**; AND **PROVIDING FOR** AN **EFFECTIVE DATE**

<u>Sponsors:</u> Public Works <u>Attachments:</u> <u>Memo</u>

Doral Gateway Signs Plans

Doral Gateway Sign Structural

ITB 2024-14 Bid Tally Sheet

ITB 2024-14 Award Recommendation Memo

ITB 2024-14 Waypoint Contracting - Bid Submittal

Res. No. 25-Award ITB 2024-14 Doral Blvd Entry Features Waypoint Contractin

Legislative History

1/15/25 Council Meeting deferred to the Council Meeting

U) <u>25-6007</u>

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** Α CONSULTING CONTRACT AGREEMENT WITH CALVIN, GIORDANO **AND** ASSOCIATES, INC. FOR **PROJECT MANAGEMENT** AND CONSTRUCTION ENGINEERING & INSPECTION (CEI) SERVICES FOR THE DORAL FEATURES PROJECT, IN BOULEVARD ENTRY AN AMOUNT NOT **EXCEED** ONE HUNDRED **FIVE** THOUSAND, TO **FIFTY FIVE HUNDRED** THIRTY AND 50/100 (\$155,539.50); NINE **DOLLARS** CITY **AUTHORIZING** THE **MANAGER** TO **EXECUTE** THE CONSULTING AGREEMENT **BUDGETED FUNDS ON** AND **EXPEND BEHALF** OF THE CITY; **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: Memo

Exhibit A - Final Proposal

Exhibit B - Propossed Consultant Agreement

<u>Professional Fee Schedule</u>
Staffing Doral Gateways Hours

Res. No. 15-797 Design and CEI Services for Doral Entry Features

Res. No. 17-68 Design and CEI Services for Doral Entry Features

Res. No. 25-CEI Svcs Doral Boulevard Entry Features Calvin Giordano

Legislative History

1/15/25 Council Meeting deferred to the Council Meeting

V) <u>25-6009</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY FLORIDA, **WAIVING** OF DORAL, THE **COMPETITIVE BID** PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF **ORDINANCES**; **AUTHORIZING** Α CONSULTING CONTRACT AGREEMENT WITH CALVIN, GIORDANO AND ASSOCIATES, INC. **FOR** POST DESIGN SERVICES FOR THE DORAL **BOULEVARD ENTRY FEATURES** CONSTRUCTION **PROJECT** IN AN **AMOUNT** NOT TO **EXCEED THIRTY** SIX THOUSAND, **FOUR HUNDRED SEVENTY** TWO DOLLARS **AND** 00/100 (\$36,472.00); **AUTHORIZING EXECUTE** THE **CITY MANAGER** TO THE **CONSULTING** AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR **INCORPORATION OF** RECITALS; **AND PROVIDING FOR** AN **EFFECTIVE DATE**

Sponsors: Public Works

Attachments: Memo

Res. No. 15-797 Design and CEI Services for Doral Entry Features
Res. No. 17-68 Design and CEI Services for Doral Entry Features

Additional Services Agreement

Fee Breakdown

Res. No. 25-Post Design Svcs Doral Blvd Entry Features Calvin Giordano

Legislative History

1/15/25 Council Meeting deferred to the Council Meeting

W) <u>25-6076</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-322 OF THE CITY'S CODE OF ORDINANCES, **AUTHORIZING** CITY THE **MANAGER** TO **ADOPT** THE **EXISTING** CITY OF **AVENTURA** CONTRACT WITH **ENVIROWASTE SERVICES** INC., GROUP, **RFP** No. 2024-7-1, WHICH WAS COMPETITIVELY ENTERED INTO IN A MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V OF THE CITY'S CODE. AND TO ENTER INTO AN AGREEMENT WITH **ENVIROWASTE SERVICES** GROUP. INC. **FOR** THE PROVISION OF CITYWIDE STORMWATER SYSTEM MAINTENANCE SERVICES ALONG PUBLIC RIGHT-OF-WAY, IN AN AMOUNT NOT **EXCEED ANNUAL** BUDGETED FUNDS; **AUTHORIZING** THE CITY MANAGER TO ADOPT THE EXISTING CITY OF AVENTURA CONTRACT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN **FURTHERANCE HEREOF: PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION OF** RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works

<u>Attachments:</u> <u>Memo</u>

Agreement Stormwater Maintenance EnviroWaste

Resolution No. 2024-54 Stormwater Maintenance Services Contracts
Res. No. 25-Adoption City of Aventura Contract with EnviroWaste

X) <u>25-6084</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH CHA INC. FOR THE PROVISION OF DESIGN. DEVELOPMENT. AND PERMITTING **CONSTRUCTION** DOCUMENTS, **FOR** THE RECONDITIONING OF OFFICE SPACE FOR THE ELECTED OFFICIALS WITHIN THE THIRD FLOOR OF THE GOVERNMENT CENTER IN A AMOUNT NOT FIVE THOUSAND SIX **HUNDRED EXCEED** (FIFTY **THIRTY** NINE \$55,639.84; **AUTHORIZING DOLLARS AND** 84/100) THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE **CITY** IN **FURTHERANCE HEREOF: APPROVING** BUDGET **TRANSFER** \$55,639.84 FROM ACCOUNT OF No. 301.80005.500634 TO **ACCOUNT** No. 301.80005.500310 TO **PROVIDE FOR** SUFFICIENT **FUNDING: PROVIDING** FOR IMPLEMENTATION: **PROVIDING FOR INCORPORATION** OF **RECITALS:** AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: Memo

Proposal
Work Order

Res. No. 25-Work Order 3rd Floor Interior Space Re-Design

Y) <u>25-6085</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE LAUNCHING CITY DORAL. FLORIDA. Α CITYWIDE "VISION ZERO" INITIATIVE WITH THE AIM OF ZERO TRAFFIC FATALITIES CITY'S **SERIOUS INJURIES** ON THE **ROADWAYS:** COMMITTING TO **APPLY FOR FUNDING** TO DEVELOP Α COMPREHENSIVE SAFETY ACTION: **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR** INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

<u>Attachments:</u> <u>Memo</u>

<u>Doral - Information Sheet</u> <u>Scope of Services Letter</u>

Work Order

Res. No. 25-Approving Vision Zero Initiative

Z) 25-6098 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA, CITY OF DORAL, **STREAMLINING** THE VICE **MAYOR** ROLE IN ORDER TO AVOID CONFUSION AND PROMOTE FISCAL **RESPONSIBILITY: PROVIDING FOR** IMPLEMENTATION; **PROVIDING FOR INCORPORATION** OF **RECITALS**; AND PROVIDING FOR AN EFFECTIVE DATE

Councilwoman Reinoso Sponsors:

Attachments: **Memo**

Staff Memo

Res. No. 25-Revised Resolution Establishing Limitations on the Rotating Vice M

Approval of Minutes 7)

A) 25-6067 February 12, 2025 - Council Meeting Minutes

> City Clerk Sponsors:

2025-02-12 Council Meeting - Draft Minutes Attachments:

Presentations 8)

A) 25-6082 Keep Doral Beautiful Business Award

> Code Compliance Sponsors:

Presentation Westwood Holding Corp Attachments:

Discussion Items 9)

A) 25-6094 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, EXPRESSING SUPPORT FOR SENATE **SPONSORED** STATE SENATOR 1008. BY **BRYAN** AVILA: **PROVIDING** TRANSMITTAL: **FOR PROVIDING FOR INCORPORATION** OF **RECITALS**; **PROVIDING FOR** AND AN **EFFECTIVE DATE**

Mayor Fraga Sponsors:

Attachments: <u>Memo</u>

Bill 1008

Res. No. 25-Supporting Senate Bill 1008 Waste Disposal Facilities

B) <u>25-6097</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AFFIRMING SUPPORT FOR **STATE** REPRESENTATIVE TOM FABRICIO'S INTRODUCTION OF HOUSE BILL 303 AND STATE SENATOR BRYAN **AVILA'S INTRODUCTION** OF SENATE BILL 486, AND THEIR EFFORTS TO ADDRESS THE **DEVASTATING EFFECTS** OF ROCK MINE **BLASTING** ON RESIDENTIAL COMMERCIAL **REAL** AND PROPERTIES: **PROVIDING** FOR TRANSMITTAL: **PROVIDING FOR INCORPORATION** OF RECITALS; **PROVIDING** AND **FOR** AN **EFFECTIVE DATE**

Sponsors: Councilwoman Cabral

<u>Attachments:</u> <u>Memo</u>

HB 303 SB 486

Res. No. 25-Support for Bills Rock Mine Blasting Relief

C) <u>25-6088</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, URGING THE STATE LEGISLATURE TO AMEND FLORIDA STATUTES § 316.2128 AND § 316.2065 IN ORDER AMEND SAFETY GEAR REQUIREMENTS AND ENFORCEMENT AS THEY RELATE THE TO **OPERATION** OF **MICROMOBILITY DEVICES**; **PROVIDING** THE CITY'S LOBBYIST WITH INSTRUCTIONS; **INCORPORATION PROVIDING** FOR OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilman Pineyro

Attachments: Memo

Res. No. 25-Urging Legislature to Amend Micomobility Requirements

D) <u>25-6095</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AFFIRMING SUPPORT FOR H.R. 1348, THE "VENEZUELAN **ADJUSTMENT** ACT," OR SIMILAR THAT WOULD **AUTHORIZE** THE **SECRETARY** LEGISLATION OF **HOMELAND SECURITY ADJUST** THE **STATUS** OF TO LAW **ADMITTED ABIDING VENEZUELAN NATIONALS** TO **LAWFULLY OVER RESIDENTS: EXPRESSING CONCERN** PERMANENT THE SUSPENSION OF TEMPORARY PROTECTED STATUS (TPS) **FOR** AND **IMPACT** ON **VENEZUELANS** ITS THE **COMMUNITY**; **PROVIDING FOR PROVIDING** TRANSMITTAL: FOR INCORPORATION OF RECITALS; AND **PROVIDING FOR** AN **EFFECTIVE DATE**

Sponsors: Councilman Pineyro

Attachments: Memo

2025 Venezuelan Adjustment Act

Res. No. 25-Reaffirmed Support for the Venezuelan Adjustment Act

E) <u>25-6089</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. DIRECTING AND **AUTHORIZING** COUNCILWOMAN **REINOSO** TO WORK WITH THE CITY MANAGER'S OFFICE TO PROPOSE IMPROVEMENTS TO SPECIAL **NEEDS EVENTS** AND **PROGRAMS** TO PRIORITIZE DORAL RESIDENTS: PROVIDING DIRECTION TO THE CITY MANAGER AND ATTORNEY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN **EFFECTIVE DATE**

Sponsors: Councilwoman Reinoso

Attachments: Memo

Res. No. 25-Improvements to Special Needs Programs and Events

F) <u>25-6080</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FLORIDA. **APPROVING** SPECIAL DORAL. Α **EVENT** PERMIT AND THE USE OF THE CITY LOGO REQUESTED BY EDUARDO OROZCO TO HOST THE "RUN DORAL 2025" AT DORAL MEADOWS PARK LOCATED AT 11555 NW 58 STREET. DORAL. 33178, ON SUNDAY, APRIL 13, 2025, FROM 6:30 A.M. TO 10:30 P.M.; **PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION** OF **PROVIDING** RECITALS; **AND FOR** AN **EFFECTIVE DATE**

Sponsors: Planning and Zoning

<u>Attachments:</u> <u>Memo</u>

Exhibit A - Application

Exhibit B - Park Fees

Exhibit C - Police Fees

Exhibit D - PZ Fees

Res. No. 25-Special Event Permit Run Doral 2025

10) Mayor's Report

A) <u>25-6100</u> Update on Annexation

Sponsors: Mayor Fraga

- 11) Council Comments
- 12) City Manager's Report
- i. Department Reports

25-6068 Department Reports - January 2024

Sponsors: City Manager

<u>Attachments:</u> Building Monthly Report - January 2025

Code Compliance Monthly Report - January 2025

Finance Monthly Report - January 2025

HR Monthly Report - January 2025

IT Monthly Report - January 2025

Parks and Recreation Monthly Report - January 2025
Planning and Zoning Monthly Report - January 2025

Public Affairs Monthly Report - January 2025

Public Works Monthly Report - January 2025

A) 25-6086 Doral Parks Bond Program December 2024 Monthly Report, and Quarterly

Report

<u>Sponsors:</u> City Manager / Capital Improvements Division

<u>Attachments:</u> <u>Doral Parks Bond Program December 2024 Monthly Report</u>

Doral Parks Bond Program Quarterly Report

13) City Attorney's Report

14) City Clerk's Report

A) 25-6069 City Clerk's Office February 2025 Monthly Report

Sponsors: City Clerk

<u>Attachments:</u> <u>City Clerks Office February 2025 Monthly Report</u>

15) Adjournment / Break (Prior to Evening Session)

6:00 P.M. Evening Session

16) Call to Order / Roll Call of Members

- 17) Pledge of Allegiance
- 18) Agenda / Order of Business
- 19) Public Comments
- 20) Public Hearings

25-6077 A)

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SITE PLAN FOR DORAL LPIV, LLC, FOR THE PROPERTY LOCATED AT 3511 NW 91 AVENUE IN THE CITY OF DORAL, FLORIDA, PURSUANT SECTION 53-184(F) OF THE CITY'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Planning and Zoning Sponsors:

Memo Attachments:

> **Exhibit A - Application** Exhibit B - Site Plan Exhibit C - DERM Exhibit D - DSWM Exhibit E - Traffic

Exhibit A - Legal Description

Exhibit B - Site Plan

Attachment A - Legal Advertisement

Res. No. 25-PDC Doral Panattoni Site Plan

First Reading

25-6050 B) Ordinance #2025-13 "Amending Rules of Procedure"

> AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING DIVISION III "RULES OF PROCEDURE" OF ARTICLE II "CITY COUNCIL", OF CHAPTER 2 "ADMINISTRATION", CODE OF THE CITY'S OF **ORDINANCES**; **PROVIDING FOR** IMPLEMENTATION; **PROVIDING FOR** INCORPORATION INTO THE CODE: **PROVIDING FOR** RECITALS: PROVIDING FOR SEVERABILITY; INCORPORATION OF AND PROVIDING FOR AN EFFECTIVE DATE

Mayor Fraga Sponsors:

Attachments: **Memo**

> Ord. No. 2025-13 Business Impact Estimate Ord. No. 2025-13 Amending Rules of Procedure

Second Reading

C) <u>25-6056</u> Ordinance #2025-11 "Amending Section 2-385(b)"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL, FLORIDA, AMENDING ARTICLE VII, "CODE OF CITY OF ETHICS," CHAPTER 2, "ADMINISTRATION," OF IN THE CITY'S CODE OF ORDINANCES, BY **AMENDING SECTION** 2-385, "IMPROPER **INFLUENCE** BY **IMMEDIATE FAMILY** MEMBERS"; **PROVIDING** OF **RECITALS:** FOR INCORPORATION **PROVIDING** FOR **INCORPORATION** CODE: **PROVIDING** INTO THE **FOR PROVIDING SEVERABILITY: FOR CONFLICTS:** PROVIDING AND FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Attorney

<u>Attachments:</u> <u>Memo</u>

Ord. No. 2025-11 Business Impact Estimate
Ord. No. 2025-11 Amending Section 2-385(b)

Legislative History

2/12/25 Council Meeting Approved on First Reading

D) <u>25-6060</u> Ordinance #2025-12 "Amending Purchasing and Procurement Code"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE V, "PURCHASING PROCUREMENT". **FOUND CHAPTER** 2, AND ΙN "ADMINISTRATION," OF THE CITY'S CODE OF ORDINANCES, BY **AMENDING SECTIONS** 2-318 AND 2-323; **PROVIDING FOR** INCORPORATION OF RECITALS: PROVIDING FOR CODE; **INCORPORATION** INTO THE **PROVIDING FOR** SEVERABILITY: **PROVIDING** FOR CONFLICTS: AND **PROVIDING** FOR AN EFFECTIVE DATE

Sponsors: City Manager

<u>Attachments:</u> <u>Memo</u>

Ord. No. 2025-12 Business Impact Estimate

Ord. No. 2025-12 Amending Purchasing and Procurement Code

Legislative History

2/12/25 Council Meeting Approved on First Reading

E) <u>25-6052</u>

Ordinance #2025-10 "FY 24-25 Second Budget Amendment"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL, CITY OF FLORIDA, PROVIDING FOR AN **AMENDMENT** INCREASING THE GENERAL FUND BUDGET FOR FISCAL YEAR 2024-2025: AS REVIEWED, MODIFIED AND APPROVED BY THE CITY COUNCIL AT THE MEETINGS HELD ON FEBRUARY 12, 2025 AND MARCH 12, 2025; PROVIDING FOR TRANSMITTAL BY THE **CITY PROVIDING FOR IMPLEMENTATION**; **PROVIDING** CLERK; **INCORPORATION FOR OF RECITALS**: **PROVIDING FOR SEVERABILITY**: **PROVIDING FOR** CONFLICTS: AND **PROVIDING** FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Finance <u>Attachments:</u> <u>Memo</u>

FY 2025 General Fund Summary

FY 2025 Summary of Budget Amendments

Res. No. 25-37 Approving Settlement Terms Doral 10 LLC
Ord No. 2025-11 FY 24-25 Second Budget Amendment

Legislative History

2/12/25 Council Meeting

Approved on First Reading

21) 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.