

**DRAFT MINUTES**  
**CITY OF DORAL**  
**COUNCIL MEETING**

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**WEDNESDAY, JUNE 12, 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 (00:00:01)**

Meeting was called to order at 10:05 a.m. All members were present.  
(00:00:09)

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 (00:00:30)**

**3) Invocation (00:00:31)**

Pastors Aaron and Vanessa Bernal gave the invocation. (00:00:34)

**4) Agenda / Order of Business (00:02:03)**

Kathie Brooks requested to move item 6I for Discussion.  
Councilwoman Porras requested to move item 6BB for Discussion.  
Councilwoman Porras requested to defer items 6DD, 6EE, and 9C to  
the August 14, 2024 Council Meeting as Discussion Items. Motion to

defer the items made by Councilwoman Porras and seconded by Councilwoman Cabral. Roll call vote - motion passes 3-2 (Mayor Fraga and Councilman Pineyro voted "no"). Councilwoman Cabral requested to move item 6H for Discussion. Councilwoman Cabral requested to defer items 6S, 9E, 9G, and 9M to the August 14, 2024 Council Meeting. Motion to defer the items made by Councilwoman Cabral and seconded by Councilwoman Porras. Roll call vote - motion passes 3-2 (Mayor Fraga and Councilman Pineyro voted "no"). (00:02:22)

5) **Public Comments** (00:08:38)

An Aventura member addressed the Council and spoke about item 9C. A resident addressed the Council and spoke about peace.(00:15:09)

A representative of Watrwell addressed the Council and spoke on item 9M.(00:16:54)

A resident addressed the Council and thanked the Mayor.(00:18:32)


6) **Consent Agenda** (00:19:05)

**Motion to approve items 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6CC, 6FF, 6GG, 6HH, 6I, and 6JJ on Consent** made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. By consensus, motion passes unanimously.(00:19:46)

- A) **24-5740 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, URGING MIAMI-DADE COUNTY TO EXPEDITE THE DESIGNATION OF A PUBLICLY ACCESSIBLE WEBSITE TO HOST LEGAL ADVERTISEMENTS AND PUBLIC NOTICES PURSUANT TO SECTION 50.0311 OF FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Res. No. 24-Urging Miami Dade County to Designate Legal Advertisement Website

**(Item was approved on Consent)**


- B) **24-5687 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RETROACTIVELY AUTHORIZING THE PROCESSING OF PAYMENTS ASSOCIATED WITH LEGISLATIVE LOBBYIST SERVICES FROM RONALD L. BOOK PERFORMED FROM OCTOBER 1, 2022 THROUGH DECEMBER 31, 2022, IN AN AMOUNT NOT TO EXCEED \$31,500.00; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING**


**FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Letter to City Manager 3-6-23


 2021-09-10 Renewal Agreement with Ronald Book for State and Local Lobbyist Services

 Res. No. 24-Approving Retroactive Payment for Lobbyist Ron Book  
(Item was approved on Consent)

- C) **24-5738 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS WITH THE LAW FIRM OF GRAY-ROBINSON, P.A. FOR THE PROVISION OF SPECIAL COUNSEL SERVICES AND SPECIALIZED LEGAL ADVISORY SERVICES FOR THE CITY OF DORAL, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo















 Res. No. 24-Payment to Gray Robinson PA for Special Counsel Services

(Item was approved on Consent)





- D) **24-5645 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, APPROVING THE PURCHASE OF INTERIOR FURNITURE FOR THE DORAL CENTRAL PARK COMMUNITY CENTER FROM JC WHITE IN THE AMOUNT OF \$456,475.65, PLUS A 10% CONTINGENCY FOR A TOTAL NOT TO EXCEED AMOUNT OF \$502,123.22; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JC WHITE FOR THE PURCHASE; PARTIALLY WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES AS IT PERTAINS TO OPEN MARKET ITEMS AND LABOR; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

-  [City of Doral Presentation Book](#)
-  [JC White Pricing](#)
-  [Cost by Manufacturer Breakdown](#)
-  [Haworth Omnia Contract](#)
-  [Omnia Partners Dealer](#)
-  [Omnia Contract #2020000606](#)
-  [Omnia Contract #R191806](#)
-  [OFS Sourcewell](#)
-  [Sourcewell Contract 091423-OFS](#)
-  [State of Florida Contract # 56120000-24-NY-ACS](#)
-  [Lacasse LLC](#)
-  [Eko Contract](#)
-  [Arcadia and Encore](#)
-  [Res. No. 24-Purchase of Interior Furniture for Doral Central Park](#)  
(Item was approved on Consent)

**E) 24-5733 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 PURCHASE OF OUTDOOR FURNITURE FOR THE DORAL CENTRAL PARK AQUATIC CENTER FROM SOURCE FURNITURE, IN THE AMOUNT OF \$106,978.00 PLUS A 10% CONTINGENCY, FOR A TOTAL NOT TO EXCEED THE AMOUNT OF \$117,675.80; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**


-  [Legislation Text](#)
-  [Memo](#)
-  [Source Furniture Quote](#)
-  [Res. No. 24-Purchase of Outdoor Furniture for Aquatic Center at DCP](#)  
(Item was approved on Consent)

**F) 24-5699 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 AT ONE INTERSECTION IN AN AMOUNT NOT TO EXCEED \$62,735.68, UTILIZING GSA CONTRACT No. 334220/GS-07F-0031W; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Quote](#)

 [GSA Contract](#)


 [Res. No. 24-Intersection License Plate Reader \(LPR\) Refresh](#)

 [Res. No. 24-Purchase of Outdoor Furniture for Aquatic Center at DCP](#)  
(Item was approved on Consent)

- G) 24-5725 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, APPROVING THE RENEWAL OF RUBRIK CENTRALIZED DATA STORAGE LICENSING, SUPPORT, AND ENTERPRISE SERVICES FOR MANAGEMENT CONTROL AND DATA INTELLIGENCE, FROM UNITED DATA TECHNOLOGIES VIA STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES ("DMS") CONTRACT No. AR2472 WITH CARAHSOFT FLORIDA, PURSUANT TO NASPO VALUEPOINT CLOUD SOLUTIONS AGREEMENT No. 43230000-NASPO-16-ACS, IN AN AMOUNT NOT TO EXCEED \$91,962.50; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Quote](#)

 [NASPO Master Agreement](#)

 [NASPO Addendum](#)

 [Res. No 24-Purchase Rubrik Annual Support](#)  
(Item was approved on Consent)

- H) 24-5721 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE TEMPORARY PUBLIC ART INSTALLATION OF MI CASA YOUR CASA 2.0 FROM SEPTEMBER 12, 2024 TO OCTOBER 28, 2024 AT**

**DOWNTOWN DORAL PARK, LOCATED AT 8395 NW 53 STREET, DORAL, FLORIDA IN AN AMOUNT NOT TO EXCEED \$68,875.75; AND PROVIDING FOR AN EFFECTIVE DATE (01:58:02)**

 Legislation Text

 Memo

 Proposal

 2016 Photos Mi Casa Your Casa

 Res. No. 24-Public Art Temporary Art Installation Mi Casa Your Casa

**(Item was pulled from the Consent Agenda and placed as a Discussion Item by Councilwoman Cabral during Agenda / Order of Business).**


**Motion to approve made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll-call vote – motion passes 4-1 (Councilwoman Cabral voted “no”).(01:58:23)**

- I) **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 FIGUEREDO, PRESIDENT OF SKATE WITH US LLC ON SUNDAY, OCTOBER 13, 2024 AT 6550 NW 97 AVENUE DORAL, FL, 33178; AND PROVIDING FOR AN EFFECTIVE DATE (01:32:30)**

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B - Police Fees

 Res. No. 24-Special Event Permit Skate with Us Marathon

**(Item was pulled from the Consent Agenda and placed as a Discussion Item by Kathie Brooks during Agenda / Order of Business).**


**Motion to defer to the August 14, 2024 Council Meeting made by Councilwoman Cabral and seconded by Vice Mayor Puig-Corve. Roll-call vote - motion passes unanimously.(01:35:16)**


- J) **24-5683 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS INC. DBA VERRA MOBILITY FOR SCHOOL ZONE SPEED DETECTION SERVICES, IN SUBSTANTIALLY THE ATTACHED FORM AS SET FORTH IN**


**EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit - Agreement

 LTC No. 005 2024 School Speed Data

 Res. No. 24-82 Award IRFP School Zone Speed Detection Services

 Res. No. 24-School Zone Speed Detection Agreement Verra

**(Item was approved on Consent)**

- K) 24-5705 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING SCHOOL RESOURCE OFFICER AGREEMENTS WITH DORAL ACADEMY ELEMENTARY (JAM), DORAL ACADEMY CHARTER MIDDLE/PREPARATORY SCHOOL, RENAISSANCE ELEMENTARY CHARTER SCHOOL RENAISSANCE MIDDLE CHARTER SCHOOL, DOWNTOWN DORAL CHARTER ELEMENTARY SCHOOL, DOWNTOWN DORAL CHARTER UPPER SCHOOL, DORAL INTERNATIONAL ACADEMY OF MATH AND SCIENCE, BRIDGEPREP ACADEMY DORAL, SHELTON ACADEMY, DIVINE SAVIOR ACADEMY DORAL, AND ACADEMIR CHARTER SCHOOL EAST, TO ASSIST IN THE PREVENTION OF JUVENILE DELINQUENCY AND MITIGATION OF CRITICAL INCIDENTS THROUGH THE PROVISIONS OF THE PROGRAM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 School Resource Officer Agreement Academir

 School Resource Officer Agreement Bridgeprep Academy

 School Resource Officer Agreement Divine Savior

 School Resource Officer Agreement Doral Academy Elementary

 School Resource Officer Agreement Doral Academy Prep






 School Resource Officer Agreement Doral Intl Math and Science

 School Resource Officer Agreement DDC Elementary

-  [School Resource Officer Agreement DDC Upper](#)
-  [School Resource Officer Agreement Renaissance Elementary](#)
-  [School Resource Officer Agreement Renaissance Middle](#)
-  [School Resource Officer Agreement Shelton Academy](#)
-  [Res. No. 24-School Resource Officer Agreements 24-25](#)





**(Item was approved on Consent)**

- L) 24-5706 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT (STATE ASSISTANCE FOR FENTANYL ERADICATION) WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, TO CURB THE OPIOID CRISIS BY TARGETING THE SUPPLY CHAIN OF THIS POTENT AND OFTEN DEADLY SYNTHETIC OPIOID; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

-  [Legislation Text](#)
-  [Memo](#)
-  [Mutual Aid Agreement SAFE](#)
-  [Financial Assistance Agreement](#)
-  [Res. No. 24-Mutual Aid Agreement FDLE SAFE](#)

**(Item was approved on Consent)**

- M) 24-5708 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 GOLD NUGGET, INC. (A/K/A MES) AND GLOBAL TRADING, INC. FOR A PERIOD OF SIX (6) MONTHS FOR THE PURCHASE OF PUBLIC SAFETY UNIFORMS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

-  [Legislation Text](#)
-  [Memo](#)
-  [2019-05-29 Professional Services Agreement Global Trading for Police Uniforms](#)
-  [2019-06-06 Professional Services Agreement Gold Nugget for Police Uniforms](#)


 Res. No. 24-Extension Agreements for Police Uniforms

**(Item was approved on Consent)**

- N) **24-5709 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE APPLICATION TO THE DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) TECHNOLOGY AND EQUIPMENT PROGRAM FOR AWARDED FUNDS IN THE AMOUNT OF \$2,000,000.00; AND AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT NOT TO EXCEED \$2,000,000.00, WHICH WILL BE USED FOR THE DORAL POLICE DEPARTMENT COMMUNICATION AND POLICE RADIO MODERNIZATION TECHNOLOGY PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text


 Memo

 Congressional Award Letter

 Res. No. 24-COPS Technology and Equipment Program Grant

**(Item was approved on Consent)**

- O) **24-5744 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO CICAMEX IN THE AMOUNT OF \$1,000.00; MASIS IN THE AMOUNT OF \$1,000.00 AND HEVENF 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**


 Legislation Text

 Memo

 CICAMEX Documents

 Masis Miami Letter

 HEVENF Mission and 501c3 Letter

 Res. No. 24-Approving Three Charitable Donations Councilwoman Porras


**(Item was approved on Consent)**

- P) **24-5703 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 CONSISTENT WITH RESOLUTION No. 19-36; AUTHORIZING THE CITY MANAGER TO PURCHASE THE TYLER/MUNIS VENDOR ACCESS MODULE AND RELATED FINANCIAL MODULES FROM TYLER TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED ANNUAL BUDGETED FUNDS, OR THE CITY MANAGER'S THRESHOLD; AUTHORIZING THE CITY MANAGER TO PURCHASE TYLER PAYMENTS SOFTWARE FROM TYLER TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)


 [Doral Vendor Access Module Quote](#)

 [Resolution 19-36](#)


 [Res. No. 24-Tyler Munis Financial Modules Maintenance](#)

**(Item was approved on Consent)**

- Q) 24-5636 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO WORK WITH THE MILLENIA ATLANTIC UNIVERSITY ALUMNI ASSOCIATION TO HOST A SYMPOSIUM ON EDUCATIONAL INTERNALIZATION AND ACADEMIC MOBILITY ON SEPTEMBER 20, 2024, INTENDED TO ENHANCE THE ALREADY EDUCATIONAL AND GOVERNMENT TIES WITH CITY OF PEREIRA, RISALDA IN COLOMBIA; PROVIDING FOR A WAIVER OF STAFF COSTS IN THE AMOUNT OF \$120.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Letter to the City](#)

 [Non-Profit 501C](#)

 [Facility Request Application](#)


 [Waiver and Liability Release](#)

 [Miami Dade and Pereira Partnership](#)


 [Res. No. 24-Facility Use Application Request MAU Alumni Association](#)


**(Item was approved on Consent)**

- R) 24-5689 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF FISCAL YEAR 2024 CYCLE FAÇADE IMPROVEMENT GRANTS IN THE AMOUNT OF \$10,000.00 TO AMERICAS 7910 LLC; \$10,000.00 TO DORAL ESTATES HOMEOWNERS' ASSOCIATION INC; \$3,484.63 TO DORAL OFFICE PARK LLC; \$10,000.00 TO SANTORINI AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION INC; AND \$7,732.50 TO THE VILLAGE OF DORAL DUNES ASSOCIATION INC; AND PROVIDING FOR AN EFFECTIVE DATE


 [Legislation Text](#)

 [Memo](#)

 [01-2024-Americas 7910 LLC-Facade Improvement Grant Application](#)

 [02-2024-Doral Estates Homeowners Association-Facade Improvement Grant Application](#)

 [03-2024-Doral Office Park LLC-Facade Improvement Grant Application](#)

 [04-2024-Santorini at Islands at Doral Neighborhood Association-Facade Improvement Grant Application](#)

 [05-2024-Village of Doral Dunes-Facade Improvement Grant Application](#)

 [Facade Grant Evaluation Report FY2024](#)

 [Facade Improvement Grant 2024 Agreement](#)

 [Res. No. 24-Award of Facade Improvement Grant FY24 Cycle](#)

**(Item was approved on Consent)**

- S) 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

 [Legislation Text](#)


 [Memo](#)

 [Protocol Manual](#)


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


**(Item was deferred to the August 14, 2024 Council Meeting by Councilwoman Cabral during Agenda / Order of Business).**

- T) 24-5677 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 84 AVENUE BETWEEN NW 12 STREET AND NW 17 STREET, IN AN AMOUNT NOT TO EXCEED \$189,667.50, 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

 [Legislation Text](#)


 [Memo](#)

 [Bid Sheet](#)

 [Map](#)

 [Striping Quantity](#)

 [Work Order](#)

 [Res. No. 24-Work Order Milling, Resurfacing and Construction Svcs NW 84 Avenue \(12-17\) HR Paving](#)

**(Item was approved on Consent)**


- U) 24-5676 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 84 AVENUE BETWEEN NW 25 STREET AND NW 17 STREET, IN AN AMOUNT NOT TO EXCEED \$339,317.55, 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


 [Legislation Text](#)


 [Memo](#)

 [Bid Sheet](#)

 [Map](#)

 Quantities

 Work Order


 Res. No. 24-Work Order Milling, Resurfacing and Construction Svcs  
NW 84 Avenue (17-25) HR Paving

(Item was approved on Consent)

- V) **24-5681 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 84 AVENUE BETWEEN NW 33 STREET AND NW 30 TERRACE, IN AN AMOUNT NOT TO EXCEED \$173,308.85, 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**

 Legislation Text

 Memo


 Bid Sheet

 Map

 Storm Drain Work

 Striping Sketch

 Work Order

 Res. No. 24-Work Order Milling, Resurfacing and Construction Svcs  
NW 84 Avenue (30-33) HJ Asphalt

(Item was approved on Consent)


- W) **24-5678 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 21 STREET BETWEEN NW 82 AVENUE AND NW 79 AVENUE, IN AN AMOUNT NOT TO EXCEED \$276,203.51, 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**


 Legislation Text

 Memo

 HJ Asphalt - Bid

 Map

 Work Order

 Res. No. 24-Work Order Milling, Resurfacing and Construction Svcs NW 21 Street HJ Asphalt

**(Item was approved on Consent)**


- X) **24-5679 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 FROM NW 15 STREET NORTH TO CUL-DE-SAC, IN AN AMOUNT NOT TO EXCEED \$52,816.50, 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**

 Legislation Text

 Memo

 Map

 Work Order

 Res. No. 24-Work Order Milling, Resurfacing and Construction Svcs NW 89 Court Weekley


**(Item was approved on Consent)**


- Y) **24-5680 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 FROM NW 89 COURT TO NW 87 AVENUE, IN AN AMOUNT NOT TO EXCEED \$75,740.23, 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**

 [Legislation Text](#)

 [Memo](#)

 [Map](#)

 [Work Order](#)

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

**(Item was approved on Consent)**

- Z) 24-5704 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF CITY OF WEST MIAMI CONTRACT WITH EMERGENCY SANDBAG RESPONSE RFP No. 2023-03282023 FOR EMERGENCY SANDBAG OPERATIONS ON AN AS NEEDED BASIS; PROVIDING THAT COST TO THE CITY SHALL ONLY APPLY UPON THE CITY'S AUTHORIZED REQUEST OF THE SERVICE; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO ITEM PROVIDED HEREIN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [City of West Miami Award](#)

 [City of West Miami Resolution](#)

 [West Miami RFP2023-03282023](#)

 [Res. No. 24-Adopt West Miami Contract Sandbag Operations](#)

**(Item was approved on Consent)**

- AA) 24-5716 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SUPPORTING THE CREATION OF A LIGHTING SPECIAL TAXING DISTRICT FOR BRIDGE DORAL (T-24925); AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE CREATION AND IMMEDIATE TRANSFER OF SAID DISTRICT TO THE CITY UPON CREATION, PURSUANT TO SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

- [📎 Legislation Text](#)
- [📎 Memo](#)
- [📎 Tentative Plat](#)
- [📎 Res. No. 23-49 Creating LSTD Bridge Point Doral](#)
- [📎 Res. No. 23-182 Special Lighting District Bridge Doral West](#)
- [📎 Interlocal Agreement](#)
- [📎 Res. No. 24-Creating Special Taxing District BridgePoint Doral](#)

(Item was approved on Consent)

**BB) 24-5719 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH GANNETT FLEMING INC. TO PROCEED WITH THE DORAL TROLLEY PLAN UPDATE IN AN AMOUNT NOT EXCEED \$105,600.00; RECOGNIZING THAT GANNETT FLEMING INC. IS A CITY OF DORAL PRE-QUALIFIED VENDOR; APPROVING A BUDGET TRANSFER IN AN AMOUNT OF \$105,600.00 FROM ACCOUNT No. 101.80005.500341 TO ACCOUNT No. 101.80005.500310; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER, TRANSFER FUNDS, AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE (01:51:39)**

- [📎 Legislation Text](#)
- [📎 Memo](#)
- [📎 Work Order](#)
- [📎 Scope of Services](#)
- [📎 Schedule](#)
- [📎 Fee Estimate](#)
- [📎 Fee Estimate Hour Breakdown](#)
- [📎 SMART Plan Coordiantion Study Executive Summary](#)
- [📎 SMART Plan Coordiantion Study Final Draft Report](#)
- [📎 Res. No. 19-296 Adopting the Doral Trolley SMART Plan](#)
- [📎 Res. No. 24-54 Award RFQ 2023-08 General Engineering and Architectural Svcs](#)

 Res. No. 24-Work Order Trolley Hub and Spoke Alternative Update Gannett Fleming


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


Motion to approve made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll-call vote – motion passes unanimously. (01:52:10)

**CC) 24-5726 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF FLORIDA SHERIFFS ASSOCIATION CONTRACT No. FSA22-TRS24.1 FOR THE PURCHASE OF TIRES IN AN AMOUNT NOT TO EXCEED ANNUAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO ADOPT THE FLORIDA SHERIFFS ASSOCIATION CONTRACT, AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 FSA Contract

 Res. No. 24-Purchase of Tires Via FL Sheriffs Contract

**(Item was approved on Consent)**


Proclamation and Key to the City Requests

**DD) 24-5749 Key to the City for Doral Founders**

 Legislation Text

 Memo

 2024-08-14 Key to the City Doral Founders Request

 2024-08-14 Key to the City Doral Founders List

**(Item was deferred to the August 14, 2024 Council Meeting by Councilwoman Porras during Agenda / Order of Business).**

**EE) 24-5752 Key to the City for Doral Founder Oscar Puig-Corve**


 Legislation Text


 Memo


 [2024-08-14 Key to the City Oscar Puig-Corve Request](#)

**(Item was deferred to the August 14, 2024 Council Meeting by Councilwoman Porras during Agenda / Order of Business).**

**FF) 24-5741 Proclamation for Miami Dade County Fire Rescue Day**


 [Legislation Text](#)


 [2024-06-13 Miami Dade County Fire Rescue Day Request](#)

 [2024-06-13 Miami Dade County Fire Rescue Day Clauses](#)

**GG) 24-5673 Proclamation for Code Enforcement Officer Appreciation Week**


 [Legislation Text](#)

 [2024-06-03 to 07 Code Enforcement Officer Appreciation Week Request](#)

 [2024-06-03 to 07 Code Enforcement Officer Appreciation Week Clauses](#)

**(Item was approved on Consent)**

**HH) 24-5696 Proclamation for Parks and Recreation Month**

 [Legislation Text](#)

 [2024-07 Parks and Recreation Month Request](#)

 [2024-07 Parks and Recreation Month Clauses](#)

**(Item was approved on Consent)**

**II) 24-5737 Proclamation for Ella Fontanals Cisneros**

 [Legislation Text](#)

 [2024-11-08 Ella Fontanals Cisneros Day Request](#)


 [2024-11-08 Ella Fontanals Cisneros Day Clauses](#)

**(Item was approved on Consent)**

**JJ) 24-5746 Proclamation for Dia de la Quindianidad**

 [Legislation Text](#)

 [2024-07-01 Dia de la Quindianidad Request](#)

 2024-07-01 Dia de la Quindianidad Clauses  
(Item was approved on Consent)


7) Approval of Minutes (00:19:59)

A) **24-5692 May 8, 2024 - Council Meeting Minutes**

 Legislation Text


 2024-05-08 Council Meeting - Draft Minutes


B) **24-5693 May 8, 2024 - Local Planning Agency Minutes**

 Legislation Text

 2024-05-08 Local Planning Agency - Draft Minutes

C) **24-5731 May 21, 2024 - Special Council Meeting Minutes**

 Legislation Text

 2024-05-21 Special Council Meeting - Draft Minutes

Motion to approve items 7A, 7B, and 7C made by Councilwoman Porras and seconded by Councilman Pineyro. Roll-call vote – motion passes unanimously.(00:20:03)

8) **Presentations**

A) **24-5748 Citizens' Independent Transportation Trust Presentation** (00:20:18)

 Legislation Text

 Memo

Javier Betancourt and Miriam Price from CITT, addressed the Council and presented the item.(00:20:47)

B) **24-5732 Legislative Session Report Presentation** (00:35:51)

 Legislation Text

 Memo

Tom DiGiacomo, Continental Strategies, addressed the Council and provided a presentation.(00:41:29)

C) **24-5727 Keep Doral Beautiful Business Award** (00:43:01)


 Legislation Text

 Presentation Flytec Computers Inc.


Edgard Estrada, Code Compliance Director, addressed the Council and presented the award.(00:43:10)

9) **Discussion Items**

- A) **24-5685 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 LOUD AND LIVE, INC. PURSUANT TO REQUEST FOR PROPOSALS #2024-03 FOR "DORAL CENTRAL PARK AMPHITHEATER MANAGEMENT SERVICES"; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (00:46:49)**

 Legislation Text

 Memo

 Draft Memorandum of Understanding

 Res. No. 24-107 Award RFP Amphitheater Mgmt Doral Central Park Loud and Live

 Res. No. 24-Agreement Loud and Live Amphitheater Mgmt

Kathie Brooks addressed the Council and presented the item.

**Motion to approve** made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll-call vote - motion passes unanimously. (00:47:22)

- B) **24-5649 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A CONTRACT AMENDMENT TITLED "PUBLIC ART INSTALLATION AGREEMENT" WITH NELSON GONZALEZ FOR THE "MIGRANTE" SCULPTURE; APPROVING ASSUMPTION OF DELIVERY, INSURANCE, AND INSTALLATION OBLIGATIONS BY THE CITY; WAIVING COMPETITIVE BID REQUIREMENTS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH A STRUCTURAL AND INSTALLATION CONSULTANT(S); AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE (00:49:20)**

 Legislation Text

 [Memo](#)

 [Exhibit A - Artwork Description](#)

 [Exhibit B - Executed Contract](#)

 [Res. No. 22-160 Award Call to Artists No. 2021-01 Acquisition of Works of Art](#)

 [Res. No. 24-Amended Agreement Nelson Gonzalez for Migrante](#)


**Kathie Brooks** addressed the Council and presented the item.

**Motion to approve** made by Councilman Pineyro and seconded by Councilwoman Porras. Roll-call vote - motion passes unanimously. (00:49:52)

- 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**

 [Legislation Text](#)

 [Memo](#)

 [Res. No. 24-Supporting Peace and Security for Israelis and Palestinians](#)

(Item was deferred to the August 14, 2024 Council Meeting by Councilwoman Porras during Agenda / Order of Business).

- D) **24-5745 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY TO PARTNER WITH YOLA GUZ SI SE PUEDE CORP., A FLORIDA NON-PROFIT CORPORATION, TO HOST THE "DORAL ART AND FLOWERS FESTIVAL 2025" EVENT, TO BE HELD AT THE DORAL CULTURAL ARTS CENTER, FROM MARCH 14, 2025 TO MARCH 16, 2025; PROVIDING FOR A WAIVER OF THE RENTAL FEE IN THE AMOUNT OF \$4,950.00, AND STAFF COSTS IN THE AMOUNT OF \$565.56; AUTHORIZING USE OF THE CITY LOGO FOR SAID EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (00:52:13)


 [Legislation Text](#)

 [Memo](#)

 [Department Vetting Memo](#)

 [History](#)

 [Mission](#)

 Founder Bio

 Categories

 Proposal

 Res. No. 24-Use of Facility and Logo Arts and Flowers Festival 2025

Mayor Fraga addressed the Council and presented the item.

Ruben Consa, representing the event, addressed the Council and spoke on the item.


**Motion to approve** made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll-call vote - motion passes unanimously. (00:52:42)

**E) 24-5666 Discussion: Territorios Cruzados (Crossed Territories) Proposal From AGM Art Group with Codina Partners**

 Legislation Text

 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

**(Item was deferred to the August 14, 2024 Council Meeting by Councilwoman Cabral during Agenda / Order of Business).**

**F) 24-5743 Discussion: Advisory Board Member Nominations (00:56:21)**


 Legislation Text

 Memo


Mayor Fraga addressed the Council and presented the nomination.

**Motion to approve the nomination as presented** made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll-call vote - motion passes unanimously.(00:56:28)

**G) 24-5750 Discussion: Censure of the Mayor for Improper Decorum**


 Legislation Text

 Memo

 Code - Standards of Conduct

**(Item was deferred to the August 14, 2024 Council Meeting by Councilwoman Cabral during Agenda / Order of Business).**

**H) 24-5751 Discussion: Renaming and Equitable Use of Mayor Conference Room (00:56:50)**


 Legislation Text

 Memo

Councilwoman Cabral addressed the Council and presented the item.

**Motion to approve** made by Councilwoman Porras and seconded by Councilwoman Cabral. Roll-call vote – motion passes 3-2 **(Mayor Fraga and Councilman Pineyro voted “no”)**.(00:56:57)

**I) 24-5730 Discussion: Revision of Human Trafficking Ordinances and Resolutions (01:03:29)**

 Legislation Text

 Memo

Councilman Pineyro addressed the Council and presented the item.

Councilwoman Cabral requested to Co-Sponsor the item.

**Motion to approve and direct staff to work on the item** made by Councilwoman Cabral and seconded by Vice Mayor Puig-Corve. Roll-call vote - motion passes unanimously.(01:03:35)

**J) 24-5735 Discussion: Support for "Expo Feria Ecuador" by National Community Services (01:07:27)**

 Legislation Text


 Memo


 Department Vetting Memo

 Rental Fees

 Rental Application

 Letter


 National Community Services EIN

 National Community Services 501(c)(3)

Councilwoman Porras addressed the Council and presented the item.

**Motion to approve** made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll-call vote - motion passes unanimously. (01:07:36)

**K) 24-5736 Discussion: Miss Teen Doral 2025 by Due to Arts, Inc. (Taller en Accion) (01:09:13)**

 Legislation Text

 Memo

 Department Vetting Memo

 Due to Arts Inc (Taller en Accion) 501(C)3

 Miss Teen Doral Project Narrative


Councilwoman Porras addressed the Council and presented the item.

**Motion to approve inclusive of the \$10,000 requested, and bring back the facility rental item** made by Councilwoman Cabral and seconded by Vice Mayor Puig-Corve. Roll-call vote - motion passes unanimously.(01:09:20)


**L) 24-5648 Discussion: Update on 4th of July Parade (01:17:44)**

 Legislation Text

 Memo

 Proposal Email (Spanish)


 Proposal Email (English)

 4th of July Parade Site Map


Kathie Brooks addressed the Council and provided an update.

**Motion to approve** made by Councilwoman Porras and seconded by Councilwoman Cabral. Roll-call vote - motion passes unanimously. (01:18:38)

**M) 24-5742 Discussion: Pilot Program Watrwell (01:20:14)**

 Legislation Text

 Memo

 Presentation

(Item was deferred to the August 14, 2024 Council Meeting by Councilwoman Cabral during Agenda / Order of Business).

Motion to re-open the Agenda/Order of Business made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. By consensus, motion passes unanimously.

Motion to reconsider the deferral of Agenda Item 6M made by Vice Mayor Puig-Corve and seconded by Councilwoman Porras. By consensus, motion passes unanimously.

Motion to have the item presented before the Environmental Advisory Board made by Councilwoman Porras and seconded by Vice Mayor Puig Corve. Roll-call vote - motion passes unanimously. (01:20:34)

**N) 24-5728 Discussion: Pilot Program with Solubag USA, Inc. (01:30:15)**

 Legislation Text

 Memo

 Price List

Kathie Brooks addressed the Council and presented the item.

Motion to approve made by Councilwoman Porras and seconded by Vice Mayor Puig Corve. Roll-call vote - motion passes unanimously. (01:30:26)

**10) Mayor's Report (02:01:22)**

Mayor Fraga addressed the Council and presented her report. (02:01:32)

**11) Council Comments (02:04:03)**


**12) City Manager's Report (02:08:50)**

Kathie Brooks addressed the Council and thanked them for selecting her as Interim City Manager. Rey Valdes, City Manager, thanked Kathie for all her work and assistance. (02:09:04)


i. **Department Reports**

**24- Department Reports - April 2024  
5694**

 [Legislation Text](#)

 [Building Monthly Report - April 2024](#)


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

 [Finance Monthly Report - April 2024](#)


 [Human Resources Monthly Report - April 2024](#)

 [IT Monthly Report - April 2024](#)


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

 [Planning and Zoning Monthly Report - April 2024](#)

 [Procurement Monthly Report - April 2024](#)

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

**A) 24-5700 Doral Parks Bond Program April 2024 Monthly Report**

 [Legislation Text](#)

 [Doral Parks Bond Program April 2024 Monthly Report](#)


**13) City Attorney's Report (02:09:55)**

Lorenzo Cobiella, City Attorney, addressed the Council and thanked them for selecting their firm as City Attorney.(02:09:56)

**14) City Clerk's Report (02:10:28)**

**A) 24-5695 City Clerk's Office May 2024 Monthly Report**

 [Legislation Text](#)

 [City Clerks Office May 2024 Monthly Report](#)

**15) Adjournment (02:10:35)**

Meeting went into recess at 12:15 p.m.(02:10:37)

6:00 P.M. Evening Session

**16) Call to Order / Roll Call of Members (02:10:52)**

Meeting was called to order at 6:07 p.m. All members were present.  
(02:10:54)

**17) Pledge of Allegiance (02:11:13)**

**18) Agenda / Order of Business (02:11:30)**

Kathie Brooks requested to defer item 20B to the August 14, 2024 Council Meeting.(02:11:32)

**19) Public Comments (02:12:02)**

There were no comments made during public comments.(02:12:03)

**20) Public Hearings (02:12:31)**

**A) 24-5707 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SITE PLAN FOR DORAL MARKETPLACE, LLC, FOR THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF NW 107 AVENUE AND NW 41 STREET DORAL, FLORIDA, PURSUANT TO SECTION 53-184(F) OF THE CITY'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE (02:12:54)**

 Legislation Text

 Memo

 Exhibit A - Application & LOI

 Exhibit B - Site Plan

 Exhibit C - DERM

 Exhibit D - Solid Waste

 Exhibit E - Traffic

 Exhibit A - Legal Description

 Exhibit B - Site Plan

 Attachment A - Legal Advertisement

 Res. No. 24-Doral Marketplace Site Plan


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

Michelle Lopez, Interim Planning and Zoning Director, addressed the Council and presented the item.

**Motion to approve** made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously. (02:13:17)


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**

 Legislation Text

 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

 Ord. No. 2024-18 Harborgenix LLC Rezoning

**(Item was deferred to the August 14, 2024 Council Meeting by Kathie Brooks during Agenda / Order of Business).**

- C) 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 (02:18:10)**

 Legislation Text

 Memo

 Exhibit A - Application & LOI

 Attachment A - Legal Advertisement

 Ord. No. 2024-19 LDC Text Amendment Harborgenix LLC

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

Michelle Lopez, Interim Planning and Zoning Director, addressed the Council and presented the item.

Vanessa Madrid, representing the applicant, address the Council and spoke on the item.

**Motion to approve Ordinance #2024-19 on First Reading as amended made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.(02:19:05)**

D) **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 (02:27:14)**

 Legislation Text

 Memo


 Investment Policy

 Ord. No. 2024-20 Ratifying the City's Investment Policy

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

**Motion to approve Ordinance #2024-20 on First Reading made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.(02:27:27)**

- E) 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 (02:28:38)

 Legislation Text

 Memo

 Ord. No. 2024-21 Creating School Speed Zones

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

Motion to approve Ordinance #2024-21 on First Reading made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.(02:29:11)

Second Reading

- F) 24-5617 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE PROPERTY LOCATED AT 9300 NW 13 STREET, IDENTIFIED BY MIAMI-DADE COUNTY FOLIO No. 35-3033-003-0010, AS THE LITHIA MOTORS GREEN REUSE AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, OF FLORIDA'S BROWNFIELD REDEVELOPMENT ACT FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY CLERK TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES (02:34:52)

 Legislation Text

 Memo

 Exhibit A - Legal Description

- Exhibit B - Aerial Map
- Exhibit C - Phase I Environmental Assessment
- Exhibit D - Boundary Map
- Exhibit E - Summary of Incentives
- Exhibit F - Special Warranty Deed
- Exhibit G - Zoning Letter
- Exhibit H - Public Hearing Notices
- Exhibit A - Legal Description
- Attachment A - Legal Advertisement
- Res. No. 24-Lithia Motors Green Reuse Area

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

Kathie Brooks addressed the Council and presented the item.

**Motion to approve on Second Reading** made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.(02:35:28)

- G) 24-5654 Ordinance #2024-16 "LDC Text Amendment Remove Alcoholic Beverage Regulations and Create Chapter 34" 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, TO ADOPT AN ALCOHOL BEVERAGES CODE FOR THE CITY OF DORAL, AND CREATE CHAPTER 34; PROVIDING FOR A REPEALER; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (02:36:42)**

- Legislation Text
- Memo
- Planning and Zoning Memo
- Ord. No. 2022-04 Misc and Sup Regulations Alcohol Ordinance Revision
- Attachment A - Legal Advertisement
- Ord. No. 2024-16 Business Impact Estimate
- Ord. No. 2024-16 LDC Text Amendment Remove Alcoholic Beverage Regulations and Create Chapter 34

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

Gary Carman, Special Counsel, addressed the Council and presented the item.

**Motion to approve Ordinance #2024-16 on Second Reading as amended to state 2:30 a.m. last call and 3:30 a.m. closing time made by Vice Mayor Puig-Corve and seconded by Councilwoman Porras. Roll call vote - motion passes 4-1 (*Mayor Fraga voted "no"*).**

(02:38:10)

**21) Adjournment** (02:50:28)

Meeting adjourns at 7:09 p.m.(02:50:31)

Respectfully submitted,

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Connie Diaz, MMC  
City Clerk

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

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CHRISTI FRAGA, MAYOR