



# 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*

*Kathie Brooks, Interim City Manager*  
*Connie Diaz, City Clerk*  
*Greenspoon Marder, LLP, Interim City Attorney*

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Wednesday, May 8, 2024

10:00 AM

Council Chambers

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Revision Date 5/7/2024

### **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) [24-5513](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MCCI, LLC FOR THE ADDITION OF A NEW DATA REPOSITORY AND DATA MIGRATIONS SERVICES UTILIZING OMNIA CONTRACT No. 01-162; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Building and Procurement
- Attachments:** [Memo](#)  
[OMNIA Contract](#)  
[Services Order](#)  
[Res. No. 24-Agreement MCCI EnerGov Laserfiche Repository](#)
- B) [24-5640](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE USE OF THE EXISTING AGREEMENT BETWEEN DELL AND NASPO VALUEPOINT COOPERATIVE PROCUREMENT PROGRAM COMPUTER EQUIPMENT MASTER AGREEMENT No. 23026 DELL MARKETING LP ACCESSED VIA STATE OF FLORIDA AGREEMENT No. 43210000-23-NASPO-ACS, TO PURCHASE REQUIRED HARDWARE EQUIPMENT; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Building
- Attachments:** [Memo](#)  
[NASPO Agreement](#)  
[Res. No. 24-42 Agreement with Dell for IT Hardware.pdf](#)  
[Res. No. 24-Agreement with Dell for Hardware Provisioning](#)
- C) [24-5669](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A MUNICIPAL SPONSORSHIP TO FUNDACION MONSEÑOR FELIPE BELLO “DONANDO SONRISAS” 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](#)  
[Res. No. 24-Approving Charitable Donation Donando Sonrisas](#)

- D) [24-5634](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE INTERNSHIP AND SAFETY AGREEMENTS WITH MIAMI DADE COUNTY PUBLIC SCHOOLS FOR THE SUMMER YOUTH INTERNSHIP PROGRAM, AND OTHER INTERNSHIP PROGRAMS AS NEEDED IN ORDER TO FORMALIZE AND EXPAND THE CITY'S INTERNSHIP PROGRAMS; SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Human Resources

Attachments: [Memo](#)

[2024 Employer Handbook](#)

[Res. No. 23-60 Internship and Safety Agreement with MDCPS-SYIP](#)

[Res. No. 24-Internship and Safety Agreement with MDCPS-SYIP](#)

- E) [24-5635](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPRENTICESHIP PARTICIPATING EMPLOYER'S AGREEMENT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS (MDCPS), FOR THE DEVELOPMENT OF APPRENTICESHIP PROGRAMS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Human Resources

Attachments: [Memo](#)

[Sec. 2.7 Approval of Job Descriptions](#)

[MDCPS Standards of Apprenticeship](#)

[Automotive Service Mechanic](#)

[Employer Agreement](#)

[Res. No. 24-MDCPS Apprenticeship Participating Agreement](#)

- F) [24-5574](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE USE OF THE EXISTING AGREEMENT BETWEEN DELL AND NASPO VALUEPOINT COOPERATIVE PROCUREMENT PROGRAM COMPUTER EQUIPMENT MASTER AGREEMENT No. 23026 DELL MARKETING LP AND STATE OF FLORIDA AGREEMENT No. 43210000-23-NASPO-ACS, TO PURCHASE VIDEO ANALYTICAL SERVER EQUIPMENT FROM DELL FOR DORAL CENTRAL PARK IN AN AMOUNT NOT TO EXCEED \$136,768.60; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THIS PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Information Technology and Procurement

**Attachments:** [Memo](#)

[Quote](#)

[NASPO Agreement](#)

[Res. No. 24-42 Agreement with Dell for IT Hardware](#)

[Res. No. 24-Purchase of Dell Video Analytical Server for DCP](#)

- G) [24-5625](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCESS TIPS CONTRACT No. 210101 PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, FOR THE RENEWAL OF THE CITY'S EMAIL SECURITY PLATFORM LICENSES FROM CYBER WATCH SYSTEM, LLC IN AN AMOUNT NOT TO EXCEED \$38,002.61 FOR A ONE(1) YEAR PERIOD; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Information Technology

**Attachments:** [Memo](#)

[TIPS Contract](#)

[TIPS Vendor Profile](#)

[Res. No. 24-Renewal of Email Security Platform Licenses](#)

- H) [24-5626](#) 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 CITY'S SECURITY VALIDATION MODULES LICENSES FROM CLAIRUM MANAGED SERVICES IN AN AMOUNT NOT TO EXCEED \$39,964.50 FOR A ONE (1) YEAR PERIOD; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology

Attachments: [Memo](#)

[TIPS Contract](#)

[TIPS Vendor Profile](#)

[Res. No. 24-Renewal of Security Validation Modules](#)

- I) [24-5639](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ADT TECHNOLOGIES UTILIZING FACILITY TECHNOLOGY INTEGRATION AND SECURITY SYSTEM SERVICES CONTRACT No. 220701, FOR THE PURCHASE, INSTALLATION, AND IMPLEMENTATION OF ACCESS CONTROL AND CLOSED-CIRCUIT TELEVISION SYSTEMS FOR DORAL CENTRAL PARK; PARTIALLY WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES AS IT PERTAINS TO ANCILLARY OPEN MARKET ITEMS AND LABOR; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology and Procurement

Attachments: [Memo](#)

[Tentative Schedule](#)

[ADT Quote](#)

[OMNIA Contract 220701](#)

[Exhibit A - Agreement](#)

[Res. No. 24-89 Doral Central Park Access Control and CCTV](#)

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

- J) [24-5646](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF INVITATION TO NEGOTIATE ITN #2024-05 FOR “INDEPENDENT IT AUDIT SERVICES” TO ENTERPRISE RISK MANAGEMENT, INC., AS THE TOP-RANKED PROPOSER; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE TOP-RANKED PROPOSER, AND TO EXPEND BUDGETED FUNDS IN CONNECTION THEREWITH; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEXT HIGHEST RANKED PROPOSER SUCCESSIVELY IF AN AGREEMENT CAN NOT BE NEGOTIATED WITH THE TOP-RANKED PROPOSER; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology and Procurement

Attachments: [Memo](#)

[ITN 2024-05 Independent IT Audit](#)

[Enterprise Risk Management Proposal](#)

[KirkpatrickPrice Proposal](#)

[Plante & Moran Proposal](#)

[Rubensky Proposal](#)

[Securance Proposal](#)

[Weaver and Tidwell, LLP](#)

[ITN 2024-05 Scoring Sheets](#)

[Res. No. 24-Award ITN for IT Security Audit Enterprise Risk Mgmt](#)

- K) [24-5575](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE OMNIA CONTRACT No. 2019-001535 FOR THE DORAL LEGACY PARK AUDIOVISUAL REFRESH PROJECT FROM AVI SPL, AS WELL AS A WAIVER OF COMPETITIVE BIDDING AS TO THE NUMBER OF HOURS OF LABOR, ALL IN AN AMOUNT NOT TO EXCEED \$221,503.20; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology and Procurement

Attachments: [Memo](#)

[Quote](#)

[Omnia Contract 2019.001535](#)

[Res. No. 24-Legacy Park AV Refresh Project AVISPL](#)

- L) [24-5494](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A FACILITY USAGE AGREEMENT WITH MILLENNIA ATLANTIC UNIVERSITY FOR AN INITIAL ONE (1) YEAR TERM WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR RENEWAL TERMS, FOR USE BY THEIR ATHLETIC DEPARTMENT FOR PRACTICES AND GAMES; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE
- Sponsors:** Parks and Recreation
- Attachments:** [Memo](#)  
[MAU City of Doral Field Usage Proposal](#)  
[Res. No. 24-Approving Partnership MAU Facility Usage](#)
- M) [24-5618](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A LICENSE AGREEMENT WITH DOWNTOWN DORAL FOR EVENT PARKING FOR THE CITY'S ANNUAL INDEPENDENCE DAY CELEBRATION EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Parks and Recreation
- Attachments:** [Memo](#)  
[DD Event Parking License Agreement](#)  
[Res. No. 24-Parking Agreement Downtown Doral for 4th of July](#)
- N) [24-5619](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TRUMP NATIONAL DORAL TO HOST THE CITY'S 4TH OF JULY EVENT AND FIREWORKS DISPLAY ON JULY 4, 2024 DUE TO DORAL CENTRAL PARK BEING CLOSED, IN AN AMOUNT NOT TO EXCEED \$10; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Parks and Recreation
- Attachments:** [Memo](#)  
[Trump 2024 Agreement](#)  
[Res. No. 24-Agreement Trump National for 4th of July Event](#)

- O) [24-5632](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH GARDEN STATE FIREWORKS INC. FOR THE PROVISION OF FIREWORKS DISPLAYS FOR THE INDEPENDENCE DAY EVENTS FOR A ONE (1) MONTH PERIOD IN AN AMOUNT NOT TO EXCEED \$70,000.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation

**Attachments:** [Memo](#)

[Trump National 2024 Proposal](#)

[Doral Glades Park Proposal](#)

[Garden State Fireworks Agreement](#)

[Reso No. 18-78 4th of July Fireworks](#)

[Res. No. 22-208 Extension of Fireworks Agreement Garden State Fireworks](#)

[Res. No. 24-Extension of Fireworks Agreement Garden State Fireworks](#)

- P) [24-5647](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH 4SOUND GROUP INC., FOR THE PROVISION OF SOUND AND LIGHTING SERVICES FOR THE INDEPENDENCE DAY EVENT FOR A ONE (1) MONTH PERIOD IN AN AMOUNT NOT TO EXCEED \$19,100.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation

**Attachments:** [Memo](#)

[Estimate 6423](#)

[Estimate 6424](#)

[Res. No. 19-140 Award of Stage, Sound and Lighting 4 Sound Group](#)

[4Sound First Amendment](#)

[Res. No. 24-Extension to 4Sound Group for Sound & Lighting 4th of July](#)



- Q) [24-5642](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF REQUEST FOR PROPOSALS RFP #2024-03 FOR “DORAL CENTRAL PARK AMPHITHEATER MANAGEMENT SERVICES” TO LOUD AND LIVE, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LOUD AND LIVE, INC.; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation, Procurement and City Manager / Capital Improvements Division

**Attachments:** [Memo](#)

[RFP 2024-03 Amphitheater Management Doral Central Park](#)

[Loud and Live Proposal](#)

[Scoring Sheets](#)

[LTC No. 008-2024 Recommendation for RFP 2024-03 Amphitheater Managem](#)

[Res. No. 24-Award RFP Amphitheater Mgmt Doral Central Park Loud and Live](#)

- R) [24-5651](#) 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 LADY CORREA BEACH TENNIS ACADEMY FOR THE PROVISION OF INSTRUCTIONAL BEACH TENNIS PROGRAMMING AT DORAL GLADES PARK AND DORAL LEGACY PARK, FOR A PERIOD OF THREE (3) YEARS WITH THE OPTION OF TWO (2) ADDITIONAL ONE (1) YEAR RENEWALS FOR A TOTAL OF FIVE (5) YEARS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation

**Attachments:** [Memo](#)

[2020-02-19 Professional Services Agreement](#)

[Res. No. 19-304 Award Recreational Beach Tennis Program Mgmt](#)

[Res. No. 24-Agreement Recreational Beach Tennis Program Mgmt Lady Corre](#)

- S) [24-5652](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KIDS AT MUSIC FOR THE PROVISION OF A SPECIAL NEEDS SUMMER CAMP IN AN AMOUNT NOT TO EXCEED \$38,800.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Parks and Recreation
- Attachments:** [Memo](#)  
[Proposal](#)  
[Res. No. 23-103 Special Needs Summer Camp](#)  
[Res. No. 24-Agreement Special Needs Summer Camp](#)
- T) [24-5650](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE INSTALLATION OF PUBLIC ART AT THE FARMASI USA STORAGE AND DISTRIBUTION CENTER LOCATED AT 10780 NW 27 STREET, PURSUANT TO CHAPTER 75 OF THE CITY'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Planning and Zoning
- Attachments:** [Memo](#)  
[Exhibit A - Application](#)  
[Exhibit B - Agenda Package](#)  
[Exhibit C - Artist, Artwork Information, Concept Proposal & Location Plan](#)  
[Exhibit D - Appraisal Report](#)  
[Exhibit A - Application](#)  
[Res. No. 24-Public Art Program Farmasi USA](#)
- U) [24-5637](#) 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 GLOCKS AND SUPPLIES AS NEEDED FROM LOU'S POLICE DISTRIBUTORS, INC.; AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS ON BEHALF OF THE CITY IN FURTHERANCE THEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Police
- Attachments:** [Memo](#)  
[Res. No. 24-Bid Waiver Lou's Police Distributors](#)

- V) [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

Sponsors: Public Affairs

Attachments: [Memo](#)

[Letter to the City](#)

[Non-Profit 501C](#)

[Facility Request Application](#)

[Waiver and Liability Release](#)

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

- W) [24-5627](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH HR PAVING, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 14 STREET BETWEEN NW 82 AVENUE AND 79 AVENUE, IN AN AMOUNT NOT TO EXCEED \$263,030.35, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; RECOGNIZING THAT HR 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](#)

[H&J Bid Sheet](#)

[H&R Bid Sheet](#)

[Weekley Bid Sheet](#)

[Map](#)

[Res. No. 24-Work Order Milling, Resurfacing, and Construction Svcs NW 14 Str](#)

- X) [24-5628](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH HJ ASPHALT, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 30 TERRACE BETWEEN NW 87 AVENUE AND NW 84 AVENUE, IN AN AMOUNT NOT TO EXCEED \$228,298.40, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; RECOGNIZING THAT HJ 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](#)

[H&J Bid Sheet](#)

[H&R Paving Bid Sheet](#)

[Weekley Bid Sheet](#)

[Map](#)

[Res. No. 24-Work Order Milling, Resurfacing, and Construction Svcs NW 30 Te](#)

- Y) [24-5629](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH HJ ASPHALT, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 30 TERRACE BETWEEN NW 84 AVENUE AND NW 82 AVENUE, IN AN AMOUNT NOT TO EXCEED \$230,819.05, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; RECOGNIZING THAT HJ 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](#)

[H&J Asphalt Bid Sheet](#)

[H&R Paving Bid Sheet](#)

[Weekley Bid Sheet](#)

[Map](#)

[Res. No. 24-Work Order Milling, Resurfacing, and Construction Svcs NW 30 Te](#)

Z) [24-5630](#)

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 84 AVENUE BETWEEN NW 30 TERRACE AND NW 27 STREET, IN AN AMOUNT NOT TO EXCEED \$125,354.96, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN 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](#)

[Weekley Bid Sheet](#)

[H&J Asphalt Bid Sheet](#)

[H&R Paving Bid Sheet](#)

[Map](#)

[Res. No. 24-Work Order Milling, Resurfacing and Construction Svcs NW 84 Ave](#)

AA) [24-5631](#)

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE COMPETITIVE BID PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH METRO EXPRESS, INC. FOR THE PROVISION OF SIDEWALK, CURB, GUTTER, AND MISCELLANEOUS CONCRETE REPAIRS WITHIN CITY SECTION 22 (PHASE II) IN AN AMOUNT NOT TO EXCEED \$15,791.60, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Metro Bid Sheet](#)

[GPE Bid Sheet](#)

[Miliani Bid Sheet](#)

[Agreement](#)

[Map](#)

[Quantities](#)

[Res. No. 24-Bid Waiver and Agreement for Repairs Section 22 Metro Express](#)

BB) [24-5633](#)

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE COMPETITIVE BID PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH METRO EXPRESS, INC. FOR THE PROVISION OF SIDEWALK, CURB, GUTTER, AND MISCELLANEOUS CONCRETE REPAIRS WITHIN CITY SECTION 27 IN AN AMOUNT NOT TO EXCEED \$29,735.20, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORSEEN CONDITIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Map Section 27](#)

[MetroExpress Construction Contract](#)

[Metro - Bid Sheet](#)

[GPE - Bid Sheet](#)

[Miliani - Bid Sheet](#)

[Res. No. 24-Bid Waiver and Agreement for Repairs Section 27 Metro Express](#)

CC) [24-5661](#)

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH INSITE STREET MEDIA FOR A SIX (6) MONTH PERIOD FOR THE DESIGN, CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF THE CITY'S BUS BENCHES, WHILE THE CITY PROCURES A NEW CONTRACT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AMENDMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[2020-10-30 Agreement Insite Street Media.pdf](#)

[2023-09-27 First Amendment to Bus Bench Contract Insite Street Media.pdf](#)

[2023 Memo In Site Media Contract Extension](#)

[Res. No. 23-159 InSite Street Media Bus Bench Contract Extension](#)

[Second Amendment to Insite Street Media](#)

[Res. No. 24-Extension Agreement InSite Street Media](#)

**Proclamation and Key to the City Requests**

- DD) [24-5613](#) Key to the City Javier Milei
- Sponsors:** Mayor Fraga
- Attachments:** [2024-04-10 Key to the City Javier Milei Request](#)  
[2024-04-10 Key to the City Javier Milei Biography](#)  
[2024-04-10 Key to the City Javier Milei Information](#)
- EE) [24-5660](#) Proclamation for A Safe Haven for Newborns Day
- Sponsors:** Vice Mayor Puig-Corve
- Attachments:** [2024-05-09 A Safe Haven for Newborns Day Request](#)  
[2024-05-09 A Safe Haven for Newborns Day Clauses](#)
- FF) [24-5659](#) Proclamation for Decolovers Day
- Sponsors:** Councilman Pineyro
- Attachments:** [2024-05-08 Decolovers Day Request](#)  
[2024-05-08 Decolovers Day Clauses](#)
- GG) [24-5668](#) Proclamation for National Public Works Week
- Sponsors:** Public Works
- Attachments:** [2024-05-19 to 25 National Public Works Week Request](#)  
[2024-05-19 to 25 National Public Works Week Clauses](#)
- 7) **Approval of Minutes**
- A) [24-5620](#) April 10, 2024 - Council Meeting Minutes
- Sponsors:** City Clerk
- Attachments:** [2024-04-10 Council Meeting - Draft Minutes](#)
- B) [24-5621](#) April 10, 2024 - Council Workshop Minutes
- Sponsors:** City Clerk
- Attachments:** [2024-04-10 Council Workshop - Draft Minutes](#)
- C) [24-5622](#) April 24, 2024 - Council Zoning Meeting Minutes
- Sponsors:** City Clerk
- Attachments:** [2024-04-24 Council Zoning Meeting - Draft Minutes](#)



**8) Presentations**

- A) [24-5638](#) Presentation by Miami-Dade County Fire Chief on the Annual Service Delivery Report

Sponsors: City Manager

Attachments: [MDFR Annual Report](#)

- B) [24-5644](#) Keep Doral Beautiful Business Award

Sponsors: Code Compliance

Attachments: [Presentation - Golden Trust Insurance](#)

**9) Discussion Items**

- A) [24-5662](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SECOND EXTENSION OF TIME WITHIN WHICH THE CITY MANAGER SEARCH COMMITTEE HAS TO COMPLETE ITS DUTIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Clerk

Attachments: [Memo](#)

[Res. No. 24-Approving Second City Manager Search Committee Extension](#)

- B) [24-5670](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SUPPORTING PEACE AND SECURITY FOR ALL INNOCENT CIVILIANS IN ISRAEL AND PALESTINE; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Mayor Fraga

Attachments: [Memo](#)

[Res. No. 24-Supporting Peace for Israel and Palestine](#)

- C) [24-5614](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING UPDATED POLICIES AND PROCEDURES CONCERNING KEY TO THE CITY, PROCLAMATIONS, AND CERTIFICATES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Cabral

Attachments: [Memo](#)

[Exhibit A - Proposed Key Proclamation Certificate Policy](#)

[Res. No. 24-Approving Updated Key Proclamation and Certificate Policy](#)

- D) [24-5599](#) Discussion: Economic Development Reports
- Sponsors:** Councilwoman Cabral
- Attachments:** [Biannual Economic Development Report](#)  
[Economic Development Biannual Report Presentation](#)  
[FIU Economic Analysis Update Presentation](#)  
[FIU Economic Study Strategic Recommendations Chart](#)
- E) [24-5667](#) Discussion: “City of Doral Day” at LoanDepot Park (Miami Marlins)
- Sponsors:** Councilwoman Porras
- Attachments:** [Memo](#)
- F) [24-5663](#) Discussion: Moving Forward and Next Steps for the Miami-Dade County Resource Recovery Facility
- Sponsors:** Vice Mayor Puig-Corve
- Attachments:** [Memo](#)  
[MDC Arcadis Report](#)
- G) [24-5665](#) Discussion: Advisory Board Member Nominations
- Sponsors:** Mayor Fraga
- Attachments:** [Memo](#)
- H) [24-5666](#) Discussion: Territorios Cruzados (Crossed Territories) Proposal From AGM Art Group with Codina Partners
- Sponsors:** Mayor Fraga
- Attachments:** [Memo](#)  
[Letter to Mayor Fraga](#)  
[Codina Letter](#)  
[Proposal](#)  
[Preliminary Budget](#)
- I) [24-5664](#) Discussion: Confirmation and Implementation of Salary Adjustments for Chief of Staff to Councilmembers
- Sponsors:** City Manager
- Attachments:** [Memo](#)
- J) [24-5671](#) Discussion: Schools Speed Zones Criteria Recommendation
- Sponsors:** City Manager
- Attachments:** [Memo](#)  
[Data Summary School Zone Speed Detection](#)

**K) [24-5648](#) Discussion: Update on 4th of July Parade****Sponsors:** Parks and Recreation**Attachments:** [Memo](#)[Proposal Email \(Spanish\)](#)[Proposal Email \(English\)](#)[4th of July Parade Site Map](#)**10) Mayor's Report****11) Council Comments****12) City Manager's Report****i. Department Reports****[24-5624](#) Department Reports - April 2024****Sponsors:** City Manager**Attachments:** [Building Monthly Report - April 2024](#)[Code Compliance Monthly Report - April 2024](#)[Finance Monthly Report - April 2024](#)[IT Monthly Report - April 2024](#)[Parks and Recreation Monthly Report - April 2024](#)[Planning and Zoning Monthly Report - April 2024](#)[Police Monthly Report - April 2024](#)[Procurement Monthly Report - April 2024](#)[Public Affairs Monthly Report - April 2024](#)[Public Works Monthly Report - April 2024](#)**A) [24-5643](#) Doral Parks Bond Program March 2024 Monthly Report****Sponsors:** City Manager / Capital Improvements Division**Attachments:** [Doral Parks Bond Program March 2024 Monthly Report](#)**13) City Attorney's Report****14) City Clerk's Report****A) [24-5623](#) City Clerk's Office April 2024 Monthly Report****Sponsors:** City Clerk**Attachments:** [City Clerks Office April 2024 Monthly Report](#)

**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****First Reading**

- A) [24-5653](#) Ordinance #2024-15 "Text Amendment Revise Alcoholic Beverage Regulations" (George Castellanos Ordinance)

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING/DENYING TEXT AMENDMENTS TO THE CITY OF DORAL LAND DEVELOPMENT CODE, CHAPTER 74, "MISCELLANEOUS AND SUPPLEMENTARY REGULATIONS," ARTICLE IV, "ALCOHOLIC BEVERAGES," TO REVISE ALCOHOLIC BEVERAGE REGULATIONS; PROVIDING FOR A REPEALER; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Mayor Fraga and Councilman Pineyro

**Attachments:** [Memo](#)

[Planning and Zoning Staff Report](#)

[Letter to Mayor Fraga from Bradley Caban](#)

[Ord. No. 2024-15 Text Amendment Revise Alcoholic Beverage Regulations \(Ge](#)

- B) [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

Sponsors: Councilwoman Porras

Attachments: [Memo](#)

[Planning and Zoning Staff Report](#)

[Ord. No. 2022-04 Misc and Sup Regulations Alcohol Ordinance Revision](#)

[Ord. No. 2024-16 LDC Text Amendment Remove Alcoholic Beverage Regulation](#)

- C) [24-5655](#) Ordinance #2024-17 "Text Amendment Adopting Alcoholic Beverage Regulations"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING/DENYING TEXT AMENDMENTS TO THE CITY OF DORAL LAND DEVELOPMENT CODE, TO ADOPT ALCOHOL BEVERAGE REGULATIONS FOR THE CITY OF DORAL; PROVIDING FOR A REPEALER; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Porras

**Second Reading**

- D) [24-5596](#) Ordinance #2024-14 “Request for Special Election November 2024 Charter Changes”

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2024 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF DORAL, FLORIDA, TEN (10) CHARTER AMENDMENTS PREPARED BY THE CHARTER REVISION COMMISSION, PURSUANT TO SECTION 6.02 OF THE CITY’S CHARTER; APPROVING REQUISITE BALLOT LANGUAGE; PROVIDING FOR COPIES OF THE TEXT OF THE CHARTER AMENDMENTS TO BE MADE AVAILABLE FOR PUBLIC INSPECTION; PROVIDING FOR BALLOTING AND ELECTION PROCEDURES; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** City Clerk

**Attachments:** [Memo](#)

[2024-04-01 CRC Letter of Transmittal and Resolutions](#)

[Exhibit A - Complete Charter with Proposed Revisions](#)

[Ord. No. 2024-14 Business Impact Estimate](#)

[Ord. No. 2024-14 Request for Special Election November 2024 Charter Change](#)

**Legislative History**

4/10/24

Council Meeting

Approved on First Reading

**E) [24-5479](#) Ordinance #2024-13 “Banning Polystyrene Products in City Parks”**

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE II “RULES AND REGULATIONS” OF CHAPTER 29 “PARKS AND RECREATION” OF THE CITY OF DORAL CODE OF ORDINANCES, TO PROVIDE FOR A BAN OF POLYSTYRENE ARTICLES IN CITY PARKS IN CERTAIN CIRCUMSTANCES, AND A BAN ON CERTAIN POLYSTYRENE ARTICLES IN CITY PARKS; PROVIDING FOR PENALTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Councilwoman Cabral

**Attachments:** [Memo](#)

[Ord. No. 2024-13 Business Impact Estimate](#)

[Ord. No. 2024-13 Banning Polystyrene Products in City Parks](#)

**Legislative History**

4/10/24

Council Meeting

Approved on First Reading

**F) [24-5592](#) Ordinance #2024-12 “FY 23-24 Budget Amendment”**

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PROVIDING FOR AN AMENDMENT TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2023-2024; AN INCREASE TO THE PARK IMPACT FEE FUND BUDGET FOR FISCAL YEAR 2023-2024; AND AN INCREASE TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET FOR FISCAL YEAR 2023-2024; AS REVIEWED, MODIFIED AND APPROVED BY THE CITY COUNCIL AT THE MEETINGS HELD ON APRIL 10, 2024 AND MAY 8, 2024; PROVIDING FOR TRANSMITTAL BY THE CITY CLERK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Finance

**Attachments:** [Memo](#)

[FY 2024 Summary of Budget Amendments](#)

[FY 2024 General Fund Summary](#)

[FY 2024 Budget - American Rescue Plan Act Fund](#)

[FY 2024 Budget - Park Impact Fee Fund](#)

[Ord. No. 2024-12 FY 23-24 Budget Amendment](#)

**Legislative History**

4/10/24

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.**