



CITY OF DORAL

DORAL GOVERNMENT
CENTER
8401 NW 53 TERRACE
DORAL, FLORIDA 33166

Meeting Agenda - Final (Revised) Council Meeting

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

Charter Officials

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

Wednesday, September 11, 2024

10:00 AM

Council Chambers

Revision Date 9/9/2024

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) [24-5860](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTINUE TO IMPLEMENT A PILOT PROGRAM PROVIDING FOR 11.5 HOUR SHIFTS; THE PROGRAM MAY BE CONTINUED FOR UP TO THREE (3) ADDITIONAL SIX (6) MONTH PERIODS AT THE DISCRETION OF THE CITY MANAGER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Attorney and Police

Attachments: [Memo](#)

[Res. No. 23-94 Approval of PBA CBA MOU for 11.5 Hour Shift](#)

[Res. No. 24-Continued Pilot Program for Police 11.5 Hour Shifts](#)

- B) [24-5867](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A MUNICIPAL SPONSORSHIP TO “ASOCIACION MOCAMIA, INC” IN THE AMOUNT OF \$1,000.00, PURSUANT TO SECTION 2-79 OF THE CITY’S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Cabral

Attachments: [Memo](#)

[Asociación Mocamia, Inc Email](#)

[Mocamia 501c3 Letter](#)

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

- C) [24-5865](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AGREEMENT WITH VRC COMPANIES, LLC FOR THE PROVISION OF RECORDS STORAGE AND RECORDS MANAGEMENT SERVICES, UTILIZING A CITY OF TAMPA CONTRACT IN AN AMOUNT NOT TO EXCEED ANNUAL BUDGETED FUNDS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Clerk

Attachments: [Memo](#)

[Res. No. 24-18 Agreement with Vital Records Control for Records Management](#)

[Vital Records Control Renewal Letter and New RFP](#)

[Res. No. 24-Agreement with Vital Records Control for Records Management](#)

- D) [24-5832](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE NASPO CONTRACT No. 19-19-05 TO ENGAGE CIVIC INITIATIVES, LLC FOR PROCUREMENT SUPPORT SERVICES; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Manager

Attachments: [Memo](#)

[NASPO Master Agreement & Amendments](#)

[Doral NASPO Participating Addendum](#)

[Scope of Work](#)

[Res. No. 24-Procurement Support Services Civic Initiatives](#)

- E) [24-5872](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SETTING THE MAXIMUM FEE THAT MAY BE ASSESSED FOR THE IMMOBILIZATION OF VEHICLES ON PRIVATE PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Manager

Attachments: [Memo](#)

[Res. No. 24-Increasing Fee for Immobilization on Private Property](#)

- F) [24-5843](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF REQUEST FOR PROPOSALS #2024-28 "LANDSCAPING AND ATHLETIC FIELDS MAINTENANCE" TO SFM LANDSCAPE SERVICES FOR GROUP 1-LANDSCAPE MAINTENANCE AND TO ROCK AND ROSE LAWN CARE LLC FOR GROUP 2- ATHLETIC FIELDS MAINTENANCE FOR A PERIOD OF TWO (2) YEARS WITH THREE (3) ADDITIONAL ONE (1) YEAR RENEWALS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SFM LANDSCAPE AND ROCK AND ROSE LAWN CARE LLC, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: [Memo](#)

[2024-08 RFP Landscape and Athletic Fields Maintenance](#)

[Recommendation to Award](#)

[Scoring Total Phase II](#)

[Scoring Total Phase I](#)

[Pricing Group 1](#)

[Pricing Group 2](#)

[Rock and Rose Lawn Care - Proposal](#)

[SFM Landscape Services Proposal](#)

[Res. No. 24-Award Landscaping and Maintenance](#)

- G) [24-5833](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY EDUARDO OROZCO, PRESIDENT OF LEON SPORT CORP FOR THE DORAL CHRISTMAS 5K SPECIAL ON SUNDAY, DECEMBER 15, 2024 AT 11555 NW 58 STREET DORAL, FL 33178; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - Application](#)

[Exhibit B- Park Fees](#)

[Exhibit C- Police Fees](#)

[Exhibit D - PW Trolley Fees](#)

[Res. No. 24-Special Event Permit Christmas 5K](#)

- H) [24-5834](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY ANTHONY ALBELO CEO OF LOUD & LIVE INC. TO HOST THE HOUSE OF HORROR CARNIVAL FROM THURSDAY, SEPTEMBER 26, 2024 THRU THURSDAY, OCTOBER 31, 2024 VARYING IN TIMES FROM 5:30 PM TO 12:00 AM ACCORDING TO SCHEDULE PROVIDED IN EXHIBIT "A", AT 1625 NW 107 AVE DORAL, 33172; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - Application](#)

[Exhibit B - Police Fees](#)

[Res. No. 24-Special Event Permit House of Horror](#)

- I) [24-5847](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER, PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, TO ADOPT AND UTILIZE THE CITY OF CLERMONT CONTRACT No. 2023-118 WITH PUBLIC SAFETY SUPPLY, LLC FOR THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT FOR ALL POLICE VEHICLES, IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Police

Attachments: [Memo](#)

[2023-118 Agreement](#)

[RFB 24-027 Evaluation Tabulation](#)

[RFB 24-027 Notice of Intent to Award](#)

[RFB 24-027 Solicitation](#)

[Res. No. 24-Adoption of City of Clermont Contract Public Safety Supply LLC](#)

- J) [24-5870](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO BOOKS FOR YOU MIAMI IN THE AMOUNT OF \$1,000.00, AND CARNAVAL DE BARRANQUILLA MIAMI USA IN THE AMOUNT OF \$1,000.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Councilwoman Porras
- Attachments:** [Memo](#)
- [Books For You Miami 501\(c\)3](#)
- [Carnaval De Barranquilla 501\(c\)3](#)
- [Res. No. 24-Approving Two Charitable Donations Councilwoman Porras](#)
- K) [24-5844](#) 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 BCC ENGINEERING, LLC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO DESIGN STORMWATER IMPROVEMENTS AT SUB BASIN D-1-1 AND SUB BASIN H-79AVE-N, AS IDENTIFIED IN YEAR 1 OF THE STORMWATER CAPITAL IMPROVEMENT PLAN, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$235,689.62; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Public Works
- Attachments:** [Memo](#)
- [Work Order](#)
- [Proposal](#)
- [Res. No. 24-Work Order Design of Stormwater Imp Sub Basin D-1-1 and Sub B](#)
- L) [24-5845](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO PHASE-OUT THE VEHICLES, EXECUTE THE VEHICLE TITLES, AND PROCEED WITH THE AUCTIONING OF THE VEHICLES INCLUDED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:** Public Works
- Attachments:** [Memo](#)
- [Res. No. 19-137 Surplus Auction Services Bidera](#)
- [Res. No. 24-Authorization for Auction of City Vehicles](#)

- M) [24-5846](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH EXP US SERVICES INC. TO PROVIDE DESIGN AND PERMITTING SERVICES FOR THE PROPOSED TRAFFIC SIGNAL AT THE NW 112 AVENUE AND NW 50 STREET INTERSECTION IN AN AMOUNT NOT TO EXCEED \$95,384.11, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS, RECOGNIZING THAT EXP US SERVICES 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](#)

[Work Order](#)

[Proposal](#)

[Res. No. 24-Work Order Design of NW 112 Ave Traffic Signal EXP US Services](#)

- N) [24-5848](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE SERVICE AGREEMENT WITH BEEFREE, LLC. D/B/A FREEBEE FOR A SIX-MONTH PERIOD, WITH A ONE-TIME OPTIONAL SIX-MONTH EXTENSION TO PROVIDE FIRST AND LAST MILE DOOR-TO-DOOR ON-DEMAND TRANSIT SERVICE UNDER THE CURRENT TERMS, CONDITIONS, AND PRICING IN AN AMOUNT NOT TO EXCEED THE DEPARTMENTAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Freebee Contract Extension Executed](#)

[Res. No. 24-Freebee Agreement Extension](#)

- O) [24-5854](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE SERVICE AGREEMENT WITH BEEFREE, LLC. D/B/A FREEBEE FOR A SEVEN-MONTH PERIOD WITH A ONE-TIME OPTIONAL SIX-MONTH EXTENSION, TO PROVIDE FIRST AND LAST MILE DOOR-TO-DOOR ON-DEMAND TRANSIT SERVICE FOR CITY'S SENIOR CITIZENS UNDER THE CURRENT TERMS, CONDITIONS, AND PRICING IN AN AMOUNT NOT TO EXCEED DEPARTMENT BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Res. No. 24-53 Freebee Senior Citizen On-Demand Transit Six \(6\) Month Pilot I](#)

[Res. No. 24-Extension Freebee Senior Citizen On-Demand Transit](#)

- P) [24-5849](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A SERVICE AGREEMENT EXTENSION WITH LIMOUSINES OF SOUTH FLORIDA (LSF), FOR THE OPERATION AND MAINTENANCE OF THE DORAL TROLLEY SYSTEM FOR A SIX-MONTH PERIOD WITH AN OPTIONAL ONE-TIME EXTENSION OF SIX-MONTHS, WHILE MAINTAINING THE SAME TERMS, CONDITIONS, AND PRICING OF THE CURRENT CONTRACT IN AN AMOUNT NOT TO EXCEED THE DEPARTMENTAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Res. No. 23-128 LSF Operation and Maintenance Extension Trolleys](#)

[Res. No. 24-LSF Operation and Maintenance Extension Trolleys](#)

- Q) [24-5851](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD ITB #2024-09 "SECTION 7 TRAFFIC CALMING IMPROVEMENTS" TO FLORIDA SOL SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$743,112.83, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS, AND A 2% DEDICATED ALLOWANCE FOR ANTICIPATED PERMITTING COSTS; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[ITB 2024-09 Section 7 Traffic Calming](#)

[Recommendation to Award](#)

[Bid Tally Sheet](#)

[Florida Sol Systems Response](#)

[Res. No. 24-Award ITB 2024-09 Section 7 Traffic Calming Imp.Florida Sol Syste](#)

- R) [24-5850](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH CHA CONSULTING, INC. FOR THE PROVISION OF PROJECT MANAGEMENT AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES (CEI) ASSOCIATED WITH INVITATION TO BID #2024-09 "SECTION 7 TRAFFIC CALMING IMPROVEMENTS" IN AN AMOUNT NOT TO EXCEED \$88,806.70; RECOGNIZING THAT CHA CONSULTING, 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](#)

[Work Order](#)

[CHA Scope](#)

[Res. No. 24-Work Order CEI Services Section 7 Traffic Calming Imp CHA Cons](#)

- S) [24-5853](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ADOPT THE RECOMMENDATIONS OF THE CITYWIDE INTEGRATION SUSTAINABILITY PLAN (CISP); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: [Memo](#)

[Res. No 14-83 Hardesty and Hanover Sustainable Program Implementation](#)

[Res. No. 19-97 Work Order Gannet Fleming Climate Action and Implementation](#)

[Res. No. 22-137 Adopting the Green House Gas \(GHG\) Emission Inventory Re](#)

[Res. No. 23-97 Work Order 300 Engineering Comprehensive Sustainability Inte
CISP](#)

[2022 Memo GHG Inventory Report](#)

[Res. No. 24-Adoption Citywide Integrated Sustainability Plan \(CISP\)](#)

Proclamation and Key to the City Requests

- T) [24-5866](#) Proclamation for General Laura J. Richardson Day

Sponsors: Mayor Fraga

Attachments: [2024-09-28 General Laura J. Richardson Day Request](#)

[2024-09-28 General Laura J. Richardson Day Clauses](#)

- U) [24-5858](#) Proclamation for Romero Britto Day

Sponsors: Councilman Pineyro

Attachments: [2024-09-27 Romero Britto Day Request](#)

[2024-09-27 Romero Britto Day Clauses](#)

- V) [24-5871](#) Proclamation for Ronald Reagan High School Girls Volleyball Team Day

Sponsors: Councilwoman Porras

Attachments: [2024-10-10 Ronald Reagan High School Girls Volleyball Team Day Request](#)

[2024-10-10 Ronald Reagan High School Girls Volleyball Team Day Clauses](#)

- W) [24-5855](#) Proclamation for National Preparedness Month

Sponsors: Building

Attachments: [2024-09 National Preparedness Month Request](#)

[2024-09 National Preparedness Month Clauses](#)

[2024-09 National Preparedness Month Article](#)

[2024-09 National Preparedness Month Mailer](#)

[2024-09 National Preparedness Month Presentation](#)

[2024-09 National Preparedness Month Press Release](#)

- X) [24-5856](#) Proclamation for 113 Taiwan Day
Attachments: [2024-10-10 113 Taiwan Day Request](#)
[2024-10-10 113 Taiwan Day Clauses](#)
- 7) **Approval of Minutes**
- A) [24-5827](#) August 14, 2024 - Council Meeting Minutes
Sponsors: City Clerk
Attachments: [2024-08-14 Council Meeting - Draft Minutes](#)
- B) [24-5828](#) August 14, 2024 - Budget Workshop FY 24-25 Minutes
Sponsors: City Clerk
Attachments: [2024-08-14 Budget Workshop FY 24-25 - Draft Minutes](#)
- C) [24-5829](#) August 14, 2024 - Local Planning Agency Minutes
Sponsors: City Clerk
Attachments: [2024-08-14 Local Planning Agency - Draft Minutes](#)
- 8) **Presentations**
- A) [24-5857](#) Keep Doral Beautiful Business Award
Sponsors: Code Compliance
Attachments: [Presentation Graziano's Doral Holdings](#)

9) Discussion Items

- A) [24-5835](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT, THE USE OF THE CITY LOGO AS A CO-SPONSORSHIP, AND AN IN-KIND SPONSORSHIP TOTALING \$62,459.92 FOR POLICE FEES, REQUESTED BY ANA-MARIE CODINA BARLICK CEO OF CODINA PARTNERS ON BEHALF OF DOWNTOWN DORAL ARTS & CULTURE FOUNDATION, INC. TO HOST THE WORLD OF NUTCRACKER FROM SATURDAY, NOVEMBER 30, 2024 THRU FRIDAY, JANUARY 3, 2025 FROM 5:00 PM TO 10:00 PM DURING WEEKDAYS AND FROM 12:00 PM TO 10:00 PM DURING WEEKENDS AT 5252 PASEO BLVD. DORAL, FL 33166; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - Application](#)

[Exhibit B - Police Fees](#)

[Res. No. 24-Special Event Permit Doral Downtown Nutcracker](#)

- B) [24-5869](#) Discussion: Request to Waive Court Rental Fees for Pickleball Tournament in Support of "Help for Venezuela Foundation"

Sponsors: Councilwoman Porras

Attachments: [Memo](#)

[HFV 501c3 Letter](#)

[Vision and Mission](#)

[Park Fees](#)

- C) [24-5873](#) Discussion: City Participation in Events and Council-Initiated Events

Sponsors: Councilwoman Cabral

Attachments: [Memo](#)

10) Mayor's Report**11) Council Comments****12) Advisory Board Comments**

- A) [24-5861](#) Animal Welfare Committee - September 2024 Report

Attachments: [Animal Welfare Committee - September 2024 Report](#)

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

[24-5831](#) Department Reports - July 2024

Sponsors: City Manager

Attachments: [Building Monthly Report - July 2024](#)

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

[Finance Monthly Report - July 2024](#)

[HR Monthly Report - July 2024](#)

[IT Monthly Report - July 2024](#)

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

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

[Police Monthly Report - July 2024](#)

[Public Affairs Monthly Report - July 2024](#)

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

A) [24-5863](#) Doral Parks Bond Program July 2024 Monthly Report

Sponsors: City Manager / Capital Improvements Division

Attachments: [Doral Parks Bond Program July 2024 Monthly Report](#)

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

A) [24-5830](#) City Clerk's Office August 2024 Monthly Report

Sponsors: City Clerk

Attachments: [City Clerks Office August 2024 Monthly Report](#)

16) Adjournment / Break (Prior to Evening Session)

6:00 P.M. Evening Session**17) Call to Order / Roll Call of Members****18) Pledge of Allegiance****19) Agenda / Order of Business****20) Public Comments****21) Presentations****A) [24-5864](#) Parks and Police 4 Kids Foundation Annual Report****Attachments:** [PP4K 2024 Annual Report](#)**22) Public Hearings****A) [24-5841](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SITE PLAN FOR MIA 102 AVE HOSPITALITY, FOR THE PROPERTY LOCATED AT 10234 NW 19 STREET, DORAL, FLORIDA, PURSUANT TO SECTION 53-184(F) OF THE CITY'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE****Sponsors:** Planning and Zoning**Attachments:** [Memo](#)[Exhibit A - LOI & Application](#)[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-Hyatt House Site Plan](#)

- B) [24-5842](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SITE PLAN FOR 8800 DORAL LLC, FOR THE PROPERTY LOCATED AT 8800 NW 36 STREET, DORAL, FLORIDA, PURSUANT TO SECTION 53-184(F) OF THE CITY'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - LOI & Application](#)

[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-Ocean Bank Site Plan](#)

First Reading

- C) [24-5859](#) Ordinance #2024-27 "Amending Chapter 14 - Elections"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 14 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Attorney

Attachments: [Memo](#)

[Ord. No. 2024-27 Amending Chapter 14 Elections](#)

Second Reading

D) [24-5715](#) Ordinance #2024-18 "Harborgenix Rezoning"

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

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - Application](#)

[Exhibit B - WASD Memo](#)

[Exhibit C - DERM Memo](#)

[Exhibit D - Solid Waste Memo](#)

[Exhibit E - Traffic](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Zoning Aerial Map](#)

[Attachment A - Legal Advertisement](#)

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

[Elite Doral Consent](#)

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

Legislative History

6/12/24	Council Meeting	deferred to the Council Meeting
8/14/24	Council Meeting	Approved on First Reading

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

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

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Doral 2024 CIE](#)

[Attachment A - Legal Advertisement](#)

[Ord. No. 2024-22 Business Impact Estimate](#)

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

Legislative History

8/14/24

Council Meeting

Approved on First Reading

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

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

Sponsors: Planning and Zoning

Attachments: [Memo](#)

[Exhibit A - LOI & Application](#)

[Exhibit B - Hero Housing Covenant](#)

[Exhibit C - WASD Memo](#)

[Exhibit D - DERM](#)

[Exhibit E - Solid Waste](#)

[Exhibit F Traffic](#)

[Exhibit G - MDCPS](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Pattern Book](#)

[Exhibit C - MDA](#)

[Attachment A - Legal Advertisement](#)

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

Legislative History

8/14/24

Council Meeting

Approved on First Reading

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

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

Sponsors: Councilwoman Porras

Attachments: [Memo](#)

[HB 271](#)

[Ord. No. 2024-25 Business Impact Estimate](#)

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

Legislative History

8/14/24

Council Meeting

Approved on First Reading

23) Adjournment

Notice to the Public

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

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

