



CITY OF DORAL

DORAL GOVERNMENT
CENTER
8401 NW 53 TERRACE
DORAL, FLORIDA 33166

Meeting Agenda - Final Special 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*

Tuesday, September 3, 2024

5:30 PM

Council Chambers

Resource Recovery Facility

- 1) Call to Order / Roll Call of Members
- 2) Pledge of Allegiance
- 3) Agenda / Order of Business
- 4) Public Comments
- 5) Discussion Items

- A) [24-5868](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SUPPORTING THE RELOCATION OF THE COVANTA WASTE-TO-ENERGY PLANT SITE; PROVIDING FOR AUTHORITY TO THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT WITH MIAMI-DADE COUNTY; PROVIDING FOR EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Mayor Fraga

Attachments: [Memo](#)

[Com. Bermudez Receipt of Unsolicited Proposal for New Public Facility Campus](#)

[Memo County Mayor Update on the Site Selection for RRF](#)

[Res. No. 24-Waste to Energy Facility Site](#)

- 6) 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.