## **DRAFT MINUTES**

## CITY OF DORAL

## LOCAL PLANNING AGENCY

# WEDNESDAY, AUGUST 14, 2024 05:30 P.M.

CITY HALL COUNCIL CHAMBERS 8401 N.W. 53rd TERRACE, 3rd FLOOR DORAL, FL 33166

### 1) Call to Order / Roll Call of Members

Meeting was called to order at 5:52 p.m. All members were present. (00:00:04)

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 (00:00:25)
- 3) Agenda / Order of Business (00:00:44)
- 4) **Public Comments** (00:00:50)
- 5) Public Hearings

Any individual(s) testifying in a quasi-judicial proceeding shall be sworn in.

The City Clerk swore-in all witnesses. (00:01:28)

- 24-5717 A RESOLUTION OF THE MAYOR AND THE CITY A) COUNCIL OF THE CITY OF DORAL, FLORIDA, SITTING AS THE LOCAL PLANNING AGENCY, RECOMMENDING APPROVAL DENIAL OF, OR GOING FORWARD WITHOUT RECOMMENDATION TO THE LOCAL GOVERNING BODY, 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; AND PROVIDING FOR AN **EFFECTIVE DATE** (00:01:36)
- Legislation Text
- Memo
- Exhibit A Application
- Exhibit B WASD Memo
- Exhibit C DERM Memo
- Exhibit D Solid Waste Memo
- Exhibit E Traffic
- Attachment A Legal Advertisement
- Res. No. 24-Harborgenix Rezoning

Motion to transmit without a recommendation made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.(00:01:53)

- B) 24-5771 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SITTING AS THE LOCAL PLANNING AGENCY, RECOMMENDING APPROVAL / DENIAL OF, OR GOING FORWARD WITHOUT A RECOMMENDATION TO THE LOCAL GOVERNING BODY, AN AMENDMENT TO THE CITY'S OFFICIAL ZONING MAP FROM MULTI FAMILY RESIDENTIAL (MF-4) AND INDUSTRIAL-COMMERCIAL (IC), TO DOWNTOWN MIXED-USE (DMU) FOR ±56.4 ACRES FOR THE PROPERTY LOCATED AT 4400 NW 87 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE (00:02:12)
- Legislation Text
- Memo
- Exhibit A LOI & Application
- Exhibit B WASD
- Exhibit C DERM

- Exhibit D- Solid Waste Exhibit E - Traffic Exhibit F - MDCPS Exhibit G - Notice of Zoning Workshop Aviation Exhibit A - LOI & Application Exhibit B - Map Attachment A - Legal Advertisement Res. No. 24-Trump Endeavor 12 LLC Rezoning Motion to transmit without a recommendation made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote motion passes unanimously.(00:02:34) 24-5770 A RESOLUTION OF THE MAYOR AND THE CITY C) COUNCIL OF THE CITY OF DORAL, FLORIDA, SITTING AS THE LOCAL PLANNING AGENCY, RECOMMENDING APPROVAL / OR GOING FORWARD WITHOUT DENIAL OF, RECOMMENDATION TO THE LOCAL GOVERNING BODY, THE ADOPTION OF THE ANNUAL UPDATE TO THE CAPITAL <u>OF</u> IMPROVEMENTS ELEMENT (CIE) 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** (00:02:54) Legislation Text Memo Doral 2024 CIE Attachment A - Legal Advertisement Res. No. 24-Capital Improvements Element Update
  - Motion to transmit without a recommendation made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote motion passes unanimously.(00:03:18)
- 6) Adjournment

Respectfully submitted,	
Connie Diaz, MMC City Clerk	
Motion to approve the minutes of the August 14, 2024 Local Plan made by and seconded by By consensus, mountainmously.	
Councilwoman Maureen Porras Councilman Rafael Pineyro Councilwoman Digna Cabral Vice Mayor Oscar Puig-Corve Mayor Christi Fraga	
APPROVED and ADOPTED this 11 day of September, 2024.	
CHRISTI FRA	GA MAYOR
Official	J, 1, 1VI, 11 DI 1