

DRAFT MINUTES
CITY OF DORAL
COUNCIL MEETING

WEDNESDAY, JANUARY 15, 2025 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

Meeting was called to order at 10:08 a.m. Councilwoman Cabral was not present. **Motion to excuse Councilwoman Cabral's absence** made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0 (**Councilwoman Cabral was Absent / Excused**).

Mayor Christi Fraga	Present
Vice Mayor Maureen Porras	Present
Councilman Rafael Pineyro	Present
Councilwoman Nicole Reinoso	Present
Councilwoman Digna Cabral	Absent/Excused

Also present were:

- Zeida C. Sardiñas, City Manager
- Connie Diaz, City Clerk
- Gastesi, Lopez, Mestre & Cobiella, PLLC., City Attorney

2) Pledge of Allegiance (00:00:49)

3) Invocation (00:01:07)

Councilman Pineyro gave the invocation.(00:01:15)

4) Agenda / Order of Business (00:02:16)

City Manager Sardiñas requested to defer items 6Y, 6Z and 6AA to a later date. Councilman Pineyro requested to move item 6C to Discussion. Vice Mayor Porras requested to withdraw item 9E from the agenda indefinitely. (00:02:17)

5) **Public Comments** (00:03:49)

There were no comments made during public comments. (00:04:08)

6) **Consent Agenda** (00:04:15)


Motion to approve items 6A, 6B, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6BB, and 6CC on Consent made by Councilman Pineyro and seconded by Councilwoman Reinoso. By consensus, motion passes 4-0. (Councilwoman Cabral was Absent/Excused). (00:04:39)


- A) **25-6012 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO VENEZUELA AWARENESS FOUNDATION AND OCOENOS FOUNDATION IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$1,500.00) AND FIVE HUNDRED DOLLARS AND 00/100 (\$500.00) RESPECTIVELY, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Venezuela Foundation Awareness 501c3

 Ocoenos 501c3

 Res. No. 25-Approving Two Charitable Donations Councilwoman Cabral


(Item was approved on Consent)

- B) **25-5972 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED INVITATION TO BID #2024-17 "TRAIL LIGHTING IMPROVEMENTS ON GREENWAY TRAIL NW 50 STREET" TO FLORIDA SOL SYSTEMS AS THE LOWEST, MOST RESPONSIVE, AND MOST RESPONSIBLE BIDDER; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FLORIDA SOL SYSTEMS FOR THE PROVISION OF TRAIL LIGHTING IMPROVEMENTS ON THE GREENWAY TRAIL IN THE AMOUNT OF FIVE HUNDRED THIRTY FOUR THOUSAND, FIVE HUNDRED THIRTY THREE DOLLARS AND 97/100 (\$534,533.97) PLUS A 10% CONTINGENCY**

IN THE AMOUNT OF FIFTY THREE THOUSAND, FOUR HUNDRED FIFTY THREE DOLLARS AND 39/100 (\$53,453.39) FOR A TOTAL NOT TO EXCEED AMOUNT OF FIVE HUNDRED EIGHTY SEVEN THOUSAND, NINE HUNDRED EIGHTY SEVEN DOLLARS AND 36/100 (\$587,987.36); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY IF AN AGREEMENT CANNOT BE REACHED WITH THE TOP RANKED FIRM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text

 Memo

 Res. No. 23-89


 ITB 2024-17 Notice of Recommendation

 ITB 2024-17 Florida Sol Systems - Bid Submittal

 Res. No. 25-Award ITB 2024-17 Trail Lighting Imp Greenway Trail Sol Systems


(Item was approved on Consent)

- C) **25-5981 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING A CITY-BRANDED HUMAN TRAFFICKING PUBLIC AWARENESS SIGN PURSUANT TO ORDINANCE No. 2024-30; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (00:39:01)**

 Legislation Text

 Memo

 Human Trafficking Signage

 Ord. No. 2024-30 Human Trafficking Signs

 Res. No. 25-Human Trafficking Awareness Signage

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


Councilman Pineyro addressed the Council and spoke on the item.

Motion to approve as amended made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion 4-0. (Councilwoman Cabral was Absent/Excused).(00:39:15)

- D) **25-5962 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE THE RENEWAL OF THE CITY'S VIRTUAL PRIVATE NETWORK (VPN) SOLUTION LICENSES FROM CDW-G, IN AN AMOUNT NOT TO EXCEED YEARLY BUDGETED FUNDS, UTILIZING THE TIPS CONTRACT No. 230105; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Res. No. 25-VPN Solution Licenses Renewal](#)

(Item was approved on Consent)

- E) **25-5982 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 AN ADDITIONAL DATA STORAGE APPLIANCE FROM UNITED DATA TECHNOLOGIES VIA CARAHSOFT FLORIDA NASPO VALUEPOINT CLOUD SOLUTIONS AGREEMENT No. 43230000-NASPO-16-ACS, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTEEN THOUSAND, ONE HUNDRED NINETY DOLLARS AND 52/100 (\$117,190.52); PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)


 [NASPO Valuepoint Master Agreement](#)

 [NASPO Participating Addendum](#)


 [Res. No. 25-Purchase Rubrik Storage Appliance](#)


(Item was approved on Consent)

- F) **25-5983 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT USE AGREEMENT WITH DOWNTOWN DORAL CHARTER UPPER SCHOOL INC., FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR RENEWALS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Executed Joint Use Agreement](#)

 [DDCUS Joint Use Agreement](#)

 [Res. No. 25-Renewal Downtown Doral Charter Upper School Joint Use Agreement](#)


(Item was approved on Consent)

- G) 25-5984 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH KIDS AT MUSIC, LLC FOR THE SPECIAL NEEDS ADULT DAY TRAINING PROGRAM FOR A PERIOD OF ONE (1) YEAR; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Kids at Music Agreement](#)

 [Res. No. 25-Renewal Special Needs Adult Day Training Kids at Music](#)

(Item was approved on Consent)

- H) 25-5985 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED REQUEST FOR PROPOSALS #2024-23 "DORAL PARKS CONCESSIONS" TO P&V INTERNATIONAL ENTERPRISE LLC FOR GROUP 1 AND TO MELO HOUSE LLC FOR GROUP 2, FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWALS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH P&V INTERNATIONAL ENTERPRISE LLC AND MELO HOUSE LLC; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [RFP 2024-23 Notice of Recommendation](#)

 [RFP 2024-23 P&V - Bid Submittal](#)

RFP 2024-23 Melo House - Bid Submittal

Res. No. 25-Award RFP 2024-23 Concessions

(Item was approved on Consent)

- I) **25-5986 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED REQUEST FOR PROPOSALS #2024-21 "RECREATION AND FITNESS PROGRAMS" TO THE TOP RANKED FIRMS, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THERAPEUTIC LIFESTYLE CONCEPTS, FLORIDA KARATE CLUBS, GREENERLY ENTERPRISES LLC (KIDCREATE STUDIO), WJPE GROUP LLC (AMAZING ATHLETES), CORE YOGA LLC, AND DOJO OF EXCEPTIONAL WELLNESS INC. FOR THE PROVISION OF RECREATIONAL PROGRAMMING FOR A PERIOD OF THREE (3) YEARS WITH ONE (1) TWO (2) YEAR RENEWAL, AND WITH MINDY INTERNATIONAL INC., AND FIT MIND DANCING INC. FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND FOR THE REMAINING TERM OF THE SOLICITATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

Legislation Text

Memo

RFP 2024-21 Therapeutic Lifestyle Concepts - Bid Submittal

RFP 2024-21 Asaka International Corp - Bid Submittal

RFP 2024-21 Greenerly (Kid Create) - Bid Submittal

RFP 2024-21 Amazing Athletes - Bid Submittal

RFP 2024-21 Core Yoga - Bid Submittal

RFP 2024-21 Dojo of Exceptional Wellness - Bid Submittal

RFP 2024-21 Mindy International Inc - Bid Submittal

RFP 2024-21 Fit Mind Dancing Inc - Bid Submittal

Res. No. 25-Award RFP 2024-21 Recreation and Fitness Programs


(Item was approved on Consent)

- J) **25-5980 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY MELINDA COBIA TO HOST THE "SANSE DORAL" AT 3105 NW 107 AVE, FL 33172 ON JANUARY 25, 2025, FROM 10:00 A.M. TO 11:00 P.M.; PROVIDING**

FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text

 Memo

 Exhibit A - Application



 Exhibit B - Police Fees

 Exhibit C - PZ fees

 Res. No. 25-Special Event Permit Sanse Doral

(Item was approved on Consent)

- K) 25-5966 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING FOR MIAMI-DADE COUNTY DRIVER'S CIVIL CITATION PROGRAM TO ESTABLISH A PRE-ARREST DIVERSION PROGRAM TO AVOID AN ARREST RECORD; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 MOU Executed

 Res. No. 25-MOU Drivers Civil Citation Program

(Item was approved on Consent)

- L) 25-5968 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MUTUAL AID AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY THROUGH MIAMI-DADE SCHOOLS POLICE DEPARTMENT TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text


 Memo

 Mutual Aid Agreement


 Res. No. 25-Mutual Aid Agreement Miami Dade School Police

(Item was approved on Consent)

- M) **25-5969 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE MIAMI-DADE COUNTY ASSOCIATION OF CHIEF'S OF POLICE COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT, TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Mutual Aid Agreement MDCACP

 Res. No. 25-Mutual Aid Agreement MDCACP Multi-Agency

(Item was approved on Consent)

- N) **25-5971 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI, TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo


 Mutual Aid Agreement City of Miami

 Res. No. 25-Mutual Aid Agreement City of Miami


(Item was approved on Consent)

- O) **25-5970 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED INVITATION TO BID #2024-13 "PUBLIC SAFETY UNIFORMS AND ACCESSORIES" TO A PRIMARY AND SECONDARY VENDOR, BASED ON THE LOWEST RESPONSIVE AND RESPONSIBLE VENDORS: GLOBAL TRADING AND UNIFORMS OF DORAL; AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH BOTH VENDORS FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR RENEWALS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED**


FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENTS APPROVED HEREIN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE


 Legislation Text

 Memo

 ITB 2024-13 Notice of Recommendation

 ITB 2024-13 Global Trading Inc Bid Submittal

 ITB 2024-13 Uniforms of Doral Bid Submittal

 Res. No. 25-Award ITB 2024-13 Public Safety Uniforms


(Item was approved on Consent)

- P) **25-5989 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 78 STREET (PHASE 1), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY ONE THOUSAND AND SEVEN HUNDRED FIFTY DOLLARS AND 60/100 (\$161,750.60), 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; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo


 Bid Sheet

 Map Phase 1

 NW 78 St Phase 1 Quantities

 NW 78 St (Phase 1)

 Pre-Bid Sign In Sheet

 Res. No. 25-Work Order Milling, Resurfacing, and Striping NW 78 Street (Phase 1) HJ Asphalt

(Item was approved on Consent)

- Q) 25-5990 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 78 STREET (PHASE 2), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THREE THOUSAND, FORTY ONE DOLLARS AND 05/100 (\$123,041.05) 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; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE


 [Legislation Text](#)

 [Memo](#)

 [Map 1](#)


 [Map 2](#)

 [Map Phase 2](#)

 [NW 78St \(Phase 2-A\) Striping Map](#)


 [Pre-Bid Sign in Sheet](#)

 [Bid Sheet](#)


 [Res. No. 25-Work Order Milling, Resurfacing, and Striping NW 78 St \(Phase 2\) Weekley Asphalt](#)

(Item was approved on Consent)


- R) 25-5991 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 33 STREET BETWEEN NW 82 AVENUE, AND NW 79 AVENUE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY FIVE THOUSAND, NINE HUNDRED ONE DOLLARS AND 96/100 (\$125,901.96), 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; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text


 Memo


 Map

 Pre-Bid Sign In Sheet

 Striping NW 33 St (82 Ave - 79 Ave)

 Striping Map NW 33 St

 Bid Sheet

 Res. No. 25-Work Order Milling, Resurfacing, and Striping NW 33 St (79-82 Ave) Weekley Asphalt

(Item was approved on Consent)

- S) **25-5992 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT EXTENSION WITH TSO MOBILE FOR THE INSTALLATION AND MONTHLY SERVICES OF SAFETY AND SECURITY DEVICES ON THE DORAL TROLLEY SYSTEM, FOR AN INITIAL SIX (6) MONTH PERIOD WITH AN ADDITIONAL ONE-TIME OPTIONAL SIX (6) MONTH EXTENSION IN AN AMOUNT NOT TO EXCEED DEPARTMENTAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Res. No. 24-06 TSO Mobile Contract Extension

 Second Amendment TSO

 Res. No. 25-TSO Mobile Contract Extension


(Item was approved on Consent)

- T) **25-5993 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER IN ORDER TO COMPLETE THE TRANSPORTATION PLANNING SERVICE FOR THE DORAL TROLLEY STUDY UPDATE IN AN AMOUNT NOT EXCEED ONE HUNDRED FIVE THOUSAND, SIX HUNDRED DOLLARS AND 00/100 (\$105,600.00); RECOGNIZING THAT GANNETT FLEMING**

INC. IS A CITY OF DORAL PRE-QUALIFIED VENDOR; APPROVING A BUDGET TRANSFER IN AN AMOUNT OF ONE HUNDRED FIVE THOUSAND, SIX HUNDRED DOLLARS AND 00/100 \$105,600.00 FROM ACCOUNT No. 101.80005.500341 TO ACCOUNT No. 101.80005.500310; AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDING, AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Res. No. 24-154 Work Order Trolley Hub and Spoke Alternative Update Gannett Fleming](#)


 [Res. No. 25-Budget Transfer Doral Trolley Study](#)


(Item was approved on Consent)

- U) **25-5994 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT No. 2 OF THE INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO MANAGE PARKING VIOLATIONS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)


 [Memo](#)


 [Amendment No.2 To Interlocal Agreement](#)


 [Interlocal Agreement 2021 Doral](#)

 [Interlocal Agreement OTR No. 1](#)

 [MPA Agreement](#)

 [Res. No. 21-242 Interlocal Agreement MDC Parking Violations Bureau](#)

 [Res. No. 22-79 Interlocal Agreement Miami Parking Authority Parking Compliance Svcs](#)

 [Res. No. 24-75 Retroactive Renewal of Interlocal Agreement MDC for Parking Violations Bureau](#)


 [Res. No. 25-Amendment Interlocal Agreement MDC Parking Violations Bureau](#)

(Item was approved on Consent)

- V) 25-5995 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH EXP U.S. SERVICES, INC. IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS AND 00/100 (\$30,000.00), FOR AS-NEEDED SUSTAINABILITY GRANT WRITING APPLICATION SERVICES, AS IT PERTAINS TO THE IMPLEMENTATION OF ELEMENTS OF THE CITYWIDE INTEGRATED SUSTAINABILITY PLAN (CISP); AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Work Order](#)

 [Res. No. 24-222 Adoption Citywide Integrated Sustainability Plan \(CISP\)](#)

 [Res. No. 25-Work Order EXP for As-Needed Grant Services](#)

(Item was approved on Consent)

- W) 25-5996 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, WAIVING THE COMPETITIVE BID PROCESS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH THYSSENKRUPP ELEVATORS, FOR ELEVATOR MAINTENANCE SERVICES IN THE GOVERNMENT CENTER AND THE GOVERNMENT CENTER PARKING GARAGE FOR A FIVE (5) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)


 [Doral City Hall Service Extension 2024](#)

 [Res. No. 19-228 Government Center Elevator Maintenance Agreement](#)

 [Res. No. 25-Government Center Elevator Maintenance Agreement](#)

(Item was approved on Consent)

- X) 25-5999 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, WAIVING THE COMPETITIVE BID PROCESS AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AGREEMENT WITH OTIS ELEVATORS, FOR ELEVATOR MAINTENANCE SERVICES IN THE POLICE DEPARTMENT FACILITY FOR A FIVE (5) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [OTIS Contract 2024](#)

 [Res. No. 25-Police Department Elevator Maintenance Agreement](#)

(Item was approved on Consent)

- Y) 25-6006 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED INVITATION TO BID #2024-14 "DORAL BOULEVARD ENTRY FEATURES" TO WAYPOINT CONTRACTING, INC. IN AN AMOUNT NOT TO EXCEED OF ONE MILLION, SIXTY TWO THOUSAND, FIVE HUNDRED SEVENTY SEVEN DOLLARS AND 22/100 (\$1,062,577.22), 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; AUTHORIZING THE CITY MANAGER TO TRANSFER FOUR HUNDRED THIRTY FOUR THOUSAND, FOUR HUNDRED SIXTY EIGHT DOLLARS AND 00/100 (\$434,468.00) FROM ACCOUNT No. 101.80005.500633 TO ACCOUNT No. 101.80005.500631; AND AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Doral Gateway Signs Plans](#)

 [Doral Gateway Sign Structural](#)

ITB 2024-14 Bid Tally Sheet

ITB 2024-14 Award Recommendation Memo

ITB 2024-14 Waypoint Contracting - Bid Submittal

Res. No. 25-Award ITB 2024-14 Doral Blvd Entry Features Waypoint Contracting

(Item was deferred to a later date by City Manager Sardiñas during Agenda / Order of Business)

- Z) **25-6007 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 A CONSULTING CONTRACT AGREEMENT WITH CALVIN, GIORDANO AND ASSOCIATES, INC. FOR PROJECT MANAGEMENT AND CONSTRUCTION ENGINEERING & INSPECTION (CEI) SERVICES FOR THE DORAL BOULEVARD ENTRY FEATURES PROJECT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY FIVE THOUSAND, FIVE HUNDRED THIRTY NINE DOLLARS AND 50/100 (\$155,539.50); AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTING AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

Legislation Text

Memo

Exhibit A - Final Proposal

Exhibit B - Proposed Consultant Agreement

Professional Fee Schedule

Staffing Doral Gateways Hours

Res. No. 15-797 Design and CEI Services for Doral Entry Features


Res. No. 17-68 Design and CEI Services for Doral Entry Features

Res. No. 25-CEI Svcs Doral Boulevard Entry Features Calvin Giordano

(Item was deferred to a later date by City Manager Sardiñas during Agenda / Order of Business)

- AA) **25-6009 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 A**

CONSULTING CONTRACT AGREEMENT WITH CALVIN, GIORDANO AND ASSOCIATES, INC. FOR POST DESIGN SERVICES FOR THE DORAL BOULEVARD ENTRY FEATURES CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED THIRTY SIX THOUSAND, FOUR HUNDRED SEVENTY TWO DOLLARS AND 00/100 (\$36,472.00); AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSULTING AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)


 [Memo](#)

 [Res. No. 15-797 Design and CEI Services for Doral Entry Features](#)

 [Res. No. 17-68 Design and CEI Services for Doral Entry Features](#)

 [Additional Services Agreement](#)

 [Fee Breakdown](#)

 [Res. No. 25-Post Design Svcs Doral Blvd Entry Features Calvin Giordano](#)

(Item was deferred to a later date by City Manager Sardiñas during Agenda / Order of Business)

BB) 25-6008 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 KIMLEY-HORN AND ASSOCIATES, INC. FOR THE DESIGN AND PERMITTING PHASE OF A SIDEWALK ALONG NW 104 AVENUE BETWEEN NW 33 STREET AND NW 41 STREET, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY NINE THOUSAND, ONE HUNDRED FIFTY FOUR DOLLARS AND 34/100 (\$129,154.34); AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Work Order](#)

 [Proposal](#)

 [Res. No. 25-Work Order Kimley-Horn Sidewalk NW 104 Ave](#)


(Item was approved on Consent)

- CC) 25-6015 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED INVITATION TO BID #2024-29 "SOLID WASTE DISPOSAL AND RECYCLING SERVICES" TO WASTE PRO OF FLORIDA; AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH WASTE PRO OF FLORIDA, FOR AN INITIAL THREE (3) YEAR PERIOD WITH AN ADDITIONAL ONE-TIME OPTIONAL TWO (2) YEARS EXTENSION IN AN AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE


 [Legislation Text](#)

 [Memo](#)

 [ITB 2024-29 Award Recommendation Memo](#)

 [ITB-2024-29 Bid Tabulation](#)

 [ITB 2024-29 Waste Pro Bid Submittal](#)


 [Res. No. 25-Award ITB 2024-29 Citywide Solidwaste and Recycle WastePro](#)

(Item was approved on Consent)

- 7) **Approval of Minutes** (00:04:50)

Motion to approve items 7A, 7B, and 7C made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. (Councilwoman Cabral was Absent/Excused).
(00:04:58)

- A) **25-5963 December 18, 2024 - Council Meeting Minutes**

 [Legislation Text](#)

 [2024-12-18 Council Meeting - Draft Minutes](#)


- B) **25-5964 December 18, 2024 - Special Council Meeting Minutes**

 [Legislation Text](#)

 [2024-12-18 Special Council Meeting - Draft Minutes](#)


- C) **25-6011 December 26, 2024 - Special Council Meeting Minutes**


 [Legislation Text](#)

 [2024-12-26 Special Council Meeting - Draft Minutes](#)

8) Presentations

A) **25-5997 Keep Doral Beautiful Business Award** (00:05:07)

 [Legislation Text](#)

 [Presentation - Sanctuary at Doral](#)


Edgard Estrada, Code Compliance Director, addressed the Council and presented the award.(00:05:10)

9) Discussion Items

A) **25-6019 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE REVERSION OF THE TITLE OF THE POSITION CURRENTLY TITLED "CHIEF OF STAFF TO COUNCILMEMBER" BACK TO "LEGISLATIVE ANALYST"; ESTABLISHING GUIDELINES FOR SALARY RANGE AND ADJUSTMENTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE** (00:08:53)

 [Legislation Text](#)

 [Memo](#)

 [Res. No. 25-Title and Classification Change for Chief of Staff to Councilmembers](#)

Mayor Fraga addressed the Council and presented the item.

Motion to approve made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes unanimously 4-0. **(Councilwoman Cabral was Absent/Excused)**.(00:09:09)

B) **24-5954 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING THE CITY OF DORAL'S PUBLIC RECORDS REQUEST POLICY; PROVIDING FOR A COUNCILMEMBER PUBLIC RECORDS POLICY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE** (00:09:57)

 [Legislation Text](#)

 [Memo](#)

Res. No. 23-132 Approving Updated Public Records Request Policy.

Public Records Request Policy (Revised January 2025).

Res. No. 25-Approving Updated Public Records Request Policy.

Mayor Fraga addressed the Council and presented the item.

Motion to approve made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes unanimously 4-0. (Councilwoman Cabral was Absent/Excused).(00:10:07)

- C) **25-6016 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING THE CITY OF DORAL'S MAYOR AND COUNCILMEMBER INITIATED EVENTS POLICY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE** (00:10:50)

Legislation Text

Res. No. 24-270 Repeal of Res. 24-193 Council Sponsored Events and Moratorium

Mayor and Council Initiated Events Policy.

Res. No. 25-Approving Amended Policy Mayor and Council Initiated Events

Mayor Fraga addressed the Council and presented the item.

Motion to approve as amended to remove non-profit from section V, and adding City Seal to section VII made by Councilwoman Reinoso and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously 4-0. **(Councilwoman Cabral was Absent/Excused).**(00:11:00)

- D) **25-6022 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, BANNING ALL CAMPING AND OVERNIGHT SLEEPING ON CITY OWNED BUILDINGS OR PARKS PURSUANT TO FLORIDA STATUTE § 125.0231; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER AND THE CITY ATTORNEY PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE** (00:12:22)

Legislation Text

Memo

Res. No. 25-Ban on Overnight Camping in City Parks and Buildings

Councilman Pineyro addressed the Council and presented the item.


Motion to approve made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes unanimously 4-0. (Councilwoman Cabral was Absent/Excused).

(00:13:09)

E) 25-6018 Discussion: Request to Waive Doral Cultural Arts Center Rental Fees for "Coronation Tiffy" Event

 Legislation Text


 Memo

 Carnaval De Barranquilla Non Profit Letter

 Flyer

(Item was withdrawn from the Agenda indefinitely by Vice Mayor Porras during Agenda/Order of Business).

F) 25-6021 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PROVIDING THE CITY MANAGER WITH INSTRUCTIONS TO EXPLORE THE POSSIBILITY OF OFFERING STAFF THE OPPORTUNITY TO WORK REMOTELY ONE DAY A WEEK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (00:19:14)

 Legislation Text

 Memo


 Res. No. 25-Approving Pilot Program Remote Work for Staff

Vice Mayor Porras addressed the Council and presented the item.

By consensus, Council agreed to have the City Manager look into the item. No action was taken on the resolution.

(00:19:31)

G) 25-6017 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE HIRING OF A QUALIFIED CONSULTANT TO OVERSEE TREE MANAGEMENT, PRESERVATION AND TO IDENTIFY OPPORTUNITIES FOR PERMITTING AND ENHANCED ENFORCEMENT; PROVIDING DIRECTION TO THE CITY MANAGER AND CITY ATTORNEY; ESTABLISHING DORAL'S INDEPENDENCE IN TREE PERMITTING AND REGULATION SEPARATE FROM MIAMI-DADE COUNTY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (00:24:18)

 Legislation Text


 Memo

 Res. No. 25-Authorizing Hiring Qualified Arborist

Councilwoman Reinoso addressed the Council and presented the item.

Motion to approve as amended to change the arborist to consultant; direct the City Manager to conduct a feasibility study; and bring an update in March made by Councilwoman Reinoso and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously 4-0. (Councilwoman Cabral was Absent/Excused).
(00:24:41)

- H) **25-5979 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT AND THE USE OF THE CITY LOGO AND MARKETING SUPPORT REQUESTED BY DEREK HODES TO HOST THE "DOWNTOWN DORAL ARTS FESTIVAL" AT 5252 PASEO BOULEVARD DORAL, FL 33166, ALONG NW 53 STREET BETWEEN NW 87 AVENUE AND NW 84 AVENUE, FROM NOVEMBER 15, 2025, THROUGH NOVEMBER 16, 2025, FROM 10 A.M. TO 6 P.M.; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE** (00:29:10)

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B- Police Fees

 Exhibit C - PZ Fees


 Res. No. 25-Special Event Permit Doral Arts Festival

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


Motion to approve made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes unanimously 4-0. (Councilwoman Cabral was Absent/Excused).
(00:30:22)


- I) **25-5978 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT AND USE OF THE CITY LOGO REQUESTED BY ROMINA FILIPPONI TO HOST THE "MIAMI SOCCER KIDS SKILLS CHALLENGE" AT DORAL CENTRAL PARK LOCATED AT 3000 NW 87 AVE, DORAL, FL 33166, FROM APRIL**

26, 2025 THROUGH APRIL 27, 2025, FROM 8:00 A.M. TO 7:00 P.M.; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (00:34:41)

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B - Parks Fees


 Exhibit C - Police Fees

 Exhibit D - PZ Fees

 Res. No. 25-Special Event Permit Miami Soccer Kids Skills Challenge

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

Motion to approve made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes unanimously 4-0. (Councilwoman Cabral was Absent/Excused).(00:35:05)

10) Mayor's Report (00:44:03)

Mayor Fraga addressed the Council and presented her report. She requested to move the June 11, 2025 Council Meeting to June 4, 2025. She informed the community that Miami-Dade County will be scheduling a workshop to discuss the Resource Recovery Facility on January 28, 2025.(00:46:04)

11) Council Comments (00:48:43)

12) City Manager's Report (00:54:44)

Zeida Sardiñas, City Manager, addressed the Council and presented her report.(00:55:08)

i. Department Reports

**25- Department Reports - September, October and November 2024
5965**

 Legislation Text

 Building Monthly Report - September, October and November 2024

- [Code Compliance Monthly Report - September, October and November 2024](#)
- [Finance Monthly Report - September, October and November 2024](#)
- [Human Resources Monthly Report - September, October and November 2024](#)
- [IT Department Monthly Report - September, October and November 2024](#)
- [Planning and Zoning Monthly Report - September, October and November 2024](#)
- [Public Affairs Monthly Report - September, October and November 2024](#)
- [Police Monthly Report - September, October and November 2024](#)
- [Parks and Recreation Monthly Report - September, October and November 2024](#)
- [Public Works Monthly Report - September, October and November 2024](#)

A. 25-6000 Doral Parks Bond Program September and October 2024 Monthly Report

- [Legislation Text](#)
- [Doral Parks Bond Program September 2024 Monthly Report](#)
- [Doral Parks Bond Program October 2024 Monthly Report](#)

13) City Attorney's Report (00:56:00)

[Lorenzo Cobiella, City Attorney, addressed the Council and requested Executive Sessions for the following cases:](#)

[2019-033211-CA-01 and 20-000433-CA-0121-11093-CC for Friday, January 17, 2025 at 10:30 a.m.](#)

[2023-018115-CA-01, 24-30286-CIV-MOORE, and 2024-023977-CA-01.](#)(00:56:03)

14) City Clerk's Report (00:57:23)

A) 25-5967 City Clerks Office October, November and December 2024 Monthly Report

- [Legislation Text](#)
- [City Clerks Office October, November and December 2024 Monthly Report](#)

15) **Adjournment** (00:57:36)

Meeting went into recess at 11:06 a.m.(00:57:37)

6:00 P.M. Evening Session

16) **Call to Order / Roll Call of Members** (00:57:46)

Meeting was called to order at 6:12 p.m. Councilwoman Cabral was not present. **Motion to excuse Councilwoman Cabral's absence** made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0 (**Councilwoman Cabral was Absent / Excused**).(00:57:52)

17) **Pledge of Allegiance** (00:58:25)

18) **Agenda / Order of Business** (00:58:59)

Lorenzo Cobiella, City Attorney, requested to defer item 20D to the February 12, 2025 Council Meeting.

Lorenzo Cobiella, City Attorney, addressed the Council and provided copies of the City Manager Employment Agreement, as approved on December 26, 2024.


Vice Mayor Porras requested to move item 20A before 20F.(00:59:01)

19) **Public Comments** (01:00:21)

A resident addressed the Council and spoke on the Trump Endeavor items.(01:01:18)

20) **Discussion Items**

- A) **25-6020 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PROVIDING FOR THE ELIMINATION OF THE TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) DISCRETIONARY COUNCIL STIPEND; PROVIDING DIRECTION TO THE CITY MANAGER AND CITY ATTORNEY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE** (01:51:36)

 Legislation Text

 Memo

 Res. No. 25-Elimination of City Council Monthly \$2,500 Stipend


Vice Mayor Porras addressed the Council and presented the item.

Motion to defer made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 3-1. **(Vice Mayor Porras voted "no" and Councilwoman Cabral was Absent / Excused).** (01:51:49)

21) Public Hearings (01:04:24)

The City Clerk swore-in all witnesses.(01:04:24)

A) 25-5998 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SITE PLAN FOR TRUMP ENDEAVOR 12 LLC, FOR ±56 ACRES OF THE PROPERTY LOCATED AT 4400 NW 87 AVENUE, DORAL, FLORIDA, PURSUANT TO SECTION 53-184(F) OF THE CITY'S LAND DEVELOPMENT CODE; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE (01:04:50)

 Legislation Text

 Memo

 Exhibit A - LOI & Application


 Exhibit B - Site Plan

 Exhibit C - DERM


 Exhibit D - Solid Waste

 Exhibit E - Traffic

 MDCPS

 MDAD Determination

 MDAD Preliminary Evaluation

 Attachment A - Legal Advertisement

 Res. No. 25-Doral International Towers Site Plan

Mayor Fraga requested to hear items 20A, 20J, and 20K together, with individual votes.

Public Hearing: there were no comments made for items 20A, 20J and 20K.

Ex-Parte Communication Disclosures: Vice Mayor Porras, Councilman Pineyro and Mayor Fraga disclosed communications.

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

Edna Sibila, Transportation Manager, addressed the Council and elaborated on the item.

Felix Lasarte, representing the applicant, addressed the Council and elaborated on the item.

Motion to approve made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent / Excused).**

Motion to approve Ordinance #2024-23 on Second Reading made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent / Excused).**

Motion to approve Ordinance #2025-04 on Second Reading made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent / Excused).**

(01:04:26)

First Reading

- B) **25-5973 Ordinance #2025-01 "Collection Suites II Land Use Amendment" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SMALL-SCALE LAND USE AMENDMENT TO THE CITY OF DORAL COMPREHENSIVE PLAN FUTURE LAND USE MAP, TO CHANGE THE LAND USE CATEGORY FROM BUSINESS (B) TO INDUSTRIAL (I) FOR A ±1.25-ACRE PARCEL OF LAND LOCATED AT 6010 NORTHWEST 102 AVENUE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE** (01:40:31)

 Legislation Text

 Memo

 Exhibit A - Application & LOI

 Exhibit DERM

 Exhibit A - Legal Description

 Exhibit B - Map

 Exhibit Traffic

Exhibit Solid Waste

Exhibit WASD

Attachment A - Legal Advertisement

Ord. No. 2025-01 Collection Suites II Land Use Amendment

Mayor Fraga requested to hear items 20B and 20C together, with individual votes.

Public Hearing: there were no comments made for items 20B and 20C

Ex-parte Communication Disclosure: Mayor Fraga disclosed communications.

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

Graham Penn, representing the applicant, addressed the Council and spoke on the item.

Motion to approve Ordinance #2025-01 on First Reading made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0 (***Councilwoman Cabral was Absent / Excused***).

Motion to approve Ordinance #2025-02 on First Reading made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0 (***Councilwoman Cabral was Absent / Excused***).(01:41:24)

- C) **25-5974 Ordinance #2025-02 "Collection Suites II 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 COMMERCIAL CORRIDOR DISTRICT (CC) TO INDUSTRIAL COMMERCIAL DISTRICT (IC), FOR A ±1.25-ACRE PARCEL OF LAND LOCATED AT 6010 NORTHWEST 102 AVENUE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Legislation Text

Memo

Exhibit A - Application & LOI

Exhibit DERM

Exhibit A - Legal Description





 Exhibit B - Map

 Exhibit Traffic

 Exhibit Solid Waste

 Exhibit WASD

 Attachment A - Legal Advertisement

 Ord. No. 2025-02 Collection Suites II Rezoning

Mayor Fraga requested to hear items 20B and 20C together, with individual votes.

Public Hearing: there were no comments made for items 20B and 20C

Ex-parte Communication Disclosure: Mayor Fraga disclosed communications.

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

Graham Penn, representing the applicant, addressed the Council and spoke on the item.

Motion to approve Ordinance #2025-01 on First Readingmade by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0(**Councilwoman Cabral was Absent / Excused**).

Motion to approve Ordinance #2025-02 on First Readingmade by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0(**Councilwoman Cabral was Absent / Excused**).(01:41:24)


- D) **25-6002 Ordinance #2025-03 "Modifying Midtown PUD Phase II/ Club House" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AMENDMENT TO THE DECLARATION OF RESTRICTIONS TO CENTURY TOWNE CENTER, FOLIO NUMBERS 35-3008-000-0033, 35-3008-000-0036, AND 35-3008-000-0038; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Declaration of Restrictions Century Midtown and Application

 Amended Declaration of Restrictions

 Attachment A - Legal Advertisement

 Ord. No. 2025-03 Modifying Midtown PUD Phase II Club House


(Item was deferred to the February 12, 2025 Council Meeting by the City Attorney during Agenda / Order of Business)

- E) 25-6004 Ordinance #2025-05 "Amending Section 80-258 Scrivener's Error" 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 80 "SIGN REGULATIONS" IN SECTION 80-258 2(b) IN ORDER TO CORRECT A SCRIVENER'S ERROR; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (01:50:07)

 Legislation Text

 Memo

 Attachment A - Legal Advertisement

 Ord. No. 2025-05 Amending Section 80-258 Scriveners Error

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

Lorenzo Cobiella, City Attorney, addressed the Council and presented the item.

Motion to approve Ordinance #2025-05 on First Reading made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent/Excused)**.(01:50:28)

- F) 25-6013 Ordinance #2025-06 "FY 24-25 Budget Amendment"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PROVIDING FOR AN AMENDMENT INCREASING THE GENERAL FUND BUDGET FOR FISCAL YEAR 2024-2025; THE CAPITAL IMPROVEMENT FUND BUDGET FOR FISCAL YEAR 2024-2025; AS REVIEWED, MODIFIED AND APPROVED BY THE CITY COUNCIL AT THE MEETINGS HELD ON JANUARY 15, 2025 AND JANUARY 27, 2025; PROVIDING FOR TRANSMITTAL BY THE CITY CLERK; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (01:54:15)

 Legislation Text

Memo

FY 2025 Summary of Budget Amendments

FY 2025 General Fund Summary

FY 2025 Budget Capital Improvement Fund

Ord. No. 2025-06 FY 24-25 Budget Amendment

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

Solangel Perez, Finance Director, addressed the Council and presented the item.

Motion to approve Ordinance #2025-06 on First Reading made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes unanimously 4-0. **(Councilwoman Cabral was Absent/Excused)**.(01:54:53)

- G) **25-6014 Ordinance #2025-07 "Amending Article III Boards, Committees and Commissions" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE III, "BOARDS, COMMITTEES, COMMISSIONS," IN CHAPTER 2, "ADMINISTRATION,"; REVISING PROCEDURES FOR SELECTING ALTERNATE MEMBERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE** (02:00:30)

Legislation Text

Memo

Ord. No. 2025-07 Business Impact Estimate

Ord. No. 2025-07 Amending Article III Boards, Committees and Commissions


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

Connie Diaz, City Clerk, addressed the Council and introduced the item. Mayor Fraga mentioned that she will be bringing the consolidation of boards in this Ordinance.


Motion to approve Ordinance #2025-07 on First Reading made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent/Excused)**.(02:00:54)


- H) **25-6023 Ordinance #2025-08 "Establishing the Office of the Inspector General" AN ORDINANCE OF THE MAYOR AND THE**

CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION; ASSIGNING AND RENAMING DIVISION 2 "OFFICE OF THE INSPECTOR GENERAL"; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (02:01:44)

 Legislation Text

 Memo

 Ord. No. 2025-08 Business Impact Estimate

 Ord. No. 2025-08 Establishing the Office of the Inspector General

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

Lorenzo Cobiella, City Attorney, addressed the Council and introduced the item.


Motion to approve Ordinance #2025-08 on First Reading made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent/Excused)**.(02:02:03)

- I) **25-6024 Ordinance #2025-09 "Creating Key to the City, Proclamation and Certificate Policy" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION; ASSIGNING AND RENAMING DIVISION 2 "KEY TO THE CITY, PROCLAMATION AND CERTIFICATES POLICY AND PROCEDURES"; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE** (02:05:08)

 Legislation Text

 Memo

 Ord. No. 2025-09 Business Impact Estimate

 Ord. No. 2025-09 Creating Key to the City, Proclamation and Certificate Policy

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


Lorenzo Cobiella, City Attorney, addressed the Council and introduced the item.

Motion to approve Ordinance #2025-09 on First Reading

amending Section 2.54c to incorporate Sections 2-1.1 and 2-1.2 "Official Seal and Logo" made by Councilman Pineyro and seconded by Councilwoman Reinoso. Roll call vote - motion passes 3-1 (Vice mayor Porras voted "no" and Councilwoman Cabral was Absent / Excused).(02:05:29)

Second Reading

- J) **24-5774 Ordinance #2024-23 "Trump Endeavor 12 LLC 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 MULTI FAMILY RESIDENTIAL 4 (MF-4) AND INDUSTRIAL COMMERCIAL (IC), TO DOWNTOWN MIXED USE (DMU) FOR THE PROPERTY LOCATED AT 4400 NW 87 AVENUE, DORAL, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE**

 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

 Exhibit B - Map

 Master Development Agreement

 Exhibit A - LOI & Application

 MDAD Determination

 MDAD Preliminary Evaluation

 Attachment A - Legal Advertisement

 Ord. No. 2024-23 Trump Endeavor 12 LLC Rezoning

Mayor Fraga requested to hear items 20A, 20J, and 20K together, with individual votes.

Public Hearing: there were no comments made for items 20A, 20J and

20K.

Ex-Parte Communication Disclosures: Vice Mayor Porras, Councilman Pineyro and Mayor Fraga disclosed communications.

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

Edna Sibila, Transportation Manager, addressed the Council and elaborated on the item.

Felix Lasarte, representing the applicant, addressed the Council and elaborated on the item.

Motion to approve made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent / Excused).**


Motion to approve Ordinance #2024-23 on Second Reading made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent / Excused).**

Motion to approve Ordinance #2025-04 on Second Reading made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. **(Councilwoman Cabral was Absent / Excused).**(01:04:26)


- K) **25-6003 Ordinance #2025-04 "Trump Endeavor 12 LLC Master Development Agreement" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE TRUMP ENDEAVOR 12 LLC, MASTER DEVELOPMENT AGREEMENT, IN ORDER TO DEVELOP APPROXIMATELY 1,498 RESIDENTIAL UNITS AND 141,694 OF COMMERCIAL UNITS IN ADDITION TO THE EXISTING HOTEL AND GOLF RESORT USES; PROVIDING FOR INCORPORATION OF RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Attachment A - Legal Advertisement

 Exhibits A and B

 Ord. No. 2025-04 Trump Endeavor 12 LLC Master Development Agreement

Mayor Fraga requested to hear items 20A, 20J, and 20K together, with individual votes.

Public Hearing: there were no comments made for items 20A, 20J and 20K.

Ex-Parte Communication Disclosures: Vice Mayor Porras, Councilman Pineyro and Mayor Fraga disclosed communications.

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

Edna Sibila, Transportation Manager, addressed the Council and elaborated on the item.

Felix Lasarte, representing the applicant, addressed the Council and elaborated on the item.

Motion to approve made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. ***(Councilwoman Cabral was Absent / Excused)***.

Motion to approve Ordinance #2024-23 on Second Reading made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. ***(Councilwoman Cabral was Absent / Excused)***.

Motion to approve Ordinance #2025-04 on Second Reading made by Vice Mayor Porras and seconded by Councilwoman Reinoso. Roll call vote - motion passes 4-0. ***(Councilwoman Cabral was Absent / Excused)***.(01:04:26)

22) Adjournment (02:15:38)

Meeting adjourns at 7:30 p.m.(02:15:40)

Respectfully submitted,

Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the January 15, 2025 Council Meeting made by _____ and seconded by _____. By consensus, motion passes unanimously.

Councilwoman Nicole Reinoso
Councilman Rafael Pineyro
Councilwoman Digna Cabral
Vice Mayor Maureen Porras
Mayor Christi Fraga

APPROVED and ADOPTED this 12 day of February, 2025.

CHRISTI FRAGA, MAYOR