

# DRAFT MINUTES

## CITY OF DORAL

### SPECIAL COUNCIL MEETING - RESOURCE RECOVERY FACILITY AND CITY MANAGER EVALUATION

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**MONDAY, SEPTEMBER 30, 2024 05:00 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 5:14 p.m. All members were present.  
(00:00:01)

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 (00:00:16)**

**3) Agenda / Order of Business (00:00:35)**

**4) Public Comments (00:00:46)**

A resident addressed the Council and spoke on the Resource Recovery Facility.(00:01:43)

A resident addressed the Council and spoke on the Resource Recovery Facility.(00:05:21)

A resident addressed the Council and spoke in favor of the City Manager.(00:07:19)

A resident addressed the Council and spoke on politics.(00:08:46)

A resident addressed the Council and spoke on item 5B.(00:11:25)

A resident addressed the Council and spoke on the Resource Recovery Facility.(00:13:59)

A resident addressed the Council and spoke on the Resource Recovery Facility.(00:16:29)

A resident, with the aid of a translator, addressed the Council and spoke on the Resource Recovery Facility.(00:19:00)

A resident addressed the Council and spoke on the Resource Recovery Facility.(00:25:04)

A resident addressed the Council and spoke on the Resource Recovery Facility.(00:28:17)

A resident addressed the Council and spoke on leadership.(00:30:00)

A resident addressed the Council and spoke on communication.  
(00:33:31)

A resident addressed the Council and spoke on the Resource Recovery Facility, as well as on the City Manager.(00:35:42)

A resident addressed the Council and spoke on the Resource Recovery Facility.(00:38:08)

A resident addressed the Council and spoke on the Resource Recovery Facility.(00:40:12)

## **5) Discussion Items**

### **A) 24-5913 Discussion: Update on Resource Recovery Facility (00:42:46)**

 Legislation Text

 Memo

Mayor Fraga addressed the Council and spoke on the item.

Raul Gastesi, City Attorney, addressed the Council and spoke on the item.


**Motion to direct staff to proceed the negotiations with Miami Dade County, and being the item back to Council for the October 23,**

2024 Council Meeting made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (00:43:41)

**B) 24-5878 Discussion: Establishing an Annual Procedure to Evaluate City Manager's Salary, and Salary Evaluation Discussion** (01:35:47)

 Legislation Text

 Memo

 2024-06-03 Employment Agreement with Rey Valdes as City Manager

Councilwoman Porras addressed the Council and withdrew the item.

Rey Valdes, City Manager, addressed the Council and provided comments.

**Motion to accept the resignation letter of City Manager Rey Valdes, and have him remain as City Manager for 90 days as per his employment agreement** made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes 4-1. **(Councilwoman Cabral voted "no").**(01:36:26)

**6) Adjournment** (01:54:12)

Meeting adjourns at 7:23 p.m.(01:54:14)

Respectfully submitted,

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Connie Diaz, MMC  
City Clerk

Motion to approve the minutes of the September 30, 2024 Special Council Meeting made by \_\_\_\_\_ and seconded by \_\_\_\_\_. By consensus, motion passes unanimously.

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

APPROVED and ADOPTED this 9 day of October, 2024.

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CHRISTI FRAGA, MAYOR