

DRAFT MINUTES

CITY OF DORAL

SPECIAL COUNCIL MEETING - RESOURCE RECOVERY FACILITY SITE

TUESDAY, SEPTEMBER 3, 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 5:44 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 (00:00:17)

3) Agenda / Order of Business

4) Public Comments (00:00:48)

A resident addressed the Council and expressed support on the item.
(00:01:15)

A resident addressed the Council and also spoke in support of the item.(00:04:21)


Armando Codina, Codina Partners, addressed the Council and spoke on the item. Her spoke about when implementing a new development, to use best practices to ensure that every consideration is given to the zoning, aesthetics and the traffic engineering of the surrounding area. (00:04:25)

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** (00:12:17)

 Legislation Text

 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

Mayor Fraga addressed the Council and presented the item.

Motion to approve as amended made by Councilwoman Cabral and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously.(00:13:28)

6) **Adjournment** (00:25:57)

Lorenzo Cobiella, City Attorney, addressed the Council and requested Executive Sessions for 2 cases: 2018-020135-CA-01 and 20-000433-CA-0121-11093-CC.

Meeting adjourns at 6:11 p.m.(00:26:05)

Respectfully submitted,

Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the September 3, 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.

CHRISTI FRAGA, MAYOR