

DRAFT MINUTES
CITY OF DORAL
COUNCIL MEETING

WEDNESDAY, AUGUST 14, 2024 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 10:06 a.m. All members were present.

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 (00:00:14)

3) Invocation (00:00:31)

Father Israel Mago gave the invocation.(00:00:32)

4) Agenda / Order of Business (00:02:56)

Rey Valdes, City Manager, requested to defer items 6DD and 6O to the September 11, 2024 Council Meeting.

Councilwoman Porras requested to move item 6P to Discussion.

Motion to defer item 6D to the September 11, 2024 Council Meeting made by Councilwoman Porras and seconded by Councilman Pineyro. Roll call vote - motion passes 4-1 (**Councilwoman Cabral voted "no"**).

Mayor Fraga requested to move item 6JJ to Discussion.(00:02:57)

5) **Public Comments** (00:05:47)

A resident addressed the Council and spoke on integrity.(00:06:32)

A resident addressed the Council and spoke in support of Israel resolution.(00:10:34)

A resident addressed the Council and spoke about the resource recovery facility. (00:11:41)

6) **Consent Agenda** (00:15:19)


Motion to approve items 6A, 6B, 6C, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6Q, 6R, 6S, 6T, 6U, 6V, 6W, 6X, 6Y, 6Z, 6AA, 6BB, 6CC, 6EE, 6FF, 6GG, 6HH, 6II, 6KK, 6LL and 6MM on Consent made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. By consensus, motion passes unanimously.(00:15:47)

A) **24-5762 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING THE EXISTING FEE SCHEDULE FOR THE BUILDING DEPARTMENT (SCHEDULE "A") ADOPTED BY ORDINANCE No. 2004-15, AND INCLUDING ALL AMENDMENTS THEREAFTER, INCLUDING ESTABLISHING A SCHEDULE FOR THE UPDATE OF THE PERMIT FEE UTILIZATION REPORT OF NO MORE THAN EVERY FOUR (4) YEARS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - Building Fee Schedule

 Exhibit A - Building Fee Schedule Markup


 Exhibit B - Presentation


 Exhibit C - Florida Statutes

 Exhibit D - Permit Fee Utilization Report

 Res. No. 24-Building Permit Fee Utilization and Modification

(Item was approved on Consent)


- B) 24-5818 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO FRIENDS UNITED IN THE AMOUNT OF \$1,000.00; AND AMOR Y FUERZA FOUNDATION IN THE AMOUNT OF \$1,500.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**


 Legislation Text


 Memo


 Friends United 501c3


 Friends United Information

 Amor y Fuerza Foundation 501(c)(3) Acceptance Letter

 Amor y Fuerza Foundation Information

 Amor Y Fuerza Mission

 Amor y Fuerza Tax Exempt Certificate

 Res. No. 24-Approving Two Charitable Donations Councilwoman Cabral


(Item was approved on Consent)

- C) 24-5814 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES ON MIAMI-DADE COUNTY'S PUBLICLY ACCESSIBLE WEBSITE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Interlocal Agreement

 Res. No. 24-Interlocal Agreement Miami-Dade County Legal Advertisement

(Item was approved on Consent)

- D) 24-5777 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, APPROVING THE WAIVER OF COMPETITIVE BIDDING AND A**

PROFESSIONAL SERVICES AGREEMENT FOR INVESTIGATIVE SERVICES; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE D&R AGENCY, LLC AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Agreement](#)


 [Res. No. 24-Agreement DR Agency Investigative Services](#)

(Item was deferred to the September 11, 2024 Council Meeting by Councilwoman Porras during Agenda / Order of Business).

- E) 24-5793 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AETNA AS THE CITY'S HEALTH AND DENTAL CARE INSURANCE PROVIDER; MUTUAL OF OMAHA FOR LIFE, SHORT-TERM, AND LONG-TERM DISABILITY INSURANCE; AND HUMANA FOR VISION INSURANCE AND ANCILLARY BENEFITS EFFECTIVE OCTOBER 1, 2024; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY, AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Exhibit A- City of Doral - Letter of Recommendation](#)

 [Exhibit B- Aetna Insurance Worksheet](#)

 [Exhibit B-City of Doral - Humana - Vision Renewal](#)

 [Exhibit B-City of Doral 2024 Aetna Dental Renewal](#)

 [Exhibit C- IRS Administrative Procedural and Miscellaneous](#)

 [Res. No. 24-Employee Insurance Carriers Fiscal Year 2024-2025](#)

(Item was approved on Consent)

- F) 24-5763 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCESS TIPS CONTRACT No. 220105**

PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, FOR THE RENEWAL, MAINTENANCE AND SUPPORT OF THE CITY'S FIREWALL IN AN AMOUNT NOT TO EXCEED \$58,809.86 FOR A ONE (1) YEAR PERIOD; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Vendor TIPS Contract](#)

 [Vendor TIPS Profile](#)

 [Res. No. 24-Firewall Maintenance and Support Renewal](#)

(Item was approved on Consent)

- G) 24-5764 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCESS TIPS CONTRACT No. 220105 PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, FOR THE RENEWAL OF THE ENDPOINT PROTECTION SOFTWARE IN AN AMOUNT NOT TO EXCEED \$46,528.00 FOR A ONE (1) YEAR PERIOD; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Vendor TIPS Contract](#)

 [Vendor TIPS Profile](#)

 [Res. No. 24-Endpoint Protection Software Renewal](#)

(Item was approved on Consent)

- H) 24-5769 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE THREE-YEAR CYBERSECURITY MONITORING AGREEMENT, UTILIZING THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT No. 220105 WITH CLARIUM MANAGED SERVICES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 Memo

 TIPS Agreement


 Res. No. 24-Cybersecurity Monitoring Agreement Renewal


(Item was approved on Consent)

- I) **24-5808 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACTS No. 220105 AND 230105 FOR THE PURCHASE OF IT EQUIPMENT, LICENSES, AND SUPPORT; AUTHORIZING THE CITY MANAGER TO ADOPT THE CONTRACTS AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo


 220105 TIPS Contract - Clarium

 230105 TIPS Contract - CDW

 Res. No. 24-Adoption of TIPS Contracts IT Equipment

(Item was approved on Consent)

- J) **24-5720 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE SOURCEWELL CONTRACT No. 031622-FVL, AND ENGAGE FOREVERLAWN SOUTH BEACH FOR THE REPLACEMENT OF THE DORAL LEGACY PARK PLAYGROUND TURF FOR AN AMOUNT EQUAL TO \$171,532.15 PLUS A 10% CONTINGENCY FOR A TOTAL AMOUNT NOT TO EXCEED OF \$188,685.37; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 ForeverLawn Contract

 Foreverlawn Sourcewell Quote


 Easy Grass Quote

 Fieldturf OMNIA Quote

 Res. No. 24-Replacement Doral Legacy Park Playground Turf Foreverlawn


(Item was approved on Consent)

- K) **24-5816 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RATIFYING THE EMERGENCY PURCHASE FOR REPAIR WORK TO THE HVAC SYSTEM AT DORAL LEGACY PARK BY THE MANUFACTURER CARRIER CORPORATION, IN AN AMOUNT OF \$37,880.00, PURSUANT TO SECTIONS 2-318 AND 2-321 OF THE CITY OF DORAL CODE OF ORDINANCES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text


 Memo

 HVAC Emergency Purchase Doral Legacy Park

 Res. No. 24-HVAC Emergency Purchase Doral Legacy Park


(Item was approved on Consent)

- L) **24-5710 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY RUBEN FIGUEREDO, PRESIDENT OF SKATE WITH US LLC ON SUNDAY, OCTOBER 13, 2024 AT 6550 NW 97 AVE DORAL, 33178; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B - Police Fees


 Res. No. 24-Special Event Permit Skate with Us Marathon

(Item was approved on Consent)

- M) **24-5800 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER AND PURCHASE ORDER INCREASE FROM ACCOUNT No. 001.60005.500440 TO ACCOUNT No. 001.60005.500342 IN THE AMOUNT OF \$28,000.00 FOR PAYMENT THROUGH THE END OF FISCAL YEAR 23-24; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Res. No. 24-Police Budget Transfer and PO Increase Miami Dade County

(Item was approved on Consent)


- N) 24-5822 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A MUNICIPAL SPONSORSHIP TO NATIONAL COMMUNITY SERVICES, INC IN THE AMOUNT OF \$1,000.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 National Community Services 501(c)(3)

 National Community Services IRS


 Res. No. 24-Approving Charitable Donation National Community Services

(Item was approved on Consent)

- O) 24-5702 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE CITY OF DORAL "PROTOCOL MANUAL"; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Protocol Manual

 Res. No. 24-Adopting City of Doral Protocol Manual

(Item was deferred to the September 11, 2024 Council Meeting by the City Manager during Agenda / Order of Business).

- P) 24-5779 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF REQUEST FOR PROPOSALS #2024-04 "STRATEGIC COMMUNICATIONS PLAN" TO RBB COMMUNICATIONS, LLC; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RBB COMMUNICATIONS, LLC NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND EXPEND**

BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE (01:06:00)


- Legislation Text
- Memo
- rbb Communications Proposal
- RFP 2024-04 Award Recommendation
- RFP 2024-04 Doral Communications Plan Master
- RFP 2024-04 Scoring Sheets
- Res. No. 24-Award RFP No. 2024-04 for Strategic Communications Plan to rbb Communications, LLC
(Item was pulled from the Consent Agenda and placed as a Discussion Item by Councilwoman Porras during Agenda / Order of Business).

Councilwoman Porras addressed the Council and spoke on the item.

Motion to cancel the solicitation and reissue it with a revised scope, to include the comments from the 2024 strategic planning session made by Councilwoman Porras and seconded by Councilwoman Cabral. Roll call vote - motion passes 4-1 (Councilman Pineyro voted "no").(01:06:24)


- Q) **24-5783 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH MARLIN ENGINEERING INC. FOR THE PROVISION OF DESIGN AND PERMITTING SERVICES FOR THE PEDESTRIAN CROSSWALKS AND PAVEMENT MARKINGS AT VARIOUS LOCATIONS CITYWIDE, IN AN AMOUNT NOT TO EXCEED \$50,564.95; RECOGNIZING THAT MARLIN ENGINEERING, 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; AND PROVIDING FOR AN EFFECTIVE DATE**

- Legislation Text
- Memo
- Res. No. 24-54 Award RFQ 2023-08 General Engineering and Architectural Svcs
- Marlin Engineering Contract
- Final Proposal

 Res. No. 24-Work Order Marlin Engineering Design Pedestrian Crosswalks and Markings

(Item was approved on Consent)

- R) 24-5784 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 99 AVENUE BETWEEN NW 62 STREET AND NW 65 STREET, IN AN AMOUNT NOT TO EXCEED \$109,364.20, 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; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text


 Memo

 Map

 Striping 1

 Striping 2

 Work Order

 Bid Sheet

 Res. No. 24-Work Order H&J Asphalt Milling, Resurfacing NW 99 Ave

(Item was approved on Consent)

- S) 24-5785 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 104 AVENUE BETWEEN NW 74 STREET AND 78 AVENUE, IN AN AMOUNT NOT TO EXCEED \$71,943.85, 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; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text

 Memo

 Map

 Striping - 1

 Striping - 2

 Striping - 3

 Striping - 4

 Res. No. 24-Work Order Weekly Asphalt Milling, Resurfacing NW 104 Ave

(Item was approved on Consent)

- T) **24-5786 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 89 COURT BETWEEN NW 15 STREET AND NW 13 TERRACE, IN AN AMOUNT NOT TO EXCEED \$106,555.02, 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; AND PROVIDING FOR AN EFFECTIVE DATE**


 Legislation Text

 Memo

 Map

 Striping - 1

 Striping - 2

 Res. No. 24-Work Order Weekly Asphalt Milling, Resurfacing NW 89 Ct

(Item was approved on Consent)

- U) **24-5787 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH H&R PAVING, INC. FOR THE PROVISION OF MILLING, RESURFACING, AND STRIPING CONSTRUCTION SERVICES ALONG NW 17 STREET BETWEEN NW 87 AVENUE AND NW 84 AVENUE (PHASE 1), IN AN AMOUNT NOT TO EXCEED \$202,649.70, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT H&R 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; AND PROVIDING FOR AN EFFECTIVE DATE


 Legislation Text

 Memo

 MAP - Phase 1

 Striping -1

 Striping -2

 Res. No. 24-Work Order H&R Paving Milling, Resurfacing NW 17 Street Phase 1

(Item was approved on Consent)

- V) **24-5788 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 15 STREET BETWEEN NW 79 AVENUE AND NW 78 AVENUE, IN AN AMOUNT NOT TO EXCEED \$94,771.55, 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; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Map

 Striping Plan

 Work Order

 Res. No. 24-Work Order Weekley Asphalt Milling, Resurfacing NW 15 Street


(Item was approved on Consent)

- W) **24-5789 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 AVENUE BETWEEN**

NW 15 STREET AND THE RAILROAD TRACKS, IN AN AMOUNT NOT TO EXCEED \$176,468.71, 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; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Map](#)

 [Striping Map - A](#)

 [Striping Map - B](#)

 [Striping Map - C](#)

 [Striping Map - D](#)

 [Work Order](#)

 [Res. No. 24-Work Order Weekley Asphalt Milling, Resurfacing NW 78 Ave \(NW 15 St and Railroad\)](#)

(Item was approved on Consent)

- X) 24-5790 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 AVENUE BETWEEN THE RAILROAD TRACKS AND NW 12 STREET, IN AN AMOUNT NOT TO EXCEED \$69,834.00, 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; AND PROVIDING FOR AN EFFECTIVE DATE**


 [Legislation Text](#)

 [Memo](#)

 [Map](#)

 [Striping Map - E](#)


 [Striping Map - F](#)

 Work Order

 Res. No. 24-Work Order Weekley Asphalt Milling, Resurfacing NW 78 Ave (NW 12 St and Railroad)

(Item was approved on Consent)


- Y) **24-5796 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH MARLIN ENGINEERING INC. FOR THE PROVISION OF DESIGN AND PERMITTING SERVICES FOR MILLING AND RESURFACING AND PAVEMENT MARKINGS AT SEVERAL LOCATIONS, IN AN AMOUNT NOT TO EXCEED \$56,838.90, RECOGNIZING THAT MARLIN ENGINEERING, 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; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Proposal

 Res. No. 23-79 Adoption Pavement Evaluation and Five-Year Maintenance Plan

 Res. No. 24-Work Order Marlin Engineering Design Services Milling & Resurfacing and Pavement Markings

(Item was approved on Consent)


- Z) **24-5791 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH GPE ENGINEERING & GENERAL CONTRACTORS CORP. FOR THE PROVISION OF STORM DRAIN AND RIGHT-OF-WAY REPAIR SERVICES ALONG NW 35 LANE BETWEEN NW 87 AVENUE AND 89 COURT IN AN AMOUNT NOT TO EXCEED \$156,612.50; WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT GPE ENGINEERING & GENERAL CONTRACTORS CORP. 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; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Bid Sheet

 Map

 Res. No. 24-Work Order GPE Engineering Storm Drain and Right-of-Way Repair

(Item was approved on Consent)

AA) 24-5792 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES (DMS) CONTRACT No. 25172500-24-ACS, PROCURED THROUGH THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO), FOR THE PURCHASE OF TIRES, TUBES AND SERVICE IN AN AMOUNT NOT TO EXCEED ANNUAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO ADOPT THE DMS CONTRACT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text

 Memo

 Goodyear Contract

 Michelin Contract

 Res. No. 24-Purchase of Tires for City Vehicles


(Item was approved on Consent)

BB) 24-5795 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, DESIGNATING PUBLIC WORKS EMPLOYEES AS FIRST RESPONDERS AS FEDERALLY MANDATED; AUTHORIZING THE USE OF THE PUBLIC WORKS RESPONDER SYMBOL AS ADOPTED BY THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA); AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text


 Memo

 Flyer

 Res. No. 24-Designation of Public Works Employees as First Responders

(Item was approved on Consent)


CC) 24-5802 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE SFM SERVICES RIGHT-OF-WAY MAINTENANCE CONTRACT UNDER ITB 2020-14, TO INCLUDE THE LANDSCAPE MAINTENANCE OF THE RECENTLY COMPLETED DORAL BLVD PHASE II MEDIAN LANDSCAPE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ANNUAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO AMEND SFM SERVICES CONTRACT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)


 [Memo](#)

 [2020-08-31 Professional Services Agreement SFM Services for Right-of-Way Maintenance Services](#)

 [Executed First Amendment SFM Agreement Right of Way Maintenance](#)

 [Res. No. 20-159 Award Right-of-Way Maintenance Svcs SFM Services](#)


 [Res. No. 22-99 Amendment to Agreement SFM Services ROW Maint](#)

 [SFM Estimate - Doral Blvd Phase II](#)

 [Arazoza Estimate - Doral Blvd Phase II](#)

 [Superior Landscape Estimate - Doral Blvd Phase II](#)

 [Visual Scape Estimate - Doral Blvd Phase II](#)

 [Res. No. 24-Amendment SFM Services Right-of-Way Maintenance Contract](#)

(Item was approved on Consent)

DD) 24-5803 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE ADOPTION OF THE SECTION 8 TRAFFIC CALMING STUDY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Section 8 Traffic Calming Report](#)

 [Section Eight Final Traffic Calming Presentation to Council](#)

 Res. No. 24-Adoption Section 8 Traffic Calming Study.


(Item was deferred to the September 11, 2024 Council Meeting by the City Manager during Agenda / Order of Business).

- EE) 24-5805 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A PURCHASE PURSUANT TO SECTION 2-322 OF THE CITY'S CODE OF ORDINANCES, FOR THE PROVISION OF ONE (1) FORD F-550 DUMP TRUCK VIA THE FLORIDA SHERIFFS ASSOCIATION CONTRACT No. FSA23-VEH21.0, WHICH WAS COMPETITIVELY ENTERED INTO IN A MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V, OF THE CITY'S CODE, IN AN AMOUNT NOT TO EXCEED \$93,917.00; AUTHORIZING A BUDGET TRANSFER OF \$18,000.00 FROM ACCOUNT No. 001.80005.500633 TO ACCOUNT No. 001.80005.500641 TO PROVIDE SUFFICIENT FUNDING FOR THE PURCHASE; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text

 Memo

 FSA Contract

 Quote

 Res. No. 24-Purchase of Ford F-550 Dump Truck for Public Works

(Item was approved on Consent)

- FF) 24-5806 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO WORK ORDER No.1 WITH KIMLEY-HORN AND ASSOCIATES, INC. TO INCREASE THE AVAILABLE FUNDS FOR PROFESSIONAL SERVICES FOR ADDITIONAL DESIGN AND PERMITTING SERVICES ASSOCIATED WITH ROADWAY IMPROVEMENTS ALONG NW 102 AVENUE, NW 66 STREET, AND 99 AVENUE IN AN AMOUNT NOT TO EXCEED \$42,834.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AMENDMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text


 Memo

 NW 66th Street Scope

 Original Work Order

 First Amendment

 Second Amendment

 Res. No. 24-Amendment Work Order Kimley-Horn NW 102 Avenue

(Item was approved on Consent)

GG) 24-5810 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 \$20,000.00 TO PREPARE AN APPLICATION FOR THE CITY OF DORAL, AND SUBMIT A VOUCHER APPLICATION TO THE U.S. DEPARTMENT OF ENERGY (DOE) ENERGY AND EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM TO IMPLEMENT ENERGY EFFICIENCY IMPROVEMENTS AT THE DORAL GOVERNMENT CENTER; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE


 Legislation Text


 Memo

 Doral EECBG Task Order

 EECBGF Fact Sheet

 SCEP-Energy Efficiency Block Grant

 UM Energy Assessment Report

 Local Govt. Allocations

 Res. No. 24-Work Order EXP LLC for Grant Assistance Services


(Item was approved on Consent)

HH) 24-5813 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH GANNETT FLEMING TO PROVIDE DESIGN AND PERMITTING SERVICES FOR THE PROPOSED TRAFFIC SIGNAL AT THE NW 117 AVENUE AND NW 34 STREET INTERSECTION IN AN AMOUNT NOT TO EXCEED \$99,094.60, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS; RECOGNIZING THAT GANNETT FLEMING 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; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Work Order](#)

 [Final Proposal](#)

 [Res. No. 24-Work Order Gannett Fleming Design NW 117 Ave Traffic Signal](#)

(Item was approved on Consent)


- II) **24-5766 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO GLORIA M. SILVERIO FOUNDATION (DBA - A SAFE HAVEN FOR NEWBORNS) IN THE AMOUNT OF \$1,000.00; AND VENEZUELA AWARENESS FOUNDATION, INC IN THE AMOUNT OF \$2,000.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Sunbiz Gloria Silverio Foundation](#)


 [Sunbiz Venezuela Awareness Foundation](#)

 [Res. No. 24-Approving Two Charitable Donations Vice Mayor Puig-Corve](#)

(Item was approved on Consent)

Proclamation and Key to the City Requests

- JJ) 24-5749 Key to the City for Doral Founders (01:09:37)**

 [Legislation Text](#)

 [Memo](#)

 [2024-09-11 Key to the City Doral Founders Request](#)

 [2024-09-11 Key to the City Doral Founders List](#)


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


Mayor Fraga addressed the Council and spoke on the item.

Motion to approve made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.

(01:09:44)

KK) 24-5778 Key to the City Tyler Steen

 Legislation Text

 2024-08-14 Key to the City Tyler Steen Request

(Item was approved on Consent)

LL) 24-5776 Proclamation for Florida Climate Week

 Legislation Text


 2024-10-07 to 13 Florida Climate Week Request


 2024-10-07 to 13 Florida Climate Week Clauses

(Item was approved on Consent)

MM) 24-5824 Proclamation for Mystic Force Foundation - Childhood Cancer Awareness Month

 Legislation Text

 2024-09-11 Mystic Force Foundation - Childhood Cancer Awareness Month Request

 2024-09-11 Mystic Force Foundation - Childhood Cancer Awareness Month Clauses

(Item was approved on Consent)

7) Approval of Minutes (00:15:59)


Motion to approve items 7A, 7B, 7C and 7D made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. By consensus, motion passes unanimously.(00:16:02)

A) 24-5754 June 12, 2024 - Council Meeting Minutes

 Legislation Text


 2024-06-12 Council Meeting - Draft Minutes


B) 24-5755 June 12, 2024 - Local Planning Agency Minutes

 Legislation Text


 2024-06-12 Local Planning Agency - Draft Minutes


C) 24-5756 July 15, 2024 - Strategic Planning Session Minutes

 Legislation Text

 2024-07-15 Strategic Planning Session - Draft Minutes

D) 24-5757 July 29, 2024 - Special Council Meeting Minutes


 Legislation Text

 2024-07-29 Special Council Meeting - Draft Minutes

8) Presentations

A) 24-5799 Keep Doral Beautiful Business Award (00:16:09)

 Legislation Text


 Presentation LA Fitness

Edgard Estrada, Code Compliance Director, addressed the Council and presented the award. (00:16:48)

B) 24-5809 Presentation by Albizu University (00:19:40)

 Legislation Text

 Memo

 Presentation

Representatives from Albizu University addressed the Council and provided a presentation. (00:19:49)

C) 24-5767 Presentation of the 2023 Annual Comprehensive Financial Report (ACFR) (00:26:40)

 Legislation Text

 City of Doral ACFR

 Budgetary Comparison Schedule

Andrew Fierman, City's Auditor, addressed the Council and provided the presentation.(00:27:18)


9) Discussion Items

- A) **24-5761 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, APPROVING THE WAIVER OF COMPETITIVE BIDDING FOR THE PROCUREMENT OF COMMUNITY RATING SYSTEM PROGRAM SUPPORT AND MODIFICATION ASSISTANCE SERVICES, FOR A TOTAL AMOUNT NOT TO EXCEED BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (00:38:56)

 Legislation Text

 Memo

 Proposal

 Res. No. 17-138 CRS Program Support Amec Foster

 Res. No. 24-CRS Program Support WSP

Jane Decker, Building Department Director, addressed the Council and presented the item.

Motion to approve made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously. (00:39:19)

- B) **24-5768 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING AN AMENDED "MAYOR AND COUNCILMEMBER INITIATED EVENTS POLICY"; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE** (00:45:17)

 Legislation Text

 Memo

 Amended Policy (August 2024)

 Res. No. 24-Approving Amended Policy Mayor and Council Initiated Events

Connie Diaz, City Clerk, addressed the Council and presented the item.


Motion to approve made by Vice Mayor Puig-Corve and seconded by

Councilwoman Cabral. Roll call vote - motion passes unanimously.
(00:45:28)

- C) **24-5675 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SUPPORTING PEACE AND SECURITY FOR ISRAELIS AND PALESTINIANS; AND PROVIDING FOR AN EFFECTIVE DATE** (00:47:21)

 Legislation Text

 Memo


 Res. No. 24-Supporting Peace and Security for Israelis and Palestinians

Mayor Fraga addressed the Council and presented the item.

Councilwoman Cabral, Councilwoman Porras, and Councilman Pineyro requested to co-sponsor the item.

Motion to approve made by Councilman Pineyro and seconded by Councilwoman Porras. Roll call vote - motion passes 4-0 (***Vice Mayor Puig-Corve was not present at the time of the vote***). (00:47:55)

- D) **24-5666 Discussion: Territorios Cruzados (Crossed Territories) Proposal From AGM Art Group with Codina Partners** (00:49:58)

 Legislation Text

 Memo


 Department Vetting Memo

 Letter to Mayor Fraga

 Codina Letter

 Proposal

 Preliminary Budget

 Email from Consultant


 Press Release Spanish

 Response from AGM Group - English

 Response from AGM Group - Spanish

Mayor Fraga removed this item from the Agenda.

- E) **24-5821 Discussion: Advisory Board Member Nominations** (00:50:23)

 Legislation Text

 Memo

Motion to approve the nominations as presented made by Councilman Pineyro and seconded by Councilwoman Porras. Roll call vote - motion passes unanimously.(00:50:45)

- F) **24-5807 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, IN OPPOSITION TO AMENDMENT 3 LEGALIZING THE PERSONAL USE OF RECREATIONAL MARIJUANA; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE** (00:52:16)

 Legislation Text

 Memo

 Res. No. 24-Oppose Amendment 3 Adult Personal Use of Marijuana

Councilman Pineyro addressed the Council and presented the item.

Motion to defer the item to the December 18, 2024 Council Meeting made by Councilwoman Cabral and seconded by Councilwoman Porras. Roll call vote - motion passes 3-2 (*Mayor Fraga and Councilman Pineyro voted "no"*).(00:51:19)

- G) **24-5825 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PROVIDING SUPPORT TO CONGRESSMAN MARIO DIAZ-BALART'S AND SENATOR MARCO RUBIO'S BIPARTISAN RESOLUTION RECOGNIZING EDMUNDO GONZALEZ AS PRESIDENT ELECT OF VENEZUELA; CALLING ON PRESIDENT BIDEN AND CONGRESS TO DEMAND THE RELEASE OF POLITICAL PRISONERS; PROVIDING FOR INSTRUCTIONS TO THE CLERK; AND PROVIDING FOR AN EFFECTIVE DATE** (00:59:26)

 Legislation Text

 Memo

 US House of Representatives Resolution

 US Senate Resolution


 Res. No. 24-Support of Bipartisan Resolution for President of Venezuela

Councilman Pineyro addressed the Council and presented the item.


Motion to approve made by Councilwoman Cabral and seconded by

Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.
(00:59:46)

- H) **24-5811 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING ISSUING A CALL TO ARTISTS TO BEGIN THE PROCESS OF SELECTING ARTISTS FOR THE CREATION AND INSTALLATION OF ART ON THE DORAL CENTRAL PARK WATER TANK IN AN AMOUNT NOT TO EXCEED \$60,000.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (01:02:05)

 Legislation Text

 Memo

 2024 Call for Artist - Doral Central Park Water Tank

 Res. No. 24-Call to Artist Doral Central Park Water Tank

Rey Valdes, City Manager, addressed the Council and spoke on the item.

Council discussed placing the City of Doral's logo on top of water tower or building.

Motion to approve made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.
(01:02:29)

- 10) **Mayor's Report** (01:12:53)

Mayor Fraga addressed the Council and presented her report.
(01:13:14)

- 11) **Council Comments** (01:18:02)

Councilwoman Porras addressed the Council and spoke about the date of the opening of Doral Central Park, to include representatives from the District 12 MDC Commissioner and MDC County Mayor.

Vice Mayor Puig-Corve requested to light the building yellow and gold for September in honor of Childhood Cancer Awareness Month.
(01:18:35)

- 12) **Advisory Board Comments**

- A) **24-5815 Military Affairs Advisory Board - August 2024 Report** (01:29:14)

 [Legislation Text](#)

 [Military Affairs Advisory Board - August 2024 Report](#)

[Bill Watts, Chair of the Military Affairs Advisory Board, addressed the Council and presented the report.](#)


[Motion to approve the board's requests as presented made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.\(01:30:16\)](#)

13) [City Manager's Report](#) (01:36:24)


[Rey Valdes, City Manager, addressed the Council and presented his report.\(01:36:32\)](#)

i. Department Reports

**24- Department Reports - May and June 2024
5759**


 [Legislation Text](#)

 [Building Monthly Report - May and June 2024](#)

 [Code Compliance Monthly Report - May and June 2024](#)

 [Finance Monthly Report - May and June 2024](#)

 [HR Monthly Report - May and June 2024](#)

 [IT Monthly Report - May and June 2024](#)

 [Parks Monthly Report - May and June 2024](#)

 [Planning and Zoning Monthly Report - May and June 2024](#)

 [Police Monthly Report - May and June 2024](#)

 [Procurement Monthly Report - May and June 2024](#)

 [Public Affairs Monthly Report - May and June 2024](#)

 [Public Works Monthly Report - May and June 2024](#)

A) 24-5780 Doral Parks Bond Program May and June 2024 Monthly Report

 [Legislation Text](#)

 [Doral Parks Bond Program May and June 2024 Monthly Report](#)


14) City Attorney's Report (01:38:32)

Lorenzo Cobiella, City Attorney, addressed the Council and spoke about the MOU with Miami-Dade County on the Resource Recovery Facility.(01:39:29)

15) City Clerk's Report (01:39:56)

A) 24-5758 City Clerk's Office June and July 2024 Monthly Report

 Legislation Text

 City Clerks Office June and July 2024 Monthly Report

16) Adjournment (01:40:05)

Meeting went into recess at 11:46 a.m.(01:40:06)

6:00 P.M. Evening Session

17) Call to Order / Roll Call of Members (01:40:19)

Meeting was called to order at 6:13 p.m. All members were present.
(01:40:24)

18) Pledge of Allegiance (01:40:43)

19) Agenda / Order of Business (01:40:53)

Mayor Fraga requested to hear items 22A and 22E together.(01:41:37)


20) Public Comments (01:41:44)

A resident addressed the Council and spoke on the Trump Endeavor item.(01:41:45)


A resident addressed the Council and spoke on the Trump Endeavor item.(01:46:23)

21) Discussion Items

A) 24-5819 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RECOGNIZING EDMUNDO GONZALEZ URRUTIA AS THE NEW PRESIDENT OF VENEZUELA, FOLLOWING THE RESULTS OF THE JULY 28, 2024, ELECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE (01:48:26)

 Legislation Text

 Memo

 Res. No. 24-Recognizing Edmundo Gonzalez as President of Venezuela


Councilwoman Cabral addressed the Council and spoke on the item.

Motion to approve made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously. (01:48:42)

B) 24-5782 Discussion: Reserved Because You Served - Veterans Parking Proposal (01:51:18)

 Legislation Text

 Memo

 Reserved Because You Served Presentation

Mayor Fraga addressed the Council and presented the item.

Motion to direct staff to implement the proposed signs made by Councilman Pineyro and Seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.


(01:51:24)

C) 24-5823 Discussion: Composting Training Program Partnership with University of Florida (01:57:53)

 Legislation Text

 Memo

 Home Gardens & Landscapes

 Who We Are

Councilwoman Porras addressed the Council and spoke on the item.

Cesar Abarca, Chair of the Environmental Advisory Board, addressed the Council and spoke on the item.

Laura Vasquez, University of Florida, addressed the Council and spoke on the item.

Motion to direct staff to create a Memorandum of Understanding with the University of Florida; to recognize University of Florida as the City's official partner for composting training and education; to direct the corresponding departments to organize

composting trainings available to the community presented by the University of Florida; and to officially name the program the "Morgan Levy Composting Training Partnership Program" made by Councilwoman Cabral and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.

(01:58:06)

22) Public Hearings (02:13:20)

The City Clerk swore-in all witnesses.


A) 24-5772 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SEVENTH AMENDMENT TO THE SECTION 8 SETTLEMENT AGREEMENT BETWEEN DELCOP GROUP, LLC, AND THE CITY OF DORAL; PROVIDING FOR RECORDATION; AND PROVIDING FOR AN EFFECTIVE DATE (02:13:38)

 Legislation Text

 Memo

 Exhibit A - LOI & Application

 Exhibit B - Settlement Agreement

 Exhibit C- Amendment to Settlement Agreement


 Exhibit D -Second Amendment

 Exhibit E- Third Amendment


 Exhibit F - Fourth Amendment

 Exhibit G - Fifth Amendment

 Executed Sixth Amendment to Settlement Agreement

 Exhibit A - Settlement Agreement

 Attachment A - Legal Advertisement

 Res. No. 24-Seventh Amendment to Section 8 Settlement Agreement

(Items 22A and 22E were discussed together)

Public Hearing: A resident addressed the Council and spoke against the item.

Lorenzo Cobiella, City Attorney, addressed the Council and spoke on item 22A.

Michelle Lopez, Interim Planning and Zoning Director, addressed the Council and presented item 22E

Melissa Tapanes, representing the applicant, addressed the Council and presented the item.

Ex-Parte Communication Disclosure on Item 22E: All members of the Council and disclosed ex-parte communications.

Motion to approve item 22A made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.

Motion to approve Ordinance #2024-24 on First Reading made by Councilwoman Cabral and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.

(02:14:10)

First Reading

- B) **24-5715 Ordinance #2024-18 "Harborgenix 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 INDUSTRIAL DISTRICT (I) TO INDUSTRIAL COMMERCIAL DISTRICT (IC), FOR A ±0.028-ACRE PARCEL OF LAND LOCATED AT 10450 NORTHWEST 33 STREET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE** (02:48:26)

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B - WASD Memo


 Exhibit C - DERM Memo

 Exhibit D - Solid Waste Memo

 Exhibit E - Traffic

 Exhibit A - Legal Description

 Exhibit B - Zoning Aerial Map

 Attachment A - Legal Advertisement

 Harborgenix LLC - Mail Out Affidavit for Certified Mail Out

 Elite Doral Consent

 Ord. No. 2024-18 Harborgenix LLC Rezoning

(Items 22B and 22G were discussed together)

Public Hearing: a resident addressed the Council and spoke in favor of the item.

Ex-Parte Communication Disclosure on Item 22B: there were no communications disclosed.

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

Vanessa Madrid, representing the applicant, addressed the Council and spoke on the item.


Motion to approve Ordinance #2024-18 on First Reading made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.

Motion to approve Ordinance #2024-19 on Second Reading made by made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously. (02:49:07)

- C) **24-5773 Ordinance #2024-22 "Comprehensive Plan CIE Update" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT (CIE) OF 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** (03:00:07)

 Legislation Text

 Memo

 Doral 2024 CIE

 Attachment A - Legal Advertisement

 Ord. No. 2024-22 Capital Improvement Annual Update

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

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

Motion to approve Ordinance #2024-22 on First Reading made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously. (03:00:34)

D) **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 (MF-4) AND INDUSTRIAL-COMMERCIAL (IC), TO DOWNTOWN MIXED-USE (DMU) FOR ±56.4 ACRES FOR THE PROPERTY LOCATED AT 4400 NW 87 AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (03:02:28)**

 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

 MDA

 Attachment A - Legal Advertisement

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

Public Hearing: a resident addressed the Council and spoke against the item

A resident addressed the Council and spoke on the item.

Ex-parte Communication Disclosure: all members of the Council disclosed communications.

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

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


Motion to approve Ordinance #2024-23 on First Reading made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes 3-2 (*Mayor Fraga and Councilman Pineyro voted "no"*). (03:02:54)

- E) **24-5775 Ordinance #2024-24 "Midtown PUD Phases IV, V, VI" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MODIFICATION TO THE MIDTOWN DORAL PLANNED UNIT DEVELOPMENT (PUD) PHASES IV, V & VI MASTER DEVELOPMENT AGREEMENT AND PATTERN BOOK, TO INCREASE APPROVED RESIDENTIAL UNITS FROM 253 TO 552; REDUCE COMMERCIAL GROSS LEASEABLE AREA FROM 96,875 SQUARE FEET TO 22,740 SQUARE FEET; AND REMOVE 75,000 SQUARE FEET OF NET LEASABLE AREA OF OFFICE USE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - LOI & Application

 Exhibit B - Hero Housing Covenant


 Exhibit C - WASD Memo

 Exhibit D - DERM

 Exhibit E - Solid Waste

 Exhibit F Traffic

 Exhibit G - MDCPS

 Exhibit A - Legal Description

 Exhibit B - Pattern Book

 Exhibit C - MDA

 Attachment A - Legal Advertisement

 Ord. No. 2024-24 Midtown PUD Phases IV, V, VI

(Items 22A and 22E were discussed together)

Public Hearing: A resident addressed the Council and spoke against the item.

Lorenzo Cobiella, City Attorney, addressed the Council and spoke on item 22A.

Michelle Lopez, Interim Planning and Zoning Director, addressed the Council and presented item 22E


Melissa Tapanes, representing the applicant, addressed the Council and presented the item.

Ex-Parte Communication Disclosure on Item 22E: All members of the Council and disclosed ex-parte communications.

Motion to approve item 22A made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.

Motion to approve Ordinance #2024-24 on First Reading made by Councilwoman Cabral and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.(02:14:10)

- F) **24-5801 Ordinance #2024-25 "Parking on Private Property" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING/DENYING TEXT AMENDMENTS TO THE CITY OF DORAL CODE OF ORDINANCES CHAPTER 44, ARTICLE V TITLED "TRAFFIC AND VEHICLES", BY CREATING DIVISION 9, TITLED "PARKING ON PRIVATE PROPERTY"; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR ADOPTION AND INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE** (03:30:52)

 Legislation Text

 Memo

 HB 271

 Ord. No. 2024-25 Parking on Private Property.

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

Councilwoman Porras addressed the Council and spoke on the item.

Motion to approve Ordinance #2024-25 on First Reading made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.(03:31:16)

Second Reading

- G) **24-5714 Ordinance #2024-19 "LDC Text Amendment Harborgenix LLC" 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 53 "ADMINISTRATION", SECTION 53-128(A) "CATEGORY DEFINITIONS" TO CREATE A NEW DEFINITION; AMENDING SECTION 53-128(B), "USE**

COMPATIBILITY TABLE", FOR PURPOSES OF INCLUDING A NEW USE CATEGORY ON THE TABLE; AMENDING CHAPTER 68 "LAND USES AND ZONING DISTRICTS", SECTION 68-786, "SAME-WITH SPECIAL DEVELOPMENT REQUIREMENTS" TO INCLUDE LIMITATIONS ON THE NUMBER OF STUDENTS AND HOURS OF OPERATION; AMENDING SECTION 68-820(B) "PROHIBITED USES" TO INCLUDE ACADEMIES AS A PROHIBITED USE IN THE INDUSTRIAL DISTRICT (I); PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

 Legislation Text

 Memo

 Exhibit A - Application & LOI

 Attachment A - Legal Advertisement

 Ord. No. 2024-19 LDC Text Amendment Harborgenix LLC

(Items 22B and 22G were discussed together)

Public Hearing: a resident addressed the Council and spoke in favor of the item.

Ex-Parte Communication Disclosure on Item 22B: there were no communications disclosed.

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

Vanessa Madrid, representing the applicant, addressed the Council and spoke on the item.

Motion to approve Ordinance #2024-18 on First Reading made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.

Motion to approve Ordinance #2024-19 on Second Reading made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.

- H) **24-5688 Ordinance #2024-20 "Ratifying the City's Investment Policy" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, RATIFYING THE INVESTMENT POLICY FOR THE CITY OF DORAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE (03:32:59)**

 Legislation Text

Memo

Investment Policy

Ord. No. 2024-20 Ratifying the City's Investment Policy

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

Motion to approve Ordinance #2024-20 on Second Reading made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously. (03:33:19)

- I) **24-5711 Ordinance #2024-21 "Creating Speed Detection Systems in School Zones" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CREATING CHAPTER 44, ARTICLE II, OF THE CITY'S CODE OF ORDINANCES ENTITLED "SPEED DETECTION SYSTEMS IN SCHOOL ZONES," TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES; TO ESTABLISH TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS; AND CREATE HEARING PROCEDURES RELATING TO SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE** (03:34:12)

Legislation Text

Memo

Ord. No. 2024-21 Creating School Speed Zones

Public Hearing: a resident addressed the council and spoke on the item.

Motion to approve Ordinance #2024-21 on Second Reading made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously. (03:34:46)

A representative of Kiwanis addressed the Council and spoke about the program, and the City becoming a member.(03:36:12)

- 23) **Adjournment** (03:39:22)

Meeting adjourns at 8:15 p.m.(03:39:23)

Respectfully submitted,

Connie Diaz, MMC
City Clerk

Motion to approve the minutes of the August 18, 2024 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 11 day of September, 2024.

CHRISTI FRAGA, MAYOR