

**DRAFT MINUTES**  
**CITY OF DORAL**  
**COUNCIL MEETING**

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**WEDNESDAY, SEPTEMBER 11, 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 10:07 a.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:

- Francisco Rios, Deputy City Manager
- Connie Diaz, City Clerk
- Gastesi, Lopez & Mestre, PLLC., City Attorney

**2) Pledge of Allegiance (00:00:17)**

**3) Invocation (00:00:35)**

Mayor Fraga requested a moment of silence in remembrance of September 11, 2001. Carmen Colmenares gave the invocation.  
(00:00:36)

**4) Agenda / Order of Business (00:04:47)**

The City Clerk requested to defer item 12A to the October 9, 2024 Council Meeting. Councilwoman Porras requested to move items 6N,

6O and 6S to Discussion.(00:04:48)


5) **Public Comments** (00:06:58)

A resident addressed the Council and spoke on various items on the Agenda.(00:07:21)

6) **Consent Agenda** (00:11:53)

**Motion to approve items 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6P, 6Q, 6R, 6T, 6U, 6V, 6W and 6X, on Consent** made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. By consensus, motion passes unanimously.(00:12:12)

- A) **24-5860 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTINUE TO IMPLEMENT A PILOT PROGRAM PROVIDING FOR 11.5 HOUR SHIFTS; THE PROGRAM MAY BE CONTINUED FOR UP TO THREE (3) ADDITIONAL SIX (6) MONTH PERIODS AT THE DISCRETION OF THE CITY MANAGER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Res. No. 23-94 Approval of PBA CBA MOU for 11.5 Hour Shift

 Res. No. 24-Continued Pilot Program for Police 11.5 Hour Shifts

**(Item was approved on Consent)**

- B) **24-5867 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A MUNICIPAL SPONSORSHIP TO "ASOCIACION MOCAMIA, 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

 Asociación Mocamia, Inc Email

 Mocamia 501c3 Letter


 Res. No. 24-Approving Charitable Donation Councilwoman Cabral

**(Item was approved on Consent)**


- C) 24-5865 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AGREEMENT WITH VRC COMPANIES, LLC FOR THE PROVISION OF RECORDS STORAGE AND RECORDS MANAGEMENT SERVICES, UTILIZING A CITY OF TAMPA CONTRACT IN AN AMOUNT NOT TO EXCEED ANNUAL BUDGETED FUNDS; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [Res. No. 24-18 Agreement with Vital Records Control for Records Management](#)

 [Vital Records Control Renewal Letter and New RFP](#)

 [Res. No. 24-Agreement with Vital Records Control for Records Management](#)

**(Item was approved on Consent)**

- D) 24-5832 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE NASPO CONTRACT No. 19-19-05 TO ENGAGE CIVIC INITIATIVES, LLC FOR PROCUREMENT SUPPORT SERVICES; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)

 [NASPO Master Agreement & Amendments](#)


 [Doral NASPO Participating Addendum](#)

 [Scope of Work](#)


 [Res. No. 24-Procurement Support Services Civic Initiatives](#)

**(Item was approved on Consent)**

- E) 24-5872 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SETTING THE MAXIMUM FEE THAT MAY BE ASSESSED FOR THE IMMOBILIZATION OF VEHICLES ON PRIVATE PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 [Legislation Text](#)

 [Memo](#)


 [Res. No. 24-Increasing Fee for Immobilization on Private Property.](#)

**(Item was approved on Consent)**

- F) **24-5843 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF REQUEST FOR PROPOSALS #2024-28 "LANDSCAPING AND ATHLETIC FIELDS MAINTENANCE" TO SFM LANDSCAPE SERVICES FOR GROUP 1-LANDSCAPE MAINTENANCE AND TO ROCK AND ROSE LAWN CARE LLC FOR GROUP 2- ATHLETIC FIELDS MAINTENANCE FOR A PERIOD OF TWO (2) YEARS WITH THREE (3) ADDITIONAL ONE (1) YEAR RENEWALS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SFM LANDSCAPE AND ROCK AND ROSE LAWN CARE LLC, IN AN AMOUNT 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**


 [Legislation Text](#)


 [Memo](#)


 [2024-08 RFP Landscape and Athletic Fields Maintenance](#)


 [Recommendation to Award](#)

 [Scoring Total Phase II](#)

 [Scoring Total Phase I](#)

 [Pricing Group 1](#)

 [Pricing Group 2](#)

 [Rock and Rose Lawn Care - Proposal](#)

 [SFM Landscape Services Proposal](#)

 [Res. No. 24-Award Landscaping and Maintenance](#)


**(Item was approved on Consent)**


- G) **24-5833 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY EDUARDO OROZCO, PRESIDENT OF LEON SPORT CORP FOR THE DORAL CHRISTMAS 5K SPECIAL ON SUNDAY, DECEMBER 15, 2024 AT**

**11555 NW 58 STREET DORAL, FL 33178; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B- Park Fees


 Exhibit C- Police Fees

 Exhibit D - PW Trolley Fees

 Res. No. 24-Special Event Permit Christmas 5K


**(Item was approved on Consent)**

- H) **24-5834 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT REQUESTED BY ANTHONY ALBELO CEO OF LOUD & LIVE INC. TO HOST THE HOUSE OF HORROR CARNIVAL FROM THURSDAY, SEPTEMBER 26, 2024 THRU THURSDAY, OCTOBER 31, 2024 VARYING IN TIMES FROM 5:30 PM TO 12:00 AM ACCORDING TO SCHEDULE PROVIDED IN EXHIBIT "A", AT 1625 NW 107 AVE DORAL, 33172; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B - Police Fees


 Res. No. 24-Special Event Permit House of Horror


**(Item was approved on Consent)**


- I) **24-5847 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER, PURSUANT TO SECTION 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, TO ADOPT AND UTILIZE THE CITY OF CLERMONT CONTRACT No. 2023-118 WITH PUBLIC SAFETY SUPPLY, LLC FOR THE PURCHASE AND INSTALLATION OF EMERGENCY EQUIPMENT FOR ALL POLICE VEHICLES, IN AN 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**


 Legislation Text


 Memo

 2023-118 Agreement

 RFB 24-027 Evaluation Tabulation

 RFB 24-027 Notice of Intent to Award

 RFB 24-027 Solicitation


 Res. No. 24-Adoption of City of Clermont Contract Public Safety Supply LLC

**(Item was approved on Consent)**


- J) **24-5870 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING MUNICIPAL SPONSORSHIPS TO BOOKS FOR YOU MIAMI IN THE AMOUNT OF \$1,000.00, AND CARNAVAL DE BARRANQUILLA MIAMI USA 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

 Books For You Miami 501(c)3

 Carnaval De Barranquilla 501(c)3


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

**(Item was approved on Consent)**


- K) **24-5844 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 BCC ENGINEERING, LLC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO DESIGN STORMWATER IMPROVEMENTS AT SUB BASIN D-1-1 AND SUB BASIN H-79AVE-N, AS IDENTIFIED IN YEAR 1 OF THE STORMWATER CAPITAL IMPROVEMENT PLAN, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$235,689.62; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Work Order](#)

 [Proposal](#)


 [Res. No. 24-Work Order Design of Stormwater Imp Sub Basin D-1-1 and Sub Basin H BCC Engineering](#)


**(Item was approved on Consent)**

- L) **24-5845 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO PHASE-OUT THE VEHICLES, EXECUTE THE VEHICLE TITLES, AND PROCEED WITH THE AUCTIONING OF THE VEHICLES INCLUDED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE**

 [Legislation Text](#)

 [Memo](#)

 [Res. No. 19-137 Surplus Auction Services Bidera](#)

 [Res. No. 24-Authorization for Auction of City Vehicles](#)

**(Item was approved on Consent)**

- M) **24-5846 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH EXP US SERVICES INC. TO PROVIDE DESIGN AND PERMITTING SERVICES FOR THE PROPOSED TRAFFIC SIGNAL AT THE NW 112 AVENUE AND NW 50 STREET INTERSECTION IN AN AMOUNT NOT TO EXCEED \$95,384.11, WHICH INCLUDES A 10% CONTINGENCY FOR ANY UNFORESEEN CONDITIONS, RECOGNIZING THAT EXP US SERVICES 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](#)

 [Work Order](#)

 [Proposal](#)

Res. No. 24-Work Order Design of NW 112 Ave Traffic Signal EXP US Services

(Item was approved on Consent)

- N) 24-5848 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE SERVICE AGREEMENT WITH BEEFREE, LLC. D/B/A FREEBEE FOR A SIX-MONTH PERIOD, WITH A ONE-TIME OPTIONAL SIX-MONTH EXTENSION TO PROVIDE FIRST AND LAST MILE DOOR-TO-DOOR ON-DEMAND TRANSIT SERVICE UNDER THE CURRENT TERMS, CONDITIONS, AND PRICING IN AN AMOUNT NOT TO EXCEED THE DEPARTMENTAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED HEREIN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (00:30:31)

Legislation Text

Memo

Freebee Contract Extension Executed

Res. No. 24-Freebee Agreement Extension

(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. She asked for staff to present on items 6N and 6O.

Rita Carbonell, Assistant Public Works Director, addressed the Council and presented the item.

Motion to approve made by Councilwoman Porras and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously. (00:31:00)


- O) 24-5854 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE SERVICE AGREEMENT WITH BEEFREE, LLC. D/B/A FREEBEE FOR A SEVEN-MONTH PERIOD WITH A ONE-TIME OPTIONAL SIX-MONTH EXTENSION, TO PROVIDE FIRST AND LAST MILE DOOR-TO-DOOR ON-DEMAND TRANSIT SERVICE FOR CITY'S SENIOR CITIZENS UNDER THE CURRENT TERMS, CONDITIONS, AND PRICING IN AN AMOUNT NOT TO EXCEED DEPARTMENT BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY WITH RESPECT TO THE AGREEMENT APPROVED




**HEREIN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (00:37:54)**

 Legislation Text

 Memo

 Res. No. 24-53 Freebee Senior Citizen On-Demand Transit Six (6) Month Pilot Progra

 Res. No. 24-Extension Freebee Senior Citizen On-Demand Transit

**(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 approve made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (00:38:22)**

- P) **24-5849 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A SERVICE AGREEMENT EXTENSION WITH LIMOUSINES OF SOUTH FLORIDA (LSF), FOR THE OPERATION AND MAINTENANCE OF THE DORAL TROLLEY SYSTEM FOR A SIX-MONTH PERIOD WITH AN OPTIONAL ONE-TIME EXTENSION OF SIX-MONTHS, WHILE MAINTAINING THE SAME TERMS, CONDITIONS, AND PRICING OF THE CURRENT CONTRACT IN AN AMOUNT NOT TO EXCEED THE DEPARTMENTAL BUDGETED FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE**

 Legislation Text

 Memo

 Res. No. 23-128 LSF Operation and Maintenance Extension Trolleys

 Res. No. 24-LSF Operation and Maintenance Extension Trolleys


**(Item was approved on Consent)**


- Q) **24-5851 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD ITB #2024-09 "SECTION 7 TRAFFIC CALMING IMPROVEMENTS" TO FLORIDA SOL SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$743,112.83, 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 AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**


 Legislation Text


 Memo

 ITB 2024-09 Section 7 Traffic Calming

 Recommendation to Award

 Bid Tally Sheet

 Florida Sol Systems Response

 Res. No. 24-Award ITB 2024-09 Section 7 Traffic Calming Imp.Florida Sol Systems

**(Item was approved on Consent)**

- R) **24-5850 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH CHA CONSULTING, INC. FOR THE PROVISION OF PROJECT MANAGEMENT AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES (CEI) ASSOCIATED WITH INVITATION TO BID #2024-09 "SECTION 7 TRAFFIC CALMING IMPROVEMENTS" IN AN AMOUNT NOT TO EXCEED \$88,806.70; RECOGNIZING THAT CHA CONSULTING, 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

 Work Order

 CHA Scope

 Res. No. 24-Work Order CEI Services Section 7 Traffic Calming Imp CHA Consulting


**(Item was approved on Consent)**


- S) **24-5853 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ADOPT THE RECOMMENDATIONS OF THE CITYWIDE INTEGRATION SUSTAINABILITY PLAN (CISP);**

**PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE** (00:38:41)


 Legislation Text

 Memo

 Res. No. 14-83 Hardesty and Hanover Sustainable Program Implementation


 Res. No. 19-97 Work Order Gannet Fleming Climate Action and Implementation Plan

 Res. No. 22-137 Adopting the Green House Gas (GHG) Emission Inventory Report

 Res. No. 23-97 Work Order 300 Engineering Comprehensive Sustainability Integration Plan

 CISP

 2022 Memo GHG Inventory Report

 Res. No. 24-Adoption Citywide Integrated Sustainability Plan (CISP).

**(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.

Carlos Arroyo and a representative from CISP, addressed the Council and presented the item.

**Motion to approve** made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote – motion passes unanimously(00:38:55)

Proclamation and Key to the City Requests

**T) 24-5866 Proclamation for General Laura J. Richardson Day**

 Legislation Text


 2024-09-28 General Laura J. Richardson Day Request

 2024-09-28 General Laura J. Richardson Day Clauses

**U) 24-5858 Proclamation for Romero Britto Day**


 Legislation Text


 2024-09-27 Romero Britto Day Request

 [2024-09-27 Romero Britto Day Clauses](#)

**V) 24-5871 Proclamation for Ronald Reagan High School Girls Volleyball Team Day**

 [Legislation Text](#)

 [2024-10-10 Ronald Reagan High School Girls Volleyball Team Day Request](#)

 [2024-10-10 Ronald Reagan High School Girls Volleyball Team Day Clauses](#)

**W) 24-5855 Proclamation for National Preparedness Month**


 [Legislation Text](#)

 [2024-09 National Preparedness Month Request](#)

 [2024-09 National Preparedness Month Clauses](#)

 [2024-09 National Preparedness Month Article](#)


 [2024-09 National Preparedness Month Mailer](#)


 [2024-09 National Preparedness Month Presentation](#)

 [2024-09 National Preparedness Month Press Release](#)

**X) 24-5856 Proclamation for 113 Taiwan Day**

 [Legislation Text](#)

 [2024-10-10 113 Taiwan Day Request](#)


 [2024-10-10 113 Taiwan Day Clauses](#)

**(Item was approved on Consent)**

**7) Approval of Minutes (00:12:25)**

**Motion to approve items 7A, 7B and 7C made by Councilwoman Cabral and seconded by Councilman Pineyro. By consensus, motion passes unanimously.**(00:12:26)

**A) 24-5827 August 14, 2024 - Council Meeting Minutes**

 [Legislation Text](#)


 [2024-08-14 Council Meeting - Draft Minutes](#)


**B) 24-5828 August 14, 2024 - Budget Workshop FY 24-25 Minutes**

 Legislation Text

 2024-08-14 Budget Workshop FY 24-25 - Draft Minutes

**C) 24-5829 August 14, 2024 - Local Planning Agency Minutes**

 Legislation Text

 2024-08-14 Local Planning Agency - Draft Minutes

**8) Presentations**

**A) 24-5857 Keep Doral Beautiful Business Award (00:12:34)**

 Legislation Text

 Presentation Graziano's Doral Holdings

Danny del Toro, Assistant Code Compliance Director, addressed the Council and presented the award.(00:13:26)


**9) Discussion Items**

**A) 24-5835 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SPECIAL EVENT PERMIT, THE USE OF THE CITY LOGO AS A CO-SPONSORSHIP, AND AN IN-KIND SPONSORSHIP TOTALING \$62,459.92 FOR POLICE FEES, REQUESTED BY ANA-MARIE CODINA BARLICK CEO OF CODINA PARTNERS ON BEHALF OF DOWNTOWN DORAL ARTS & CULTURE FOUNDATION, INC. TO HOST THE WORLD OF NUTCRACKER FROM SATURDAY, NOVEMBER 30, 2024 THRU FRIDAY, JANUARY 3, 2025 FROM 5:00 PM TO 10:00 PM DURING WEEKDAYS AND FROM 12:00 PM TO 10:00 PM DURING WEEKENDS AT 5252 PASEO BLVD. DORAL, FL 33166; AND PROVIDING FOR AN EFFECTIVE DATE (00:15:18)**

 Legislation Text

 Memo

 Exhibit A - Application

 Exhibit B - Police Fees

 Res. No. 24-Special Event Permit Doral Downtown Nutcracker


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

Joe Jimenez, representing Codina Partners, addressed the Council


and elaborated on the item.


**Motion to approve** made by Councilman Pineyro and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously. (00:15:54)

**B) 24-5869 Discussion: Request to Waive Court Rental Fees for Pickleball Tournament in Support of "Help for Venezuela Foundation" (00:25:36)**

 Legislation Text

 Memo

 HFV 501c3 Letter


 Vision and Mission

 Park Fees

Councilwoman Porras addressed the Council and spoke on the item.

**Motion to approve** made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously. (00:25:48)

**C) 24-5873 Discussion: City Participation in Events and Council-Initiated Events (00:27:18)**

 Legislation Text

 Memo

Councilwoman Cabral addressed the Council and presented the item.

**Motion to direct the City Attorney to work on bringing back a policy on City staff Participation in events** made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes 4-1 (**Mayor Fraga voted "no"**). (00:27:24)

**10) Mayor's Report (00:45:21)**


Mayor Fraga addressed the Council and presented her report. Mayor Fraga requested to light up City Hall in pink and purple for the month of October. (00:46:01)

**11) Council Comments (00:47:36)**

**12) Advisory Board Comments**

**A) 24-5861 Animal Welfare Committee - September 2024 Report**

(Item was deferred to the October 9, 2024 Council Meeting by City Clerk Diaz during Agenda / Order of Business).

 [Legislation Text](#)


 [Animal Welfare Committee - September 2024 Report](#)


**13) City Manager's Report (00:52:00)**

Francisco Rios, Deputy City Manager, addressed the Council and provided his report.(00:52:11)


**i. Department Reports**

**24- Department Reports - July 2024  
5831**

 [Legislation Text](#)

 [Building Monthly Report - July 2024](#)

 [Code Compliance Monthly Report - July 2024](#)

 [Finance Monthly Report - July 2024](#)

 [HR Monthly Report - July 2024](#)

 [IT Monthly Report - July 2024](#)

 [Parks and Recreation Monthly Report - July 2024](#)

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

 [Police Monthly Report - July 2024](#)

 [Public Affairs Monthly Report - July 2024](#)

 [Public Works Monthly Report - July 2024](#)

**A) 24-5863 Doral Parks Bond Program July 2024 Monthly Report**

 [Legislation Text](#)

 [Doral Parks Bond Program July 2024 Monthly Report](#)

**14) City Attorney's Report (00:52:46)**

Lorenzo Cobiella, City Attorney, addressed the Council and requested an Executive Session for Case #2019-033211-CA-01. In addition, he requested approval from Council to proceed with a retainer agreement

of \$275 per hour with John Truitt of GrayRobinson to assist the City with the Resource Recovery Facility item. (00:52:49)

**15) City Clerk's Report (00:55:48)**

**A) 24-5830 City Clerk's Office August 2024 Monthly Report**

 Legislation Text

 City Clerks Office August 2024 Monthly Report

**16) Adjournment (00:56:01)**

Meeting went into recess at 11:03 a.m. (00:56:02)

6:00 P.M. Evening Session

**17) Call to Order / Roll Call of Members (00:56:11)**

Meeting was called to order at 6:14 p.m. All members were present. (00:56:15)

**18) Pledge of Allegiance (00:56:48)**

**19) Agenda / Order of Business (00:57:02)**


**20) Public Comments (00:57:12)**

A resident addressed the Council and spoke on various items. (00:57:14)

**21) Presentations**

**A) 24-5864 Parks and Police 4 Kids Foundation Annual Report (00:59:53)**

 Legislation Text

 PP4K 2024 Annual Report

Edgar Martinez, Vice Chair, and Josh Rios, Board Member, addressed the Council and presented the 2024 Annual Report.(01:00:23)

**22) Public Hearings (01:06:47)**

The City Clerk swore-in all witnesses.(01:06:47)



A) **24-5841 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SITE PLAN FOR MIA 102 AVE HOSPITALITY, FOR THE PROPERTY LOCATED AT 10234 NW 19 STREET, DORAL, FLORIDA, PURSUANT TO SECTION 53-184(F) OF THE CITY'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE** (01:07:04)

 Legislation Text

 Memo

 Exhibit A - LOI & Application


 Exhibit B - Site Plan

 Exhibit C - DERM



 Exhibit D - Solid Waste

 Exhibit E - Traffic

 Exhibit A - Legal Description

 Exhibit B - Site Plan

 Attachment A - Legal Advertisement

 Res. No. 24-Hyatt House Site Plan

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

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










Miguel Diaz de la Portilla, representing the applicant, addressed the Council and elaborated on the item.

**Motion to approve** made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously.  
(01:07:21)

B) **24-5842 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SITE PLAN FOR 8800 DORAL LLC, FOR THE PROPERTY LOCATED AT 8800 NW 36 STREET, DORAL, FLORIDA, PURSUANT TO SECTION 53-184(F) OF THE CITY'S LAND DEVELOPMENT CODE; AND PROVIDING FOR AN EFFECTIVE DATE** (01:13:10)

 Legislation Text

 Memo

-  [Exhibit A - LOI & Application](#)
-  [Exhibit B - Site Plan](#)
-  [Exhibit C - DERM](#)
-  [Exhibit D - Solid Waste](#)
-  [Exhibit E - Traffic](#)
-  [Exhibit A - Legal Description](#)
-  [Exhibit B - Site Plan](#)
-  [Attachment A - Legal Advertisement](#)
-  [Res. No. 24-Ocean Bank Site Plan](#)

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

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

Stephanie Toothaker, representing the applicant, addressed the Council and elaborated on the item.

**Motion to approve** made by Vice Mayor Puig-Corve and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously.  
(01:13:28)

#### First Reading

- C) **24-5859 Ordinance #2024-27 "Amending Chapter 14 - Elections"**  
**AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 14 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE** (01:22:56)

 [Legislation Text](#)

 [Memo](#)

 [Ord. No. 2024-27 Amending Chapter 14 Elections](#)

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


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

**Motion to approve Ordinance #2024-27 on First Reading as amended to include the following changes under Section 14-18 (2)**


(5): The documents presented to the City Clerk shall include but not be limited to; and other bills; and remove other disqualification made by Councilwoman Porras and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously. (01:23:13)


Second Reading

D) 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 (01:31:51)

 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

Ex-Parte Communication Disclosures: there were no communications disclosed.


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 #2024-18 on Second Reading made**

by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously.(01:32:17)


- E) **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** (01:33:38)

 Legislation Text

 Memo

 Doral 2024 CIE

 Attachment A - Legal Advertisement

 Ord. No. 2024-22 Business Impact Estimate

 Ord. No. 2024-22 Capital Improvement Annual Update

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

**Motion to approve Ordinance #2024-22 on Second Reading** made by Vice Mayor Puig-Corve and seconded by Councilman Pineyro. Roll call vote - motion passes unanimously.(01:34:04)

- F) **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 AND 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** (01:34:44)










 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

Ex-Parte Communication Disclosures: All members of the Council disclosed communications.

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

A resident addressed the Council and spoke on the item.

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

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

Melissa Tapanes-Llahues, representing the applicant, addressed the Council and spoke on the item.

**Motion to approve Ordinance #2024-24 on Second Reading made by Councilman Pineyro and seconded by Councilwoman Cabral. Roll call vote - motion passes unanimously. (01:35:19)**

- G) **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 (01:42:16)**

 Legislation Text

 Memo

HB 271

Ord. No. 2024-25 Business Impact Estimate

Ord. No. 2024-25 Parking on Private Property

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

Councilwoman Porras addressed the Council and spoke on the item.

**Motion to approve Ordinance #2024-25 on Second Reading made by Councilwoman Porras and seconded by Vice Mayor Puig-Corve. Roll call vote - motion passes unanimously.**(01:42:42)

**23) Adjournment** (01:47:47)

Meeting adjourns at 7:05 p.m.(01:47:51)

Respectfully submitted,

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Connie Diaz, MMC  
City Clerk

Motion to approve the minutes of the September 11, 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 9 day of October, 2024.

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CHRISTI FRAGA, MAYOR