



CITY OF DORAL

DORAL GOVERNMENT
CENTER
8401 NW 53 TERRACE
DORAL, FLORIDA 33166

Meeting Agenda - Final Council Meeting

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

Charter Officials

Rey Valdes, City Manager
Connie Diaz, City Clerk
Gastesi, Lopez & Mestre, PLLC., City Attorney

Wednesday, December 18, 2024

10:00 AM

Council Chambers

1) **Call to Order / Roll Call of Members**

2) **Pledge of Allegiance**

3) **Invocation**

4) **Agenda / Order of Business**

5) **Public Comments**

6) **Approval of Minutes**

A) [24-5947](#) October 9, 2024 - Council Meeting Minutes

Sponsors: City Clerk

Attachments: [2024-10-09 Council Meeting - Draft Minutes](#)

B) [24-5948](#) October 16, 2024 - Special Council Meeting Minutes

Sponsors: City Clerk

Attachments: [2024-10-16 Special Council Meeting - Draft Minutes](#)

C) [24-5949](#) October 23, 2024 - Council Meeting Minutes

Sponsors: City Clerk

Attachments: [2024-10-23 Council Meeting - Draft Minutes](#)

- D) [24-5950](#) October 23, 2024 - Local Planning Agency Minutes
Sponsors: City Clerk
Attachments: [2024-10-23 Local Planning Agency - Draft Minutes](#)
- E) [24-5951](#) November 4, 2024 - Special Council Meeting Minutes
Sponsors: City Clerk
Attachments: [2024-11-04 Special Council Meeting - Draft Minutes](#)

7) Discussion Items

- A) [24-5959](#) Discussion: Section 2.06 Charter Amendment
Sponsors: City Attorney
Attachments: [Memo](#)
- B) [24-5952](#) **A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE GENERAL AND SPECIAL ELECTION HELD ON NOVEMBER 5, 2024, AND THE RUN-OFF ELECTION HELD ON DECEMBER 10, 2024; AND PROVIDING FOR AN EFFECTIVE DATE**
Sponsors: City Clerk
Attachments: [Memo](#)
[Certified Results Doral General and Special Election November 5, 2024](#)
[Res. No. 24-Certifying the Results of the 2024 General Election and Run-Off Ele](#)
- C) [24-5953](#) **A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPOINTING A SEARCH COMMITTEE FOR THE SELECTION OF A CITY MANAGER, PURSUANT TO SECTION 3.02 OF THE CITY'S CHARTER; PROVIDING THE SELECTION COMMITTEE WITH QUALIFICATIONS, DUTIES, BUDGETARY INFORMATION, AND TIME FRAME; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**
Sponsors: Mayor Fraga
Attachments: [Memo](#)
[Res. No. 24-Appointing City Manager Search Committee](#)

- D) [24-5954](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, UPDATING THE CITY OF DORAL PUBLIC RECORDS REQUEST POLICY; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:* Mayor Fraga
- Attachments:* [Memo](#)
[Res. No. 24-Approving Updated Public Records Request Policy](#)
- E) [24-5955](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, REPEALING RESOLUTION No. 24-193 TITLED “MAYOR AND COUNCILMEMBER INITIATED EVENTS POLICY”; PLACING A THIRTY (30) DAY MORATORIUM ON ALL COUNCIL SPONSORED EVENTS; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:* Mayor Fraga
- Attachments:* [Memo](#)
[Res. No. 24-Repeal of Res. 24-193 Council Sponsored Events and Moratorium](#)
- F) [24-5956](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE MAYOR, PURSUANT TO SECTION 2.02 OF THE CITY CHARTER, TO SERVE AS THE OFFICIAL SPOKESPERSON AND HEAD OF GOVERNMENT REPRESENTING THE CITY IN RELATIONS WITH OTHER GOVERNMENTAL AGENCIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:* Councilman Pineyro
- Attachments:* [Memo](#)
[Res. No. 24-Reaffirming Mayor’s Role as Spokesperson of the City](#)
- G) [24-5958](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING UPDATED POLICIES AND PROCEDURES CONCERNING KEY TO THE CITY, PROCLAMATIONS, AND CERTIFICATES; PROVIDING FOR APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE
- Sponsors:* Councilman Pineyro
- Attachments:* [Memo](#)
[Key to the City Proclamations and Certificate Policy](#)
[Res. No. 24-Approving Updated Key Proclamation and Certificate Policy](#)
- H) [24-5957](#) Discussion: Mayor’s Conference Room Designation
- Sponsors:* Councilman Pineyro
- Attachments:* [Memo](#)

- I) [24-5960](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ESTABLISHING LIMITATIONS ON THE PUBLIC ADVERTISING OF THE ROTATING VICE MAYOR POSITION; PROVIDING THAT ALL COUNCILMEMBERS SHALL BE IDENTIFIED EQUALLY AS COUNCILMEMBERS AS TO AVOID PUBLIC CONFUSION; ELIMINATING UNNECESSARY COSTS ASSOCIATED WITH STATIONERY, APPAREL, MATERIALS, PROMOTIONAL ITEMS, AND MARKETING MATERIALS; ESTABLISHING RECOURSE FOR VIOLATIONS OF THIS RESOLUTION AND ITS INTENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Reinoso

Attachments: [Memo](#)

[Res. No. 24-Res. No. 24-Establishing Limitations on Rotating Vice Mayor Positi](#)

- J) [24-5961](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, DIRECTING AND AUTHORIZING THE MAYOR TO WORK WITH THE CITY MANAGER'S OFFICE TO PROPOSE IMPROVEMENTS TO THE EXISTING PUBLIC AFFAIRS DEPARTMENT IN COMMUNICATION POLICIES AND PROTOCOLS FOR COMMUNITY ENGAGEMENT, OUTREACH, AND EVENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Reinoso

Attachments: [Memo](#)

[Res. No. 24-Public Affairs Department Improvements](#)

- 8) Mayor's Report
- 9) Council Comments
- 10) City Manager's Report
- 11) City Attorney's Report
- 12) City Clerk's Report
- 13) Adjournment

Notice to the Public

Any person who acts as a lobbyist pursuant to City of Doral Resolution No. 2007-31 and Section 2-11.1(s) of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, must register with the City Clerk prior to engaging in lobbying activities before city staff, boards, committees and/or the City Council.

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen/member of the clergy, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.