

City of Doral, FL

Meeting Agenda - Final

Council Meeting

Mayor Luigi Boria Vice Mayor Christi Fraga Councilman Pete Cabrera Councilwoman Ana Maria Rodriguez Councilwoman Sandra Ruiz

Charter Officials

Edward Rojas, City Manager Connie Diaz, City Clerk Weiss, Serota, Helfman, et al, City Attorney

Wednesday, May 11, 2016

10:00 AM

Council Chambers

10:00 A.M. Morning Session

- 1) Call to Order / Roll Call of Members
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Agenda / Order of Business
- 5) Public Comments
- 6) Consent Agenda

A) 16-1662 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDING INVITATION то BID # 2016-06 "CCTV AND DOOR ACCESS SYSTEMS FOR DORAL LEGACY PARK" то ACTi COMMUNICATIONS **AUTHORIZING** INC; THE CITY MANAGER **NEGOTIATE** TO AND ENTER INTO AN AGREEMENT AND **EXPEND** BUDGETED FOR FUNDS THE CCTV AND DOOR ACCESS SYSTEMS PROVISION OF SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN **EFFECTIVE DATE**

Sponsors: Procurement and Information Technology

Attachments: Staff Report 16-1662

<u>Memo</u>

EXHIBIT A - Council Recommendation Letter

EXHIBIT B - ITB 2016-06 CCTV & Door Access for 114th Ave - Legacy Park

EXHIBIT C - TAB SHEET

EXHIBIT D - Inventory

ITB 2016-06 ATCI Communications Inc - Bid Submittal

ITB 2016-06 Kratos Public Safety & Security Solutions Bid Submittal

Res. No. 16-CCTV and Door Access Systems at Doral Legacy Park

B) 16-1664

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDING INVITATION BID то # 2016-02 "WI-FI AND NETWORK EQUIPMENT FOR DORAL LEGACY PARK" TO UNITED DATA **TECHNOLOGIES**, INC.; **AUTHORIZING** THE CITY MANAGER NEGOTIATE ENTER то AND INTO AN AGREEMENT **EXPEND** BUDGETED FUNDS AND FOR THE WIRELESS OF PROVISION & NETWORK EQUIPMENT INSTALLATION **IMPLEMENTATION** SERVICES: PROVIDING AND FOR **IMPLEMENTATION:** AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Procurement and Information Technology

Attachments: Staff Report 16-1664

<u>Memo</u>

EXHIBIT A - Council Recommendation Letter

EXHIBIT B - ITB 2016-02 WiFi and Network Equipment for Doral Legacy Park

EXHIBIT C - Pre Bid Meeting Sign In Sheet

EXHIBIT D - Inventory

ITB 2016-02 United Data Technologies Bid Submittal

Res. No. 16-Wi-Fi and Network Equipment for Doral Legacy Park

C) 16-1677 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY'S EXPANSION OF AN AGREEMENT WITH ALEX DAVID AND ASSOCIATES PLANNING GROUP (FORMELY BELL DAVID PLANNING **GROUP**) FOR THE PROVISION OF ANNEXATION CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$27.500.00; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors:Planning and ZoningAttachments:Staff Report 16-1677

<u>Memo</u>

 Planning and Zoning Staff Report

 Exhibit A - Re-submittal of Updated Annexation Report for Section 6.

 Exhibit B - Resubmittal of Annexation Report for a Portion of Section 15.

 Exhibit C - Re-submittal of Updated Annexation Report for Section 16.

 Res. No. 16-Agreement with Alex David and Associates for Annexation Consulti

D) 16-1672 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY DORAL. FLORIDA. APPROVING AN OUTDOOR EVENT OF PERMIT FOR MY VOICE COUNTS INC TO HOST THE "LATINOS UNIDOS POR VENEZUELA 2016" EVENT AT DORAL CENTRAL PARK. LOCATED AT 3000 NW 87TH AVENUE DORAL. FL 33172. ON SUNDAY, JUNE 5, 2016 FROM 8:00AM TO 6:00PM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

 Sponsors:
 Planning and Zoning

 Attachments:
 Staff Report 16-1672

 Memo
 Staff Report - Latinos Unidos Por Venezuela

 Exhibit A - Applicaiton & Exhibits - Latinos Unidos Por Venezuela

 Exhibit B - Action Plan- Latinos Unidos por Venezuela 2016

 Exhibit C - Park Fees - Latinos Unidos por Venezuela

 Exhibit D - Department Costs - Latinos Unidos Por Venezuela

 Res. No. 16-Outdoor Event Permit Latinos Unidos Por Venezuela

- E) 16-1675 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA. CITY OF DORAL. APPROVING AN OUTDOOR EVENT PERMIT FOR TEAM DANIELLA'S FOUNDATION INC TO HOST THE FUNDRAISER" EVENT DORAL "CHARITY AT CENTRAL PARK, LOCATED AT 3000 NW 87TH AVENUE DORAL. FL 33172. ON SATURDAY, JUNE 4, 2016 FROM 11:00AM TO 7:00PM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN **EFFECTIVE** DATE
 - <u>Sponsors:</u> Planning and Zoning
 - Attachments: Staff Report 16-1675

<u>Memo</u>

Staff Report - Team Daniella's Foundation Inc

Exhibit A - Application & Exhibits - Charity Fundraiser - Team Daniella's Founda

Exhibit B - Police Action Plan - Team Daniella's Foundation Inc.

Exhibit C - Parks Department Comments & Fees

Exhibit D - Department Costs - Team Daniella's Foundation Inc.

Res. No. 16-Outdoor Event Permit Team Daniella's Foundation Inc.

F) 16-1640 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING Α **MEMORANDUM** OF UNDERSTANDING BETWEEN THE **FLORIDA** DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES AND THE OF CITY DORAL POLICE DEPARTMENT FOR LAW ENFORCEMENT AGENCY ACCESS DRIVER VEHICLE INFORMATION DATABASE TO AND SYSTEM (DAVID); PROVIDING FOR **IMPLEMENTATION**; AND **PROVIDING FOR AN EFFECTIVE DATE**

 Sponsors:
 Police

 Attachments:
 Staff Report 16-1640

Memo

Database System (DAVID) 2016

Res. No, 16-MOU for Driver and Vehicle Information (DAVID)

G) 16-1642 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING Α **MEMORANDUM** OF UNDERSTANDING BETWEEN THE **FLORIDA** DEPARTMENT OF ENFORCEMENT (FDLE) AND THE CITY OF DORAL LAW FOR PARTICIPATION **FLORIDA** REGIONAL WITHIN THE LAW ENFORCEMENT EXCHANGE SYSTEM (RLEX) DESIGNED TO ASSIST AGENCIES IN SOLVING CRIME AND FIGHT TERRORISM THROUGH IMPROVED DATA SHARING: PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

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<u>Sponsors:</u> Police
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Attachments: Staff Report 16-1642

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<u>Memo</u>
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FDLE RLEX 2016

Res. No. 16-MOU with FDLE for Regional Exchange System (RLEX)

- H) 16-1643 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 CODE OF ORDINANCES FOR THE PROVISION OF ONE (1) FORD T-150 CARGO VAN, E1Z FOR THE PUBLIC WORKS DEPARTMENT; PURSUANT TO THE FLORIDA SHERIFFS ASSOCIATION AND **FLORIDA** ASSOCIATION OF COUNTIES CONTRACT NO. 15.23.0904 IN AN AMOUNT NOT TO EXCEED \$23,570.00; AUTHORIZING THE CITY MANAGER TO **FUNDS** CITY: EXPEND BUDGETED ON BEHALF OF THE **PROVIDING FOR IMPLEMENTATION;** AND PROVIDING FOR AN **EFFECTIVE DATE**
 - Sponsors:Public WorksAttachments:Staff Report 16-1643MemoPW 2016 Vehicle InventoryPW 2016 Vehicle InventoryPW Budget WorksheetEstimate Duval Fleet FordFSA & FAC Cargo Van SpecsFord T-150 Cargo Van ImageWarrantyRes. No. 16-Purchase of Ford T-150 Cargo Van for Public Works

16-1644 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE I) CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-322 OF THE CITY CODE OF ORDINANCES, APPROVING A PURCHASE OF ONE (1) FORD F-250 EXTENDED CAB PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT; PURSUANT TO THE FLORIDA SHERIFFS ASSOCIATION AND **FLORIDA** ASSOCIATION OF COUNTIES CONTRACT NO. 15.23.0904, IN AN AMOUNT NOT TO EXCEED \$30,548.00; AUTHORIZING THE CITY MANAGER EXECUTE CONTRACTUAL DOCUMENTS то EXPEND AND BUDGETED FUNDS ON BEHALF OF THE PROVIDING FOR CITY; IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors:Public WorksAttachments:Staff Report 16-1644MemoPWD 2016 Vehicle InventoryPWD 2016 Vehicle InventoryPWD Budget WorksheetDuval Fleet Ford EstimateESA and FAC Vehicle SpecsFord F-250 ImageWarrantyRes. No. 16-Purchase of a Ford F-250 Pickup Truck for Public Works

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE J) 16-1645 CITY OF DORAL, FLORIDA, APPROVING Α PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF DORAL AND LUDOVICI & ORANGE CONSULTING ENGINEERS, INC. FOR THE PROVISION OF ROADWAY DESIGN CONSTRUCTION AND **ENGINEERING** INSPECTION **SERVICES** NW **54 STREET** ON THE IMPROVEMENT PROJECT BETWEEN NW ROADWAY **87 AVENUE** AND NW 79 AVENUE IN AN AMOUNT NOT TO EXCEED \$183.982.00: RECOGNIZING THAT LUDOVICI & ORANGE CONSULTING **DEVELOPED** 90% OF THE PLANS FOR THE ENGINEERS. INC. ROADWAY **IMPROVEMENT PROJECT**: AUTHORIZING THE CITY MANAGER то EXECUTE THE PROFESSIONAL SERVICES AGREEMENT EXPEND BUDGETED FUNDS ON AND BEHALF OF PROVIDING FOR IMPLEMENTATION; AND PROVIDING THE CITY; FOR AN EFFECTIVE DATE Public Works Sponsors:

 Attachments:
 Staff Report 16-1645

 Memo

 Professional Services Agreement

 Ludovici & Orange Proposal

 Resolution February 2016

 Res. No. 16-CEI Services NW 54 Street

K) 16-1689 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO WORK WITH THE UNIVERSITY OF MIAMI MILLER SCHOOL OF MEDICINE AND THE CHILDREN'S HEALTH SERVICE TO STATION THE PEDIATRIC MOBILITY CLINIC AT OR NEAR CITY HALL AT **REGULAR INTERVALS OVER THE COURSE OF ONE (1) YEAR AND** TO PROVIDE BASIC SUPPORT SERVICES THEREFOR. IN ORDER HEALTH BRING PEDIATRIC CARE то TO SERVICES THE COMMUNITY'S **IMPOVERISHED RESIDENTS:** PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (Requested by Councilwoman Ruiz)

Sponsors:RuizAttachments:Res. No. 16-University of Miami Pediatric Mobile Clinic

Proclamation / Key to the City Requests

K) <u>16-1679</u> Child Abuse Prevention Month (Requested by Mayor Boria)

 Sponsors:
 Boria

 Attachments:
 2016-04 Child Abuse Prevention Month Proclamation Request

 2016-04 Child Abuse Prevention Month Proclamation

L)	<u>16-1680</u>	ALS Awareness Month (Requested by Mayor Boria)	
		<u>Sponsors:</u>	Boria
		<u>Attachments:</u>	2016-05 ALS Awareness Month Proclamation Request
			2016-05 ALS Awareness Month Proclamation
			2016 Letter Request
			ALS in the Military
			ALSA Fact Sheet
M)	<u>16-1681</u>	Alzheimer's and Brain Awareness Month (Requested by Mayor Boria)	
		Sponsors:	Boria
		<u>Attachments:</u>	2016-06 Alzheimers and Brain Awareness Month Proclamation Request
			2016-06 Alzheimers and Brain Awareness Month Proclamation
N)	<u>16-1652</u>	Code Enforcement Officers' Appreciation Week	
		<u>Sponsors:</u>	Code Compliance
		<u>Attachments:</u>	2016-06-06 to 10 Proclamation Code Enforcement Officers' Appreciation Week
			2016-06-06 to 10 Proclamation Code Enforcement Officers' Appreciation Week
O)	<u>16-1674</u>	National Public Works Week	
		<u>Sponsors:</u>	Public Works
		<u>Attachments:</u>	2016-05-15 to 21 National Public Works Week Request
7)	Approval of Mir	nutes	
A \	16 1655	April 5, 2016 - Council Workshop Minutes	
A)	<u>16-1655</u>	April 5, 2010	- Council Workshop Minutes
		<u>Sponsors:</u>	City Clerk
		<u>Attachments:</u>	2016-04-05 Council Workshop - DRAFT MINUTES
B)	<u>16-1656</u>	April 8, 2016	6 - Strategic Planning Minutes
		Sponsors:	City Clerk
		<u>Attachments:</u>	2016-04-08 Strategic Planning Session Day 1 - MINUTES
C)	<u>16-1657</u>	April 9, 2016	6 - Strategic Planning Minutes
		<u>Sponsors:</u>	City Clerk
		<u>Attachments:</u>	2016-04-09 Strategic Planning Session Day 2 - MINUTES
D)	<u>16-1658</u>	April 13, 201	I6 - Council Meeting Minutes
		<u>Sponsors:</u>	City Clerk
		Attachments:	2016-04-13 Council Meeting - DRAFT MINUTES

Council Meeting		Meeting Agenda - Final		
E)	E) <u>16-1659</u> April 20, 2		16 - Local Planning Agency Minutes	
		<u>Sponsors:</u>	City Clerk	
		<u>Attachments:</u>	2016-04-20 Local Planning Agency - DRAFT MINUTES	
F)	<u>16-1660</u>	April 20, 2016 - Council Zoning Meeting Minutes		
		Sponsors:	City Clerk	
		<u>Attachments:</u>	2016-04-20 Council Zoning Meeting - DRAFT MINUTES	
8)	Presentations			
A)	<u>16-1639</u>	Keep Doral Beautiful Business Award		
		Sponsors:	Code Compliance	
		<u>Attachments:</u>	Staff Report 16-1639	
			Memo	
			Presentation-Galleria Farms, LLC.	
B)	<u>16-1650</u>	Presentation by Lobbyist Ron Book		
		<u>Sponsors:</u>	City Manager	
		<u>Attachments:</u>	Memo	
C)	<u>16-1651</u>	Presentation of 2016 / 2017 Strategic Planning Report		
		<u>Sponsors:</u>	City Manager	
		<u>Attachments:</u>	Memo	
			Strategic Plan Report 2016	

May 11, 2016

9) Discussion Items

A) 16-1641 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ACCEPTING A **GRANT AWARD FROM** NATIONAL RECREATION AND PARKS ASSOCIATION AND THE WALMART FOUNDATION IN THE AMOUNT OF \$30,000.00 FOR THE PURPOSE OF **ENHANCING** OUR SUMMER PROGRAMMING AND OUR OUT-OF-SCHOOL TIME PROGRAMS: AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NATIONAL RECREATION PARKS ASSOCIATION AND AND THE WALMART FOUNDATION TO ACCEPT AND **RECEIVE THE GRANT; PROVIDING** FOR **IMPLEMENTATION;** FOR **EFFECTIVE** AND PROVIDING AN DATE

<u>Sponsors:</u>	Parks and Recreation
<u>Attachments:</u>	Staff Report 16-1641
	Memo
	City of Doral Department of Parks and Recreation
	Res. No. 16-Accepting NRPA Grant for Summer and Out-of-School Programs

B) <u>16-1647</u> Discussion: Downtown Doral Bus Shelter Conceptual Design

Sponsors:Public WorksAttachments:Staff Report 16-1647MemoResolution 15-121 Approving W.O.Gannett Flemiming W.O. ProposalEstimate of Work Effort and CostProject ActivityArchitects International Fee ProposalCEMUSA SheltersConceptual Bus Shelter

C) <u>16-1676</u> Discussion: Advisory Board Member Nominations

Attachments: Frank Agoglia - Citizens Audit Advisory Board

- 10) Mayor's Report
- 11) Council Comments
- 12) Advisory Board Comments
- A) <u>16-1683</u> Military Affairs Advisory Board May 2016 Monthly Report

Attachments: Military Affairs Advisory Board - May 2016 Monthly Report

13) City Manager's Report

i. Department Reports

- <u>16-1654</u> Department Reports April 2016
 - Sponsors:
 City Manager

 Attachments:
 Code Compliance Department April 2016 Monthly Report

 Finance Department March 2016 Monthly Report
 Human Resources Department April 2016 Monthly Report

 Parks and Recreation Department April 2016 Monthly Report
 Planning and Zoning Department April 2016 Monthly Report

 Public Works Department April 2016 Monthly Report

14) City Attorney's Report

15) City Clerk's Report

A) <u>16-1653</u> City Clerk's Office April 2016 Monthly Report

 Sponsors:
 City Clerk

 Attachments:
 City Clerks Office April 2016 Monthly Report

16) Adjournment / Break (Prior to Evening Session)

6:00 P.M. Evening Session

- 17) Call to Order / Roll Call of Members
- 18) Pledge of Allegiance
- 19) Invocation
- 20) Agenda / Order of Business
- 21) Public Comments
- 22) Presentations

A)	<u>16-1682</u>	•			
B)	<u>16-1678</u>	Alzheimer's Mayor Boria <u>Sponsors:</u>	and Brain Awareness Month Presentation (Requested by		
		<u>Attachments:</u>	Alzheimer's Association ABAM Presentation		
C)	<u>16-1673</u>	Recognition	of Coach Alan Fernandez for 10 Years of Volunteer Service		
		<u>Sponsors:</u> <u>Attachments:</u>	Parks and Recreation <u>Staff Report 16-1673</u> <u>Coach Alan Fernandez Recognition Memo1</u> <u>Coach Alan Recognition</u>		
D)	<u>16-1577</u>	2016 Mayor'	or's Citizen Government Academy Graduation		
		<u>Sponsors:</u> <u>Attachments:</u>	Code Compliance Staff Report 16-1577 Memo Mayor's Citizens Government Academy		
E)	<u>16-1638</u>	Doral Citizer	ns Police Academy #003 Graduation		
,		<u>Sponsors:</u> <u>Attachments:</u>	Police Staff Report 16-1638 Memo		
F)	<u>16-1626</u>	Update on Carlos Trujill	n Legislative Session from the Office of State Representative illo		
		Legislative Hist	story		
		4/13/16	Council Meeting defer to the Council Meeting		
23)	Advisory Board	Comments			
A)	<u>16-1685</u>	Commission	on the Status of Women - 2016 Annual Report		
2		<u>Attachments:</u>	Commission on the Status of Women - 2016 Annual Report		
Β,	10 1004				
B) <u>16-1684</u> Economic Development Advisory Board - May 2016 Monthly Repo		evelopment Advisory Board - May 2016 Monthly Report			
		Attachments:	Economic Development Advisory Board - May 2016 Monthly Report		

 C)
 16-1686
 Police Advisory Board - May 2016 Monthly Report

 Attachments:
 Police Advisory Board - May 2016 Monthly Report

24) Discussion Items

 A)
 16-1583
 Discussion: Doral Boulevard Entry Features

 Sponsors:
 Public Works

 Attachments:
 Staff Report 16-1583

 Cover Memo - Doral Blvd Entry Features

 Entry Feature Schematic

Drawing Details

Reso. 07-13 Doral Blvd Beautification

Memorandum - October 2015

Council Meeting Minutes October 13, 2015

Council Zoning Meeting Minutes November 18, 2015

Legislative History

4/13/16 Council Meeting

defer to the Council Meeting

25) Public Hearings

First Reading

A) <u>16-1669</u> Ordinance #2016-18 "Downtown Doral South" (Formerly the White Course)

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **APPROVING/DENYING** THE PROPOSED MODIFICATION OF THE DOWNTOWN MIXED USE ORDINANCE **APPROVAL** GRANTED PURSUANT TO CITY OF DORAL ORDINANCE #2012-09, BY AMENDING THE PATTERN BOOK ENTITLED DOWNTOWN DORAL SOUTH PATTERN BOOK DATED MARCH 2016 AND AN AMENDED AND RESTATED MASTER DEVELOPMENT AGREEMENT FOR DOWNTOWN DORAL SOUTH, TO REFLECT A REDUCTION IN THE RETAIL/RESTAURANT GROSS LEASABLE AREA FROM 160,648 SQUARE FEET TO 30,000 SQUARE FEET. OFFICE GROSS LEASABLE AREA FROM 850.805 SQUARE FEET TO 150,000 SQUARE FEET, RESIDENTIAL DWELLING UNITS FROM 2.709 DWELLING UNITS то 2.209 DWELLING UNITS, ELIMINATE 164,790 SQUARE FEET OF CIVIC/MUNICIPAL USE, DECREASE ТНЕ **RECREATION/AMPHITHEATER** USES (INCLUDING BANDSHELL AND PRIVATE RECREATION LAND) FROM 10.1 ACRES TO +/-7.6 ACRES, AND AN INCREASE IN THE SCHOOL AND PERFORMING AND VISUAL ARTS AUDITORIUM USES FROM 2.5 ACRES TO +/-7 ACRES: AND PROVIDING PROVIDING FOR **IMPLEMENTATION;** FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Planning and Zoning

Attachments: Staff Report 16-1669

<u>Memo</u>

Planning and Zoning Staff Report -DD South(White Course)

Exhibit A - Letter of Intent and Application

Exhibit B - Master Development Agreement and Pattern Book

Exhibit C- Legal Description for Downtown Doral South fka White Course

Downtown_Doral_South_Aerial

Background Information

White Course - RIFs

Attachment A - Notice

Exhibit A Ord. No. 2016-18 Legal Description for Downtown Doral South fka Wh

Exhibit B Ord. No. 2016-18 Master Development Agreement and Pattern Book

Ord. No. 2016-18 Downtown Doral South

B) <u>16-1668</u> Ordinance #2016-17 "Amendment to the Downtown Doral Master Development Agreement"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **APPROVING/DENYING** THE SECOND то DOWNTOWN DORAL DOWNTOWN AMENDMENT THE MIXED USE PLANNED UNIT DEVELOPMENT (DMU) URBAN **REGULATIONS/PATTERN** BOOK AND CHAPTER 163.3225. F.S. MASTER DEVELOPMENT AGREEMENT FOR DOWNTOWN DORAL. INCORPORATE AN **ADDITIONAL** 290.099 SQUARE TO FEET OF OFFICE USE AND 500 RESIDENTIAL DWELLING UNITS INTO THE DOWNTOWN DEVELOPMENT PROGRAM AS WELL AS Α 40,000 FOOT USE FOR SQUARE REDUCTION IN CIVIC Α TOTAL DEVELOPMENT PROGRAM CONSISTING OF 213,895 SF OF **RETAIL/COMMERCIAL** USE, 1,800,000 SF OF OFFICE USE, 3.340 SF OF RESIDENTIAL USE, 60,000 SF OF MUNICIPAL/CIVIC USE, AND **800 STUDENT** STATION SCHOOL, AN AND THE **INCORPORATION** OF LAND USE EQUIVALENCY MATRIX Α CONSISTENT WITH SECTION 163.3225 FLORIDA STATUTES: **IMPLEMENTATION;** PROVIDING FOR AND PROVIDING FOR AN **EFFECTIVE DATE**

<u>Sponsors:</u> Planning and Zoning

Attachments: Staff Report 16-1668

<u>Memo</u>

Planning and Zoning Staff Report

Exhibit A - Letter of Intent and Application with exhibits

Exhibit B - Master Development Agreement

Exhibit C - Downtown Doral Legal Description - ALL

Attachment A - Notice

Exhibit A Ordinance - Downtown Doral Legal Description

Exhibit B Ordinance - Master Development Agreement

Ord. No. 2016-17 Amendment to the Downtown Doral Master Development Agr

C) <u>16-1607</u> Ordinance #2016-13 "Workforce Housing"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING/DENYING AN AMENDMENT то THE CITY OF DORAL LAND DEVELOPMENT WORKFORCE HOUSING; CODE ADDRESSING PROVIDING FOR FOR INCORPORATION **IMPLEMENTATION;** PROVIDING INTO THE FOR CODE: PROVIDING FOR SEVERABILITY: PROVIDING CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Planning and Z	Zoning
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Attachments: Staff Report 16-1607

<u>Memo</u>

Planning and Zoning Staff Report

Attachment A - Notice

Ord. No. 2016-13 Workforce Housing

Legislative History

4/20/16 Council Zoning Meeting defer to the Council Meeting

D) 16-1608 Ordinance #2016-10 "CMU Text Amendment - Section 68-581"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **APPROVING/DENYING** AMENDMENTS DEVELOPMENT CODE PERTAINING TO TO THE LAND MINIMUM SITE AREA IN THE COMMUNITY USE (CMU) DISTRICT; MIXED PROVIDING FOR IMPLEMENTATION: PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Planning and Zoning

Attachments: Staff Report 16-1608

<u>Memo</u>

Planning and Zoning Staff Report

Exhibit A - Letter of Intent and Application

Figure 1 Current CMU

Attachment A - Notice

Ord. No. 2016-10 CMU Text Amendment Section 68-581

Legislative History

4/20/16

Council Zoning Meeting

defer to the Council Meeting

E) <u>16-1609</u> Ordinance #2016-11 "Sanctuary at Doral Small-Scale Land Use Amendment"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APROVING/DENYING SMALL-SCALE Α DEVELOPMENT AMENDMENT TO COMPREHENSIVE THE CITY'S PLAN BY CHANGING THE FUTURE LAND USE MAP FROM "OFFICE RESIDENTIAL" TO "COMMUNITY MIXED USE" FOR 7.79± ACRES OF LAND FOR THE PROPERTY GENERALLY LOCATED SOUTH OF N.W. **41 STREET** AND BETWEEN N.W. 94TH **AVENUE** AND THEORETICAL N.W. 95TH AVENUE, CITY OF DORAL, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Planning and Zoning

Attachments: Staff Report 16-1609

<u>Memo</u>

PZ Staff Report - Sanctuary at Doral Land Use Amendment

Exhibit A - Letter of Intent and Application

Exhibti B - Aerial Photograph of Site Area

Exhibit C - Area Land Use Pattern

Exhibits D&E - Miami Dade County letter

Exhibit F - Traffic - Sanctuary at Doral Report_April 2016

Exhibit G - Notice

Ord. No. 2016-11 Sanctuary at Doral Small Scale Amendment

Legislative History

4/20/16 Council Zoning Meeting defer to the Council Meeting

F) <u>16-1610</u> Ordinance #2016-12 "Sanctuary at Doral Rezoning"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING/DENYING Α REZONING FROM THE INDUSTRIAL COMMERCIAL (IC) DISTRICT то THE COMMUNITY MIXED USE (CMU) DISTRICT FOR 7.79± ACRES OF LAND THE PROPERTY GENERALLY LOCATED SOUTH FOR OF N.W. **41 STREET** BETWEEN N.W. 94TH **AVENUE** AND AND THEORETICAL N.W. 95TH AVENUE, CITY OF DORAL, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u>	Planning and Zoning
<u>Attachments:</u>	Staff Report 16-1610

<u>Memo</u>

Staff Report Sanctuary at Doral Rezoning

Exhibit A - Letter of Intent and Application

Exhibti B - Aerial Photograph of Site Area

Exhibit C - Area Zoning Pattern

Exhibit D and E- Miami Dade County letter

Exhibit F - Master Development Agreement 5.3.16

Exhibit G - Draft Pattern Book

Attachment A - Notice

Ord. No. 2016-12 Sanctuary at Doral Rezoning

Legislative History

4/20/16

Council Zoning Meeting

defer to the Council Meeting

G) <u>16-1612</u> Ordinance #2016-09 "2016 Comprehensive Plan Update"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE PROPOSED 2016 COMPREHENSIVE PLAN UPDATE; **AUTHORIZING** TRANSMITTAL OF THE 2016 COMPREHENSIVE PLAN UPDATE то THE STATE LAND PLANNING AGENCY IN THE FLORIDA DEPARTMENT OF ECONOMIC **OPPORTUNITY**, OTHER AND REQUIRED GOVERNMENTAL AGENCIES PURSUANT TO THE PROVISIONS OF THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT FOR THEIR **REVIEW**; PROVIDING FOR **ADOPTION** AND AUTHORIZATION; AND **PROVIDING FOR AN EFFECTIVE DATE**

<u>Sponsors:</u>	Planning and Zoning	
<u>Attachments:</u>	Staff Report 16-1612	
	<u>Memo</u>	

Planning and Zoning Staff Report Exhibit A - GOPs Draft 4-13-16 Exhibit B - DIA Update Draft, 2-4-16 Exhibit C - DMU Traffic Study Attachment A - NOTICE Ord. No. 2016-09 2016 Comprehensive Plan Update

Legislative History

4/20/16

Council Zoning Meeting

defer to the Council Meeting

H) <u>15-1043</u> Ordinance #2015-27 "Property Registry"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, **FLORIDA**, AMENDING ITS CODE OF ORDINANCES BY CREATING ARTICLE IV, "REGISTRATION OF IN CHAPTER 11, DEFAULTED MORTGAGE PROPERTY," **"CODE** ENFORCEMENT"; PROVIDING FOR **PURPOSE**, INTENT AND **APPLICABILITY** THE OF THE **ORDINANCE;** REQUIRING REGISTRATION AND MAINTENANCE REAL OF CERTAIN PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND AS WELL AS THE **REGULATION, LIMITATION** ENFORCEMENT, AND **REDUCTION** OF REGISTRABLE REAL PROPERTY WITHIN THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION THE CODE; PROVIDING INTO FOR SEVERABILITY; PROVIDING FOR **CONFLICTS;** AND PROVIDING FOR AN EFFECTIVE DATE (Sponsored Councilwoman by **Rodriguez**)

 Sponsors:
 Rodriguez

 Attachments:
 Ord. No. 2015-27 Property Registry

Legislative History

5/20/15 Council Zoning Meeting

defer to the Council Meeting

Second Reading

I) <u>16-1543</u> Ordinance #2016-05 "Text Amendment - Creative Excellence"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA, CITY OF DORAL, **APPROVING** DENYING AN Ι AMENDMENT THE CITY OF DORAL LAND DEVELOPMENT то CODE CREATIVE EXCELLENCE AND LOW IMPACT DEVELOPMENT STANDARDS; PROVIDING FOR **ADDITIONAL** REVIEW **CRITERIA** то FURTHER THE CITY'S **CREATIVE** DENSITY EXCELLENCE AND HEIGHT BONUSES IN THE COMPREHENSIVE PLAN IN AN **ENVIRONMENTALLY** AND **COST-EFFECTIVE** MANNER: PROVIDING FOR **IMPLEMENTATION:** PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; FOR CONFLICTS: PROVIDING AND **PROVIDING FOR AN EFFECTIVE DATE**

Sponsors: Planning and Zoning

Attachments: Staff Report 16-1543

<u>Memo</u>

<u>Planning and Zoning Staff Report</u> Exhibit A - Aerial Map

Exhibit B - Sec.86Creative excellence standards.

Attachment A - NOTICE OF PUBLIC HEARING

Ord. No. 2016-05 Text Amendment Creative Excellence

Legislative History

2/24/16	Council Zoning Meeting	approve on First Reading
4/20/16	Council Zoning Meeting	defer to the Council Meeting

J) <u>16-1578</u> Ordinance #2016-14 "Mosquito Control"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FLORIDA, AMENDING **CHAPTER** 20 DORAL. "ENVIRONMENT" THE CITY OF CODE OF ORDINANCES BY CREATING ARTICLE IV, "MOSQUITO CONTROL"; PROVIDING FOR PROVIDING FOR REGULATIONS **DEFINITIONS;** TO **ELIMINATE** MOSQUITO BREEDING SOURCES; TO PROMOTE, PROTECT AND IMPROVE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS FOR OF THE CITY; PROVIDING ENFORCEMENT PROCEDURES: PROVIDING FOR PENALTIES: PROVIDING FOR IMPLEMENTATION; FOR PROVIDING **INCORPORATION** THE INTO CITY CODE; PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors:Code ComplianceAttachments:Staff Report 16-1578

<u>Memo</u>

Ord. No. 2016-14 Mosquito Control

Legislative History

4/13/16 Council Meeting approve on First Reading

K) <u>16-1615</u> Ordinance #2016-16 "Zoning Workshops"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE BY ESTABLISHING AND CREATING THE PROCEDURES FOR ZONING WORKSHOPS: AMENDING CHAPTER 53. "ADMINISTRATION," BY REVISING **GENERAL** DEVELOPMENT REVIEW AMENDING **PROCEDURES**; CHAPTER 68, "LAND USES AND ZONING DISTRICTS," BY REVISING DEVELOPMENT REVIEW PROCEDURES FOR TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICT. DOWNTOWN MIXED USE DISTRICT. MIXED PLANNED COMMUNITY USE DISTRICT. AND UNIT **DEVELOPMENTS**; PROVIDING FOR **INCORPORATION:** PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Sponsored by Mayor Boria, Councilwoman Ruiz and Councilwoman Rodriguez)

Sponsors:Boria, Ruiz and RodriguezAttachments:Ord. No. 2016-16 Zoning Workshops

Legislative History

4/13/16	Council Meeting	approve on First Reading
4/20/16	Council Zoning Meeting	defer to the Council Meeting

26) Adjournment

Notice to the Public

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at 305-593-6725 or view the agenda packet on the City's website at www.cityofdoral.com or at City of Doral Government Center, Office of the City Clerk, 8401 N.W. 53rd Terrace, Doral, Florida 33166, during regular business hours (Monday – Friday, 8:00 A.M. – 4:30 P.M.).

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.