

## CITY OF DORAL

DORAL GOVERNMENT CENTER 8401 NW 53 TERRACE DORAL, FLORIDA 33166

# Meeting Agenda - Final Council Meeting

Mayor Juan Carlos Bermudez Vice Mayor Pete Cabrera Councilwoman Digna Cabral Councilwoman Claudia Mariaca Councilman Oscar Puig-Corve

Charter Officials

Hernan M. Organvidez, Interim City Manager Connie Diaz, City Clerk Luis Figueredo, City Attorney

Wednesday, September 8, 2021

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)** 21-4368

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A BUDGET TRANSFER IN THE AMOUNT OF \$266,000.00 FROM VARIOUS ACCOUNTS INTO SUFFICIENT **ACCOUNT** No. 001.70005.500310 TO **PROVIDE** FUNDING IN THE ACCOUNT TO COVER EXPENSES ASSOCIATED WITH BUILDING **PLAN REVIEW AND INSPECTION SERVICES:** AUTHORIZING THE CITY MANAGER TO TRANSFER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY: PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Building

<u>Attachments:</u> <u>Memo</u>

Res. No. 21-Building Budget Transfer Professional Services

**B)** 21-4395

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO THE **PROFESSIONAL SERVICES EXTEND AGREEMENT WITH** RONALD L. BOOK, P.A. FOR LEGISLATIVE LOBBYING SERVICES FOR A ONE-YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED **BUDGETED FUNDS**; **AUTHORIZING** THE CITY **MANAGER** EXTEND THE AGREEMENT AND TO EXPEND **BUDGETED FUNDS** ON BEHALF OF THE CITY: AND PROVIDING FOR AN EFFECTIVE **DATE** 

**Sponsors:** City Manager

Attachments: Memo

Resolution No. 18-147
2019 Extension Letter
2020 Extension Letter

Executed Agreement with Ronald L. Book, P.A

Res. No. 21-Extension of Legislative Lobbying Services Ron Book

**C)** <u>21-4403</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **WAIVING** THE **COMPETITIVE** PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE ORDINANCES, TO NEGOTIATE AND **ENTER** INTO NOW **AGREEMENT** WITH **ICMA-RC MISSION SQUARE RETIREMENT** TO **ADMINISTER** THE CITY'S **OTHER POST EMPLOYMENT** BENEFITS (OPEB) TRUST FUND; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Finance <u>Attachments:</u> <u>Memo</u>

VantageCare Employer Investment Program

Res. No. 21-Other Post Employment Benefit Trust ICMA-RC

**D)** <u>21-4407</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY DORAL. FLORIDA, WAIVING THE **COMPETITIVE BID** PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE **NEGOTIATE** ORDINANCES, TO AND **ENTER** INTO **AGREEMENT** WITH **REGIONS BANK** TO **PROVIDE PENSION** CUSTODIAL SERVICES FOR A PERIOD OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$5,000.00 PER YEAR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Finance
<u>Attachments:</u> <u>Memo</u>

Exhibit A - City of Doral Pension Custody Proposal

Res. No. 21-Custodial Services Elected Officials Retirement Plan Regions

**E**) <u>21-4399</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **AUTHORIZING** THE **ADOPTION** MIAMI-DADE COUNTY CONTRACT No. FB-00361 TO **SECURE** TEMPORARY **EMPLOYMENT** SERVICES IN AN **AMOUNT** NOT **EXCEED BUDGETED FUNDS FOR THESE SERVICES: AUTHORIZING** THE CITY **MANAGER** TO **ENTER** INTO AN **AGREEMENT** AND TO **EXPEND** BUDGETED **FUNDS** IN **FURTHERANCE HEREOF**: **PROVIDING FOR IMPLEMENTATION** AND AN EFFECTIVE DATE

**Sponsors:** Human Resources

<u>Attachments:</u> <u>Memo</u>

**MDC - Temp Services** 

MDC- Temp Services Roadmap

Res. No. 18-183 Adoption of Miami Dade County Contract for Employee Service

Res. No. 21-Adopting MDC Contract Temporary Staffing Agency

**F**) 21-4393

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **AGREEMENT** ΑN **EXECUTE** WITH **ENERGY HARNESS** CORPORATION **FOR** THE **PURCHASE** AND INSTALLATION THEIR ACTIVE AIRFLOW UVC FIXTURE IN AN AMOUNT NOT TO **EXCEED** \$4,227.00; PROVIDING **FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation

<u>Attachments:</u> <u>Memo</u>

City of Doral-Doral Legacy Park MP Room

City Of Doral Contract

Active Airflow UVC Fixture Brochure

Res. No. 21-Agreement with Energy Harness for Active Airflow UVC Fixture

**G**) 21-4394

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. **AWARDING REQUEST FOR** #2021-15 "RECREATIONAL **PROPOSALS** PROGRAMMING" THE TO **TWO** TOP **RANKED** FIRMS, **AND AUTHORIZING** THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH CAMP WANNADO AFTER SCHOOL AND **THERAPEUTIC** LIFESTYLE CONCEPTS FOR THE PROVISION OF RECREATIONAL PROGRAMMING SERVICES FOR A PERIOD OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR RENEWALS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation

<u>Attachments:</u> <u>Memo</u>

RFP No. 2021-15 Recreational Programming

RFP No. 2021-15 - Pre-Bid Meeting

RFP No. 2021-15 - Award Recommendation Memo

Phase I Evaluation Committee Score Sheets

RFP No. 2021-15 - Bid Tabulation

2021-15 RFP Camp Wannado After School Programming - Bid Submittal

2021-15 RFP Therapeutic Lifestyle Concepts - Bid Submittal

2021-15 RFP Miami International Music Academy - Bid Submittal

2021-15 RFP Vida Art Academy Response - Bid Submittal

Res. No. 21-Award Recreational Programming

H) <u>21-4388</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A RELEASE OF A CALL TO ARTISTS TO INITIATE THE PROCESS OF SELECTING ARTISTS TO COMMISSION ARTWORK FOR THE CITY'S PUBLIC ART COLLECTION, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS \$300,000.00, TO BE FUNDED FROM THE CITY'S PUBLIC ARTS PROGRAM FUND; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

<u>Attachments:</u> <u>Memo</u>

Exhibit A - City of Doral Call to Artist

Res. No. 21-Call to Artist Acquisition of Art

I) <u>21-4389</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **APPROVING WORK ORDER** Α BETWEEN THE CITY OF DORAL AND ILER PLANNING INC., TO PROVIDE PROFESSIONAL PLANNING AND ZONING SERVICES **UPDATE CHAPTER 71, "LANDSCAPING AND BUFFERS"** OF THE CITY'S LAND DEVELOPMENT CODE, IN AN **AMOUNT** NOT TO **EXCEED** \$48,250.00; **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

**Sponsors:** Planning and Zoning

<u>Attachments:</u> <u>Memo</u>

Exhibit A

Res. No. 21-Work Order Update to Chapter 71 LDC Iler Planning

**J**) <u>21-4400</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL, FLORIDA, APPROVING AN OUTDOOR EVENT PERMIT REQUESTED BY CODINA **PARTNERS** TO HOST THE "DOWNTOWN DORAL PERFORMING ARTS SERIES" TO BE HELD ΑT **DOWNTOWN DORAL** PARK, LOCATED AT 8395 NW 53 ST. DORAL, FL 33166, FROM WEDNESDAY, DECEMBER 8, 2021, TO SUNDAY, DECEMBER 19, 2021, FROM 4:00 PM TO 10:00 PM; PROVIDING FOR IMPLEMENTATION; AND **PROVIDING** FOR AN **EFFECTIVE DATE** 

**Sponsors:** Planning and Zoning

Attachments: Memo

Exhibit A- Application

**Exhibit B - Department Costs** 

Res. No. 21-Outdoor Event Permit Downtown Doral Concert Series

**K**) <u>21-4402</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN OUTDOOR EVENT REQUESTED BY CODINA **PARTNERS** TO HOST "MIAMI CITY BALLET" TO BE HELD AT DOWNTOWN DORAL PARK. LOCATED AT 8395 NW 53 ST, DORAL, FL 33166 FROM THURSDAY, DECEMBER 2, 2021, TO SUNDAY, DECEMBER 5, 2021, FROM 4:30 PM TO 10:00 PM: PROVIDING FOR IMPLEMENTATION: AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

Attachments: Memo

**Exhibit A - Application** 

Exhibit B - Department Costs

Res. No. 21-Outdoor Event Permit Miami City Ballet

L) 21-4401

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL. FLORIDA. APPROVING AN OUTDOOR **PERMIT** REQUESTED BY ENGAGE LIVE, LLC TO HOST THE "HOUSE OF HORROR HAUNTED CARNIVAL," TO BE HELD **AT** MIAMI **INTERNATIONAL** MALL. **LOCATED** AT 1625 NW 107 AVENUE, DORAL, FL 33172, FROM THURSDAY, SEPTEMBER 30. 2021 TO SUNDAY, OCTOBER 31, 2021 VARYING IN TIMES FROM 5:30 PM 12:00 AM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Zoning

<u>Attachments:</u> <u>Memo</u>

Exhibit A - Application

Exhibit B - Department Costs

Res. No. 21-Outdoor Event Permit House of Horror Haunted Carnival

**M**) 21-4369

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE SCHOOL RESOURCE **AGREEMENT** WITH **OFFICER BRIDGEPREP ACADEMY** MIAMI-DADE **ASSIST** IN THE **PREVENTION OF** TO **JUVENILE** THROUGH THE PROVISIONS OF DELINQUENCY THE PROGRAM; **IMPLEMENTATION**; **PROVIDING** AND **PROVIDING FOR** AN **EFFECTIVE DATE** 

Sponsors: Police

Attachments: Memo

Agreement

Res. No. 21-School Resource Officer Agreement BridgePrep

N) <u>21-4325</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE ISSUANCE OF A ORDER TO WAYPOINT CONTRACTING INC. **FOR** THE **PROVISION** OF **ROOF REPAIRS** AT THE DORAL **POLICE DEPARTMENT** IN AN **AMOUNT NOT** TO **EXCEED** \$19,800.00; **AUTHORIZING** THE CITY **MANAGER** TO **EXPEND** BUDGETED **FUNDS** IN **FURTHERANCE HEREOF**; **PROVIDING FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works

Attachments: Memo

Roof Replacement

Work Order

**Doral Police Roof Report** 

Res. No. 21-Work Order Roof Remedial Work at Police Dept Waypoint

**O**) 21-4371

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **FLORIDA** ACCEPT THE **DEPARTMENT** OF **ENVIRONMENTAL PROTECTION** (FDEP) **GRANT LPA0158 IN** AN AMOUNT \$200,000.00 FOR THE STORMWATER IMPROVEMENT PROJECT NW 89 PLACE AND NW 24 TERRACE; AUTHORIZING CITY **MANAGER** TO **EXECUTE** THE GRANT AGREEMENT: AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

Attachments: Memo

**Agreement** 

Res. No. 21-FDEP Grant Agreement LPA0158 for Stormwater Imp

**P**) <u>21-4372</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **EXECUTE** WORK ORDER WITH STANTEC CONSULTING SERVICES. INC. TO **PROVIDE PROFESSIONAL ENGINEERING SERVICES** TO DESIGN **STORMWATER IMPROVEMENTS** ΑT BASIN NW 33 ST FOR A TOTAL NOT TO EXCEED AMOUNT OF \$91,623.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY **FURTHERANCE HEREOF**; **PROVIDING FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

<u>Attachments:</u> <u>Memo</u>

Consultant Work Orders and Schedule

Work Order

City of Doral NW 33 St Drainage Imp

Res. No. 21-Work Order Stormwater Imp at NW 33 Street Stantec

**Q**) <u>21-4374</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING A TRANSFER IN THE AMOUNT OF \$55,000.00 FROM ACCOUNT No. 001.80005.500610 TO UNFORESEEN ACCOUNT 001.80005.500522 TO COVER No. YEAR: EXPENSES DURING THE CURRENT FISCAL AUTHORIZING THE CITY MANAGER TO TRANSFER THE FUNDS AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: Memo

Res. No. 21-Public Works Budget Transfer Fuel Expenses

**R)** 21-4375

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-322 OF THE CITY'S CODE OF ORDINANCES, APPROVING THE PURCHASE OF ONE (1) 2022 FORD F-550 BUCKET TRUCK FOR THE **PUBLIC PURSUANT WORKS** DEPARTMENT, TO THE **EXISTING AGREEMENT** BETWEEN PALMETTO TRUCK AND THE **FLORIDA SHERIFFS** ASSOCIATION AND THE FLORIDA **ASSOCIATION** COUNTIES COMPETITIVELY ENTERED WHICH WAS INTO MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V. OF THE CITY'S CODE: APPROVING THE PURCHASE OF A BACK HOE ARM ATTACHMENT BASE PURSUANT TO THE PROPOSAL PROVIDED BY SKID PRO; AND A PURCHASE OF STRIPER MACHINE PURSUANT TO THE PROPOSAL **PROVIDED** BY SHERWIN WILLIAMS; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN AN **AMOUNT** NOT TO EXCEED \$148,102.00 FOR THE **PURCHASES:** AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: Memo

**Price Sheet** 

Backhoe Arm Quote

Sherwin-Williams Graco Striper Price Quote

**Grainger Graco Striper Quote** 

Sherwin-Williams Graco Striper Price Quote

The Paint Spot Graco Striper Quote

Res. No. 21-Public Works Vehicle and Equipment Purchase

**S**) 21-4396

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 TO PROVIDE FIRST AND LAST MILE DOOR-TO-DOOR ON-DEMAND **TRANSIT** SERVICE **FOR** ONE-YEAR Α UNDER THE SAME TERMS AND CONDITIONS IN AN AMOUNT NOT **EXCEED** THE DEPARTMENTAL **BUDGET**; AUTHORIZING CITY MANAGER TO EXTEND THE AGREEMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

Attachments: Memo

Res. No. 19-65 Approving Agreement for FreeBee Pilot Program

Res. No. 19-234 Waiving Bidding Process and Entering into an Agreement with

Res. No. 19-255 Approving Freebee Contract

Res. No. 21-Freebee Contract Agreement Extension

T) <u>21-4397</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE APPROVING DORAL, FLORIDA, AN **AMENDMENT** TO CITY ORDER **GROUP** 8 WITH THE WORK No. WANTMAN INC. TO THE DESIGN **AND DEVELOPMENT** OF MODIFY CONSTRUCTION DOCUMENTS FOR THE DORAL GOVERNMENT PARKING CENTER GARAGE RETROFIT IN AN AMOUNT NOT TO EXCEED \$7,276.00; **AUTHORIZING BUDGET TRANSFER** Α IN THE **AMOUNT** \$7,276.00 FROM **ACCOUNT** 301.80005.500620 TO No. **ACCOUNT** 301.80005.500310 TO **PROVIDE** THE **NECESSARY FUNDING** FOR THE PLANS UPDATE: AUTHORIZING THE CITY MANAGER TO **BUDGETED FUNDS FURTHERANCE EXPEND** IN **HEREOF**; PROVIDING **FOR** IMPLEMENTATION; **AND PROVIDING FOR** AN **EFFECTIVE DATE** 

Sponsors: Public Works

<u>Attachments:</u> <u>Memo</u>

City of Doral Parking Garage Retrofit Scope

Res. No. 20-28 Work Order Wantman Group Parking Garage Retrofit

Scope of Work

Work Order Executed

Res. No. 21-Amendment to Work Order Wantman Group Parking Garage Retro

## **Proclamation and Key to the City Requests**

U) 21-4385 Proclamation for Alzheimer's Disease Awareness Month

Attachments: 2021-11 Alzheimers Disease Awareness Month Request

2021-11 Alzheimers Disease Awareness Month Clauses

### 7) Approval of Minutes

A) 21-4376 August 2, 2021 - Council Workshop Minutes (PUD DMU CMU Revision)

<u>Sponsors:</u> City Clerk

Attachments: 2021-08-02 Council Workshop (PUD DMU CMU Revision) - Draft Minutes

B) 21-4377 August 2, 2021 - Council Workshop Minutes (Doral Decor District Action

Plan)

<u>Sponsors:</u> City Clerk

Attachments: 2021-08-02 Council Workshop (PUD DMU CMU Revision) - Draft Minutes

C) 21-4378 August 2, 2021 - Special Council Meeting Minutes

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> 2021-08-02 Special Council Meeting - Draft Minutes

**D)** 21-4379 August 10, 2021 - Budget Workshop FY 21-22 Minutes

**Sponsors:** City Clerk

Attachments: 2021-08-10 Budget Workshop FY 21-22 - Draft Minutes

E) 21-4380 August 11, 2021 - Council Meeting Minutes

<u>Sponsors:</u> City Clerk

Attachments: 2021-08-11 Council Meeting - Draft Minutes

F) 21-4381 August 25, 2021 - Local Planning Agency Minutes

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> 2021-08-25 Local Planning Agency - Draft Minutes

**G)** 21-4382 August 25, 2021 - Council Zoning Meeting Minutes

<u>Sponsors:</u> City Clerk

<u>Attachments:</u> 2021-08-25 Council Zoning Meeting - Draft Minutes

### 8) Presentations

A) 21-4398 Presentation by Crowe, LLP on Information Technology

<u>Sponsors:</u> City Manager

Attachments: Item 8B Crowe Presentation

B) 21-4386 Presentation by Urban3 on Phase 2 of 3D Economic Analysis

<u>Sponsors:</u> Economic Development

<u>Attachments:</u> <u>Urban3 Phase 2 Presentation</u>

C) <u>21-4391</u> Keep Doral Beautiful Business Award

<u>Sponsors:</u> Code Compliance
<u>Attachments:</u> <u>Presentation</u>

## 9) Advisory Board Comments

A) 21-4405 Animal Welfare Committee - September 2021 Report

<u>Attachments:</u> Animal Welfare Committee - September 2021 Report

- 10) Mayor's Report
- 11) Council Comments
- 12) City Manager's Report
- i. Department Reports

21-4383 Department Reports - August 2021

<u>Sponsors:</u> City Manager

<u>Attachments:</u> Code Compliance Monthly Report - August 2021

Finance Monthly Report - August 2021

Human Resources Monthly Report - August 2021

Parks and Recreation Monthly Report - August 2021

Public Works Monthly Report - August 2021

- 13) City Attorney's Report
- 14) City Clerk's Report

A) 21-4384 City Clerk's Office August 2021 Monthly Report

<u>Sponsors:</u> City Clerk

Attachments: City Clerks Office August 2021 Monthly Report

15) Adjournment / Break (Prior to Evening Session)

## 6:30 P.M. Evening Session

- 16) Call to Order / Roll Call of Members
- 17) Pledge of Allegiance
- 18) Agenda / Order of Business
- 19) Public Comments
- 20) Public Hearings

## First Reading

A) 21-4392 Ordinance #2021-32 "Floodplain Management Update"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 23 OF THE CITY'S CODE OF **ORDINANCES FOR** TO PROVIDE **CRITERIA** ACCESSORY STRUCTURES IN **FLOOD HAZARD** AREAS, **AND REMOVING REQUIREMENTS FOR MANUFACTURED** HOMES; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING **FOR FOR** SEVERABILITY; **PROVIDING** CONFLICTS, **AND** PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Building

<u>Attachments:</u> <u>Memo</u>

Ord. No. 2021-32 Floodplain Management Update

## Second Reading

## B) 21-4265 Ordinance #2021-22 "Property Maintenance Standards"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 30 OF THE CITY'S CODE OF ORDINANCES. **TITLED** "PROPERTY **MAINTENANCE**"; **AMENDING** ARTICLE 1 TITLED "PROPERTY **MAINTENANCE** STANDARDS"; **REVISING EXISTING LANGUAGE** WITHIN SECTION 30-4 SUBSECTION 3 AS IT PERTAINS TO BEST **MANAGEMENT PRACTICES DURING** CONSTRUCTION; PROVIDING **FOR SEVERABILITY**; **PROVIDING** FOR **CONFLICTS**; **PROVIDING** FOR IMPLEMENTATION; **PROVIDING FOR** INCORPORATION INTO THE CODE AND PROVIDING FOR AN **EFFECTIVE DATE** 

**Sponsors:** Public Works

<u>Attachments:</u> <u>Memo</u>

Ord. No. 2021-22 Property Maintenance Standards

Legislative History

6/9/21 Council Meeting approve on First Reading

C) <u>21-4350</u> Ordinance #2021-29 "Adopting an Amended Investment Policy"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **ADOPTING** AN **AMENDED** INVESTMENT POLICY FOR THE CITY OF DORAL; PROVIDING FOR **SEVERABILITY**; **PROVIDING FOR INCORPORATION** INTO THE **CODE AND PROVIDING FOR AN EFFECTIVE DATE** 

<u>Sponsors:</u> Finance <u>Attachments:</u> <u>Memo</u>

City of Doral - Draft Investment Policy

PFM Asset Management - Investment Policy Review

Ord. No. 2021-29 Adopting an Amended Investment Policy

Legislative History

8/25/21 Council Zoning Meeting approve on First Reading

## D) 21-4367 Ordinance #2021-30 "Amendment to Pension Fund"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE AN DORAL. FLORIDA. PROVIDING FOR **AMENDMENT** INCREASING THE PENSION FUND BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING FOR TRANSMITTAL BY THE CITY CLERK; **PROVIDING** FOR IMPLEMENTATION; **PROVIDING** FOR **SEVERABILITY: PROVIDING** FOR CONFLICTS: AND **PROVIDING** FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Finance

<u>Attachments:</u> <u>Memo</u>

Exhibit A - FY 2022 Budget - Pension Fund

Ord. No. 2021-30 Amendment to Pension Fund

Legislative History

8/25/21 Council Zoning Meeting approve on First Reading

## 21) 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.