



# City of Doral, FL

8401 N.W. 53RD TERR.  
DORAL, FL 33166

## Meeting Agenda - Final Council Meeting

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

### *Charter Officials*

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

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Wednesday, May 13, 2015

10:00 AM

Council Chambers

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### **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) [15-987](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY CODE OF ORDINANCES, WAIVING THE COMPETITIVE BID PROCESS FOR PROCUREMENT OF SURPLUS VEHICLE AUCTION AND DISPOSAL SERVICES IN FAVOR OF BIDERA, LLC; APPROVING AN AGREEMENT, IN SUBSTANTIALLY THE FORM PROVIDED, WITH BIDERA, LLC FOR THE SALE OF EIGHT (8) SURPLUS POLICE VEHICLES; AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT FOR THE SERVICES, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Code Compliance

**Attachments:** [Staff Report - 15-987](#)

[Memo](#)

[Memo Exhibit A](#)

[Bidera Vehicle Sale Agreement](#)

[Bidera Auction Information Package](#)

[Res. No. 15-Agreement with Bidera for Vehicle Auction](#)

- B) [15-872](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE JOB DESCRIPTIONS, APPLICABLE SALARY, AND APPLICABLE PERFORMANCE MEASURES AND METRICS FOR CITY PERSONNEL NEW POSITIONS FOR THE 2014-15 FISCAL YEAR BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Human Resources

**Attachments:** [Staff Report - 15-872](#)

[Staff Report 15-872 March 18, 2015](#)

[Memo](#)

[Memo Page 1](#)

[Memo Page 2](#)

[Memo Page 3](#)

[IT Memo](#)

[Technology Project Manager](#)

[Senior Systems Analyst](#)

[IT Updated Organizational Chart](#)

[Res. No. 15-Approving IT Department Reclassifications](#)

**Legislative History**

3/18/15 Council Meeting

defer to the Council Meeting

- C) [15-1005](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING THE CURRENT FEE SCHEDULE FOR OUTDOOR EVENTS AT DORAL CENTRAL PARK BY ADDING A REDUCED FEE POLICY FOR QUALIFIED ORGANIZATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation

**Attachments:** [Staff Report - 15-1005](#)

[Memo](#)

[Party Rental Form- updated \(3-18-15\)](#)

[Res. No. 13-46 Adopting Fee Schedule JC Bermudez Park](#)

[Exhibit A](#)

[Doral Central Park Outdoor Event Fees](#)

[Res. No. 15-Reduced Fee Waiver Doral Central Park](#)

- D) [15-998](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE USE OF THE TRAILS AND TAILS PARK BULLETIN BOARD TO RAISE AWARENESS AND GIVE ONGOING INFORMATION REGARDING ANIMAL ADVOCACY PROGRAMS AND RESOURCES TO THE COMMUNITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Parks and Recreation

**Attachments:** [Staff Report - 15-998](#)

[Memo](#)

[2015-03-19 Animal Welfare Committee - MINUTES](#)

[Res. No. 15-Gold Award Project Trails and Trails](#)

- E) [15-999](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN OUTDOOR EVENT PERMIT FOR FESTIVAL INDEPENDENCIA DE VENEZUELA TO HOST THE "XXIV FESTIVAL DE VENEZUELA" EVENT AT DORAL CENTRAL PARK ON SUNDAY, JULY 5, 2015 FROM 2:00PM TO 11:00PM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Planning and Zoning

**Attachments:** [Staff Report - 15-999](#)

[Memo](#)

[Planning & Zoning Staff Report](#)

[Application with Exhibits](#)

[Police Department Staff Report](#)

[Parks & Recreation Staff Report](#)

[Department Costs](#)

[Res. No. 15-Outdoor Event Permit XXIV Festival De Venezuela](#)

- F) [15-993](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF MIAMI AND THE CITY OF DORAL TO ENSURE PUBLIC SAFETY BY PROVIDING ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Police

**Attachments:** [Staff Report - 15-993](#)

[Memo](#)

[Mutual Aid Agreement](#)

[Res. No. 15-Mutual Aid Agreement City of Miami](#)

- G) [15-994](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO UTILIZE THE COUNTY 700/800 MHz REGIONAL RADIO SYSTEM FOR VOICE RADIO COMMUNICATIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Police

**Attachments:** [Staff Report - 15-994](#)

[Memo](#)

[Regional Radio System](#)

[Res. No. 15-MOU Miami-Dade County Regional Radio System](#)

- H) [15-995](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR PHOTO IMAGING SYSTEM ACCESS VIA THE WEB THROUGH SECURED AGENCY INTRANET ACCESS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Police

**Attachments:** [Staff Report - 15-995](#)

[Memo](#)

[MOU Photo Imaging System](#)

[Res. No. 15-MOU Miami-Dade County Photo Imaging System](#)

- I) [15-1003](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN AGREEMENT, IN SUBSTANTIALLY THE FORM PROVIDED, WITH MULTI-MEDIA MARKETING ASSOCIATES, INC. FOR THE PROVISION OF PROVIDING SUPPORTING, BROADCASTING SERVICES FOR DORAL-TV IN AN AMOUNT NOT TO EXCEED \$120,000.00; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY, AND EXPEND BUDGETED FUNDS IN FURTHERANCE THEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Affairs Division

**Attachments:** [Staff Report - 15-1003](#)

[Memo](#)

[Draft Professional Services Agreement](#)

[Doral TV Plan](#)

[2015-02-03 Special Council Meeting - FINAL MINUTES](#)

[Res. No. 15-Agreement with Multi-Media Marketing Broadcasting Svcs](#)

- J) [15-983](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER BETWEEN THE CITY OF DORAL AND DAVID PLUMMER & ASSOCIATES, A PREQUALIFIED VENDOR, FOR THE PROVISION OF DESIGN SERVICES AND THE DEVELOPMENT OF CONSTRUCTION PLANS FOR A TRAFFIC SIGNAL AT THE NW 58 STREET AND NW 99 AVENUE INTERSECTION IN AN AMOUNT NOT TO EXCEED \$19,874.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE THEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

**Attachments:** [Staff Report - 15-983](#)

[Memo](#)

[Proposal](#)

[Fee Distribution](#)

[Work Order](#)

[Consultant Work Orders and Schedule](#)

[Res. No. 15-Work Order David Plummer & Associates Design Services](#)

- K) [15-984](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER BETWEEN THE CITY OF DORAL AND KIMLEY-HORN AND ASSOCIATES, INC., A PREQUALIFIED VENDOR, FOR THE PROVISION OF DESIGN SERVICES AND THE DEVELOPMENT OF CONSTRUCTION PLANS FOR THE NEW ROADWAY PROPOSED ON NW 66 STREET BETWEEN NW 102 AVENUE AND NW 97 AVENUE IN AN AMOUNT NOT TO EXCEED \$133,723.00; 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

**Sponsors:** Public Works

**Attachments:** [Staff Report - 15-984](#)

[Memo](#)

[Scope](#)

[Proposal](#)

[Work Order](#)

[Consultant Work Orders & Schedule](#)

[Res. No. 15-Work Order Kimley-Horn & Associates Design Services](#)

- L) [15-985](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE RENEWAL OF THE CURRENT INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT WITH MIAMI-DADE COUNTY STORMWATER UTILITY FOR AN ADDITIONAL FIVE YEAR PERIOD WITH A TOTAL NOT-TO-EXCEED AMOUNT OF \$389,876.00 PER YEAR FOR MAINTENANCE, FOR A TOTAL COST OF \$1,990,780.00 FOR THE 5-YEAR PERIOD, WHICH INCLUDES A \$41,400.00 PREVENTIVE MITIGATION/EMERGENCY REPAIR CONTINGENCY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE

**Sponsors:** Public Works

**Attachments:** [Staff Report - 15-985](#)

[Memo](#)

[Cost Comparison](#)

[Proposed 5 Yr Interlocal Agreement](#)

[Canal Maintenance Interlocal Agreement](#)

[Res. No. 15-Renewal Interlocal Agreement MDC Stormwater Management](#)

- M) [15-988](#) A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT, IN SUBSTANTIALLY THE FORM PROVIDED, WITH SFM SERVICES, INC., FOR THE PROVISION OF MEDIANS AND RIGHT-OF-WAY MAINTENANCE SERVICES THROUGHOUT THE CITY, INCREASING THE NOT TO EXCEED CONTRACT AMOUNT BY \$154,642.40 FOR REMAINING FISCAL YEAR 2014-2015 AND FISCAL YEAR 2015-2016; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Public Works

**Attachments:** [Staff Report - 15-988](#)

[Memo](#)

[SFM Services - First Amendment](#)

[Res 12-01](#)

[Agreement](#)

[Res. No. 15-Amendment to Agreement with SFM Services](#)

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

- N)**     [15-979](#)           Proclamation “National Safe Boating Week” (Requested by Mayor Boria)  
**Sponsors:**       Boria  
**Attachments:**    [2015-05-16 to 22 National Safe Boating Week Request](#)  
                          [2015-05-16 to 22 National Safe Boating Week](#)
- O)**     [15-1011](#)          Proclamation “May 2015 as ALS Awareness Month” (Requested by Mayor Boria)  
**Sponsors:**       Boria  
**Attachments:**    [2015-05 Proclamation ALS Month Letter City of Doral](#)  
                          [2015-05 Proclamation ALS Month Request](#)  
                          [2015-05 Proclamation ALS Month ALS Fact Sheet](#)  
                          [2015-05 Proclamation ALS Month ALS in the Military](#)  
                          [2015-05 Proclamation ALS Month Sample](#)
- P)**     [15-1014](#)          Proclamation “National Day of Prayer” (Requested by Mayor Boria)  
**Sponsors:**       Boria  
**Attachments:**    [2015-05-07 Proclamation National Day of Prayer Request](#)  
                          [2015-05-07 Proclamation National Day of Prayer](#)
- Q)**     [15-1016](#)          Proclamation “Public Works Week”  
**Sponsors:**       Public Works  
**Attachments:**    [2015-05-07 to 23 National Public Works Week Request](#)  
                          [2015-05-07 to 23 National Public Works Week](#)

**7) Approval of Minutes**

- A)**     [15-976](#)           April 7, 2015 - Council Meeting Minutes  
**Sponsors:**       City Clerk  
**Attachments:**    [2015-04-07 Council Meeting - DRAFT MINUTES](#)
- B)**     [15-977](#)           April 14, 2015 - Local Planning Agency Minutes  
**Sponsors:**       City Clerk  
**Attachments:**    [2015-04-14 Local Planning Agency - DRAFT MINUTES](#)
- C)**     [15-978](#)           April 14, 2015 - Council Zoning Meeting Minutes  
**Sponsors:**       City Clerk  
**Attachments:**    [2015-04-14 Council Zoning Meeting - DRAFT MINUTES](#)



D) [15-1017](#) April 29, 2015 - Special Council Meeting Minutes

**Sponsors:** City Clerk

**Attachments:** [2015-04-29 Special Council Meeting - DRAFT MINUTES](#)

## 8) Presentations

A) [15-986](#) Keep Doral Beautiful Award Nomination

**Sponsors:** Code Compliance

**Attachments:** [Staff Report - 15-986](#)

[Memo](#)

[May- Concept II Cosmetics Inc.](#)

B) [15-989](#) Recognitions for Lifesaving Award

**Sponsors:** Police

**Attachments:** [Staff Report - 15-989](#)

[Memo](#)

[Commendation- Leonel Ochoa 03162015](#)

[Commendation- Christopher Fabregas 03162015](#)

[Commendation- Jeff Mederos 03162015](#)

[Commendation- Danil Ramirez 03162015](#)

C) [15-991](#) Recognitions for Civilian of the Quarter and Officer of the Quarter

**Sponsors:** Police

**Attachments:** [Staff Report - 15-991](#)

[Memo](#)

[Commendation- Danil Ramirez 01252015](#)

[Commendation- Danil Ramirez 03162015](#)

[Commendation- False Alarm Unit 04092015](#)

D) [15-1012](#) Recognitions for K-9 Vest Donations

**Sponsors:** Police

**Attachments:** [Staff Report - 15-1012](#)

[Memo](#)

E) [15-996](#) Parks & Recreation Department Quarterly Recap - Winter & Spring

**Sponsors:** Parks and Recreation

**Attachments:** [Staff Report - 15-996](#)

[Memo](#)

[Parks & Recreation Department Quarterly Recap](#)

**9) Discussion Items**

- A) [15-974](#) Advisory Board Member Nominations
- Sponsors:** Boria
- Attachments:** [Jose Cela - Traffic Relief Board](#)  
[Mary Diaz - Police Advisory Board](#)  
[Brian Alexander George - Military Affairs Board Redacted](#)
- B) [15-1022](#) Discussion: 2015 FDOT "Put it Down Campaign" (Requested by Mayor Boria)
- Sponsors:** Boria
- Attachments:** [Email](#)
- C) [15-1024](#) Discussion: Risk Management (Requested by Vice Mayor Ruiz)
- Sponsors:** Ruiz
- Attachments:** [MDW SPREADSHEET](#)
- D) [15-1025](#) Discussion: Community Development Districts (CDD) Within the City of Doral (Requested by Vice Mayor Ruiz)
- Sponsors:** Ruiz
- Attachments:** [IslandsofDoralCDD](#)
- E) [15-1026](#) Discussion: City of Doral Library Update (Requested by Vice Mayor Ruiz)
- Sponsors:** Ruiz
- Attachments:** [Memo Jan 13 2015](#)  
[2015-01-13 Council Meeting - FINAL MINUTES](#)
- F) [15-1006](#) Discussion: Art in Public Places - Tails and Trails Park (Cultural Affairs Advisory Board)
- Sponsors:** Parks and Recreation
- Attachments:** [Staff Report - 15-1006](#)  
[Memo](#)  
[Descamps Public Space Presentation](#)  
[Aerial of Trails & Trails Park](#)  
[Email from Jessica](#)  
[2015-03-02 Cultural Affairs Advisory Board - MINUTES](#)

- G) [15-1028](#) Discussion: ESPN Event
- Sponsors:** City Manager
- Attachments:** [Staff Report - 15-1028](#)  
[Memo](#)  
[Proposed Sketch by Artist](#)

10) Mayor's Report

11) Council Comments

12) City Manager's Report

i. Department Reports

- A) [15-980](#) Department Reports - April 2015
- Sponsors:** City Manager
- Attachments:** [Building Department April 2015 Monthly Report](#)  
[Code Compliance Department April 2015 Monthly Report](#)  
[HR Department April 2015 Monthly Report](#)  
[IT Department April 2015 Monthly Report](#)  
[Parks and Recreation Department April 2015 Monthly Report](#)  
[Planning and Zoning Department April 2015 Monthly Report](#)  
[Police Department April 2015 Monthly Report](#)  
[Public Works Department March 2015 Monthly Report](#)  
[Public Works Department April 2015 Monthly Report](#)

13) City Attorney's Report

- A) [15-1015](#) Miss Universe Close-Out Statement
- Sponsors:** City Attorney
- Attachments:** [Doral Close Out Statement](#)

14) City Clerk's Report

- A) [15-1019](#) City Clerk's Office Monthly Report - April 2015
- Sponsors:** City Clerk
- Attachments:** [City Clerks Office April 2015 Monthly Report](#)

15) Adjournment / Break (Prior to Evening Session)

**6:00 P.M. Evening Session****16) Call to Order / Roll Call of Members****17) Pledge of Allegiance****18) Invocation****19) Agenda / Order of Business****20) Public Comments****21) Presentations**

**A) [15-1020](#)** Special Recognition Certificate to Flor Casañas (Requested by Mayor Boria)

**Sponsors:** Boria

**Attachments:** [2015-05-13 Special Recognition Request to Flor Casañas](#)  
[2015-05-13 Special Recognition Certificate to Flor Casañas](#)

**B) [15-1021](#)** Special Recognition to Marie Caceres (Requested by Mayor Boria)

**Sponsors:** Boria

**Attachments:** [2015-05-13 Special Recognition Request to Ms. Marie Caceres](#)  
[2015-05-13 Plaque Marie Caceres](#)

C) [15-1023](#) Special Recognition Certificates - Relay for Life (Requested by Councilwoman Fraga)

**Sponsors:** Fraga

**Attachments:** [2015-05-13 Request Honorable Commissioner Jose Pepe Diaz](#)  
[2015-05-13 Certificate Honorable Commissioner Jose Pepe Diaz](#)  
[2015-05-13 Request Honorable Councilman Pete Cabrera](#)  
[2015-05-13 Certificate Honorable Councilman Pete Cabrera](#)  
[2015-05-13 Request Relay for Life Jackeline Alers](#)  
[2015-05-13 Certificate Relay for Life Jackeline Alers](#)  
[2015-05-13 Request Relay for Life Sponsors](#)  
[2015-05-13 Certificates Relay for Life Sponsors](#)  
[2015-05-13 Request Relay for Life City Manager's Office](#)  
[2015-05-13 Certificates Relay for Life City Manager's Office](#)  
[2015-05-13 Request Relay for Life Building Department](#)  
[2015-05-13 Certificates Relay for Life Building Department](#)  
[2015-05-13 Request Relay for Life Clerk's Office](#)  
[2015-05-13 Certificates Relay for Life Clerk's Office](#)  
[2015-05-13 Request Relay for Life Code](#)  
[2015-05-13 Certificates Relay for Life Code](#)  
[2015-05-13 Request Relay for Life Human Resources](#)  
[2015-05-13 Certificates Relay for Life Human Resources](#)  
[2015-05-13 Request Relay for Life Manuel Pila](#)  
[2015-05-13 Certificate Relay for Life Manuel Pila](#)  
[2015-05-13 Request Relay for Life Maria Garcia](#)  
[2015-05-13 Certificate Relay for Life Maria Garcia](#)  
[2015-05-13 Request Relay for Life Parks](#)  
[2015-05-13 Certificates Relay for Life Parks](#)  
[2015-05-13 Request Relay for Life Planning and Zoning](#)  
[2015-05-13 Certificates Relay for Life Planning and Zoning](#)  
[2015-05-13 Request Relay for Life Police](#)  
[2015-05-13 Certificates Relay for Life Police](#)  
[2015-05-13 Request Relay for Life Public Affairs](#)  
[2015-05-13 Certificates Relay for Life Public Affairs](#)  
[2015-05-13 Request Relay for Life Public Works](#)  
[2015-05-13 Certificates Relay for Life Public Works](#)  
[2015-05-13 Request Relay for Life Seida Feliu](#)  
[2015-05-13 Certificate Relay for Life Seida Feliu](#)

- D) [15-1000](#) Recognition to the Feel the Beat! Special Needs Dance Program
- Sponsors:** Parks and Recreation
- Attachments:** [Staff Report - 15-1000](#)  
[Memo](#)  
[Feel the Beat Presentation](#)
- E) [15-997](#) Recognition to the 2015 Get Fit Doral Wellness Challenge Winners
- Sponsors:** Parks and Recreation
- Attachments:** [Staff Report - 15-997](#)  
[Memo](#)
- F) [15-972](#) 2014 Comprehensive Annual Financial Report (CAFR) Presentation
- Sponsors:** Finance
- Attachments:** [Staff Report - 15-972](#)  
[2014 CAFR](#)

## 22) Advisory Board Comments

- A) [15-981](#) Animal Welfare Committee: 2015 Annual Report
- Attachments:** [Animal Welfare Committee - 2015 Annual Report](#)

## 23) Discussion Items

- A) [15-1018](#) Discussion: Golden Tree Planting Update and Tree Planting Campaign (Requested by Councilwoman Rodriguez)
- Sponsors:** Rodriguez
- Attachments:** [Staff Report - 15-1018](#)  
[Photo 1](#)  
[Photo 2](#)  
[Photo 3](#)  
[Photo 4](#)  
[Photo 5](#)  
[Photo 6](#)  
[Photo 7](#)

## First Reading

**B) [15-973](#) Ordinance #2015-21 “Open Burning Ordinance Amendment”**

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 20, “ENVIRONMENT”, OF THE CITY CODE BY REVISING EXCEPTIONS TO THE GENERAL PROHIBITION AGAINST OPEN BURNING; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CITY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Code Compliance

**Attachments:** [Staff Report - 15-973](#)

[Memo](#)

[Ord. #2015-21 Open Burning Ordinance Amendment - FIRST READING](#)

**C) [15-1007](#) Ordinance #2015-22 “Off-Street Parking Requirements”**

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 68, “LAND USE AND ZONING DISTRICTS,” OF THE LAND DEVELOPMENT CODE BY MODIFYING THE MINIMUM OFF-STREET PARKING REQUIREMENTS FOR CERTAIN DEVELOPMENTS IN THE DOWNTOWN MIXED USE ZONING DISTRICT RELATED TO OUTSIDE DINING; AMENDING CHAPTER 74, “MISCELLANEOUS AND SUPPLEMENTARY REGULATIONS,” OF THE LAND DEVELOPMENT CODE BY MODIFYING THE LOCATION RESTRICTIONS FROM SCHOOLS AND CHURCHES FOR RESTAURANTS LOCATED IN THE DOWNTOWN MIXED USE ZONING DISTRICT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION; AND PROVIDING FOR AN EFFECTIVE DATE

**Attachments:** [Ord. #2015-22 Off-Street Parking Requirements - FIRST READING](#)

D) [15-1008](#) Ordinance #2015-23 “Amending Development Rights Transfer”

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE II, “STANDARDS AND PROCEDURES,” IN CHAPTER 62, “DEVELOPMENT RIGHTS TRANSFER,” OF THE LAND DEVELOPMENT CODE BY CREATING STANDARDS AND PROCEDURES FOR THE EXCHANGE OF LAND DUE TO THE CITY RELATED TO THE TRANSFER OF DEVELOPMENT RIGHTS; PROVIDING FOR THE CREATION OF A FUND TO RECEIVE CONTRIBUTIONS OF MONEYS IN LIEU OF THE TRANSFER OF PRIVATE PROPERTY OTHERWISE DUE TO THE CITY RELATED TO THE TRANSFER OF DEVELOPMENT RIGHTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION; AND PROVIDING FOR AN EFFECTIVE DATE

*Attachments:* [Ord. #2015-23 Amending Development Rights Transfer - FIRST READING](#)

E) [15-1009](#) Ordinance #2015-24 “Amending Transportation Impact Fee Formula”

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE IV, “TRANSPORTATION,” IN CHAPTER 65, “IMPACT FEES,” OF THE LAND DEVELOPMENT CODE BY MODIFYING THE TRANSPORTATION IMPACT FEE FORMULA CALCULATION TO FACTOR THE RATE OF CAPTURE OF TRIPS INTERNAL TO CERTAIN DEVELOPMENTS IN THE DOWNTOWN MIXED USE ZONING DISTRICT; PROVIDING THE CRITERIA FOR QUALIFYING DEVELOPMENTS IN THE DOWNTOWN MIXED USE ZONING DISTRICT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION; AND PROVIDING FOR AN EFFECTIVE DATE

*Attachments:* [Ord. #2015-24 Amending Transportation Impact Fee Formula - FIRST READING](#)



F) [15-1027](#) Ordinance #2015-26 “Boards, Committees and Commissions”

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE III, “BOARDS, COMMITTEES, AND COMMISSIONS,” IN CHAPTER 2, “ADMINISTRATION,” OF THE CITY CODE OF ORDINANCES BY PROVIDING FOR THE REVIEW BY THE ADMINISTRATION OF ADVISORY BOARD RECOMMENDATIONS TO THE CITY COUNCIL PRIOR TO SUCH RECOMMENDATIONS BEING PLACED ON THE AGENDA FOR A REGULAR AND/OR SPECIAL CITY COUNCIL MEETING; PROVIDING FOR RULES ON DECORUM DURING CONDUCT OF BUSINESS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: [Ord. #2015-26 Advisory Boards Review and Decorum - FIRST READING](#)

**Second Reading**G) [15-957](#) Ordinance #2015-19 “Odor Control”

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING CHAPTER 26 OF THE CITY CODE OF ORDINANCES, ENTITLED “MISCELLANEOUS OFFENSES,” BY CREATING ARTICLE VII, “ODORS,” ESTABLISHING DEFINITIONS, REQUIREMENTS AND ENFORCEMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Code Compliance

Attachments: [Memo](#)

[Odor Monitoring Evaluation Report \(1 of 2\)](#)

[Odor Monitoring Evaluation Report \(2 of 2\)](#)

[Ordinance #2015-19 Odor Control SECOND READING](#)

Legislative History

4/7/15 Council Meeting approve on First Reading

**24) 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](http://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.**