## **RESOLUTION No. 24-119**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A SECOND EXTENSION OF TIME WITHIN WHICH THE CITY MANAGER SEARCH COMMITTEE HAS TO COMPLETE ITS DUTIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, during the February 20, 2024 Special City Council Meeting, the City Council for the City of Doral (the "City"), voted to proceed with a process for selecting an individual as City Manager; and

WHEREAS, the City Council directed staff to begin "advertising the position of the City Manager for 45 days utilizing the qualifications provided in Section 3.05 of the City Charter on various platforms and publications, to provide for a national search, including but not limited to, the City's website, ICMA, Neogov, and other sites deemed appropriate by the City's Human Resources Department, and to further include a proposed salary range of \$230,000.00 to \$300,000.00; and

**WHEREAS**, pursuant to Section 3.02 of the City's Charter, at said meeting, the City Council appointed themselves to a search committee for the purposes of recruiting, evaluating, interviewing, and recommending candidates for the position of City Manager (the "Search Committee"); and

WHEREAS, the Search Committee convened its initial meeting on March 11, 2024, and pursuant to Section 3.02(b) of the City's Charter, the Search Committee shall have a time period of no more than sixty (60) days to complete its duties, however, such term may be extended by the City Council for an additional period of time upon receiving a written request from the Search Committee; and

WHEREAS, at their meeting on March 11, 2024, the Search Committee requested City Council approval for an extension of time within which the Search Committee can complete its duties, which extended it to May 10, 2024; and

**WHEREAS**, at their meeting on April 24, 2024, the Search Committee requested City Council approval for a second extension of time within which the Search Committee can complete its duties; and

WHEREAS, the foregoing request has been transmitted to the City Council herein.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted and incorporated herein and made a part hereof by this reference.

Section 2. Extension Approved. The Search Committee is hereby given a second extension of time of sixty (60) days within which to complete its duties as required by the City Charter, extending the Search Committee's initial term until July 10, 2024.

**Section 3.** Implementation. The City Manager and the City Clerk are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> This resolution shall take effect immediately upon adoption.

Res. No. 24-119 Page **3** of **3** 

The foregoing Resolution was offered by Vice Mayor Puig-Corve who moved its adoption.

The motion was seconded by Councilmember Porras and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga	No
Vice Mayor Oscar Puig-Corve	Yes
Councilwoman Digna Cabral	Yes
Councilman Rafael Pineyro	No
Councilwoman Maureen Porras	Yes

PASSED AND ADOPTED this 8 day of May, 2024.

CHRISTI FRAGA, MAYOR

ATTEST:

CONNIE DIAZ, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

GREENSPOON MARDER, LLP

INTERIMICITY ATTORNEY