

City of Doral Selection Committee Charter Enforcement Official Minutes

Wednesday, October 6, 2021 10:00 a.m. Doral Government Center, 1st floor Multipurpose Room 8401 NW 53 Terrace Doral, FL 33166

1. Call to Order / Roll Call of Committee Members

Meeting was called to order at 10:08 am.

J. Michael Wermuth Present
Frank P. Cuneo Present
Eve A. Boutsis Present
Daniel Buigas Present
Ivette Gonzalez-Petkovich Present

Also present were:

Luis Figueredo, City Attorney Connie Diaz, City Clerk Glenn Stolzenberg, Doral Police

2. Public Comments

Luimar Garza addressed the Committee and spoke about banning masks.

3. Approval of Minutes

a. September 17, 2021

Motion to approve made by member Eve Boutsis and seconded by member Frank Cuneo. By consensus, motion passes unanimously.

4. Discussion Items

a. Approval Job Advertisement

Discussion ensued amongst the committee members on the job advertisement.

By consensus, the committee approved the job advertisement and directed the City Clerk to post it for 90 days to attempt to obtain more candidates in lieu of the holiday season.

By consensus, the committee requested to utilize the City's Human Resources Department, the Daily Business Review in Miami-Dade, and the equivalent in Broward, and Palm Beach Counties, the Florida Bar Journal, the Florida League of Cities, Dade and Broward Chiefs Association and any other publication as needed.

5. Adjournment

Respectfully submitted,

Meeting adjourns at 10:31 am.

(nuc Xil	
Connie Diaz, MMC City Clerk	
Motion to approve the minut Enforcement Official made Tvette Gonzalez - A	es of the October 6, 2021 Selection Committee Charter by <u>Eve Boutsis</u> and seconded by
J. Michael Wermuth Frank P. Cuneo	Yes
Eve A. Boutsis	Jes
Daniel Buigas	yes
Ivette Gonzalez-Petkovich	Ves

APPROVED and ADOPTED this 11 of February, 2022.