



City of Doral Police & Traffic Advisory Board Minutes

Thursday, April 25th, 2019
1:00 p.m.

Doral Government Center
1st Floor Multipurpose Room
8401 N.W. 53rd Terrace
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 1:18 pm

2. **Roll Call of Board Members**

Radys Nader, Chair	Present
Frank Vaio, Vice-Chair	Present
Wesley Roddy, Secretary	Present
Maria Huston, Board Member	Absent

Also present were:

Major Daniel Borrego, Police Department
Captain Nancy Fernandez, Police Department
Rita Carbonell, Public Works Department
Eugene Collings, Public Works Department

3. **Pledge of Allegiance**

4. **Public Comments**

- a. Mr. Pierre Christ commented that he saw DPD radar trailers deployed in the city, but he wasn't sure which types they were and their status. He also commented on a light near N.W. 87th Avenue that was wiped out and causing traffic delays. Mr. Pierre Christ thought it was important to have the trailers that flashed blue and red lights vice just displaying the speed of the vehicles.

5. **Discussion Items**

- a. **Discussion: Officer Elections (Chair, Vice Chair, Secretary)**

Motion to nominate Radys Nader as Chair made by board members Wesley Roddy and Frank Vaio. By consensus, this motion passes unanimously.

Motion to nominate Frank Vaio as Vice Chair made by board members Radys Nader and Wesley Roddy. By consensus, this motion passes unanimously.

Motion to nominate Wesley Roddy as Secretary made by board members Radys Nader and Frank Vaio. By consensus, this motion passes unanimously.

b. Discussion: Schedule for the 2019-2021 Advisory Board Meetings

Mr. Wesley Roddy suggested that the board should meet next month to map out their goals as a board for the year and then meet every other month. Mr. Roddy stated that monthly meetings shouldn't be necessary and quarterly meeting wouldn't be enough. Mr. Nader said since merging of the Police & Traffic Advisory Board into one, it's important to understand what projects the Public Works Department has planned in regard to traffic, so the board could build a baseline understanding of this important area.

Motion to approve bi-monthly meetings for the Police & Traffic Advisory Board made by board member Radys Nader and seconded by Wesley Roddy. By consensus, this motion passes unanimously.

c. Discussion: Open Discussion

Major Borrego said that the Police Department will be holding their fifth Police Service Aide (PSA) Academy commencing in May. Major Borrego said they are doing a lot of hiring and they recently hired four more police officers since the board last met. There are three more police officers coming on board within the next couple of weeks. Major Borrego said that the department is having retention problems as officers decide to leave the department for other opportunities or they retire. Ms. Rita Carbonell said that they are seeking a lot of grant funding from the U.S. Department of Transportation and State funding for three \$1M projects. Ms. Rita Carbonell said they are doing a parking study and are looking to do some metering downtown to stop vehicles from being left on the streets for long periods of time.

6. New Business

- a. No new business.

7. Discussion of next meeting agenda items

- a. Discussion: DPD Summer Programs
b. Discussion: Plans the DPD has regarding the Annexation
c. Discussion: DPD Budget
d. Discussion: Commercial Vehicle Enforcement Detail
e. Discussion: Brief from Public Works to learn about current and future projects as they relate to traffic

8. Future Meeting Date: Thursday, May 23rd, 2019 at 1:00 p.m.

9. Adjournment: Meeting adjourned at 1:39 p.m.

Respectfully submitted,


Wesley Roddy, Secretary

Motion to approve the minutes of the April 25, 2019 Police & Traffic Advisory Board Meeting made by Board Member _____ and seconded by Board Member _____.

Radys Nader, Chair
Frank Vaio, Vice-Chair
Wesley Roddy, Secretary
Armando Chanlatte, Board Member
David Yglesias, Board Member

✓ FN
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✓ WR
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APPROVED and ADOPTED this 27th day of June 2019.



Radys Nader, Chair