



City of Doral Environmental Advisory Board Minutes

Tuesday, May 29, 2018

6:00 p.m.

Doral Police Substation

Community Room

3819 N.W. 97th Avenue

Doral, FL 33178

1. Call to Order

Meeting was called to order at 6:17 p.m.

2. Board Members

Robert T. McMullen, Chair	Present
Luis S. Casado, Vice Chair	Present
Christian Mangel, Secretary	Present
Fernando Franco Jr., Board Member	Present
Vacant Seat	

Also present was:

Dulce Pantaleon, Public Works Department

3. Pledge of Allegiance

4. Public Comments

- a) No public comments

5. Approval of Minutes

a) **April 30, 2018 Meeting Minutes**

Motion to approve the April 30, 2018 meeting minutes as presented made by Board Member Luis Casado and seconded by Board Member Fernando Franco. By consensus, motion passes unanimously.

6. Discussion Items

a. Update: LEED Certification

Invest in Environmental Certification beyond Government reach. Request by Luis to staff to consider recommending expanding environmental standards and policies to public, private and commercial sectors.

b. Update: Green Master Plan

Luis indicates that "smart city" is a continuation to the Green Master Plan. Luis requested to staff more information of status of Smart City plan to Dulce.

c. Update: Parks Master Plan

No update regarding Parks Master Plan and if the Nature Reserve is included.

d. Discussion: Environmental Task Force Resolution

Task force to be formed in public meeting May 30th at 3:30 in 3rd floor of City Hall. Fernando informed of a rumor of an initiative to expand the current Medley landfill. Request was made to get more information about landfill issues and plans. Dulce would provide information in next meeting.

e. Discussion: Nature Preserve

This item was discussed together with Item 6C.

f. Open Discussion

1. Noise ordinance. Request to confirm if Doral has a Noise ^{automobile horn} ordinance in order to request Police to enforce it.
2. First Advisory board joint meeting. Karina will send minutes of this successful meeting to the council before sending to the city to recommend a pilot program in Doral Legacy Park to use already constructed garden structures (6).

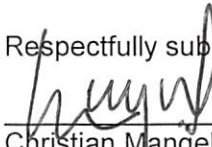
7. Future Meeting Date Tuesday, June 19, 2018 at 6:00 p.m.

8. Discussion of next meeting agenda items.

- a) Update on the LEED Certification
- b) Discussion of the Environmental Task Force Resolution
- c) Update on the Green Master Plan
- d) Nature Preserve
- e) Update on Parks Master Plan
- f) Discussion on the Sign Pollution Ordinance
- g) Meeting Schedule
- h) Community Gardens, join meeting with Parks and recreation board.

9. Adjournment Meeting adjourns at 6:55 p.m.

Respectfully submitted,



Christian Mangel, Secretary

Motion to approve the minutes of the May 29, 2018 Environmental Advisory Board Meeting made by Board Member Robert McMullen and seconded by Board Member Fernando Franco Jr. 

Chair Robert T. McMullen
Vice Chair Luis S. Casado
Secretary Christian Mangel
Board Member Fernando Franco Jr.







APPROVED and ADOPTED this 19th day of June 2018.



Robert T. McMullen, Chair