

City of Doral Environmental Advisory Board Minutes

Tuesday, November 13, 2018, 6:00 p.m. Doral Police Training Center Community Room

3719 N.W. 97th Avenue Doral, FL 33178

1. Call to Order

Meeting was called to order at 6:36 p.m.

2. Board Members

Robert T. McMullen, Chair Present
Christian Mangel, Secretary Present
Fernando Franco Jr., Board Member Present

Also present was: Dulce Pantaleon, Public Works

3. Pledge of Allegiance

4. Public Comments

No public comments

5. Approval of Minutes

a. September 25th, 2018

Motion to approve the minutes made by member Christian Mangel and seconded by member Fernando Franco Jr. By consensus, minutes were approved.

6. Discussion Items

- a) Update: Environmental Task Force
 - November 15th next meeting
 - Public comments and complaints of odors
 - · Water Quality tested by Dr. Walsh. No issues detected

- City decided based on amount of complaints and concerns to accept offer from company (TRC Environmental Corporation) to conduct air/water & soil tests and sampling. Results to be presented in Jan/Feb Committee Meeting.
- b) Update: Nature Preserve
 - Deferred for next meeting
- c) Update: Tree Ordinance
 - City will evaluate new ordinance. New Leaf will propose between November-December
- d) Discussion: History of the Doral Central Park name change
 - Deferred for next meeting, Dulce will gather information.
- e) Discussion: Special taxing district for Doral Park (Maintenance Agreement, etc.)
 - Issue with Doral Park fountain... Dade County should be maintaining it, but
 they are not doing it... has needed a new pump for about 15 months. Dulce
 to get MTC agreement of Doral Park specially BW 102 AV from NW 41st to
 NW 58th & for NW 52nd street to consider. Motion to ask city to address this
 issue and formally request the city of Doral to reassign the fountain
 maintenance to the city.
- f) Discussion: Banning food wastes from permitted establishments
 - Economic Development Officer, City of Doral: Manuel Pila
 - Robert T. McMullen mentioned experiences that other U.S. Cities use food for compost and other uses (not for food/feeding use).
 - Doral doesn't have any programs to avoid food waste. The only initiative they
 have is that there are some grants for organizations that pick-up food from
 restaurants/stores for the people in need.
 - PACE program is available for Energy efficiency.
- g) Open Discussion: Robert McMullen asked Dulce if the Planning Department of the City of Doral has smart planning. The board would like to meet with the transportation board or an officer to understand the new high-density development effects on traffic (and through traffic) and environment.

7. Future Meeting Date

- December 11th, 2018
- 8. Discussion of next meeting agenda items.
 - Update: Natural Preserve
 - **Update:** Tree Ordinance
 - Update: History of the Doral Central Park name change
 - **Update:** Special taxing district for Doral Park (Maintenance Agreement, etc.)
 - **Update:** Meeting with the Transportation board or an officer to understand the new high-density development effects on traffic and the environment
 - Update: Environmental Task Force Meeting
- 9. Adjournment Meeting adjourns at 8: 40 p.m.

*** These are the minutes of the last meeting held by the Environmental Advisory Board for the 2017-2019 Term. Therefore, these are the official final minutes.