RESOLUTION No. 25-61

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPOINTING A SEARCH COMMITTEE FOR THE SELECTION OF AN INSPECTOR GENERAL, PURSUANT TO SECTION 2.07 OF THE CITY'S CHARTER, AND DIVISION V, ARTICLE III OF THE CITY'S CODE OF ORDINANCES; PROVIDING THE SELECTION COMMITTEE WITH A TIME FRAME; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, during the November 2024 City of Doral (the "City") elections, the

residents of Doral voted in favor of creating Section 2.07 of the City's Charter which

provides for an Office of the Inspector General; and

WHEREAS, Section 2.07 provides that the Mayor and City Council may adopt an

Ordinance that may provide for the Office's appointment, reappointment, term, functions,

authority, and powers; and

WHEREAS, Ordinance #2025-08 amended the City's Code of Ordinances to

create Division V – Office of the Inspector General, in Article III – Boards, Committees and Commissions; and

WHEREAS, the City Council desires to select the members of the Search Committee and provide required information and timeframes for the performance of the required duties.

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

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. <u>Membership of the Search Committee.</u> The members of the City Council hereby select the following individuals to serve on the Inspector General Search Committee:

Mayor Christi Fraga:	Pablo Carreño
Vice Mayor Maureen Porras:	Christopher Guerrero
Councilwoman Digna Cabral:	Jesse Jones
Councilman Rafael Pineyro:	Peter Espinosa
Councilwoman Nicole Reinoso:	Belinda Leon

Section 3. Time Frame. The Committee shall be bound by the following timeline:

(1) Within thirty (30) days from the Resolution's passage, the Inspector General Selection Committee shall meet to review any applications and open any bids.

(2) Within forty-five (45) days from the Resolution's passage the Inspector General Selection Committee shall complete their review of any applications or bids, conduct all necessary due diligence, perform any interviews, and vote on the appointment of an individual or firm.

(3) Within sixty (60) days from the passage of the Resolution, the Inspector General Selection Committee shall submit their candidate or firm to the Mayor and City Council for approval.

(4) Upon submission of a candidate for consideration, the Inspector General Selection Committee shall sunset.

(5) The Mayor and City Council may extend these timelines in their own and absolute discretion by a majority vote.

(6) Appointment of the Inspector General is final when it has been approved by a majority vote of the City Council.

<u>Section 4.</u> <u>Authorization.</u> The City Council hereby authorizes the City Manager or designee, to take all necessary action and expend budgeted funds to carry out this ordinance.

Section 5. Implementation. The City Manager, City Attorney, and the City Clerk are hereby authorized to take such further action as may be necessary to implement the provisions and accomplish the objectives of this Resolution.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilmember Pineyro who moved its adoption. The motion was seconded by Councilmember Reinoso and upon being put to a vote, the vote was as follows:

Mayor Christi Fraga Vice Mayor Maureen Porras Councilwoman Digna Cabral Councilman Rafael Pineyro Councilwoman Nicole Reinoso

Absent Yes Yes

Yes

Yes

PASSED AND ADOPTED this 12 day of February, 2025.

CHRISTI FRAGA, MAYOR

ATTEST CONNIE DIAZ.

CONNIE DIAZ, MMC

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

LORENZO COBIELLA GASTESI, LOPEZ, MESTRE & COBIELLA, PLLC CITY ATTORNEY