



City of Doral

Selection Committee Charter Enforcement Official Minutes

Friday, February 11, 2022
11:00 a.m.
Virtual

1. Call to Order / Roll Call of Committee Members

Meeting was called to order at 11:02 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

2. Public Comments

There were no comments made during public comment.

3. Approval of Minutes

a. October 6, 2021

Motion to approve made by member Eve Boutsis and seconded by member Ivette Gonzalez-Petkovich. By consensus, motion passes unanimously.

4. Discussion Items

a. Selection of Charter Enforcement Official

The committee held interviews prior to the meeting for the following individuals:

- Ian Moffett
- Shelby Williams
- Howard Rosen

Discussion ensued amongst the committee members on the individuals that were interviewed. The committee decided to rank them to be able to negotiate with the top candidate, and if an agreement could not be reached, then the city has the authority to move down the rank.

Motion to approve the ranking below made by Eve Boutsis and seconded by Michael Wermuth. By consensus, motion passes unanimously.

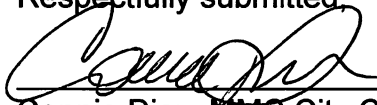
1. Howard Rosen
2. Ian Moffett
3. Shelby Williams

Motion to approve the charter enforcement officer position to be a part-time position made by Eve Boutsis and seconded by Frank Cuneo. By consensus, motion passes 4-1 (*Member Wermuth voted "no"*).

5. Adjournment

Meeting adjourns at 11:41 am.

Respectfully submitted,



Connie Diaz, MMC City Clerk

Motion to approve the minutes of the February 11, 2022 Selection Committee Charter Enforcement Official made by Eve Boutsis and seconded by Ivette Gonzalez-Petkovich

J. Michael Wermuth	<u>Yes</u>
Frank P. Cuneo	<u>Absent/Excused</u>
Eve A. Boutsis	<u>Yes</u>
Daniel Buigas	<u>Yes</u>
Ivette Gonzalez-Petkovich	<u>Yes</u>

APPROVED and ADOPTED this 10th day of May, 2022.