

City of Doral Smart City Advisory Board Meeting Agenda

Monday, June 26, 2023 6:00 p.m. Doral Government Center 1st Floor Multipurpose Room 8401 NW 53rd Terrace Doral, FL 33166

1. Call to Order

2. Roll Call of Board Members

Patrick Dyer, Board Member John William Gomez, Board Member Carlos Sousa da Corte, Board Member Justo Vera, Board Member Curt Warren, Board Member Gaukhar Lapezo, Alternate Board Member

3. Pledge of Allegiance

4. Public Comments

5. Discussion Items

- **a.** Board Member Introductions
- **b.** Selection of Chair, Vice Chair and Secretary
- c. Schedule of Board Meetings for 2023
 - August _____ (Date & Time)
 - November____ (Date & Time)

6. Roberts Rules of Order

- 7. Recap from Department Liaison
- 8. Open Discussion

9. Discussion of Next Meeting Agenda Items

10. Next Meeting: _____

11. Adjournment

Anyone wishing to obtain a copy of an agenda item may contact the **City Clerk at 305-593-6725** or view the agenda packet on the City's website at <u>www.cityofdoral.com</u> or at City of Doral Government Center, 8401 NW 53rd Terrace, Doral, Florida 33166 during regular business hours (Monday – Friday, 8:00 A.M. – 5:00 P.M.).