



## City of Doral Environmental Advisory Board Minutes

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Tuesday, March 27, 2018  
6:00 PM

Doral Government Center  
3<sup>rd</sup> Floor Training Room  
8401 N.W. 53<sup>rd</sup> Terrace  
Doral, FL 33166

1. **Call to Order**

Meeting was called to order at 6:12 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	<del>Absent</del> Present

Also present was:  
Office of the City Clerk, Dulce Pantaleon

3. **Pledge of Allegiance**

4. **Public Comments**

No public comments

5. **Approval of Minutes**

- a) **Motion to approve the January 30, 2018 meeting minute** made by Board Member Luis Casado and seconded by Board Member Robert McMullen. By consensus, motion passes unanimously.

6. **Presentations**

a) **Park Master Plan**

- i. Plan is available in Website
- ii. Need to check if Community Garden initiative is being addressed in the plan.
- iii. Luis requested link to download and read the plan, and asked to be discussed in next meeting.
- iv. Luis asked for Executive Summary

- v. Robert would like to know if amendments can be added

**b) New Tree Ordinance**

- i. County currently issues and controls tree planting and maintenance.
- ii. Doral City will take over the tree ordinance to have better control, improve all processes, and improve the policies.
- iii. Luis proposes that the board endorses the city staff to move forward with evaluation of ordinance alternatives. Robert seconds. All in favor. Approved.

**7. Discussion Items**

**a) Mission of the Environmental Advisory Board**

- i. Pending previous statement, to be sent by Dulce

**b) City sign Pollution Ordinance**

- i. Dulce to check status of ordinance (confirm second reading). Bob noted *sp.?*  
*Ambiguous and subjective language in page 6. Item 6, line 7.*

**c) Environmental Task Force Resolution**

- i. Resolution 17-227
- ii. Action plan was requested to Waste Management and other landfill. Waiting for plan to eliminate/mitigate *for* bad odors.
- iii. New update requested for April's meeting
- iv. *Discussions with MD County, City is considering issuing a formal*

**d) Nature Preserve**

- i. Rob requests info of this initiative. Dulce will check with director the status of the project. *complement or permit*
- ii. Dulce will check also if this is part of the Parks Master Plan

**e) LEED Certification**

- i. Citywide LEED certification comprehensive plan has green capital improvements

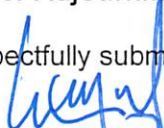
**8. Future Meeting Date** Tuesday, March 24, 2018 at 6:00 p.m.

**9. Discussion of next meeting agenda items.**

Update on the LEED Certification  
Discussion of the Environmental Task Force Resolution  
Update on the Green Master Plan  
Nature Preserve  
Update on Parks Master Plan  
Discussion on the Sign Pollution Ordinance  
Presentation: Existing Sustainability dashboard by D-Square engineering.  
Meeting Schedule




10. Adjournment Meeting adjourns at 8:29 p.m.

Respectfully submitted,

  
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Christian Mangel, Secretary

Motion to approve the minutes of the March 27, 2018 Environmental Advisory Board Meeting made by Board Member Fernando and seconded by Board Member Luis.

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

  
  
  
  
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APPROVED and ADOPTED this 30<sup>th</sup> day of April 2018.

  
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Robert T. McMullen, Chair