



City of Doral Doral Parks Bond Oversight Committee Minutes

Wednesday, April 17th, 2019
6:30 p.m.
Doral Government Center
3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order

Meeting was called to order at 6:43 p.m.

2. Roll Call of Board Members

Rafael Rodriguez, Chair	Present
Santiago Pineiro, Vice Chair	Present
Bernardo Bieler, Committee Member	Present
Claudia Diaz, Committee Member	Present
Lorena Gomez, Committee Member	Present

Also present was:

Juan Carlos Bermudez, Mayor
Luis Figueredo, City Attorney
Yamileth Pereyra, Office of the City Attorney

3. Pledge of Allegiance

4. Public Comments

Mayor Juan Carlos Bermudez introduced himself and thanked the committee members for participating in the Advisory Board.

5. Discussion Items

a. Discussion: City Attorney Briefing on the Sunshine Laws

- City Attorney reviewed the sunshine law with the committee members. In addition, the City Attorney reviewed their duties and responsibilities. He explained that they will be provided any documentation they requested.

- City Attorney, Mayor and Mayor's Chief of Staff provided their contact information, should the committee have any questions.
 - Committee requested the following documents:
 - Ord. No. 2019-07 Authorizing Issuance of Parks General Obligation Bond
 - Res. No. 19-107 General Obligation Bond Series
 - Res. No. 19-70 Creating the Bond Oversight Committee
 - Agreement with Greenberg Traurig for Bond Counsel Services
 - Agreement with Bryant Miller Olive for Disclosure Counsel Services
 - Directive: Obtain City issued emails for each board member.
- b. Discussion: Committee Member Introduction**
All of the Committee Members introduced each other.
- c. Discussion: Officer Elections (Chair, Vice-Chair, Secretary)**
Motion to nominate Rafael Rodriguez as Chair made by committee member Bernardo Bieler and seconded by committee member Lorena Gomez. By consensus, motion passes unanimously.
Motion to nominate Santiago Pineiro as Vice-Chair made by committee member Rafael Rodriguez and seconded by committee member Bernardo Bieler. By consensus, motion passes unanimously.
Motion to not have a secretary made by committee member Claudia Diaz and seconded by committee member Bernardo Bieler. By consensus, motion passes unanimously.
- d. Discussion: Schedule for the Committee Meeting (Day & Time)**
The Doral Parks Bond Oversight Committee will be meeting on a quarterly basis.
Motion to change the committee meeting to Thursday, July 18th, 2019 at 6:30 p.m. made by committee member Bernardo Bieler and seconded by committee member Rafael Rodriguez. By consensus, motion passes unanimously.

6. Future Meeting Date

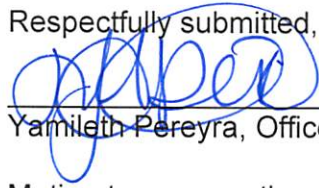
By consensus, the Committee will be meeting on Thursday, July 18th, 2019 at 6:30 p.m.

7. Discussion of next meeting agenda items.

The board requested to have the information no later than Monday, April 22nd, in order to begin their analysis.

8. Adjournment 8:06 p.m.

Respectfully submitted,




Yamileth Pereyra, Office of the City Attorney

Motion to approve the minutes of the April 17th, 2019, Doral Parks Bond Oversight Committee Meeting made by Committee Member Bernardo Bieler and seconded by Committee Member Rafael Rodriguez.

Rafael Rodriguez, Chair	<u>✓</u>
Santiago Pineiro, Vice Chair	<u>✓</u>
Bernardo Bieler, Committee Member	<u>✓</u>
Claudia Diaz, Committee Member	<u>✓</u>
Lorena Gomez, Committee Member	<u>✓</u>

APPROVED and ADOPTED this 18th day of July 2019.



Rafael Rodriguez, Chair