



City of Doral Smart City Advisory Board Meeting Minutes

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

Meeting was called to order at 6:03 p.m.

2. Roll Call of Board Members

| | |
|----------------------------------------|----------------|
| Patrick Dyer, Board Member | Present |
| John William Gomez, Board Member | Absent/Excused |
| Carlos Sousa da Corte, Board Member | Present |
| Justo Vera, Board Member | Present |
| Curt Warren, Board Member | Present |
| Gaukhar Lapezo, Alternate Board Member | Present |

3. Pledge of Allegiance

4. Public Comments

A member of the public provided comments to the board.

5. Discussion Items

a. Board Member Introductions

The board members and staff liaison introduced themselves.

b. Selection of Chair, Vice Chair and Secretary

By consensus, the board members selected Carlos Sousa de Corte as Chair, Justo Vera as Vice Chair and Curt Warren as Secretary.

c. Schedule of Board Meetings for 2023

The City Clerk will provide the board with their upcoming meeting dates.

6. Roberts Rules of Order

The board was given a sheet with some sample of Robert's Rules of order procedures.

7. Recap from Department Liaison

Eylin Fernandez, Acting IT Director and Sergio Fernandez, Acting Assistant IT Director provided a recap on the City's initiatives, processes, and certifications as a Smart City.

8. Open Discussion

9. Discussion of Next Meeting Agenda Items

The board requested that the liaison provide information on what the City has done thus far for their review.

10. Next Meeting: August 14, 2023 at 6:00 p.m.

11. Adjournment

Meeting adjourned at 7:02 p.m.

Respectfully submitted,



Curt Warren, Secretary

Motion to approve the minutes of the June 26, 2023 Smart City Advisory Board Meeting made by Board Member CARLOS SOUSA and seconded by Board Member Patrick Dyer

Carlos Sousa da Corte, Chair
Justo Vera, Vice Chair
Curt Warren, Secretary
John William Gomez, Board Member
Patrick Dyer, Board Member

CS
JV
CW
JG
PD

APPROVED and ADOPTED this 14 day of August, 2023.


Carlos Sousa da Corte