



# City of Doral Environmental Advisory Board Minutes

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Monday, January 8, 2018  
3:00 p.m.  
Doral Government Center  
1<sup>st</sup> Floor Multipurpose Room  
8401 NW 53<sup>rd</sup> Terrace,  
Doral, FL 33166

**1. Call to Order**

Meeting was called to order at 3:12 p.m.

**2. Roll Call of Board Members**

Luis S. Casado, Board Member	Present
Fernando Franco Jr., Board Member	Present
Christian Mangel, Board Member	Present
Robert T. McMullen, Board Member	Present
Vacant Seat, Board Member	Vacant

Also present was:  
Karina La Rosa, Office of the City Clerk

**3. Pledge of Allegiance**

**4. Public Comments**

There were no comments during public comments.

**5. Discussion Items**

**a. Officer Elections**

- **Chair**

**Motion to nominate Board Member Robert T. McMullen as Chair** made by Board Member Luis S. Casado and seconded by Fernando Franco Jr. By consensus, motion passes unanimously.

- **Vice Chair**  
**Motion to nominate Board Member Luis S. Casado as Vice Chair** made by Board Member Robert T. McMullen and seconded by Board Member Christian Mangel. By consensus, motion passes unanimously.
- **Secretary**  
**Motion to nominate Board Member Christian Mangel as Secretary** made by Board Member Luis S. Casado and seconded by Board Member Fernando Franco Jr. By consensus, motion passes unanimously.

**b. Advisory Board Meeting 2018 Schedule**

**Motion to meet on the fourth Tuesday of each month at 6:00 p.m.** made by Board Member Luis S. Casado and seconded by Board Member Robert T. McMullen. By consensus, motion passes unanimously.

**c. Strategic Session**

The Board Members ensued discussion on the following strategic items:

- Mission of the Environmental Advisory Board
- LEED Certification
- Green Master Plan
- Parks Master Plan

**6. Future Meeting Date Tuesday, January 30, 2018 at 6:00 p.m.**

**7. 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 – Ideas from Mayor Bermudez  
 Update on Parks Master Plan  
 Discussion on the Sign Pollution Ordinance  
 Meeting Schedule

**8. Adjournment Meeting adjourns at 4:08 p.m.**

Respectfully submitted,



Karina La Rosa, Office of the City Clerk

Motion to approve the minutes of the January 8, 2018 Environmental Advisory Board Meeting made by Board Member Luis Casado and seconded by Board Member Christian Mangel.

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

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

  
 Robert T. McMullen, Chair