

CITY OF DORAL ENVIRONMENTAL ADVISORY BOARD MEETING MINUTES

The mission of the Doral Environmental Advisory Committee is to make recommendations to the Doral City Council for the sustainment of a safe, healthful, tranquil quality of life for those who live, work and play in the City of Doral, while conserving and protecting the natural resources of the area.

Date of Meeting: Thursday, August 21st, 2014 at 6:00 p.m.

8401 NW 53rd Terrace 1st Floor
DORAL, FL 33166

1. Call to order: The meeting was called to order at 6:07 PM

2. Call to Order / Roll Call of Members

Mr. Morgan Levy, Present
Mrs. Barbara Romani, Present
Mr. Josh Sirkin, Present (via phone)
Mrs. Sandra Angulo-Vazquez, Absent
Ms. Ana M. Soler, Present

City of Doral:

Dulce Pantaleon, Present

Doral Resident:

Ann Ryan

3. Agenda/Order of Business

a. Approval of Minutes – (5/22/14)

4. Discussion Items

a. Odor monitoring report

Via video conference the final report was presented to Mayor Luigi Boria, The Environmental Advisory Board members, Dulce Pantaleon from the City of Doral as well as residents participating in this meeting. A motion was presented to continue having quarterly meetings with the participation of the City of Doral and landfill management following CBI recommendations by Barbara Romani second by Josh Sirkin.

b. In-Vessel Compost food waste

Motion presented by Mr. Morgan Levy to devote next DEAB meeting to prepare proposal for Waste Management of Florida encouraging in-vessel compost by Doral large food operators, second by Ana M Soler.

c. Report on Advisory Board Rules

Send second letter to Doral Mayor and City Council and Green Action Task Force since the first letter was not acknowledge motion presented by Josh Sirkin, second by Barbara Romani.

d. Keep Doral Beautiful Fair Recap

Presentation made by Dulce Pantaleon on the great results accomplished at this Fair and participation of Doral residents and vendors in event.

e. Recommend Dissolution of Green Action Task Force

It is the opinion of the Board that this standing committee should be dissolved and members can come to our board, motion presented by Ana Soler and second by Barbara Romani.

5. General Discussion

a. Subscription to The Sun, Florida Solar Rights Laws; Ann Ryan Doral resident commented on some reports around solar panels malfunctions.

6. Adjournment

Meeting adjourns at 7:11 PM, presented by Mr. Morgan Levy, second by Ms. Barbara Romani.

Respectfully Submitted,

Ana M. Soler

Motion to approve the minutes of the Environmental Advisory Board Meeting (Thursday, August 21, 2014) made by Barbara Longry and seconded by Ana M. Soler.

Chair Morgan Levy

DEAC Member Barbara Romani

DEAC Member Josh Sirkin

DEAC Member Sandra Angulo-Vazquez

DEAC Member Ana M. Soler