



Town of Cutler Bay

Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189

Meeting Minutes Local Planning Agency

MAYOR AND COUNCIL MEMBERS

Mayor Peggy R. Bell
Vice Mayor Ernest N. Sochin
Council Member Mary Ann L. Mixon
Council Member Sue Ellen Loyzelle
Council Member Roger Coriat

CHARTER OFFICIALS

Town Attorney Mitchell Bierman
Town Attorney Chad Friedman
Town Manager Rafael G. Casals
Interim Town Clerk Jacqueline N. Wilson

Wednesday, March 18, 2015

7:00 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Mayor Bell called the meeting to order at 7:00 pm. Interim Town Clerk Jacqueline Wilson called the roll. Mayor Bell led the Pledge of Allegiance. Council Member Coriat arrived at 7:03pm.

Present: 5 - Peggy Bell, Ernest Sochin, Mary Ann Mixon, Sue Ellen Loyzelle and Roger Coriat

2. Ordinance – First Reading Requiring a Public Hearing

- A.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TOWN OF CUTLER BAY EVALUATION AND APPRAISAL-BASED AMENDMENTS TO THE COMPREHENSIVE PLAN AND AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND REVIEW AGENCIES ON FIRST READING; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Town Clerk Jacqueline Wilson read the title of the Ordinance. Mayor Bell opened the Public Hearing for this item, no one from the Public wished to speak so the Mayor closed the Public Hearing for this item. A motion was made by Council Member Mixon, seconded by Vice Mayor Sochin, that this Ordinance be recommended for approval and carried forward to the Regular Town Council Meeting. The motion carried by the following vote:

Yes: 5 - Bell, Vice Mayor Sochin, Council Member Mixon, Council Member Loyzelle and Council Member Coriat

- B.** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA UPDATING THE TOWN WATER SUPPLY PLAN AND ADOPTING WATER SUPPLY PLAN RELATED AMENDMENTS TO THE TOWN GROWTH MANAGEMENT PLAN; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Town Clerk Jacqueline Wilson read the title of the Ordinance. Mayor Bell opened the Public Hearing for this item, no one from the Public wished to speak so the Mayor closed the Public Hearing for this item. A motion was made by Council Member Mixon, seconded by Vice Mayor Sochin, that this Ordinance be recommended for approval and carried forward to the Regular Town Council Meeting. The motion carried by the following vote:

Yes: 5 - Bell, Vice Mayor Sochin, Council Member Mixon, Council Member Loyzelle and Council Member Coriat

3. Other Business

There was no other business.

4. ADJOURNMENT

A motion was made by Council Member Mixon to adjourn. The motion received a second from Vice Mayor Sochin. The meeting adjourned at 7:04 pm.