



Town of Cutler Bay

Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189

Meeting Minutes Town Council Workshop

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
Town Clerk Jacqueline N. Wilson

Wednesday, August 31, 2016

6:00 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE & INVOCATION

Mayor Bell called the meeting to order at 6:08PM. Town Clerk Jacqueline Wilson called the roll. Mayor Bell led the Pledge of Allegiance. Mayor Bell led a Moment of Silence in honor and memory of Cutler Bay resident Louise Lockwood. Members of Council shared memories of Ms. Lockwood, and Council Member Loyzelle suggested the Town honor her memory at the next July 4, 2017 Event on its Fiftieth (50) Anniversary.

A. Fiscal Year 2016-17 Proposed Budget (Third Council Budget Workshop)

Town Manager Rafael Casals announced the upcoming First Budget Hearing on September 13, 2016 and the Second Budget Hearing on September 27, 2016. Town Manager Rafael Casals also announced the Town as the recipient of the Government Finance Officers Association (GFOA) Budget Book Award. Town Manager Rafael Casals introduced Finance Director Robert Daddario to provide a brief collective overview of the Fiscal Year 2016-2017 Proposed Budget based on the 2.5329 ceiling millage rate in accordance with the July 20, 2015 Regular Town Council Meeting. Town Manager Rafael Casals and Finance Director Robert Daddario highlighted changes from the July 18, 2016 Second Town Council Budget Workshop and explained the general fund budget for each department. There was discussion regarding the development of the Community Center at Town Hall. There was discussion regarding committee funds. There was discussion regarding live video streaming capabilities for Town Council Meetings. There was discussion on Park Impact Fees. There was discussion on a Public Information Officer position as requested in the July 18, 2016 Second Budget Workshop. There was discussion on potential partnerships with neighboring municipalities and additional funding for Town sponsored events that engage more diverse age groups.

B. Discussion- Charter Officials 2016 Annual Performance Reviews

There was discussion of a potential workshop for the Charter Officials 2016 Annual Performance Reviews. There was discussion on standardization of the Charter Official Performance Evaluation forms to mirror the Clerk format.

2. Town Council Questions/ Comments/ Discussion

Mayor Bell informed the Council of the Florida City Gas Town Hall Meeting on September 22, 2016. Council Member Loyzelle congratulated Town Manager Rafael Casals on his thirtieth (30) anniversary in municipal government. The Council reached a general consensus to hold a Special Workshop at 6:30PM prior to the September 13, 2016 Town Council Meeting to discuss Charter Officials 2016 Annual Performance Evaluations.

3. Adjournment

Mayor Bell adjourned the meeting at 9:24PM.

For complete audio recording of this meeting, please visit www.cutlerbay-fl.gov or contact the Town Clerks Office at (305) 234-4262.