



Town of Cutler Bay

Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189

Meeting Minutes

Town Council

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, February 17, 2016

7:00 PM

Council Chambers

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

Mayor Bell called the meeting to order at 7:04PM. Town Clerk Jacqueline Wilson called the roll. Vice Mayor Sochin arrived at 7:05PM. Mayor Bell led the Pledge of Allegiance. Mayor Bell led a Moment of Silence for the Honorable United States Supreme Court Associate Justice Antonin Scalia and for long-time resident Marlayne Behenna.

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

2. PROCLAMATIONS, AWARDS, AND PRESENTATIONS

There were no Proclamations, Awards or Presentations.

3. APPROVAL OF MINUTES

- A.**
- October 6 2015 Special Town Council Minutes
 - October 14 2015 Town Council Workshop Minutes
 - October 21 2015 Regular Town Council Minutes
 - October 26 2015 Town Council Workshop- Zoning Workshop Minutes

A motion was made by Council Member Loyzelle, seconded by Council Member Mixon, that the Minutes be approved. Mayor Bell called for the vote and the motion passed 5-0.

4. TOWN COUNCIL ANNOUNCEMENTS

Vice Mayor Sochin reported on Council attendance and participation in Miami-Dade County Days in Tallahassee. Council Member Loyzelle announced the Property Appraiser Tax Exemption Filing Period. Council Member Loyzelle reported on attendance at the Florida Senate Children, Families and Elder Affairs Committee Meeting featuring a Communities for a Lifetime presentation by Florida Department of Elder Affairs Secretary Samuel Verghese and shared a brief video of the presentation highlighting the Town of Cutler Bay Communities for a Lifetime Committee. Council Member Loyzelle also announced several upcoming events. Mayor Bell reported on the progress of the Miami-Dade League of Cities Transportation Committee and the South Dade Mayor's Coalition and mass transit initiatives. Mayor Bell reported on attendance at several meetings and events and announced a Human Trafficking Symposium on March 14, 2016. Council Member Coriat reported on attendance at the El Dorado Grand Opening along with Council Member Mixon, Vice Mayor Sochin and Town Manager Rafael Casals.

5. PUBLIC COMMENTS

Mayor Bell opened Public Comments. Mr. Tom Condon requested procedural clarification regarding the March 16, 2016 Regular Town Council Meeting and requested the Cutler Properties site plan application item be moved to the front of the agenda. Mayor Bell closed Public Comments.

6. REPORTS

A. TOWN MANAGER'S REPORT

Gary Ratay of Kimley Horn and Associates presented an update on the Caribbean Boulevard Roadway Improvement Project and introduced new Public Information Officer Janet Delgado. Police Major Julie Miller reported on enforcement efforts and successes associated with a recent rise in robberies and clarified the difference between a robbery and a burglary. Town Manager Rafael Casals announced several upcoming events and provided a status update on the installation of a new traffic signal at SW 216 Street. Town Manager Rafael Casals also reported on revenue from the Annual Chili Cook-Off Event and received Council approval by general consensus to donate the funds to the Cutler Bay Community Fund.

B. TOWN ATTORNEY'S REPORT

Town Attorney Mitchell Bierman announced item 8A Fee Schedule Resolution on the agenda should be read and voted on after the adoption of item 12A Ordinance for Second Reading. Town Attorney Mitchell Bierman also reported on a contested Property Assessment case victory.

C. TOWN CLERK'S REPORT

Town Clerk Jacqueline Wilson announced upcoming events and deadlines. Town Clerk Jacqueline Wilson also provided a status update on the vacant position in the Town Clerk's Office.

D. BOARD AND COMMITTEE REPORTS

Council Member Loyzelle announced the next Communities for a Lifetime Committee Meeting on March 2, 2016 and elaborated on the upcoming East Ridge Grand Opening Event on February 19, 2016. Council Member Loyzelle also announced the upcoming Communities for a Lifetime Workshop on March 22, 2016.

Vice Mayor Sochin reported on the progress of the Education Advisory Committee and initiatives involving homework and recess. There was discussion on recess and recess legislation.

Council Member Mixon announced the next Floodplain Mitigation Plan Committee Meeting on March 8, 2016 and announced World Wetlands Day Cleanup Event on February 20, 2016. Council Member Mixon also reported on the Governor-Issued Immediate Action to relieve flooding in the Everglades. Council Member Coriat reported on the the Tour de Parks Event on January 23, 2016 and thanked everyone for their efforts and participation. Council Member Coriat reported on the progress of the Parks and Recreation Committee and announced various upcoming events. Council Member Coriat also announced the next Parks and Recreation Committee Meeting on March 7, 2016.

Mayor Bell reported on the status of the Economic Growth Committee and an upcoming request for extension. Mayor Bell also reported on the progress of the Youth Council Committee. Mayor Bell thanked Town staff for their efforts with Town events. Mayor Bell announced an upcoming Sea-Level Rise Symposium and a Green Corridor PACE Meeting on March 11, 2016.

Town Manager Rafael Casals announced thirty-three (33) applicants responded to the vacant position in the Town Clerk's Office.

7. CONSENT AGENDA

A motion was made by Council Member Coriat, seconded by Council Member Mixon, to adopt the Consent Agenda. Mayor Bell called for the vote and the motion passed 5-0.

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED \$ 1,121,053.41 TO ENVIROWASTE SERVICES GROUP, INC. FOR PHASE IV, PART II OF THE ROADWAY RESURFACING PROJECT WITHIN THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH COMMUNITY CHAMPIONS CORPORATION TO PROVIDE ELECTRONIC REGISTRATION SERVICES FOR VACANT PROPERTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- C.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO EARTH NETWORKS FOR THE PURCHASE OF WEATHERBUG LIGHTNING DETECTION SYSTEM IN THE AMOUNT OF \$31,500.00; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- D.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES INC. TO PROVIDE ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG THE CARIBBEAN BOULEVARD ROADWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

A motion was made by Council Member Coriat, seconded by Council Member Mixon to move item 8A Resolutions down in the agenda to follow item 12A Ordinances for Second Reading. Mayor Bell called for the vote and the motion passed 5-0.

8. RESOLUTIONS

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AMENDMENT TO THE TOWN'S PLANNING AND ZONING FEE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Resolution. Planning and Zoning Director Kathryn Lyon presented the item before the Council. A motion was made by Council Member Mixon, seconded by Vice Mayor Sochin, that this Resolution be adopted. Mayor Bell called for the vote and the motion passed 5-0.

9. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

There were no Quasi-Judicial items.

10. ORDINANCES FOR FIRST READING (NO PUBLIC HEARING REQUIRED)

- A.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING ORDINANCES 06-10, 09-06 AND 10-04 RELATING TO "FLOODPLAIN MANAGEMENT REGULATIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Ordinance. Public Works Director Alfredo Quintero presented the item to the Council. After discussion, a motion was made by Council Member Mixon, seconded by Vice Mayor Sochin, that this Ordinance be approved on first reading. Mayor Bell called for the vote and the motion passed 5-0.

A motion was made by Council Member Mixon, seconded by Council Member Coriat to move Public Comments forward in the agenda to allow young people to speak. Mayor Bell called for the vote and the motion passed 5-0.

11. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

There were no Ordinances for first reading requiring a public hearing.

12. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

- A.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING SECTION 3-30 OF THE TOWN CODE OF ORDINANCES RELATING TO GENERAL REQUIREMENTS FOR APPLICATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Ordinance. Planning and Zoning Director Kathryn Lyon briefed the Council on the item. Mayor Bell opened the public hearing. There being no one wishing to speak, Mayor Bell closed the public hearing. After discussion, a motion was made by Vice Mayor Sochin, seconded by Council Member Coriat, that this Ordinance be approved on second reading. The motion carried by the following vote:

Yes: 5 - Mayor Peggy Bell, Vice Mayor Ernest Sochin, Council Member Mary Ann Mixon, Council Member Sue Ellen Loyzelle and Council Member Roger Coriat

13. PUBLIC COMMENTS

Mr. Calvin Gilles spoke in favor of Lakes by the Bay Park and thanked the Town Council for the park. Ms. Angelina Gilles spoke on recess.

14. MAYOR AND COUNCIL COMMENTS

There were no Mayor and Council Comments.

15. OTHER BUSINESS

There was no other business.

16. ADJOURNMENT

A motion was made by Council Member Mixon to adjourn. The motion received a second from Vice Mayor Sochin. The meeting adjourned at 9:00PM.

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