



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

Interim Town Clerk Jacqueline N. Wilson

Wednesday, September 16, 2015

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 7:00PM. Interim Town Clerk Jacqueline

Wilson called the roll. Mayor Bell led the Pledge of Allegiance.

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

A. · Proclamation- Iota Pi Lambda Chapter of Alpha Phi Alpha Fraternity

Mayor Bell and member of the Town Council presented Mr. Edward Woodbury and Iota Pi Lambda Chapter of Alpha Phi Alpha Fraternity brothers with a Proclamation in honor of their service to the community.

B. · Proclamation- Kelley Kessell

Mayor Bell and member of the Town Council presented Ms. Kessell with a Proclamation in honor of her outstanding accomplishments in the arts and her service to the community.

C. · Proclamation- Hunger Action Month

Mayor Bell and member of the Town Council presented Mr. Kyle Shulberg of Feeding South Florida with a Proclamation in recognition of September as Hunger Action Month.

D. · Officers of the Quarter Award- Officer Eduardo Gaitan & Officer Leonardo Cabrera

Police Major Julie Miller explained the incident involving extraordinary police work that led to the commendations of Officer Eduardo Gaitan and Officer Leonardo Cabrera and presented the Officer of the Quarter Awards.

E. · Presentation- Government Finance Officers Association Distinguished Budget

Presentation Award

Mayor Bell and Town Manager Rafael Casals presented Finance Director Robert Daddario with the Government Finance Officers Association Distinguished Budget Presentation Award on behalf of the Town.

3. APPROVAL OF MINUTES

A. June 17, 2015 Regular Town Council Minutes

A motion was made by Vice Mayor Sochin, seconded by Council Member Loyzelle, that this Minutes be approved as amended to include the name of Superintendent of Miami-Dade Public Schools, Alberto Carvalho. Mayor Bell called for the vote and the motion passed 5-0.

4. TOWN COUNCIL ANNOUNCEMENTS

Council Member Mixon announced the International Coastal Cleanup on September 19, 2015 and the Go Solar Fest event on October 9-10, 2015. Council Member Loyzelle reported on attendance at the Environmental Justice Seminar with Code Compliance Director Sandra Aronoff on September 11, 2015 and a Decriminalization Seminar on September 16, 2015. Council Member Loyzelle also announced the Black and Blue Run on November 14, 2015. Mayor Bell reported on first day of school visits to the Cutler Bay High School and Cutler Bay Elementary School. Mayor Bell reported on attendance at the Cutler Bay Open Golf Tournament on August 29, 2015 and at the Concerned Citizens Meeting with Vice Mayor Sochin and Town Manager Rafael Casals. Mayor Bell reported on attendance at the League of Cities Board of Directors Meeting with Council Member Loyzelle and Town Manager Rafael Casals on September 3, 2015. Mayor Bell also reported on attendance at the September 9, 2015 School Board Meeting and the City of Miami Coca-Cola Service Project event on September 12, 2015 with Council Member Loyzelle and Cutler Bay Middle School Principal Paul Pfeiffer. Mayor Bell announced the Second Budget Hearing on September 24, 2015.

5. PUBLIC COMMENTS

Mayor Bell opened Public Comments and there were none.

6. REPORTS

A. TOWN MANAGER'S REPORT

Town Manager Rafael Casals requested availability for a Town Council Workshop on October 14, 2015 to develop the Legislative Priority List. Gary Ratay of Kimley Horn and Associates presented an update on the Caribbean Boulevard Roadway Improvement Project and announced the return of Public Information Officer Alina Philipp. Public Works Director Alfredo Quintero reported on the completion of the SW 212 Street Drainage Improvement Project. Town Manager Rafael Casals thanked Finance Director Robert Daddario for efforts in the renegotiation of Property, Liability and Casualty Insurance rates.

B. TOWN ATTORNEY'S REPORT

Town Attorney Mitch Bierman provided a litigation update on the Realty

Associates Publix case. Town Attorney Mitch Bierman concluded his report with an update on the Red Light Camera Federal Class Action Lawsuit.

C. TOWN CLERK'S REPORT

Interim Town Clerk Jacqueline Wilson announced the HealthSouth Hospital National Rehabilitation Week Celebration on September 25, 2015.

D. BOARD AND COMMITTEE REPORTS

Council Member Loyzelle announced the Communities for a Lifetime Committee Meeting on October 7, 2015 featuring an AARP Age-Friendly Initiative presentation.

Vice Mayor Sochin reported on the Education Advisory Committee.

Council Member Coriat announced the upcoming Senior Games October 13-24, 2015. Council Member Coriat announced the Halloween Event on October 30, 2015, Family Movie Night on December 4, 2015 and the Rib Ticklers Ball event on November 12, 2015. Council Member Coriat reported on the Parks and Recreation Committee and announced the next Parks and Recreation Committee Meeting on October 5, 2015 to focus on the Bike Ride Event.

7. CONSENT AGENDA

Council Member Coriat requested to pull item A and Mayor Bell requested to pull item F from the Consent Agenda. A motion was made by Council Member Mixon to approve items B, C, D and E on the Consent Agenda. The motion received a second by Council Member Coriat. 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, SUPPORTING THE TOWN OF SURFSIDE'S RESOLUTION URGING THE STATE OF FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") TO ESTABLISH CHEMICAL TESTING STANDARDS PRIOR TO ISSUING A COASTAL CONSTRUCTION CONTROL LINE ("CCCL") PERMIT WHICH AUTHORIZES THE TRANSFER AND PLACEMENT OF EXCAVATED SAND SEAWARD OF THE CCL ONTO A PUBLIC BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Town Clerk Jacqueline Wilson read the title of the Resolution. Council Member Coriat requested a correction to the second sentence in the second paragraph of the memo to read "I believe it would be appropriate for the Town of Cutler Bay, a recognized advocate for environmental issues, to join in expressing its support for this measure." Council Member Coriat provided background and expressed support. A motion was made by Vice Mayor Sochin, seconded by Council Member Loyzelle, that this Resolution be adopted as amended. Mayor Bell called for the vote and the motion passed 5-0.

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL AWARD IN THE AMOUNT OF \$10,345; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT AGREEMENT, 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, SELECTING WOLFBERG ALVAREZ & PARTNERS FOR AQUATIC FACILITY CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT RELATING TO THE SAME; 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 ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR SAFE ROUTES TO SCHOOL DESIGN SERVICES FOR CUTLER BAY MIDDLE SCHOOL; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR DISASTER DEBRIS MONITORING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- F. 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 FERGUSON, GLASGOW, SHUSTER, SOTO INC. TO PROVIDE DESIGN SERVICES FOR THE TOWN CENTER BUILDING PLANNED COMMUNITY CENTER PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Town Clerk Jacqueline Wilson read the title of the Resolution. Mayor Bell expressed support. After discussion, a motion was made by Vice Mayor Sochin, seconded by Council Member Mixon, that this Resolution be adopted. Mayor Bell called for the vote and the motion passed 5-0.

8. RESOLUTIONS

There were no Resolutions

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, REGARDING BUDGETING AND RESERVES; AMENDING ORDINANCE 13-06 TO INCREASE THE MINIMUM RESERVE PERCENTAGE FOR THE RESERVE FUND BALANCE OF THE TOWN'S ANNUAL GENERAL FUND BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; REPEALING CONFLICTING ORDINANCES; AND PROVIDING FOR AN

EFFECTIVE DATE.

Interim Town Clerk Jacqueline Wilson read the title of the Ordinance. Although not required, Mayor Bell opened for public comments. There being no one wishing to speak, Mayor Bell closed the public comments. Town Manager Rafael Casals reported a scrivener's error to be corrected upon second reading identifying Mayor Bell as a sponsor for this item. Town Manager Rafael Casals and Finance Director Robert Daddario presented the item to the Town Council. A motion was made by Council Member Loyzelle, seconded by Vice Mayor Sochin, that this Ordinance be approved on first reading. The Town Council challenged Town Manager Rafael Casals to present best practice figures reflecting seventeen percent (17%) for review upon second reading. After discussion, 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

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)

There were no Ordinances for second reading.

13. PUBLIC COMMENTS

Mayor Bell opened Public Comments and there were none.

14. MAYOR AND COUNCIL COMMENTS

Council Member Loyzelle announced several upcoming events including the International Career and Business Alliance Reception on September 17, 2015, the Public Private Partnership (P3) Conference on September 24-25, 2015 and the ChamberSOUTH 85th Annual Chairman Reception on October 2, 2015. Council Member Loyzelle also announced the Miami-Dade County League of Cities Best Practices Conference on October 9, 2015 and the free Backyard Bash event on October 10, 2015.

Mayor Bell reported on the progress of the Youth Council Committee.

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 9:14PM.

For complete audio recording of this meeting, please contact the Town Clerk Office at (305) 234-4262.