

Town of Cutler Bay

Town Hall 10720 Caribbean Blvd Cutler Bay, FL 33189

Meeting Minutes

Local Planning Agency

MAYOR AND COUNCIL MEMBERS Mayor Tim Meerbott Vice Mayor Sue Ellen Loyzelle Council Member Robert "BJ" Duncan Council Member Michael P. Callahan Council Member Roger Coriat

CHARTER OFFICIALS Town Attorney Mitchell Bierman Town Attorney Chad Friedman Town Manager Rafael G. Casals, ICMA-CM, CFM Town Clerk Debra E. Eastman, MMC

Wednesday, July 15, 2020

7:00 PM

Council Chambers

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

Mayor Tim Meerbott called the meeting being held virtually via Adobe Connect to order at 7:01 p.m. Town Clerk Debra Eastman called the roll. Mayor Meerbott led the Pledge of Allegiance. Town Clerk Eastman provided announcements and instructions and read the Local Planning Agency Statement.

Present: 5 - Tim Meerbott, Sue Ellen Loyzelle, Robert "BJ" Duncan, Michael P. Callahan and Roger Coriat

2. 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 CHAPTER 3, "LAND DEVELOPMENT REGULATIONS," ARTICLE III, "SIGN REGULATIONS," OF THE TOWN CODE OF ORDINANCES TO PROVIDE FOR AMENDMENTS TO THE TOWN'S SIGN REGULATIONS RELATED TO INSURING CONTENT NEUTRALITY AND CONFORMANCE WITH APPLICABLE CASE LAW RELATING TO SIGN REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

> Town Clerk Debra Eastman read the title of the Ordinance. A motion was made by Council Member Coriat, seconded by Council Member Duncan, that this Ordinance be referred to the Town Council. The motion carried by the following vote:

Yes: 5 - Mayor Meerbott, Vice Mayor Loyzelle, Council Member Duncan, Council Member Callahan and Council Member Coriat

3. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

There were no Ordinances for First Reading requiring a Public Hearing.

4. OTHER BUSINESS

There was no other business.

5. ADJOURNMENT

A motion was made by Council Member Coriat, seconded by Council Member Duncan to adjourn the Local Planning Agency Meeting. Mayor Meerbott called for the vote and the motion passed 5-0. The meeting adjourned at 7:07 p.m.