

# Town of Cutler Bay

*Town Hall  
10720 Caribbean Blvd  
Cutler Bay, FL 33189*



## Meeting Agenda

**Wednesday, October 15, 2014**

**7:00 PM**

**Council Chambers**

### **Town Council**

**MAYOR AND COUNCIL MEMBERS**

*Mayor Edward P. MacDougall  
Vice Mayor Ernest N. Sochin  
Council Member Peggy R. Bell  
Council Member Sue Ellen Loyzelle  
Council Member Mary Ann L. Mixon*

**CHARTER OFFICIALS**

*Town Attorney Mitchell Bierman  
Town Attorney Chad Friedman  
Town Manager Rafael G. Casals  
Town Clerk Debra E. Eastman, MMC*

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation or a sign language interpreter to participate in this proceeding should contact the Town Clerk at (305) 234-4262 for assistance no later than four days prior to the meeting. If hearing impaired, telephone the Florida Relay Services numbers at (800) 955-8771, Telecommunication Devices for the Deaf (TDD), or (800) 955-8700 (voice) for assistance. Wireless connection cbtc-wifi is now available in the Town Council Chambers, please enter cutlerbay as the password.

## **1. CALL TO ORDER, ROLL CALL, & PLEDGE OF ALLEGIANCE**

## **2. PROCLAMATIONS, AWARDS, AND PRESENTATIONS**

- A. · Miami-Dade County Public Schools Vice-Chair, Dr. Lawrence S. Feldman, Proclamation to Mayor MacDougall
- B. · Proclamation to William R. Johnson  
  
*Sponsors:* Council Member Peggy Bell
- C. · Presentation - Government Finance Officers Association (GFOA) Award

## **3. APPROVAL OF MINUTES**

## **4. TOWN COUNCIL ANNOUNCEMENTS**

## **5. PUBLIC COMMENTS**

*THE PRESIDING OFFICER SHALL HAVE THE DISCRETION TO LIMIT THE LENGTH OF PUBLIC COMMENTS IN THE INTEREST OF TIME IN ORDER TO ALLOW ALL PERSONS WHO WISH TO SPEAK AN OPPORTUNITY TO DO SO.*

## **6. REPORTS**

- A. TOWN MANAGER'S REPORT
- B. TOWN ATTORNEY'S REPORT
- C. TOWN CLERK'S REPORT
- D. BOARD AND COMMITTEE REPORTS

## **7. CONSENT AGENDA**

*ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OR SEPARATE VOTE IF REQUESTED OR PULLED BY A COUNCIL MEMBER, THE TOWN MANAGER, THE TOWN ATTORNEY, OR THE TOWN CLERK.*

- 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 TO ENVIROWASTE SERVICES GROUP, INC. FOR TOWNWIDE SIDEWALK IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE

**Attachments:** [Managers Memo - Issuance of PO to Envirowaste Sidewalks](#)  
[Resolution - Issuance of PO to Envirowaste Sidewalks](#)  
[Resolution - Exhibit A - Envirowaste Services Group Contract](#)

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING URBAN AND COMMUNITY FORESTRY GRANT AWARD IN THE AMOUNT OF \$10,000; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Managers Memo - Accepting Fiscal Year 2014 Forestry Grant](#)  
[Managers Memo - Attachment A - Fiscal Year 2014 Forestry Grant Award Lette](#)  
[Resolution - Accepting Fiscal Year 2014 Forestry Grant](#)  
[Resolution - Exhibit A - Fiscal Year 2014 Forestry Grant Contract](#)

- C.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE STATE FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (CONTRACT# SO744) AND THE TOWN OF CUTLER BAY FOR STORMWATER IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Managers Memo - FDEP Contract S0744 - Centennial Drainage Project](#)  
[Managers Memo - Attachment A - FDEP Contract SO744](#)  
[Resolution - FDEP Contract SO744 Centennial Drainage Project](#)  
[Resolution - Exhibit A - FDEP Contract S0744 - Centennial Drainage Project](#)

- D.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 13-75, WHICH ADOPTED THE BUDGET FOR THE 2013/2014 FISCAL YEAR BY REVISING THE 2013/2014 OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE TOWN MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Managers Memo - Fiscal Year 2013-14 Budget Amendments](#)  
[Resolution - Fiscal Year 2013-14 Budget Amendments](#)  
[Resolution - Exhibit A - Fiscal Year 2013-14 Budget Amendments](#)

## 7A. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE ADOPTION OF THE 2014-19 STRATEGIC MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.

**Attachments:** [Managers Memo - Adopting 2014-19 Strategic Master Plan](#)  
[Resolution - Adopting 2014-19 Strategic Master Plan](#)  
[Resolution - Exhibit A - 2014-19 Strategic Master Plan](#)  
[2014-19 Strategic Master Plan Exhibits A-N](#)

- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE ADOPTION OF THE UPDATED 2014 TOWN OF CUTLER BAY TRANSPORTATION MASTER PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Managers Memo - Adopting Updated Transportation Master Plan](#)  
[Resolution - Adopting Updated Transportation Master Plan](#)  
[Resolution - Exhibit A - Updated Transportation Master Plan](#)

- C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE ADOPTION OF THE FLOODPLAIN MITIGATION PLAN AND PROVIDING FOR AN EFFECTIVE DATE

**Attachments:** [Managers Memo - Adopting Flood Mitigation Plan](#)  
[Managers Memo - Attachment A - Town Press Releases](#)  
[Managers Memo - Attachment B - On-Line Survey Results](#)  
[Managers Memo - Attachment C - FMPC Committee Meetings](#)  
[Managers Memo - Attachment D - Public Involvement Meetings](#)  
[Resolution - Adopting Flood Mitigation Plan](#)  
[Resolution - Exhibit A - Floodplain Mitigation Plan](#)

## 8. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

*ALL PERSONS ADDRESSING THE TOWN COUNCIL SHALL BE SWORN-IN PRIOR TO GIVING TESTIMONY AND MAY BE SUBJECT TO CROSS EXAMINATION. ALL PERSONS ADDRESSING THE TOWN COUNCIL SHALL STATE THEIR NAME AND ADDRESS FOR THE RECORD.*

## 9. ORDINANCES FOR FIRST READING (NO PUBLIC HEARING REQUIRED)

## 10. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

## 11. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

## 12. PUBLIC COMMENTS

*THE PRESIDING OFFICER SHALL HAVE THE DISCRETION TO LIMIT THE LENGTH OF PUBLIC COMMENTS IN THE INTEREST OF TIME IN ORDER TO ALLOW ALL PERSONS WHO WISH TO SPEAK AN OPPORTUNITY TO DO SO.*

**13. MAYOR AND COUNCIL COMMENTS****A.** Discussion of Mayor's response to resident

**Sponsors:** Council Member Sue Ellen Loyzelle

**Attachments:** [CM Memo - Mayors response to resident - Loyzelle](#)  
[MacDougall - Trainor email 10-2014](#)

**B.** Discussion of resident complaint regarding alleged charter violation by Mayor MacDougall

**Sponsors:** Council Member Peggy Bell

**Attachments:** [CM Memo - alleged charter violation](#)  
[E Wolmers Complaint 10-08-14](#)

**14. OTHER BUSINESS****15. ADJOURNMENT**