



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, November 18, 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 7:03PM. Town Clerk Jacqueline Wilson called the roll. Mayor Bell led the Pledge of Allegiance. Mayor Bell led a Moment of Silence in honor of those lost in the Paris attacks and also in memory of Ms. Carol Cohen, sister-in-law of Vice Mayor Sochin.

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- St. Faith Episcopal Church 60th Anniversary

Mayor Bell and members of the Town Council presented a Proclamation to members of St. Faith Episcopal Church in honor of its 60th Anniversary.

B. · Proclamation- Ms. Yesenia Perez

Mayor Bell and members of the Town Council presented a Proclamation to Ms. Yessenia Perez in recognition of her accomplishments as a Figure and Fitness Competitor.

C. · 2015 Senior Game Winners Recognition

Council Member Loyzelle acknowledged 2015 Senior Games participants and award winners with a photo collage commemorating the 2015 Senior Games.

D. · Palmetto Raiders Football Program- Mr. Clarence Moss, Commissioner

Town Manager Rafael Casals introduced Mr. Clarence Moss, Commissioner of the Palmetto Bay Raiders Football Program for a presentation on the progress of the Palmetto Bay Raiders Football Program and the Youth Development Club.

- E. · Miami-Dade Police Department Life Saving Awards- Officer Craig Brown & Officer Miguel Perez

Police Major Julie Miller explained the incident involving extraordinary police work that led to the commendations of Officer Craig Brown and Officer Miguel Perez and presented them with the Miami-Dade Police Department Life Saving Award and Officer of the Quarter Award.

- F. · Certificate of Appreciation - Radio Amateur Civil Emergency Service

Mayor Bell presented Radio Amateur Civil Emergency Service recipients with Certificates of Appreciation in honor of their service to the Community.

A motion was made by Council Member Loyzelle, seconded by Council Member Coriat to move forward item 8A on the agenda. Mayor Bell called for the vote and all were in favor.

3. APPROVAL OF MINUTES

- A. · July 13 2015 Town Council Workshop Minutes

A motion was made by Mayor Bell, seconded by Vice Mayor Sochin, 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 attendance at the Black and Blue Run.

Council Member Loyzelle announced the CarFit Training Events on December 9-10, 2015.

Mayor Bell reported on attendance at the School Board Meeting and Cutler Bay Middle School's recent receipt of a musical instrument and repairs donation.

Mayor Bell announced participation as Principal of the Day on November 19, 2015 and reported on attendance at the La Colonia Medical Center Grand Opening Ribbon Cutting on November 16, 2015 with Council Member Loyzelle and Town Manager Rafael Casals. Mayor Bell also reported on Council attendance at the Black and Blue Run Event on November 14, 2015 and announced the State of the Town Address on December 2, 2015.

Council Member Loyzelle thanked the Council and reported on attendance at the Public Health Approach to School Safety and Violence Prevention event on November 13, 2015. Council Member Loyzelle reported on attendance at the Greater Miami Chamber of Commerce Meeting on October 21, 2015 and on transportation books received at the meeting for distribution to the Council.

5. PUBLIC COMMENTS

Mayor Bell opened Public Comments and there were none.

6. REPORTS

A. TOWN MANAGER'S REPORT

Town Manager Rafael Casals announced the appointment of Jazmin Gonzalez as Acting Administrative Services Director. Town Manager Rafael Casals introduced Police Major Julie Miller to report on the Grinch Busters detail to reduce holiday related crime. Police Major Julie Miller also reported on the Black and Blue Run and thanked everyone for their efforts and support. Town Manager Rafael Casals reported on the distribution of turkeys received from Miami-Dade County League of Cities. Town Manager Rafael Casals also reported on staff attendance at Public Records Training, grant funding received for bike pedestrian facilities improvements and on receipt of the 2015 Best Practices Government Finalists List Award. Gary Ratay and Alina Philipp of Kimley Horn and Associates presented an update on the Caribbean Boulevard Roadway Improvement Project. Town Manager Rafael Casals reported on the recent Green Corridor PACE Meeting and announced the transition of Executive Director and District Secretary duties to a newly selected firm via RFP process.

B. TOWN ATTORNEY'S REPORT

Town Attorney Mitchell Bierman provided an update on Municode Codification.

C. TOWN CLERK'S REPORT

Town Clerk Jacqueline Wilson reported on the 2016 calendar planning process and announced upcoming requests from Town Council Liaisons to establish 2016 committee meeting dates.

D. BOARD AND COMMITTEE REPORTS

Council Member Coriat reported on the Parks and Recreation Committee and announced several upcoming events. Council Member Coriat also announced the next Parks and Recreation Committee Meeting on January 4, 2016. Council Member Mixon announced the next Floodplain Mitigation Plan Advisory Committee Meeting on December 10, 2016. Vice Mayor Sochin reported on the Education Advisory Committee Meeting at the South Dade Cultural Arts Center along with members from the Youth Council Committee. Vice Mayor Sochin also thanked Building and Code Compliance Director, Sandra Aronoff and staff for assistance with a recent permit. Council Member Loyzelle reported on the progress of the Communities for a Lifetime Committee and announced the next committee meeting on December 9, 2015. Mayor Bell announced the next Economic Growth Committee Meeting on November 19, 2015. Mayor Bell also reported on the progress of the Youth Council Committee and announced the next Youth Council Committee Meeting on November 23, 2015. Mayor Bell also announced that the Green Corridor PACE Board will try to meet on a quarterly basis.

7. CONSENT AGENDA

Vice Mayor Sochin and Council Member Mixon requested to pull item C from the Consent Agenda. A motion was made by Council Member Coriat, seconded by Vice Mayor Sochin to approve items A, B and D on 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, ACCEPTING URBAN AND COMMUNITY FORESTRY GRANT AWARD IN THE AMOUNT OF \$7,500; 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.

This Resolution was adopted on Consent.

- B.** A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IN SUPPORT OF THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S (THE "EPA") CLEAN POWER PLAN RULE FOR PURPOSES OF SIGNIFICANTLY REDUCING GREENHOUSE GAS EMISSIONS THAT THREATEN THE SOUTH FLORIDA REGION THROUGH CLIMATE CHANGE AND SEA LEVEL RISE AND OPPOSING ANY REQUESTS THAT THE CLEAN POWER PLAN RULE BE STAYED DURING PERIODS OF LEGAL CHALLENGE OR LITIGATION; PROVIDING FOR TRANSMITTAL AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- C.** A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IN SUPPORT OF THE MIAMI TIGER BEETLE AND ENCOURAGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO DESIGNATE THE MIAMI TIGER BEETLE AS A THREATENED SPECIES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Resolution. Council Member Mixon expressed support and made a motion that this Resolution be adopted. The motion received a second from Council Member Coriat. Vice Mayor Sochin spoke in opposition. After discussion, Mayor Bell called for the vote and the motion passed 4-1.

- D.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 14-66, WHICH ADOPTED THE BUDGET FOR THE 2014/2015 FISCAL YEAR BY REVISING THE 2014/2015 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.

This Resolution was adopted on Consent.

8. RESOLUTIONS

Mayor Bell requested to pull item 8A to the front of the agenda. Council Member Loyzelle made a motion to pull item 8A. The motion was seconded by Council Member Coriat. Mayor Bell called for a vote and all were in favor.

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AWARD OF GRANT FUNDING FROM THE CUTLER BAY COMMUNITY FUND TO CUTLER BAY HIGH SCHOOL IN THE AMOUNT OF \$2,500 IN SUPPORT OF THE SCHOOL'S COAST PROGRAM AND TO CUTLER BAY MIDDLE SCHOOL IN THE AMOUNT OF \$5,000 TO SUPPORT THE SCHOOL'S POSITIVE BEHAVIOR SYSTEM; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Resolution. Town Manager Rafael Casals presented the item awarding funds from the Cutler Bay Community Fund and welcomed Principal Paul Pfeiffer of the Cutler Bay Middle School and Principal Lucas De La Torre of Cutler Bay High School. After discussion on funds allocation, a motion was made by Council Member Loyzelle, seconded by Council Member Mixon to approve the additional \$500 for the High School, increasing to \$3000 and the funds for the Middle School remain at \$5000. Mayor Bell called for a vote and the motion passed 5-0.

Council Member Loyzelle announced the 24 hour online donation event Give Miami Day on November 19, 2015.

Council Member Loyzelle suggested designation of a specific event to help raise money for the Cutler Bay Community Fund. Mayor Bell suggested a workshop to address various items. A motion was made by Council Member Loyzelle, seconded by Council Member Mixon to schedule a Town Council Workshop in February at the January 20, 2016 Regular Town Council Meeting to discuss Town Special Events and other items. Mayor Bell called for the vote and the motion passed 4-1 with Vice Mayor Sochin in opposition. After discussion, Mayor Bell requested the Town Clerk compile requests for the Council to determine whether or not to schedule a workshop at the January 20, 2016 Regular Town Council Meeting.

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AMENDED EMPLOYMENT AGREEMENT WITH THE TOWN MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Resolution. 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)

There were no Ordinances for first reading.

11. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

There were no Ordinances for first reading.

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 CHAPTER 30 "TRAFFIC AND MOTOR VEHICLES" REGARDING GOLF CART USE ON STREETS WITHIN THE TOWN; DELETING EXHIBIT "A" TO ORDINANCE 10-03; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT, AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Ordinance. Mayor Bell opened the public hearing. There being no one wishing to speak, Mayor Bell closed the public hearing. There was discussion on golf cart access at the County level, and consistent speed limits. After discussion, a motion was made by Council Member Loyzelle, seconded by Council Member Mixon, 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

Mayor Bell opened Public Comments and there were none.

14. MAYOR AND COUNCIL COMMENTS

Council Member Loyzelle announced the Creating Harmonious Communities Event on Decemeber 10, 2015.

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 Council Member Coriat. The meeting adjourned at 9:37PM.

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