

Town of Cutler Bay

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



Meeting Agenda

Wednesday, April 15, 2015

7:00 PM

Council Chambers

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*

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. · Proclamation Mr. William Pacetti III
- B. · Proclamation Mr. Geoffrey Aladro - Teacher of the Year
- C. · Proclamation Distracted Driving Awareness Month
- D. · Presentation- Detective Raymond Haar II, Cutler Bay Police Department
- E. · 2015 Volunteer Recognition Awards- Florida Department of Elder Affairs

3. APPROVAL OF MINUTES

- A. · March 18 2015 Local Planning Agency Minutes

Attachments: [031815 LPA Minutes](#)

4. TOWN COUNCIL ANNOUNCEMENTS

5. PUBLIC COMMENTS

6. REPORTS

A. TOWN MANAGER'S REPORT

B. TOWN ATTORNEY'S REPORT

C. TOWN CLERK'S REPORT

D. BOARD AND COMMITTEE REPORTS

- 2015 1st Quarter Floodplain Mitigation Committee Report- Council Member Mixon

Attachments: [Council Member Mixon Memo - FMP 2015 1st Quarter Update](#)
[Memo - Attachment A - FMP Meeting Summary \(March 31, 2015\)](#)
[Memo - Attachment B - FMP Project Status List 2015 \(1st Quarter Report\)](#)

7. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING PHILLIPS & JORDAN, INC. FOR EMERGENCY DEBRIS REMOVAL SERVICES; PROVIDING FOR AUTHORIZATION OF THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Managers Memo - Award of RFP 15-02 Phillips and Jordan](#)
[Managers Memo - Attachment A - Proof of AD RFP 15-02 Emergency Debris R](#)
[Managers Memo - Attachment B - Pre-RFP Meeting Sign-In Sheet](#)
[Managers Memo - Attachment C - Public Works Comprehensive Bid Submittal F](#)
[Managers Memo - Attachment D PART1- Phillips & Jordan Bid Submittal Reduc](#)
[Managers Memo - Attachment D PART2- Phillips & Jordan Bid Submittal Reduc](#)
[Resolution - Approving an Agreement with Phillips & Jordan](#)
[Resolution - Exhibit A - Agreement RFP 15-02 Emergency Debris Removal](#)

- B. 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 MARLIN ENGINEERING, INC TO PROVIDE DESIGN SERVICES FOR THE POINT ROYALE SECTION 5 WATER QUALITY IMPROVEMENT(S) PROJECT AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Managers Memo - Issuance of Purchase Order Marlin Engineering](#)
[Managers Memo - Attachment A - Project Summary](#)
[Resolution - Issuance of Purchase Order to Marlin Engineering](#)
[Resolution - Exhibit A - Marlin Engineering Proposal](#)

- 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 R.J. BEHAR, INC TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE SW 212 STREET DRAINAGE IMPROVEMENT(S) PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Managers Memo - Issuance of Purchase Order - RJ Behar Inc - SW 212 ST](#)
[Resolution - Issuance of Purchase Order to RJ Behar Inc - SW 212 ST](#)
[Resolution - Exhibit A - Proposal - RJ Behar Inc - SW 212 ST](#)

- D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE METROPOLITAN PLANNING ORGANIZATION TO UNDERTAKE A NEW STUDY OF THE SOUTH DADE BUSWAY TO DETERMINE THE NEED AND PLANS FOR FUTURE EXPANSION OF MASS TRANSIT ALONG THE EXISTING SOUTH DADE BUSWAY; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Mayors Council Memo - Support for Mass Transit in South Dade Region](#)
[Mayors Council Memo - Attachment A - Village of Pinecrest Resolution 2015-17](#)
[Mayors Council Memo - Attachment B - Village of Palmetto Bay Resolution 2015-18](#)
[Resolution - Support for Mass Transit in South Dade Region](#)

- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RENAMING THE LAKES BY THE BAY LINEAR PARK, CONSISTING OF APPROXIMATELY 5.07 ACRES, TO "BLUE HERON PARK"; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Managers Memo - Renaming Lakes by the Bay Linear Park to Blue Heron Park](#)
[Managers Memo - Attachment A - Committee Memo to Council](#)
[Resolution - Renaming Lakes by the Bay Linear Park to Blue Heron Park](#)

- F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REQUESTING CHANGES TO FLORIDA'S ACCOUNTABILITY/ASSESSMENT SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Mayors Council Memo - Educational Accountability Assessment System Change](#)
[Resolution - Educational Accountability Assessment System Change](#)

7A. RESOLUTIONS

8. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

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

13. MAYOR AND COUNCIL COMMENTS

- A. Discussion regarding Separation of State of FL

Sponsors: Vice Mayor Ernest Sochin

14. OTHER BUSINESS

15. ADJOURNMENT

WE, THE TOWN COUNCIL OF CUTLER BAY, HEREBY RECOMMIT OURSELVES TO MAINTAIN CIVILITY IN OUR PUBLIC AND POLITICAL DISCOURSE AND WE HEREBY PLEDGE OUR COMMITMENT TO THE FOLLOWING PRINCIPLES:

- We will respect the right of all citizens in our community to hold different opinions;
- We will avoid rhetoric intended to humiliate or question the wisdom of those whose opinions are different from ours;
- We will strive to understand differing perspectives;
- We will choose our words carefully;
- We will speak truthfully without accusation and we will avoid distortion; and
- We will speak out against violence, prejudice and incivility of their forms, whenever and wherever they occur.

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.