

Town of Cutler Bay

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



Meeting Agenda

Wednesday, January 18, 2017

7:00 PM

Council Chambers

Town Council

MAYOR AND COUNCIL MEMBERS

*Mayor Peggy R. Bell
Vice Mayor Sue Ellen Loyzelle
Council Member Mary Ann L. Mixon
Council Member Michael P. Callahan
Council Member Roger Coriat*

CHARTER OFFICIALS

*Town Attorney Mitchell Bierman
Town Attorney Chad Friedman
Town Manager Rafael G. Casals
Interim 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 townhall as the password.

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

2. PROCLAMATIONS, AWARDS, AND PRESENTATIONS

- A. · Presentation- Senator Jose Javier Rodriguez
- B. · Proclamation- Miami Southridge Class 8A Football State Champions
- C. · Proclamation- Antonio Prohias

3. APPROVAL OF MINUTES

4. TOWN COUNCIL ANNOUNCEMENTS

- A. · Mayor Bell Monthly Report December 8 2016 - January 9 2017

Attachments: [Mayor Bell Monthly Report Dec 8 2017 - Jan 9 2017](#)

5. PUBLIC COMMENTS

6. REPORTS

A. TOWN MANAGER'S REPORT

- Presentation- Kimley Horn & Associates, Inc.

Attachments: [Final Report- Town Center Plaza](#)

- Presentation- Wolfberg Alvarez & Partners

Attachments: [Final Report- Aquatic Facility](#)

B. TOWN ATTORNEY'S REPORT

C. TOWN CLERK'S REPORT

D. BOARD AND COMMITTEE REPORTS

7. CONSENT AGENDA

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Accepting 2017 County Byrne Grant](#)
[Resolution-Accepting 2017 County Byrne Grant](#)
[Resolution-Exhibit A-2017 County Byrne Grant Agreement](#)

- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN GRANT IN THE AMOUNT OF \$9,736.80; AUTHORIZING THE TOWN MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Accepting 2017 Bike-Ped Safety Enforcement Grant](#)
[Resolution-Accepting 2017 Bike-Ped Safety Enforcement Grant](#)
[Resolution-Exhibit A-2017 Bike-Ped Safety Enforcement Grant](#)

- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SUBMIT A GRANT APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Vice Mayor Sue Ellen Loyzelle

Attachments: [Council Member Memo-Small Cities CDBG Grant Submittal](#)
[Council Member Memo-Attach A-CDBG Public Hearing Notice](#)
[Resolution-Small Cities CDBG Grant Submittal](#)

- D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING AND REAFFIRMING MEMBERS TO THE TOWN OF CUTLER BAY COMMITTEES; APPOINTING TOWN COUNCIL LIAISONS TO THE COMMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo - Reaffirming and Appointing Town Committees](#)
[Resolution - Reaffirming and Appointing Town Committees](#)
[2017 Committee Appointments Exhibit A](#)

- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION NO. 12-63 AS AMENDED BY RESOLUTION NO. 13-62 CONCERNING THE YOUTH COUNCIL COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Peggy Bell

Attachments: [Mayor Memo-Amending Youth Council Resolution 13-62](#)
[Resolution-Amending Youth Council Resolution 13-62](#)

8. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, MODIFYING RESOLUTION 15-45 TO PROVIDE FOR A REVISED TOWN COUNCIL AGENDA FORMAT; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Peggy Bell

Attachments: [Mayor Memo - Amending Agenda Order and Format](#)
[Mayor Memo - Attachment A - Resolution 15-45](#)
[Resolution - Amending Agenda Order and Format](#)

9. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

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, REPEALING SECTION 2-99 OF THE TOWN CODE OF ORDINANCES RELATING TO EX- PARTE COMMUNICATIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Council Member Mary Ann Mixon

Attachments: [Council Member Memo-Ord First Reading-Repealing Sec 2-99](#)
[Council Member Memo-Attach A-Town Atty Memo and Ord Sec 2-99](#)
[Ordinance First Reading-Repealing Sec 2-99](#)

- B. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING THE CANDIDATE QUALIFYING PERIOD FOR THE 2018 MUNICIPAL GENERAL ELECTION; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Clerk's Memo - 1st Reading Qualifying Dates for 2018 General Election](#)
[Ordinance - 1st Reading Qualifying Dates for 2018 General Election](#)

11. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

12. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

13. PUBLIC COMMENTS**14. MAYOR AND COUNCIL COMMENTS**

- A. Discussion Regarding Advisory Committee Unification of Bylaws
(Vice Mayor Loyzelle)

15. OTHER BUSINESS**16. 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.