

RESOLUTION NO. 17-

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.

WHEREAS, the Town Council, by resolution, has adopted a Town Council agenda format; and

WHEREAS, the Town Council desires to adopt a revised Town Council agenda format; and

WHEREAS, the Town Council finds such changes to be in the best interest of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, THAT:

Section 1. **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. **Amendment to Resolution 15-45.** The Town Council hereby amends ~~s~~Sections 2 of Resolution 15-45 as follows:

TOWN COUNCIL MEETING AGENDA

Note: Proclamations, awards and presentations will take place at 6:30 p.m.- prior to the Town Council meeting and are no longer a part of this agenda.

- 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE ~~& INVOCATION~~**
- 2. ~~PROCLAMATIONS, AWARDS, PRESENTATIONS~~**
- 3. ~~APPROVAL OF MINUTES~~**
- 2. 4. TOWN COUNCIL ANNOUNCEMENTS & REPORTS**
 - A. TOWN COUNCIL ANNOUNCEMENTS**
 - B. BOARD AND COMMITTEE REPORTS**

3. 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.

4. 6. REPORTS

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

5. 7. CONSENT AGENDA

ANY ITEMS SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OR SEPARATE VOTE IF REQUESTED OR "PULLED" BY A COUNCIL MEMBER OR THE TOWN MANAGER. THOSE ITEMS SHALL THEN BE HEARD UNDER RESOLUTIONS. VOICE VOTE AS TO ENTIRE CONSENT AGENDA

8. ~~RESOLUTIONS~~

**6. 9. QUASI JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)
(THESE HEARINGS ARE SCHEDULED FOR A TIME CERTAIN OF 8:00 P.M.)**

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.

EACH PARTY WILL BE LIMITED TO A PRESENTATION OF 20 MINUTES. THIS TIME LIMITATION MAY BE EXTENDED BY THE CHAIR OF THE MEETING.

7. 10. ORDINANCES FOR FIRST READING (NO PUBLIC HEARING REQUIRED)

8. 11. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

9. ~~12.~~ ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

10. ~~8.~~ RESOLUTIONS

~~13. 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.~~

~~14. MAYOR AND COUNCIL COMMENTS~~

11. ~~3.~~ APPROVAL OF MINUTES

~~15. OTHER BUSINESS~~

12. ~~16.~~ ADJOURNMENT

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this ____ day of January, 2017.

PEGGY R. BELL
Mayor

Attest:

DEBRA E. EASTMAN, MMC
Interim Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE
USE OF THE TOWN OF CUTLER BAY:**

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

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