



# 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*

---

Tuesday, September 27, 2016

7:00 PM

Council Chambers

---

### Second Budget Hearing

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

Mayor Bell called the meeting to order at 7:00PM. Town Clerk Jacqueline Wilson called the roll. Mayor Bell led the Pledge of Allegiance.

**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. PUBLIC COMMENTS

Mayor Bell opened Public Comments and there were none.

#### 3. RESOLUTIONS

Finance Director Robert Daddario read the TRIM statement mandated by the State of Florida into the record: The tentative millage rate of the Town of Cutler Bay for FY 2016-17 of 2.3907 mils per \$1,000 of assessed property value within the Town of Cutler Bay is 7.72% greater than the roll-back rate of 2.2194 mils per \$1,000 of assessed property value. Ad valorem taxes are being increased primarily as a result of expenditures for increased costs of contracted police services, as well as to provide for various improvements to park and public facilities.

Town Attorney Mitchell Bierman provided a brief overview of the procedure to remind the Council to adopt the millage rate prior to the final budget.

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF CUTLER BAY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Resolution. Town Manager Rafael Casals provided a brief overview and timeline of the budget procedure. A motion was made by Council Member Coriat, seconded by Council Member Mixon, that this Resolution be adopted at the 2.3907 millage rate. At the request of Council Member Loyzelle, Town Manager Rafael Casals provided clarification on changes from the First Budget Hearing, the Second Budget Hearing, and the revised plan dip. At 7:18PM, 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

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE FINAL OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND AUTHORIZING THE TOWN MANAGER TO MAKE EXPENDITURES CONSISTENT THEREWITH AND AUTHORIZING THE TOWN MANAGER TO MAKE CERTAIN BUDGET AMENDMENTS WITHIN A DEPARTMENT PROVIDED THAT THE TOTAL OF THE APPROPRIATIONS IS NOT CHANGED; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Jacqueline Wilson read the title of the Resolution. Town Manager Rafael Casals provided an overview of the budget and highlighted changes in the general budget fund summaries. Finance Director Robert Daddario clarified the final budget amount of \$52,171,433.00. A motion was made by Council Member Loyzelle, seconded by Council Member Mixon, that this Resolution be adopted. Council Member Loyzelle requested clarification on the remaining funds in the line item for park improvements. There was discussion on park impact fees. There was discussion on the process of allocating funds towards the Town Center Plaza. At 7:48PM, 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

#### **4. PUBLIC COMMENTS**

Mayor Bell opened Public Comments and there were none.

## 5. MAYOR AND COUNCIL COMMENTS

Council Member Mixon announced participation in the upcoming Florida County League of Cities Energy, Environment and Natural Resources Committee Meeting on September 30, 2016 and invited potential business requests from Council to present to the committee. Mayor Bell announced the Traffic Calming Master Plan Public Involvement Meeting on September 28, 2016 and the upcoming Burlington Grand Opening on September 30, 2016. Town Manager Rafael Casals thanked Town staff for their diligence in the budget process and announced the launch of the Town Mobile Application (app). At the request of Council Member Loyzelle, Town Manager Rafael Casals reported on Miami-Dade County Main Library's recent request to participate as a panelist at the Alliance for Aging Workshop on September 28, 2016 to discuss circulator bus and adult programs efforts. There was discussion on the new format for Town Press Releases.

## 6. OTHER BUSINESS

There was no other business.

## 7. ADJOURNMENT

A motion was made by Council Member Mixon to adjourn. The motion received a second from Vice Mayor Sochin. The meeting adjourned at 7:56PM.

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