



# Town of Cutler Bay

Town Hall  
10720 Caribbean Blvd  
Cutler Bay, FL 33189

## Meeting Minutes Local Planning Agency

### **MAYOR AND COUNCIL MEMBERS**

*Mayor Tim Meerbott*

*Vice Mayor Sue Ellen Loyzelle*

*Council Member Robert "BJ" Duncan*

*Council Member Michael P. Callahan*

*Council Member Roger Coriat*

### **CHARTER OFFICIALS**

*Town Attorney Mitchell Bierman*

*Town Attorney Chad Friedman*

*Town Manager Rafael G. Casals, ICMA-CM, CFM*

*Town Clerk Debra E. Eastman, MMC*

---

Wednesday, June 17, 2020

7:00 PM

Council Chambers

---

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

This meeting was held virtually utilizing communications media technology per Governor De Santis Executive Orders and Town Manager Rafael Casals Emergency Orders.

At 7 p.m. Mayor Meerbott called the meeting to order and led the Pledge of Allegiance. Town Clerk Debra Eastman called the roll and provided announcements and instructions.

**Present:** 5 - Tim Meerbott, Sue Ellen Loyzelle, Robert "BJ" Duncan, Michael P. Callahan and Roger Coriat

## **2. ORDINANCES FOR FIRST READING (NO PUBLIC HEARING REQUIRED)**

- A.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, COMPREHENSIVELY UPDATING AND REVISING CHAPTER 3, "LAND DEVELOPMENT REGULATIONS," CHAPTER 14, "ENVIRONMENTAL PROTECTION," AND CHAPTER 26, "PROPERTY MAINTENANCE AND CONTROL" OF THE TOWN CODE OF ORDINANCES RELATING TO ENVIRONMENTAL, RESILIENCY, AND SUSTAINABILITY REGULATIONS; DISSOLVING THE MORATORIUM IMPOSED BY ORDINANCE NO. 19-13 AS TO ENVIRONMENTAL, RESILIENCY, AND SUSTAINABILITY REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of Ordinances for First Reading with No Public Hearing items 2A, B and C. Mayor Meerbott requested a motion to move the items to the Regular Town Council Meeting. A motion was made by Vice Mayor Loyzelle, seconded by Council Member Duncan, that this Ordinance be referred to the Regular Town Council Meeting. The motion carried by the following vote:

**Yes:** 5 - Mayor Meerbott, Vice Mayor Loyzelle, Council Member Duncan, Council Member Callahan and Council Member Coriat

- B.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, COMPREHENSIVELY UPDATING AND REVISING CHAPTER 3, "LAND DEVELOPMENT REGULATIONS OF THE TOWN CODE OF ORDINANCES RELATING TO ARCHITECTURAL AND LANDSCAPE REGULATIONS; DISSOLVING THE MORATORIUM IMPOSED BY ORDINANCE NO. 19-13 AS TO ARCHITECTURAL AND LANDSCAPE STANDARDS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Loyzelle, seconded by Council Member Duncan, that this Ordinance be referred to the Regular Town Council Meeting. The motion carried by the following vote:**

**Yes:** 5 - Mayor Meerbott, Vice Mayor Loyzelle, Council Member Duncan, Council Member Callahan and Council Member Coriat

- C.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING SECTION 3-169, "SPECIAL EVENTS," OF THE TOWN CODE OF ORDINANCES RELATING TO SPECIAL EVENT PERMIT PROCEDURES AND SPECIAL EVENTS FOR NOT-FOR-PROFIT ORGANIZATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Loyzelle, seconded by Council Member Duncan, that this Ordinance be referred to the Regular Town Council Meeting. The motion carried by the following vote:**

**Yes:** 5 - Mayor Meerbott, Vice Mayor Loyzelle, Council Member Duncan, Council Member Callahan and Council Member Coriat

### **3. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)**

- A.** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA UPDATING THE TOWN WATER SUPPLY PLAN AND ADOPTING WATER SUPPLY PLAN RELATED AMENDMENTS TO THE TOWN GROWTH MANAGEMENT PLAN; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Town Clerk Debra Eastman read the title of the Ordinance. Mayor Meerbott requested that public comments be made at the Regular Town Council meeting as the item will be referred to the Regular Town Council meeting. Mayor Meerbott opened the Public Hearing. There being no one wishing to speak, Mayor Meerbott closed the Public Hearing. A motion was made by Council Member Coriat, seconded by Council Member Callahan, that this Ordinance be referred to the Regular Town Council Meeting. The motion carried by the following vote:**

**Yes:** 5 - Mayor Meerbott, Vice Mayor Loyzelle, Council Member Duncan, Council Member Callahan and Council Member Coriat

#### **4. OTHER BUSINESS**

There was no other business.

#### **5. ADJOURNMENT**

The meeting adjourned at 7:11 p.m.