



Town of Cutler Bay

Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189

Meeting Minutes Town Council Workshop

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

Town Clerk Debra E. Eastman, MMC

Thursday, March 29, 2018

6:00 PM

Council Chambers

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

Mayor Bell called the Town Council Workshop at 6:11 p.m. and the following members were present: Council Member Roger Coriat, Council Member Mary Ann Mixon, Vice Mayor Sue Loyzelle and Mayor Peggy Bell. Council Member Callahan was absent.

Mayor Bell asked the Town Council for consensus to end the meeting at 8 p.m.

Present 4 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Council Member Mary Ann Mixon, and Council Member Roger Coriat

Absent 1 - Council Member Michael P. Callahan

- A.**
- Discussion Regarding General Obligation Bond Referendum
 - Projects
 - Key Dates

Town Manager Ralph Casals introduced the bond team of Town Attorneys Chad Friedman and Jeff DeCarlo, Financial Advisor Ed Stull and Town Finance Director Robert Daddario. Manager Casals requested that the Town Council provide direction to him via consensus as to go forward with two appraisals, a survey and an environmental study on the proposed property for purchase.

There was discussion on the cost of an appraisal, the length of time it will take to obtain it and the expiration date of the appraisal documents. Town Manager Ralph Casals provided the Town Council with an internal workbook document for discussion purposes outlining the timeline and deadlines, outlining the elements of the bond question and sought Council input on the items important to providing informational materials to voters regarding the purpose of the bond. There was discussion of the legal deadlines and the additional meetings and informational forums and mailings that may be used to provide information to the voters. There was discussion regarding whether the bond funds would be used to fix currently owned parks or whether the funds should be used only for newly acquired property. There was a discussion of the proposed goals and acquiring open land for public facilities and what it would include. There was discussion

on how the informational materials should be formulated to identify the suggested goals. There was discussion regarding the meaning of economic opportunity and what that might include. There was discussion regarding the frequently asked questions and answers being provided. Mayor Bell stated that this is the most beneficial and impactful action in the town's history and urged the Town Council to speak with the same voice.

2. Town Council Questions/ Comments/ Discussion

Council Member Coriat spoke about being in favor of the GOB and looks forward to working to promote the passage of the bond. He stated that although he voted in favor of setting time limits for debate at the last Town Council meeting, that at the Special Call meeting on Monday, he intends to make a motion to amend the rules that the Town Council adopted last week and to abide by Roberts Rules allowing ten minutes for debate and rebuttal unless waived by majority vote of Council.

3. Adjournment

The meeting adjourned at 8:52 PM