



Town of Cutler Bay

Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189

Meeting Minutes

Town Council

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, November 13, 2019

7:00 PM

Council Chambers

Special Town Council Meeting

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

Mayor Meerbott called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Town Clerk Debra Eastman called the roll.

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

2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS

There were none.

3. PUBLIC COMMENTS

Mayor Meerbott opened public comments. There being no one wish to speak, Mayor Meerbott closed public comments.

4. REPORTS

A. TOWN MANAGER'S REPORT

There was none.

B. TOWN ATTORNEY'S REPORT

There was none.

ThereC. TOWN CLERK'S REPORT

There was none,.

5. CONSENT AGENDA

There was none.

A. APPROVAL OF MINUTES

There was none.

6. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SITE PLAN OF VILLAGE OF CUTLER PROPERTIES LC TO PERMIT TWENTY-NINE (29) SINGLE FAMILY HOMES ON PROPERTY LOCATED AT 18551 OLD CUTLER ROAD (FOLIO # 36-6003-001-0013), AS LEGALLY DESCRIBED IN EXHIBIT "A", CONSISTING OF APPROXIMATELY +/- 8.43 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the Resolution. Town Attorney Chad Friedman read the rules of the Quasi-Judicial proceedings. Town Clerk Debra Eastman provided the oath to those who wish to speak on the item. Town Attorney Chad Friedman explained the Quasi process and gave the history of this item. Interim Community Development Director Alex David provided a presentation which included the history, the evaluation, plan review, conditions, and option D.

The applicant's attorney, Juan Mayol introduced the members of his team and provided a twenty minute presentation which included no wetlands impact and that they are not seeking any accommodations.

Mayor Meerbott opened the public hearing. Paola Moseley and Gloria Kelly spoke in opposition. Barbara Condon, Michelle Craven, Dr. Amy Roder, Tom Condon and Eduardo de Aragon spoke in opposition. Robert Gonzalez representing the Board of Directors of Cutler Cay, spoke about conversations with the developer regarding possible ways of mitigation of annoyances for Cutler Cay, with which makes the Board more inclined to support the project. There being no one else wishing to speak, Mayor Meerbott closed the public hearing. Attorney Juan Mayol provided rebuttal.

Mayor Meerbott opened discussion and the Town Council discussed traffic and the traffic study, invasive plants, the FLUEDRA hearings that have taken place on the proposed development, compliance with the Land Development Regulations, lack of mass transit, wetlands, drainage and adjusting the wall height to six feet. Mr. Mayol agreed to the wall adjustment.

Vice Mayor Loyzelle made a motion to approve the item with the wall adjustment. Mayor Meerbott called for a second and there was none.

A motion was made by Council Member Callahan, seconded by Council Member Duncan, that this Resolution be denied. The motion carried by the following vote:

- Yes: 4 - Mayor Tim Meerbott, Council Member Robert Duncan, Council Member Michael Callahan and Council Member Roger Coriat
- No: 1 - Vice Mayor Sue Ellen Loyzelle

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

There were none.

8. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

There were none.

9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

There were none.

10. RESOLUTIONS

There were none.

11. PUBLIC COMMENTS

There were non.

12. ADJOURNMENT

The meeting adjourned at 9:23 p.m.