

Town of Cutler Bay

*Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189*



Meeting Agenda

Wednesday, April 20, 2016

7:00 PM

Council Chambers

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*

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation or a sign language interpreter to participate in this proceeding should contact the Town Clerk at (305) 234-4262 for assistance no later than four days prior to the meeting. If hearing impaired, telephone the Florida Relay Services numbers at (800) 955-8771, Telecommunication Devices for the Deaf (TDD), or (800) 955-8700 (voice) for assistance. Wireless connection cbtc-wifi is now available in the Town Council Chambers, please enter cutlerbay as the password.

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

2. PROCLAMATIONS, AWARDS, AND PRESENTATIONS

- A.** · Police Officer of the Quarter Awards- December 2015
Sergeant Christopher Reed, Officer Deborah Fleites, Officer MaryAnn Stahl & Officer Eduardo Gaitan
 - Police Officer of the Quarter Awards- April 2016
Sergeant Ronald Rodriguez, Detective Thomas Molina, Detective Ruben Moya, Detective Jorge Baluja & Officer Daniel Laffita
- B.** · Florida Department of Health- Healthy Weight Champion Certificate
- C.** · AARP Network of Age Friendly Communities
- D.** · Town Lobbyist- 2016 Legislative Session Re-cap

3. APPROVAL OF MINUTES

- March 16 2016 Local Planning Agency Minutes
- March 16 2016 Regular Town Council Minutes

Attachments: [031616 LPA Minutes](#)

[031616 RTC Minutes](#)

4. TOWN COUNCIL ANNOUNCEMENTS

- Mayor Bell Monthly Report March 17-April 14 2016

Attachments: [Mayor Bell Monthly Report March 17-April 14 2016](#)

5. PUBLIC COMMENTS

6. REPORTS

A. TOWN MANAGER'S REPORT

- Robert Daddario, Finance Department- Quarterly Financial Report

Attachments: [FY 2015-16 First Quarterly Financial Report](#)

B. TOWN ATTORNEY'S REPORT

- Amicus Support

C. TOWN CLERK'S REPORT

D. BOARD AND COMMITTEE REPORTS

7. CONSENT AGENDA

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO TLC ENGINEERING FOR ARCHITECTURE, INC. FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo – Issuance of PO to TLC Engineering](#)
[Manager Memo - Attachment A - TLC Eng Proposal](#)
[Resolution - Issuance of PO to TLC Engineering](#)
[Resolution - Exhibit A - TLC Eng Proposal](#)

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, TO APPOINT A NEW MEMBER TO THE COMMUNITIES FOR A LIFETIME ADVISORY COMMITTEE AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Clerk Memo- Appointment to fill vacant position CFAL Committee](#)
[Resolution- Appointment to CFAL Committee](#)
[Exhibit A- CFAL Committee Appointments](#)

- C.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO WOLFBERG ALVAREZ & PARTNERS FOR PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE AQUATIC FACILITY CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo - Issuance of PO to Wolfberg Alvarez and Partners](#)
[Manager Memo - Attachment A - Wolfberg Alvarez and Partners](#)
[Resolution - Issuance of PO to Wolfberg Alvarez and Partners](#)
[Resolution - Exhibit A - Wolfberg Alvarez and Partners](#)

- D.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE CITY OF HOMESTEAD'S RESOLUTION IN SUPPORT OF FEDERAL FUNDING FOR A NEW VETERAN'S AFFAIRS MEDICAL CLINIC IN HOMESTEAD, FLORIDA; PROVIDING FOR TRANSMITTAL AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Council Member Sue Ellen Loyzelle

Attachments: [Council Member Memo-Support of City of Homestead R2016-03-14](#)
[Resolution- Support of City of Homestead R2016-03-14](#)
[Resolution- Exhibit A- City of Homestead R2016-03-14](#)

- E.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED \$74,579 TO KIMLEY-HORN AND ASSOCIATES, INC. FOR TOWN CENTER PLAZA CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo- Issuance of PO - KHA Town Plaza Design](#)
[Manager Memo - Attachment A - KHA Town Plaza Design](#)
[Resolution - Issuance of PO - KHA Town Plaza Design](#)
[Resolution - Exhibit A - KHA Town Plaza Design](#)

- F.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,275 FOR THE PURCHASE OF EQUIPMENT AS PER THE EXECUTED INTERLOCAL AGREEMENT BETWEEN THE MIAMI DADE COUNTY PUBLIC SCHOOLS AND THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo - MDCPS Equipment Request](#)
[Manager Memo Attachment A - MDCPS Equipment Request](#)
[Resolution - MDCPS Equipment Request](#)
[Reso - Exhibit A - MDCPS Equipment Request](#)

8. RESOLUTIONS

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO RESEARCH THE STATUS OF UNDEVELOPED PROPERTIES ALONG OLD CUTLER ROAD AND TO MEET WITH SUCH PROPERTY OWNERS RELATED TO THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Council Member Roger Coriat

Attachments: [Council Member Memo- OCR Property Purchases](#)
[Council Member Memo- Attachment A- Town Vacant Parcels Map](#)
[Resolution- Vacant Properties along Old Cutler Road](#)

9. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE REQUEST OF CHANTERELLE PROPERTIES, INC. TO PERMIT A REZONING FROM SR (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO NR (NEIGHBORHOOD RESIDENTIAL DISTRICT) ON PROPERTY GENERALLY LOCATED ON S.W. 200TH TERRACE AND S.W. 87TH AVENUE (FOLIO NUMBER 36-6009-002-1820), AS LEGALLY DESCRIBED IN EXHIBIT "A", CONSISTING OF APPROXIMATELY 1.08 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo- 1st Reading- Giraud Rezoning ZC-2016-001](#)
[Manager Memo- 1st Reading- Attachment A- CGA Report](#)
[Manager Memo- 1st Reading- Attachment B- Notices](#)
[Ordinance- 1st Reading- Giraud Rezoning ZC-2016-001](#)

10. ORDINANCES FOR FIRST READING (NO PUBLIC HEARING REQUIRED)**11. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)**

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING SECTION 3-57 OF THE TOWN CODE OF ORDINANCES RELATING TO NR, NEIGHBORHOOD RESIDENTIAL DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo- 1st Reading- Amending NR District](#)
[Manager Memo- 1st Reading- Attachment A- Proof of Advertisement](#)
[Manager Memo- 1st Reading- Attachment B- Town Zoning District Map](#)
[Manager Memo- 1st Reading- Attachment C- Town Future Land Use Map](#)
[Ordinance- 1st Reading- Amending NR District](#)

12. ORDINANCES FOR SECOND READING (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" OF THE TOWN CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo- 2nd Reading- LDR Amendments Chapter 3](#)
[Manager Memo- 2nd Reading- Attachment A- Advertisement](#)
[Ordinance- 2nd Reading- LDR Amendments Chapter 3](#)
[Manager Memo- 1st Reading- LDR Amendments Chapter 3](#)
[Manager Memo- 1st Reading- Attachment A- Workshop Presentations](#)
[Ordinance- 1st Reading- LDR Amendments Chapter 3](#)

13. PUBLIC COMMENTS**14. MAYOR AND COUNCIL COMMENTS****15. OTHER BUSINESS****16. ADJOURNMENT**

WE, THE TOWN COUNCIL OF CUTLER BAY, HEREBY RECOMMIT OURSELVES TO MAINTAIN CIVILITY IN OUR PUBLIC AND POLITICAL DISCOURSE AND WE HEREBY PLEDGE OUR COMMITMENT TO THE FOLLOWING PRINCIPLES:

- We will respect the right of all citizens in our community to hold different opinions;
- We will avoid rhetoric intended to humiliate or question the wisdom of those whose opinions are different from ours;
- We will strive to understand differing perspectives;
- We will choose our words carefully;
- We will speak truthfully without accusation and we will avoid distortion; and
- We will speak out against violence, prejudice and incivility of their forms, whenever and wherever they occur.

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.