

RESOLUTION NO. 15-45

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, MODIFYING RESOLUTION 11-61 TO PROVIDE FOR A REVISED TOWN COUNCIL AGENDA FORMAT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council, by resolution, has adopted a Town Council agenda format; and

WHEREAS, the Town Council desires to adopt a revised Town Council agenda format; and

WHEREAS, the Town Council finds such changes to be in the best interest of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, THAT:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Amendment to Resolution 13-61. The Town Council hereby amends Section 2 of Resolution 13-61 as follows:

TOWN COUNCIL MEETING AGENDA

- 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE & INVOCATION**
- 2. PROCLAMATIONS, AWARDS, PRESENTATIONS**
- 3. APPROVAL OF MINUTES**
- 4. TOWN COUNCIL ANNOUNCEMENTS**
- 5. PUBLIC COMMENTS**

THE PRESIDING OFFICER SHALL HAVE THE DISCRETION TO LIMIT THE LENGTH OF PUBLIC COMMENTS IN THE INTEREST OF TIME IN ORDER TO ALLOW ALL PERSONS WHO WISH TO SPEAK AN OPPORTUNITY TO DO SO.

6. REPORTS

- A. TOWN MANAGER'S REPORT
- B. TOWN ATTORNEY'S REPORT
- C. TOWN CLERK'S REPORT
- D. BOARD AND COMMITTEE REPORTS

7. CONSENT AGENDA

ANY ITEMS SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OR SEPARATE VOTE IF REQUESTED OR "PULLED" BY A COUNCIL MEMBER OR THE TOWN MANAGER. VOICE VOTE AS TO ENTIRE CONSENT AGENDA

~~7A~~8. RESOLUTIONS

~~8~~9. QUASI JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED) ALL PERSONS ADDRESSING THE TOWN COUNCIL SHALL BE SWORN-IN PRIOR TO GIVING TESTIMONY AND MAY BE SUBJECT TO CROSS EXAMINATION. ALL PERSONS ADDRESSING THE TOWN COUNCIL SHALL STATE THEIR NAME AND ADDRESS FOR THE RECORD.

~~9~~10. ORDINANCES FOR FIRST READING (NO PUBLIC HEARING REQUIRED)

~~10~~11. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

~~11~~12. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

~~12~~13. PUBLIC COMMENTS

THE PRESIDING OFFICER SHALL HAVE THE DISCRETION TO LIMIT THE LENGTH OF PUBLIC COMMENTS IN THE INTEREST OF TIME IN ORDER TO ALLOW ALL PERSONS WHO WISH TO SPEAK AN OPPORTUNITY TO DO SO.

~~13~~14. MAYOR AND COUNCIL COMMENTS

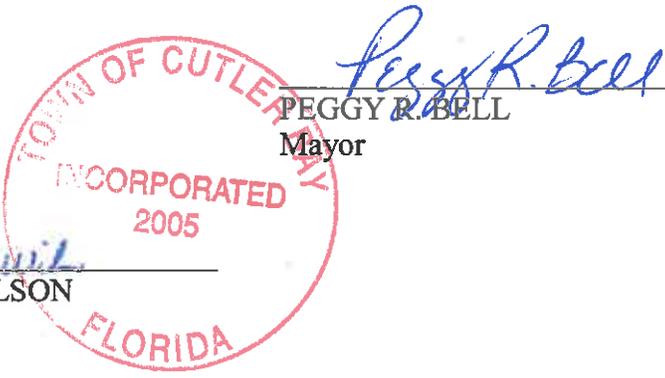
~~14~~15. OTHER BUSINESS

~~15~~16. ADJOURNMENT

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 15th day of July, 2015.

Attest:



Peggy R. Bell

 PEGGY R. BELL
 Mayor

Jacqueline N. Wilson

 JACQUELINE N. WILSON
 Interim Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE
USE OF THE TOWN OF CUTLER BAY:

[Signature]

 WEISS SEROTA HELFMAN
 COLE & BIERMAN, P.L.
 Town Attorney

Moved By: Council Member Coriat
 Seconded By: Vice Mayor Sochin

FINAL VOTE AT ADOPTION:

- | | |
|-----------------------------------|-----|
| Mayor Peggy R. Bell | YES |
| Vice Mayor Ernest N. Sochin | YES |
| Council Member Roger Coriat | YES |
| Council Member Sue Ellen Loyzelle | YES |
| Council Member Mary Ann Mixon | YES |