

Town of Cutler Bay

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



Meeting Agenda

Wednesday, March 18, 2015

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
Interim 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

2. PROCLAMATIONS, AWARDS, AND PRESENTATIONS

- A. · Proclamation Ms. Rosa Alvarez
- B. · Proclamation Mr. Ethan Ford
- C. · Presentation- Officer Russell Forte, Cutler Bay Police Department

3. APPROVAL OF MINUTES

- A. · February 18 2015 Regular Town Council Minutes

Attachments: [021815 RTC Meeting Minutes](#)

4. TOWN COUNCIL ANNOUNCEMENTS

5. PUBLIC COMMENTS

6. REPORTS

A. TOWN MANAGER'S REPORT

- Robert Daddario, Finance Department- Quarterly Financial Report

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

B. TOWN ATTORNEY'S REPORT

- Update on Coulson v Town of Cutler Bay

C. TOWN CLERK'S REPORT

D. BOARD AND COMMITTEE REPORTS

- A. · Michael Callahan, Parks and Recreation Committee Chairperson- Linear Park

Attachments: [Memo To Council- Linear Park Recommendation](#)

7. CONSENT AGENDA

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL SERVICES - AQUATICS FACILITY CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Managers Memo - Issuance of RFQ 15-05 Aquatic Facility](#)

[Resolution - Issuance of RFQ 15-05 Aquatic Facility](#)

[Resolution - Exhibit A - RFQ 15-05 - Aquatic Facility](#)

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR TAX-EXEMPT AND TAXABLE LOAN SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Managers Memo - RFP 15-08 Tax-Exempt & Taxable Loans](#)

[Resolution - Issuance of RFP 15-08 Tax Exempt & Taxable Loans](#)

[Resolution - Exhibit A - RFP 15-08 Tax-Exempt & Taxable Loans](#)

- C.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL SERVICES - TOWN CENTER PLAZA CONCEPTUAL PLANS DESIGN AND COST ESTIMATE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Managers Memo - Issuance of RFQ #15-06 Town Center Plaza](#)

[Resolution - Issuance of RFQ #15-06 Town Center Plaza](#)

[Resolution - Exhibit A - RFQ 15-06 with Attachments](#)

7A. RESOLUTIONS**8. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)****9. ORDINANCES FOR FIRST READING (NO PUBLIC HEARING REQUIRED)****10. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)**

- A.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TOWN OF CUTLER BAY EVALUATION AND APPRAISAL-BASED AMENDMENTS TO THE COMPREHENSIVE PLAN AND AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND REVIEW AGENCIES ON FIRST READING; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Managers Memo - EAR 2015 - 1st Reading](#)

[Managers Memo - Attachment A - Amendments to Growth Management Plan](#)

[Managers Memo - Attachment B - Proof of Advertisement](#)

[Ordinance - EAR 2015 - 1st Reading](#)

- B.** 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.

Attachments: [Managers Memo - Water Supply Plan & Amendments - 1st Reading](#)

[Managers Memo - Attachment A - Amendments](#)

[Managers Memo - Attachment B - Newspaper Advertisement](#)

[Ordinance - Water Supply Plan & Amendments - 1st Reading](#)

11. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

12. PUBLIC COMMENTS

13. MAYOR AND COUNCIL COMMENTS

14. OTHER BUSINESS

15. 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.