

Town of Cutler Bay

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



Meeting Agenda

Wednesday, June 17, 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. · 2014 CAFR Auditor Report

Attachments: [2014 CAFR and Governance Letter](#)

B. · Miami-Dade County Commissioner Xavier L. Suarez

Attachments: [South Dade Transit Corridor](#)

C. · Officer of the Quarter Award- Officer Deborah Fleites

D. · Certificate of Recognition- Mr. George Fraga

3. APPROVAL OF MINUTES

4. TOWN COUNCIL ANNOUNCEMENTS

5. PUBLIC COMMENTS

6. REPORTS

A. TOWN MANAGER'S REPORT

- Robert Daddario, Finance Department- Quarterly Financial Report

Attachments: [FY 2014-15 Second Quarter Financial Report](#)

B. TOWN ATTORNEY'S REPORT

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, ADOPTING THE 2015 MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY; AUTHORIZING THE TOWN MANAGER TO IDENTIFY AND PRIORITIZE HAZARD MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE LOCAL AND STATEWIDE HAZARD MITIGATION STRATEGY; AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: [Manager Memo - Adopting 2015 Local Mitigation Strategy](#)

[Resolution - Adopting 2015 Local Mitigation Strategy](#)

[Resolution - Exhibit A - 2015 Miami-Dade County LMS Report](#)

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A FISCAL YEAR 2014-15 AND A FISCAL YEAR 2015-16 MINI-GRANT FOR DISTRACTED DRIVING PREVENTION, THROUGH THE FLORIDA DEPARTMENT OF HEALTH, INJURY PREVENTION PROGRAM (IPP) IN THE AMOUNT OF \$5,000 PER YEAR FOR A TOTAL OF \$10,000; AUTHORIZING THE TOWN MANAGER TO ACCEPT THE GRANT, AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo - Accepting Distracted Driving Prevention Grant](#)

[Manager Memo - Attachment A - Grant Application Package](#)

[Manager Memo - Attachment B - Program Photos](#)

[Manager Memo - Attachment C - Grant Award Letters](#)

[Resolution - Accepting Distracted Driving Prevention Grant](#)

[Resolution - Exhibit A - Distracted Driving Prevention Grant](#)

- C.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO AMEND THE CONTRACT WITH ACOSTA TRACTORS INC. FOR THE CONSTRUCTION SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAY IMPROVEMENT(S) - GAP #1 (FROM C-100 BRIDGE TO CORAL SEA ROAD) PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Manager Memo - Authorizing Amendment to Contract with Acosta Inc](#)

[Manager Memo - Attachment A - Caribbean Blvd Gap 1 Graphic](#)

[Manager Memo - Attachment B - Town Reso No 13-93](#)

[Manager Memo - Attachment C - Town Request to County](#)

[Manager Memo - Attachment D - County Approval Letter](#)

[Manager Memo - Attachment E - Detailed Unit Pricing](#)

[Manager Memo - Attachment F - First Amendment to JPA](#)

[Resolution - Authorizing Amendment to Contract with Acosta Tractor Inc](#)

[Resolution - Exhibit A - Amendment to Contract with Acosta Tractors Inc](#)

- D.** 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 KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ADDITIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAYS IMPROVEMENT(S) PROJECT - GAP #1 (FROM C-100 BRIDGE TO CORAL SEA ROAD); AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Manager Memo - First Amendment to KHA Caribbean Blvd CEI Services](#)
[Manager Memo - Attachment A - Caribbean Blvd Gap 1 Project Limits](#)
[Manager Memo - Attachment B - Resolution 13-47](#)
[Resolution - First Amendment to KHA Caribbean Blvd CEI Services](#)
[Resolution - Exhibit A - 1st Amendment to KHA Caribbean Blvd CEI Services](#)

- 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 TO STANTEC CONSULTING SERVICES, INC. TO PROVIDE CONSTRUCTION SUPPORT AND POST DESIGN SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAYS IMPROVEMENT(S) PROJECT - GAP #1 (FROM C-100 BRIDGE TO CORAL SEA ROAD); AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo - Issuance of PO to Stantec Carib Gap 1](#)
[Resolution Issuance of PO to Stantec Carib Gap 1](#)
[Resolution Exhibit A -Stantec Proposal](#)

7A. RESOLUTIONS

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A CONDITIONAL USE APPLICATION TO PERMIT THE CONVERSION OF 58,428 SQUARE FEET OF OFFICE SPACE IN AN EXISTING 4 STORY BUILDING LOCATED AT 10750 CARIBBEAN BOULEVARD FROM BUSINESS USE TO A CHARTER SCHOOL, AS LEGALLY DESCRIBED IN EXHIBIT "A", CONSISTING OF APPROXIMATELY 2.16 NET ACRES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo - Virtus School - Conditional Use](#)
[Attachment A Letter of Intent and Cond Use Application](#)
[Attachment B Aerial Photograph](#)
[Attachment C Future Land Use Map](#)
[Attachment D Zoning Map](#)
[Attachment E Advertisement Notices Postings](#)
[Resolution Virtus School - Conditional Use](#)
[Resolution Exhibit A - Legal Description](#)

8. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

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

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING THE CANDIDATE QUALIFYING PERIOD FOR THE 2016 MUNICIPAL GENERAL ELECTION; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo - 2016 Qualifying Period 1st Reading](#)
[Ordinance - 2016 Qualifying Period 1st Reading](#)

10. 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 3-11 OF THE TOWN CODE OF ORDINANCES RELATING TO MAINTENANCE, REPAIR AND IMPROVEMENT STANDARDS FOR NONCONFORMING BUILDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo - Amending Non Conforming Use Section](#)
[Ordinance 1st Reading - Amending Non Conforming Use Section](#)

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.