

Town of Cutler Bay

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



Meeting Agenda

Wednesday, March 15, 2017

7:00 PM

Council Chambers

Town Council

MAYOR AND COUNCIL MEMBERS

*Mayor Peggy R. Bell
Vice Mayor Sue Ellen Loyzelle
Council Member Mary Ann L. Mixon
Council Member Michael P. Callahan
Council Member Roger Coriat*

CHARTER OFFICIALS

*Town Attorney Mitchell Bierman
Town Attorney Chad Friedman
Town Manager Rafael G. Casals
Interim Town Clerk Debra E. Eastman, MMC*

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 townhall as the password.

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

2. TOWN COUNCIL ANNOUNCEMENTS & REPORTS

A. TOWN COUNCIL ANNOUNCEMENTS

- Mayor Bell Monthly Report February 7 - March 2 2017

Attachments: [Mayor Bell Monthly Report Feb 7 - March 2 2017](#)

B. BOARD AND COMMITTEE REPORTS

3. PUBLIC COMMENTS

4. REPORTS

A. TOWN MANAGER'S REPORT

B. TOWN ATTORNEY'S REPORT

C. TOWN CLERK'S REPORT

5. CONSENT AGENDA

A. APPROVAL OF MINUTES

- December 14 2016 Town Council Workshop Minutes
- December 14 2016 Regular Town Council Minutes
- January 18 2017 Regular Town Council Minutes
- February 15 2017 Regular Town Council Minutes
- February 16 2017 Town Council Workshop Minutes

Attachments: [12-14-16 TCW Minutes](#)

[12-14-16 RTC Minutes](#)

[01-18-17 RTC Minutes](#)

[02-15-17 RTC Minutes](#)

[02-16-17 TCW Minutes](#)

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY PUBLIC SCHOOL BOARD'S 2017 STATE LEGISLATIVE PROGRAM; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Council Member Roger Coriat

Attachments: [Council Member Memo-Supporting MDCPS Legislative Program](#)
[Resolution-Supporting MDCPS Legislative Program](#)
[Resolution-Exhibit A-State Legislative Program](#)

- C.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Peggy Bell and Council Member Michael Callahan

Attachments: [Mayor Memo- Appointment to Parks and Recreation Committee](#)
[Resolution- Appointing Members to Parks and Recreation Committee](#)
[Exhibit A- Appointment to Parks and Recreation Committee](#)

- D.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE LETTER OF GUIDANCE FOR TRANSGENDER STUDENTS; URGING MIAMI-DADE COUNTY SCHOOL BOARD TO ABIDE BY THESE GUIDELINES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Council Member Roger Coriat

Attachments: [Council Member Memo-Supporting Transgender Students](#)
[Resolution-Supporting Transgender Students](#)
[Resolution-Exhibit A-Federal Letter on Transgender Students](#)

- E.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING FLORIDA HOUSE BILL 871 TO CREATE AN ANIMAL ABUSER REGISTRY; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Council Member Mary Ann Mixon

Attachments: [Council Member Memo-Supporting Animal Abuser Registry](#)
[Resolution-Supporting Animal Abuser Registry](#)
[Resolution-Exhibit A-House Bill 871](#)

- F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, OPPOSING HEAVIER AND LONGER COMMERCIAL SEMI-TRAILERS; SUPPORTING INCREASED SAFETY MEASURES FOR THE UNDERSIDE OF COMMERCIAL SEMI-TRAILERS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Peggy Bell

Attachments: [Mayor Memo- Opposing Heavier and Longer Tractor-Trailers](#)
[Resolution-Opposing Heavier and Longer Tractor-Trailers](#)

- G. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A 2017 NEAT STREETS MIAMI STREET TREE MATCHING GRANT AWARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Accepting 2017 Neat Street Grant](#)

[Resolution-Accepting 2017 Neat Street Grant](#)
[Resolution-Exhibit A-2017 Neat Street Grant Contract](#)

- H. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Accepting 2017 State Byrne Grant](#)

[Resolution-Accepting 2017 State Byrne Grant](#)
[Exhibit A-2017 State Byrne Contract](#)

6. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

(THESE HEARINGS ARE SCHEDULED FOR A TIME CERTAIN OF 8:00 P.M.)

EACH PARTY WILL BE LIMITED TO A PRESENTATION OF 20 MINUTES. THIS TIME LIMITATION MAY BE EXTENDED BY THE CHAIR OF THE MEETING.

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

8. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING SECTION 2-270 "BOARD TERMS" OF THE TOWN CODE OF ORDINANCES RELATING TO TOWN ADVISORY BOARD MEMBER SERVICE LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Clerk's Memo- 2nd Reading Amending Town Advisory Board](#)
[Clerk's Memo-Attachment A-Reso 17-04](#)
[Clerk Memo-Attachment B-Advertisement Miami Herald 3-5-2017](#)
[Ordinance- 2nd Reading- Amending Town Advisory Board](#)
[Clerk's Memo- 1st Reading Amending Town Advisory Board](#)
[Clerk's Memo-Attachment A-Reso 17-04](#)
[Ordinance- 1st Reading- Amending Town Advisory Board](#)

10. RESOLUTIONS

- A. 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 - 2017-18 MDCPS Equipment Request](#)
[Manager Memo-Attachment A-2017-18 MDCPS Equipment Request](#)
[Resolution - 2017-18 MDCPS Equipment Request](#)
[Resolution-Exhibit A-2017-18 MDCPS Equipment Request](#)

11. PUBLIC COMMENTS

12. 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.