

Town of Cutler Bay

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



Meeting Agenda

Wednesday, February 21, 2018

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
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 GUEST@TOWNOFCUTLERBAY is now available in the Town Council Chambers. Once connected, you will be redirected to the new splash page where you must read the Terms of Service and click "I Accept Connect Me Now".

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

2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS

- Town Council Monthly Reports February 2018

Attachments: [Mayor Bell February 2018 Report](#)

[Vice Mayor Loyzelle February 2018 Report](#)

[Council Member Mixon February 2018 Report](#)

[Council Member Callahan February 2018 Report](#)

[Council Member Coriat February 2018 Report](#)

3. PUBLIC COMMENTS

4. REPORTS

A. TOWN MANAGER'S REPORT

- Town Manager Monthly Report February 2018

Attachments: [Town Manager Monthly Report February 2018](#)

- 2017 & 2016 Miami-Dade Fire Rescue Annual Report

Attachments: [Miami Dade Fire Rescue 2017 Annual Report](#)

[Miami Dade Fire Rescue 2016 Annual Report](#)

- Robert Daddario, Finance Department-Quarterly Financial Report

Attachments: [FY 2016-17 Fourth Quarterly Financial Report](#)

- Town Manager Report- Financial Transparency Portal

Attachments: [Transparency Portal Background Information](#)

B. TOWN ATTORNEY'S REPORT

C. TOWN CLERK'S REPORT

5. CONSENT AGENDA

APPROVAL OF MINUTES

- A. · November 15 2017 Regular Town Council Minutes
 · January 17 2018 Regular Town Council Minutes

Attachments: [11-15-17 TCM Minutes](#)
 [01-17-18 TCM Minutes](#)

- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, FORMALLY REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS RENAME THE SEGMENT OF S.W. 211 STREET/ CUTLER RIDGE BOULEVARD BETWEEN S.W. 107 AVENUE TO S.W. 112 AVENUE AS CUTLER BAY BOULEVARD; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Peggy Bell

Attachments: [Mayor Memo-Request to Rename SW 211th Street](#)
 [Mayor Memo-Attach A-Youth Council Committee Advisory](#)
 [Mayor Memo-Attach B-Economic Growth Committee Advisory](#)
 [Resolution-Request to Rename SW 211th Street](#)

- 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 MARLIN ENGINEERING, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE SW 100 AVENUE STORMWATER RETROFIT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Issuance of PO Marlin Engineering CEI SW 100 Ave](#)
 [Manager Memo-Attachment A-SW 100 Ave Project Proposal](#)
 [Resolution-Issuance of PO Marlin Engineering CEI SW 100 Ave](#)
 [Resolution-Exhibit A-SW 100 Ave Project Proposal](#)

- 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 STANTEC CONSULTING SERVICES, INC. FOR DESIGN SERVICES FOR THE INGRAHAM AVENUE ROAD ROADWAY IMPROVEMENTS PROJECT (FROM SW 212 STREET TO SW 213 STREET); AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Issuance of PO Stantec Ingraham Ave](#)
 [Manager Memo-Attachment A-Ingraham Ave Road Proposal](#)
 [Resolution-Issuance of PO Stantec Ingraham Ave](#)
 [Resolution-Exhibit A-Ingraham Ave Road Proposal](#)
 [Resolution-Exhibit B-Roadway Conditions](#)

- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING A PAID PARENTAL LEAVE POLICY FOR THE TOWN OF CUTLER BAY'S EMPLOYEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Adopting Paid Parental Leave Policy](#)
[Manager Memo-Attachment A-Paid Parental Leave Policy](#)
[Resolution-Adopting Paid Parental Leave Policy](#)
[Resolution-Exhibit A-Paid Parental Leave Policy](#)

- F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING STATE SENATE BILL NUMBER 688 AND STATE HOUSE BILL NUMBER 243 WHICH WILL REQUIRE COUNTIES TO USE SURTAX PROCEEDS ONLY FOR SPECIFIED PURPOSES AND PROHIBIT THE USE OF SUCH PROCEEDS FOR NON-TRANSIT PURPOSES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Peggy Bell

Attachments: [Mayor Memo-Supporting SB 688 and HB 243 Surtax Proceeds](#)
[Resolution-Supporting SB 688 and HB 243 Surtax Proceeds](#)
[Resolution-Exhibit A-Senate Bill 688 House Bill 243](#)

- G. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID (ITB) FOR THE RESTORATION OF FRANJO PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Issuance of ITB Franjo Park Restoration](#)
[Manager Memo-Attachment A-Franjo Park Damages](#)
[Resolution-Issuance of ITB Franjo Park Restoration](#)

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.

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SITE PLAN OF VILLAGE OF CUTLER PROPERTIES LC TO PERMIT 30 SINGLE FAMILY HOMES ON PROPERTY LOCATED AT 18551 OLD CUTLER ROAD (FOLIO # 36-6003-001-0013, AS LEGALLY DESCRIBED IN EXHIBIT "A", CONSISTING OF APPROXIMATELY 8.43 +/- ACRES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Site Plan Approval-Cutler Properties LC](#)
[Manager Memo-Attachment A-Consultant Report](#)
[Manager Memo-Attachment B-Application and Site Plan](#)
[Manager Memo-Attachment C-Ad-Notices-Postings](#)
[Resolution-Site Plan Approval-Cutler Properties LC](#)
[Resolution-Exhibit A-Legal Description](#)

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

8. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING CHAPTER 3 LAND DEVELOPMENT REGULATIONS, OF THE CODE OF ORDINANCES BY AMENDING SECTION 3-58 NC, NEIGHBORHOOD CENTER DISTRICT, SECTION 3-59 TRC, TRANSIT CORRIDOR DISTRICT, AND SECTION 3-60 TC, TOWN CENTER DISTRICT TO CHANGE THE LIST OF PERMITTED CONDITIONAL AND PROHIBITED USES TO ADDRESS PHARMACIES AND MEDICAL MARIJUANA DISPENSARIES AND TO PROVIDE CERTAIN REGULATIONS FOR SUCH USES; AND BY AMENDING SECTION 3-261, DEFINITIONS, TO PROVIDE NEW DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Pharmacies and Medical Marijuana Dispensaries](#)
[Manager Memo-Attachment A-Advertisement](#)
[Ordinance-1st Reading-Pharmacies and Medical Marijuana Dispensaries](#)

- B. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" OF THE TOWN CODE, DESIGNATING THE OFFICIAL SEAL AND TOWN LOGO OF THE TOWN OF CUTLER BAY; AMENDING ARTICLE II OF CHAPTER 2 BY THE REVISIONS OF SECTIONS 2-40 "TOWN SEAL" AND 2-75 "TOWN LOGO"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Clerk Memo-Official Town Seal and Logo](#)
[Clerk Memo-Attachment A-Recognizable Municipal Seals](#)
[Ordinance-1st Reading-Official Town Seal and Logo](#)

9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

10. RESOLUTIONS**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.