

# Town of Cutler Bay

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



## Meeting Agenda

**Wednesday, May 16, 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". Please make note there is a maximum of two (2) hours before you are automatically disconnected from the WiFi and must reconnect.

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

- A. · Introduction of Florida State Representative House District 114, Javier E. Fernandez

## 2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS

- A. · Discussion Charter Revision Commission Proposals

**Attachments:** [Clerk Memo-Charter Revision Proposal Discussion](#)  
[Charter Revision Commission 2018 Final Report](#)  
[Town Charter v110612 v020615](#)

- B. · Mayor Bell May 2018 Report
- Vice Mayor Loyzelle May 2018 Report
- Council Member Mixon May 2018 Report
- Council Member Callahan May 2018 Report
- Council Member Coriat May 2018 Report

**Attachments:** [Mayor Bell May 2018 Report](#)  
[Vice Mayor Loyzelle May 2018 Report](#)  
[Council Member Mixon May 2018 Report](#)  
[Council Member Callahan May 2018 Report](#)  
[Council Member Coriat May 2018 Report](#)

## 3. PUBLIC COMMENTS

## 4. REPORTS

### A. TOWN MANAGER'S REPORT

- Town Manager Monthly Report May 2018

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

- Robert Daddario, Finance Department-Quarterly Financial Report

**Attachments:** [FY 2017-18 Second Quarterly Financial Report](#)

## B. TOWN ATTORNEY'S REPORT

## C. TOWN CLERK'S REPORT

**5. CONSENT AGENDA****APPROVAL OF MINUTES**

- A. · April 18, 2018 Local Planning Agency Minutes  
· April 18, 2018 Regular Town Council Minutes

**Attachments:** [04-18-18 LPA Minutes](#)  
[04-18-18 RTC Minutes](#)

- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, JOINING THE SEAWALL COALITION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Mayor Peggy Bell and Vice Mayor Sue Ellen Loyzelle

**Attachments:** [Mayor Memo-Joining Seawall Coalition](#)  
[Mayor Memo-Attachment A-Seawall Coalition Platform](#)  
[Resolution-Joining Seawall Coalition](#)

- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING NET NEUTRALITY AND THE CITIES OPEN INTERNET PLEDGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Mayor Peggy Bell

**Attachments:** [Mayor Memo-Supporting Net Neutrality](#)  
[Mayor Memo-Attachment A-Cities Open Internet Pledge](#)  
[Resolution-Supporting Net Neutrality](#)

- D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING METRO EXPRESS, INC. FOR THE CONSTRUCTION OF THE SAGA BAY 1.2 SUB-BASIN WATER QUALITY IMPROVEMENT PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-Award of ITB 18-01 Saga Bay 1.2](#)  
[Manager Memo-Attachment A-Advertisement ITB 18-01](#)  
[Manager Memo-Attachment B-Mandatory Pre ITB Sign In Sheets](#)  
[Manager Memo-Attachment C-Bid Submittal Review](#)  
[Manager Memo-Attachment D-Bidder Submittal Package](#)  
[Resolution-Award of ITB 18-01 Saga Bay 1.2](#)  
[Resolution-Exhibit A-Agreement ITB 18-01 Saga Bay 1.2](#)

- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT FOR THE REIMBURSEMENT OF HURRICANE IRMA EXPENSES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Accepting FEMA Grant Award - Hurricane Irma](#)  
[Manager Memo-Attachment A-IRMA- FEMA Project Report](#)  
[Resolution-Accepting FEMA Grant Award - Hurricane Irma](#)  
[Resolution-Exhibit A-FEMA Grant Agreement-Hurricane Irma](#)

## 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)

## 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.