

Town of Cutler Bay

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



Meeting Agenda

Wednesday, September 26, 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, ICMA-CM, CFM
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

2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS

- A.**
- Mayor Bell September 2018 Report
 - Vice Mayor September 2018 Report
 - Council Member Mixon September 2018 Report
 - Council Member Callahan September 2018 Report
 - Council Member Coriat September 2018 Report

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

[Vice Mayor Loyzelle September 2018 Report](#)

[Council Member Mixon September 2018 Report](#)

[Council Member Callahan September 2018 Report](#)

[Council Member Coriat September 2018 Report](#)

3. PUBLIC COMMENTS

4. REPORTS

A. TOWN MANAGER'S REPORT

- 2017-18 Miami-Dade Transit Circulator Annual Report

Attachments: [2017-18 Miami-Dade Transit Circulator Annual Report](#)

- Town Manager Monthly Report September 2018

Attachments: [Town Manger Monthly Report September 2018](#)

B. TOWN ATTORNEY'S REPORT

C. TOWN CLERK'S REPORT

5. CONSENT AGENDA

APPROVAL OF MINUTES

- A.**
- May 23 2018 Town Council Workshop Minutes
 - June 11 2018 Town Council Workshop Minutes
 - June 20 2018 Regular Town Council Minutes
 - June 27 2018 Town Council Workshop Minutes
 - July 03 2018 Town Council Workshop Minutes
 - July 09 2018 Town Council Workshop Minutes
 - July 18 2018 Local Planning Agency Minutes
 - July 18 2018 Regular Town Council Minutes
 - July 23 2018 Town Council Workshop Minutes
 - September 04 2018 First Budget Hearing Minutes
 - September 17 2018 Final Budget Hearing Minutes

Attachments: [05-23-18 TCW Minutes](#)

[06-11-18 TCW Minutes](#)

[06-20-18 RTC Minutes](#)

[06-27-18 TCW Minutes](#)

[07-03-18 TCW Minutes](#)

[07-09-18 TCW Minutes](#)

[07-18-18 LPA Minutes](#)

[07-18-18 RTC Minutes](#)

[07-23-18 TCW Minutes](#)

[09-04-18 First Budget Hearing Minutes](#)

[09-17-18 Final Budget Hearing Minutes](#)

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING NEW MEMBERS TO THE YOUTH COUNCIL COMMITTEE AS PROVIDED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Clerk Memo- Appointment to Youth Council Committee](#)

[Resolution- Appointing Members to Youth Council Committee](#)

[Resolution- Exhibit A- Appointment to Youth Council Committee](#)

- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND THE TOWN OF CUTLER BAY FOR THE CUTLER BAY MOBILITY HUBS PLAN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Aproving TPO Interlocal Agreement-Mobility Hubs Plan](#)
[Manager Memo-Attachment A-TPO Grant Application-Mobility Hubs Plan](#)
[Manager Memo- Attachment B-TPO Award Letter-Mobility Hubs Plan](#)
[Resolution-Approving TPO Interlocal Agreement-Mobility Hubs Plan](#)
[Resolution-Exhibit A-TPO Interlocal Agreement-Mobility Hubs Plan](#)

- 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 MARLIN ENGINEERING, INC. TO DEVELOP A "CUTLER BAY MOBILITY HUBS PLAN"; AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: [Manager Memo-Issuance of PO Marlin Eng-Mobility Hub Plan](#)
[Manager Memo-Attachment A-TPO Grant Application-Mobility Hub Plan](#)
[Manager Memo-Attachment B-TPO Award Letter-Mobility Hubs Plan](#)
[Manager Memo-Attachment C-Marlin Eng-Mobility Hub Proposal](#)
[Resolution-Issuance of PO Marlin Eng-Mobility Hub Plan](#)
[Resolution-Exhibit A-Marlin Eng-Mobility Hub Proposal](#)

- E. 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 TOWNWIDE ROADWAY RESURFACING AND SIDEWALK IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Issuance of ITB Roadway and Sidewalk Improvements](#)
[Manager Memo-Attach A-ITB Roadway and Sidewalk Assessment Report](#)
[Resolution-2018 Issurance of ITB Roadway and Sidewalk Improvements](#)
[Resolution-Exhibit A-Issuance of ITB Roadway and Sidewalk Improvements](#)

- F. 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 "BIKE/PEDESTRIAN FACILITIES IMPROVEMENTS PROJECT"; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Issuance of PO-Stantec-Bike Pedestrian Project](#)
[Manager Memo-Attachment A-Grant Application-Bike Pedestrian Project](#)
[Manager Memo-Attachment B-TPO Award Letter-Bike Pedestrian Project](#)
[Manager Memo-Attachment C-Stantec-Bike Pedestrian Project Proposal](#)
[Resolution - Issuance of PO-Stantec-Bike Pedestrian Project](#)
[Resolution-Exhibit A-Stantec-Bike Pedestrian Proposal](#)

- G.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE RENEWAL AND AMENDMENT TO THE EXISTING AGREEMENT WITH GRANICUS, INC. FOR THE WEB-BASED SOFTWARE TOOLS FOR ORGANIZING AND MANAGING PUBLIC MEETINGS; WAIVING OF COMPETITIVE BIDDING DUE TO SOLE SOURCE AVAILABILITY; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Approving Bid Waiver Granicus Inc Upgrades](#)
[Manager Memo-Attach A-Granicus Inc Proposal Close Captioning Upgrade](#)
[Manager Memo-Attach B-Granicus Inc Sole Source Letter](#)
[Resolution-Approving Bid Waiver Granicus Inc Close Captioning Upgrades](#)
[Resolution Exhibit A-Granicus Inc Agreement-Close Captioning Upgrade](#)

- H.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SUBRECIPIENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE CUTLER RIDGE PARK LIGHTING ENHANCEMENT PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Approving FDACS Energy Efficient Grant](#)
[Manager Memo-Attachment A-FDACS Energy Efficient Grant Application](#)
[Manager Memo-Attachment B-FDACS Energy Efficient Grant Award Letter](#)
[Resolution-Approving FDACS Energy Efficient Grant](#)
[Resolution Exhibit A-FDACS Energy Efficient Grant Agreement](#)

- I.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE SCHOOL BOARD OF MIAMI-DADE COUNTY'S ENDORSEMENT OF GOVERNOR RICK SCOTT'S RECOMMENDATION TO REDIRECT UNUSED COACH AARON FEIS GUARDIAN PROGRAM FUNDS TO SCHOOL DISTRICTS IN SUPPORT OF SCHOOL SAFETY MEASURES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE SCHOOL BOARD OF MIAMI-DADE COUNTY'S ENDORSEMENT OF GOVERNOR RICK SCOTT'S RECOMMENDATION TO REDIRECT UNUSED COACH AARON FEIS GUARDIAN PROGRAM FUNDS TO SCHOOL DISTRICTS IN SUPPORT OF SCHOOL SAFETY MEASURES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Peggy Bell

Attachments: [Mayor Memo-Supporting MDCPS Endorsement-School Safety](#)
[Mayor Memo-Attachment A-MDCPS Request for Support](#)
[Resolution-Supporting MDCPS Endorsement-School Safety](#)

- J. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); APPROVING A LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH FDOT FOR THE GULFSTREAM ELEMENTARY COMPLETE STREETS PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Approve FDOT LAP Agreement-Gulfstream Complete Streets](#)
[Manager Memo-Attach A-Grant Application Gulfstream Complete Streets](#)
[Manager Memo-Attach B-TPO Award Letter-Gulfstream Complete Streets](#)
[Resolution-Approve FDOT LAP Agreement-Gulfstream Complete Streets](#)
[Resolution-Exhibit A-FDOT LAP Agreement-Gulfstream Complete Streets](#)

- K. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING SALTZ MITCHELSON ARCHITECTS, INC. PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 18-05 FOR ARCHITECTURAL SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-Award of RFQ 18-05 Architectural Services](#)
[Manager Memo-Attachment A-Advertisement-Daily Business Review](#)
[Manager Memo-Attachment B-Mandatory Pre-Bid Meeting Sign-in Sheet](#)
[Manager Memo-Attachment C-Town Selection Committees Recommendation](#)
[Manager Memo-Attachment D-Bidders Submittal Package](#)
[Resolution-Award of RFQ 18-05 Architectural Services](#)
[Resolution-Exhibit A- Architectural Services Agreement](#)

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. V-2018-025(a)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT FOUR (4) WALL SIGNS WHERE ONE (1) IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

Attachments: [Manager Memo-Deferral of Ross Stores Inc. –Variances V-2018-025\(a\) thru \(f\)](#)
[Manager Memo-Attachment A-Ross Stores, Inc. Deferral Email](#)
[Manager Memo-Attachment B-Kieffer & Co., Inc. Deferral Letter](#)
[Manager Memo-Ross Stores Inc Wall Signs Variance](#)
[Manager Memo-Attachment A-Town Consultant Report](#)
[Manager Memo-Attachment B-Variance Application](#)
[Manager Memo-Attachment C-Ad Courtesy Notice Posting](#)
[Resolution-Approving Ross Stores Inc Wall Signs Variance](#)

B. V-2018-025(b)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT A WALL SIGN TO BE 511 SQUARE FEET WHERE 60 SQUARE FEET IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

Attachments: [Manager Memo-Deferral of Ross Stores Inc. –Variances V-2018-025\(a\) thru \(f\)](#)
[Manager Memo-Attachment A-Ross Stores, Inc. Deferral Email](#)
[Manager Memo-Attachment B-Kieffer & Co., Inc. Deferral Letter](#)
[Manager Memo-Ross Stores Inc Wall Sign Variance](#)
[Manager Memo-Attachment A-Town Consultant Report](#)
[Manager Memo-Attachment B-Variance Application](#)
[Manager Memo-Attachment C-Ad Courtesy Notice Posting](#)
[Resolution-Approving Ross Stores Inc Wall Sign Variance](#)

C. V-2018-025(c)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT A WALL SIGN TO BE 144 SQUARE FEET WHERE NO SIGN IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

Attachments: [Manager Memo-Deferral of Ross Stores Inc. –Variances V-2018-025\(a\) thru \(f\)](#)
[Manager Memo-Attachment A-Ross Stores, Inc. Deferral Email](#)
[Manager Memo-Attachment B-Kieffer & Co., Inc. Deferral Letter](#)
[Manager Memo-Ross Stores Inc Wall Sign Variance](#)
[Manager Memo-Attachment A-Town Consultant Report](#)
[Manager Memo-Attachment B-Variance Application](#)
[Manager Memo-Attachment C-Ad Courtesy Notice Posting](#)
[Resolution-Approving Ross Stores Inc Wall Sign Variance](#)

D. V-2018-025(d)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT SIX (6) BANNER SIGNS PER YEAR WHERE FOUR (4) PER YEAR ARE PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

Attachments: [Manager Memo-Deferral of Ross Stores Inc. –Variances V-2018-025\(a\) thru \(f\)](#)
[Manager Memo-Attachment A-Ross Stores, Inc. Deferral Email](#)
[Manager Memo-Attachment B-Kieffer & Co., Inc. Deferral Letter](#)
[Manager Memo-Ross Stores Inc Banner Sign Variance](#)
[Manager Memo-Attachment A-Town Consultant Report](#)
[Manager Memo-Attachment B-Variance Application](#)
[Manager Memo-Attachment C-Ad Courtesy Notice Posting](#)
[Resolution-Approving Ross Stores Inc Banner Signs Variance](#)

E. V-2018-025(e)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT TWO (2) BANNER SIGNS TO BE 144 SQUARE FEET WHERE SIXTEEN (16) SQUARE FEET IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

Attachments: [Manager Memo-Deferral of Ross Stores Inc. –Variances V-2018-025\(a\) thru \(f\)](#)
[Manager Memo-Attachment A-Ross Stores, Inc. Deferral Email](#)
[Manager Memo-Attachment B-Kieffer & Co., Inc. Deferral Letter](#)
[Manager Memo-Ross Stores Inc Banner Sign Size Variance](#)
[Manager Memo-Attachment A-Town Consultant Report](#)
[Manager Memo-Attachment B-Variance Application](#)
[Manager Memo-Attachment C-Ad Courtesy Notice Posting](#)
[Resolution-Approving Ross Stores Inc Banner Size Variance](#)

F. V-2018-025(f)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A VARIANCE APPLICATION FOR ROSS STORES INC., LOCATED AT 18437 S. DIXIE HIGHWAY, TO PERMIT FOUR (4) BANNER SIGNS TO BE FORTY EIGHT (48) SQUARE FEET WHERE SIXTEEN (16) SQUARE FEET IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE. (*previously deferred per July 18, 2018 Regular Town Council Meeting to date certain September 26, 2018 Regular Town Council Meeting)

Attachments: [Manager Memo-Deferral of Ross Stores Inc. –Variances V-2018-025\(a\) thru \(f\)](#)
[Manager Memo-Attachment A-Ross Stores, Inc. Deferral Email](#)
[Manager Memo-Attachment B-Kieffer & Co., Inc. Deferral Letter](#)
[Manager Memo-Ross Stores Inc Banner Sign Size Variance](#)
[Manager Memo-Attachment A-Town Consultant Report](#)
[Manager Memo-Attachment B-Variance Application](#)
[Manager Memo-Attachment C-Ad Courtesy Notice Posting](#)
[Resolution-Approving Ross Stores Inc Banner Sign Size Variance](#)

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

- A. AN ORDINANCE OF THE TOWN OF CUTLER BAY, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENT OF A FRANCHISE FEE TO THE TOWN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-1st Reading-Granting FPL Franchise Fee Agreement](#)
[Manager Memo-Attach A-Cutler Bay Franchise Fee Comparison Chart](#)
[Ordinance-1st Reading-Granting FPL Franchise Agreement](#)

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 SECTION 3-58, "NC, NEIGHBORHOOD CENTER DISTRICT" RELATING TO PERMITTED USES FOR PERSONAL SERVICES; AMENDING SECTION 3-59, "TRC, TRANSIT CORRIDOR DISTRICT" RELATING TO PERMITTED USES FOR OUTDOOR DINING; AMENDING SECTION 3-60, "TC, TOWN CENTER DISTRICT" RELATING TO PERMITTED USES FOR PERSONAL SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE...

Attachments: [Manager Memo-1st Reading-Amending NC TRC & TC Districts](#)
[Manager Memo-Attachment A-Advertisement](#)
[Ordinance-1st Reading-Amending Amending NC TRC & TC Districts](#)

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 CHAPTER 3 OF THE TOWN CODE, "LAND DEVELOPMENT REGULATIONS," BY CREATING A SECTION 3-18, "ENCLOSED USES" TO PROVIDE REGULATIONS FOR SUCH USES; AMENDING SECTION 3-33, "SITE PLAN APPLICATION" RELATING TO APPLICATIONS WITHIN THE TOWN CENTER DISTRICT AND CONSTRUCTION OF SINGLE-FAMILY RESIDENCES; AMENDING SECTION 3-113.5, "REQUIRED SIGNAGE" RELATING TO ASSISTED LIVING FACILITIES AND GROUP HOMES; AMENDING SECTION 3-158, "SHEDS" RELATING TO REGULATION OF SUCH STRUCTURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Manager Memo-2nd Reading-Amending Chapter 3 LDR](#)
[Manager Memo-2nd Reading-Attachment A-Advertisement](#)
[Ordinance-2nd Reading-Amending Chapter 3 LDR](#)
[Manager Memo-1st Reading-Amending Chapter 3 LDR](#)
[Ordinance-1st Reading-Amending Chapter 3 LDR](#)

10. RESOLUTIONS

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DESIGNATING LINCOLN CITY PARK AS A DOG PARK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Peggy Bell

Attachments: [Mayor Memo-Support Efforts to Establish Town Dog Park](#)
[Mayor Memo-Attachment A-Lincoln City Park Aerial](#)
[Resolution-Support Efforts to Establish Town Dog Park](#)

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.