

Town of Cutler Bay

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



Meeting Agenda

Wednesday, February 7, 2018

6:30 PM

Council Chambers

Charter Revision Commission

COMMISSION MEMBERS

Chair Teresa Long

Vice Chair Timothy Meerbott

Commission Member Abhijit Bhattacharyya

Commission Member Stacy Cusano

Commission Member Eduardo Wolmers

CHARTER OFFICIALS

Town Attorney Mitchell Bierman

Town Attorney Haydee S. Sera

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 AND ROLL CALL

2. APPROVAL OF MINUTES

- A. · January 31, 2018 Charter Revision Commission Minutes

Attachments: [01-31-18 CRC Minutes](#)

3. UNFINISHED BUSINESS

- A. · Town Attorney Updates

- B. · Section 2.6 Compensation; Reimbursement for Expenses
Town Manager Update

Attachments: [Council Member Package - 2014 thru 2017](#)

[Town Owned Property Map](#)

- C. · Section 4.11 Borrowing
Town Attorney Update

Attachments: [Legal Memo Regarding Section 4.11](#)

[Charter Section 4.11 revisions](#)

[Town's Borrowing Capacity](#)

- D. · Section 9.4 Local Patrol Police Services
Town Attorney Update

4. CHARTER REVIEW

- A. · Town Attorney's Charter Sections for Consideration
Section 2.3(E)(2)
Section 2.5(C)(3)
Section 4.11(C)(i)

Attachments: [Town Charter - 2018 CRC Working Copy 2-5-18](#)

B. · Eduardo Wolmers

Sponsors: Eduardo Wolmers

Attachments: [2012 Charter Committee Recommendation](#)

[2015 Quarterly Report](#)

[Section 4.11 Borrowing](#)

[Section 7.6 LOBBYISTS](#)

[Golden Parachute](#)

5. CONFIRMING DATE & TIME of NEXT MEETING

- A.** · February 28, 2018 at 6:30 PM
To Adopt Commission Report For Submission to Town Council

6. PUBLIC COMMENTS

7. OTHER BUSINESS

8. ADJOURNMENT