

Town of Cutler Bay

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



Meeting Agenda

Wednesday, February 28, 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. · February 7, 2018 Charter Revision Commission Minutes

Attachments: [02-07-18 CRC Minutes](#)

3. UNFINISHED BUSINESS

- A. · Section 2.6 Compensation
Pending Consideration of Ms. Long's Proposal re: Increases

- B. · Section 3.1 Manager
Statute on Severance Limitations

Attachments: [FL State Statute 215.425- Severance Limits \(Attachment 3\)](#)

- C. · Section 4.11 Borrowing
Town Attorney Municipal Charter Research

Attachments: [Municipal Borrowing Debt Cap Provisions \(Attachment 4\)](#)

- D. · Teresa Long Borrowing Proposal

Sponsors: Teresa Long

Attachments: [2018 Charter Borrowing Proposal-Teresa Long \(Attachment 5\)](#)

- E. · Referenda Requirement on Development Orders

Sponsors: Eduardo Wolmers

Attachments: [Referenda Requirement on Development Orders \(Attachment 6\)](#)

4. CHARTER REVIEW

- A. · Proposed Charter Changes Guide

Sponsors: Teresa Long

Attachments: [Charter Commission Proposals Feb 7 2018 \(Attachment 1\)](#)

B. · Town Charter Working Copy

Attachments: [Town Charter - 18 CRC Working Copy 2-7-18 \(Attachment 2\)](#)

**C. · Citizen's Bill of Rights Proposed Addition of a #15
Section 2.5 Vacancies
Timothy Meerbott Public Comments Item**

Sponsors: Timothy Meerbott

Attachments: [Proposed Change to the Charter-\(Attachment 7\)](#)

5. CONFIRMING DATE & TIME OF NEXT MEETING**6. PUBLIC COMMENTS****7. OTHER BUSINESS****8. ADJOURNMENT**