

# Town of Cutler Bay

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



## Meeting Agenda

**Wednesday, May 15, 2019**

**7:00 PM**

**Council Chambers**

### **Town Council**

#### **MAYOR AND COUNCIL MEMBERS**

*Mayor Tim Meerbott*

*Vice Mayor Sue Ellen Loyzelle*

*Council Member Robert "BJ" Duncan*

*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*

**DECORUM POLICY**

No individuals shall make slanderous or unduly repetitive remarks or engage in any other form of behavior that disrupts or impedes the orderly conduct of the meeting, as determined by the Presiding Officer. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted.

Individuals addressing the Town Council must first be recognized by the Presiding Officer and must do so utilizing the designated podium in the Council Chambers. No more than one person may address the Council at a time unless specifically permitted by the Presiding Officer. Comments are to be made to the Town Council and not to the audience. Persons exiting the Council Chambers shall do so quietly. Any individuals determined to have violated the Rules of Decorum, as determined by the Presiding Officer, may be required to leave the Council Chambers.

**NOTICE TO ALL LOBBYISTS**

Any person who receives compensation, remuneration or expenses for conducting lobbying activities is required to register as a Lobbyist with the Town Clerk prior to engaging in lobbying activities before the Town Council pursuant to Sec. 2-236, Town Code and Sec. 7.6, Town Charter.

**1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE****2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS**

- A.     · Mayor Meerbott May 2019 Report  
       · Vice Mayor Loyzelle May 2019 Report  
       · Council Member Duncan May 2019 Report  
       · Council Member Callahan May 2019 Report  
       · Council Member Coriat May 2019 Report

**Attachments:** [Mayor Meerbott May 2019 Report](#)  
[Vice Mayor Loyzelle May 2019 Report](#)  
[Council Member Duncan May 2019 Report](#)  
[Council Member Callahan May 2019 Report](#)  
[Council Member Coriat May 2019 Report](#)

**3. PUBLIC COMMENTS**

*THE PRESIDING OFFICER SHALL HAVE THE DISCRETION TO LIMIT THE LENGTH OF PUBLIC COMMENTS IN THE INTEREST OF TIME IN ORDER TO ALLOW ALL PERSONS WHO WISH TO SPEAK AN OPPORTUNITY TO DO SO.*

Any person who wishes to comment on an agenda item which is not under public hearings may be heard at this time and must sign up in advance. Please limit your comments to three (3) minutes or less, as directed by the Presiding Officer. Comments made by members of the public are important to the Town Council. If appropriate, items may be referred to town staff for review and resolution. Speakers will address the Town Council with respect. Inappropriate language will not be tolerated.

#### 4. REPORTS

##### A. TOWN MANAGER'S REPORT

- A. · Town Manager Monthly Report May 2019

Attachments: [Town Manager Monthly Report May 2019](#)

- B. · Robert Daddario, Finance Department-Quarterly Financial Report

Attachments: [FY 2018-19 First Quarterly Financial Report](#)

- C. · MDCTPWD Update South Corridor Rapid Transit Project

Attachments: [Presentation - South Corridor Rapid Transit](#)

##### B. TOWN ATTORNEY'S REPORT

##### C. TOWN CLERK'S REPORT

#### 5. CONSENT AGENDA

*ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OR SEPARATE VOTE IF REQUESTED OR PULLED BY A COUNCIL MEMBER, THE TOWN MANAGER, THE TOWN ATTORNEY, OR THE TOWN CLERK.*

Any items shall be removed from the Consent Agenda for discussion or separate vote if requested or "pulled" by a Council Member or the Town Manager.

#### APPROVAL OF MINUTES

- A. · April 17 2019 Regular Town Council Minutes

Attachments: [04-17-19 RTC Minutes](#)

- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE MIAMI-DADE COUNTY TRANSPORTATION AND PUBLIC WORKS DEPARTMENT TO EXPAND THE VILLAGE OF PALMETTO BAY'S NEIGHBORHOOD ACCESS TRAFFIC STUDY TO INCLUDE THE TOWN'S PORTION OF THE SW 87 AVENUE CORRIDOR; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor Tim Meerbott

Attachments: [Mayor Memo-Urging MDCTPWD Expand the Palmetto Bay NBHD Traffic Study](#)  
[Mayor Memo-Attach A-Excerpt Palmetto Bay NBHD Traffic Study](#)  
[Resolution-Urging MDCTPWD Expand the Palmetto Bay NBHD Traffic Study](#)  
[Resolution-Exhibit A-Palmetto Bay Resolution 2019-66](#)

- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING V ENGINEERING & CONSULTING CORP. FOR THE LAKES BY THE BAY CANOE/KAYAK LAUNCH PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-Award of ITB 19-01 Canoe Kayak Launch](#)  
[Manager Memo-Attach A-Advertisement-Daily Business Review](#)  
[Manager Memo-Attach B-Mandatory Pre-Bid Sign-In Sheets](#)  
[Manager Memo-Attach C-Town Consultant Bid Review](#)  
[Manager Memo-Attach D-Bidders Submittal Package](#)  
[Resolution-Approving Award of ITB 19-01 Canoe Kayak Launch](#)  
[Resolution-Exhibit A-Contract Canoe Kayak Launch Project](#)

- 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. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE LAKES BY THE BAY PARK CANOE/KAYAK LAUNCH PROJECT; AND PROVIDING AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-Issuance of PO Marlin Engineering CEI Canoe Kayak](#)  
[Manager Memo-Attachment A-Consultant Project CEI Proposal](#)  
[Resolution-Approving Issuance PO Marlin Engineering CEI Canoe Kayak](#)  
[Resolution-Exhibit A-Consultant CEI Project Fee Schedule](#)

- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING THE "CUTLER BAY ENVIRONMENTAL STEWARDSHIP AWARD" RECOGNITION PROGRAM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Mayor Tim Meerbott, Vice Mayor Sue Ellen Loyzelle, Council Member Robert Duncan, Council Member Michael Callahan and Council Member Roger Coriat

**Attachments:** [Mayor Memo-Establishing Environmental Stewardship Recognition Program](#)  
[Mayor Memo-Attachment A-Excerpt Green Master Plan](#)  
[Resolution-Establishing Environmental Stewardship Recognition Program](#)

- F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE STATE LEGISLATURE AND FEDERAL GOVERNMENT TO INITIATE A STUDY OF THE HEALTH EFFECTS OF SMALL CELL TOWERS BUILT TO ACCOMMODATE 5G TECHNOLOGY AND TO DEVELOP INSTALLATION GUIDELINES PROTECTING THE HEALTH AND WELFARE OF RESIDENTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Mayor Tim Meerbott

**Attachments:** [Mayor Memo-Urging Study of the Health Effects of 5G Small Towers](#)  
[Resolution-Urging Study of the Health Effects of 5G Small Towers](#)

- G.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AGREEMENT WITH ACOSTA TRACTORS, INC. FOR THE CONSTRUCTION OF THE GULFSTREAM ELEMENTARY COMPLETE STREETS PROJECT (GULFSTREAM ROAD FROM CARIBBEAN BOULEVARD TO SW 211 STREET); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-Award of ITB 19-03 Gulfstream Elementary CSP](#)  
[Manager Memo-Attachment A-FDOT Notice to Proceed Letter](#)  
[Manager Memo-Attachment B-Advertisement-Daily Business Review](#)  
[Manager Memo-Attachment C-Pre-Bid Meeting Sign-In Sheets](#)  
[Manager Memo-Attachment D-Summary of Bid Opening](#)  
[Manager Memo-Attachment E-FDOT Certificate of Qualification](#)  
[Resolution-Award of ITB 19-03 Gulfstream Elementary CSP](#)  
[Resolution-Exhibit A-Contract Gulfstream Elementary CSP](#)

- H.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR EMERGENCY DEBRIS ROAD CLEARING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-Issuance of RFP Emergency Debris Road Clearing Services](#)  
[Resolution-Issuance of RFP Emergency Debris Road Clearing Services](#)  
[Resolution-Exhibit A-RFP 19-09 Emergency Debris Road Clearing Services](#)

## **6. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)**

*ALL PERSONS ADDRESSING THE TOWN COUNCIL SHALL BE SWORN-IN PRIOR TO GIVING TESTIMONY AND MAY BE SUBJECT TO CROSS EXAMINATION. ALL PERSONS ADDRESSING THE TOWN COUNCIL SHALL STATE THEIR NAME AND ADDRESS FOR THE RECORD.*

(These hearings are scheduled to begin being heard not later than 8:00 P.M.)

All persons addressing the Town Council shall be sworn-in prior to giving testimony and may be subject to cross examination. All persons addressing the Town Council shall state their name and address for the record.

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 A VARIANCE FROM SECTION 3-59(5) OF THE TOWN CODE TO PERMIT 24.89% BUILDING FRONTAGE WHERE 75% IS REQUIRED ALONG A SECONDARY STREET FOR FRONTIER DEVELOPMENT LLC LOCATED AT 19875 SOUTH DIXIE HIGHWAY CONSISTING OF APPROXIMATELY .99 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE. (\*previously deferred per March 20, 2019 Regular Town Council Meeting to date certain April 17, 2019 Regular Town Council Meeting; previously deferred per April 17, 2019 Regular Town Council Meeting to date certain May 15, 2019 Regular Town Council Meeting)

**Attachments:** [Manager Memo-Deferral of Frontier Development Variance](#)  
[Manager Memo-Attachment A-Frontier Development LLC Deferral Letter](#)  
[Manager Memo-Deferral of Frontier Development Variance](#)  
[Manager Memo-Attachment A-Frontier Development LLC Deferral Letter](#)  
[Manager Memo-Frontier Development LLC Variance](#)  
[Manager Memo-Attachment A-Consultant Report](#)  
[Manager Memo-Attachment B-Variance Application](#)  
[Manager Memo-Attachment C- Ad Courtesy Notices and Posting](#)  
[Resolution-Approving Frontier Development LLC Variance](#)  
[Resolution-Exhibit A-Legal Description](#)

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SITE PLAN FOR FRONTIER DEVELOPMENT LLC TO PERMIT A COMMERCIAL MIXED-USE DEVELOPMENT CONSISTING OF 8,370 SQUARE FEET ON PROPERTY LOCATED AT 19875 SOUTH DIXIE HIGHWAY, CONSISTING OF APPROXIMATELY .99 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE. (\*previously deferred per March 20, 2019 Regular Town Council Meeting to date certain April 17, 2019 Regular Town Council Meeting; previously deferred per April 17, 2019 Regular Town Council Meeting to date certain May 15, 2019 Regular Town Council Meeting)

**Attachments:** [Manager Memo-Deferral of Frontier Development LLC Site Plan](#)  
[Manager Memo-Attachment A-Frontier Development LLC Deferral Letter](#)  
[Manager Memo-Deferral of Frontier Development LLC Site Plan](#)  
[Manager Memo-Attachment A-Frontier Development LLC Deferral Letter](#)  
[Manager Memo-Frontier Development LLC Site Plan](#)  
[Manager Memo-Attachment A-Consultant Report](#)  
[Manager Memo-Attachment B-Site Plan Application](#)  
[Manager Memo-Attachment C- Ad Courtesy Notices and Posting](#)  
[Resolution-Approving Frontier Development LLC Site Plan](#)  
[Resolution-Exhibit A-Legal Description](#)

- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING MODIFICATIONS TO CERTAIN CONDITIONS IN RESOLUTION 14-20 FOR EDUCATIONAL FACILITY USE IN THE SOUTHLAND MALL LOCATED AT 20505 SOUTH DIXIE HIGHWAY, AS LEGALLY DESCRIBED IN EXHIBIT "A", CONSISTING OF APPROXIMATELY 90.35 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-Southland Mall Modification of Conditional Use](#)  
[Manager Memo-Attachment A-Town Consultant Report](#)  
[Manager Memo-Attachment B-Application](#)  
[Manager Memo-Attachment C-Ad Courtesy Notices and Posting](#)  
[Resolution-Southland Mall Modification of Conditional Use](#)  
[Resolution-Exhibit A-Legal Description](#)

- D. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT MIXED USE CATEGORY LAKES-BY-THE-BAY TO PERMIT RESIDENTIAL USES AS A PART OF A MIXED USE PROJECT; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-1st Reading-Amend Comp Plan Pelican Bay FLU District](#)  
[Manager Memo-Attachment A-Town Consultant Report](#)  
[Manager Memo-Attachment B-Application](#)  
[Manager Memo-Attachment C-Advertisement](#)  
[Ordinance-1st Reading-Amend Comp Plan Pelican Bay FLU District](#)  
[Ordinance-1st Reading-Exhibit A-Comprehensive Plan Amendment](#)

- E. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING SECTION 3-58 OF THE CODE OF ORDINANCES NC, NEIGHBORHOOD CENTER DISTRICT REGARDING RESIDENTIAL USES AND RELATED LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-1st Reading-Amending NC Zoning District](#)  
[Manager Memo-Attachment A-Town Consultant Report](#)  
[Manager Memo-Attachment B-Application](#)  
[Manager Memo-Attachment C-Advertisement](#)  
[Ordinance-1st Reading-Amending NC Zoning District](#)

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

- A.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING SECTION 3-54, "ER, ESTATE RESIDENTIAL DISTRICT" RELATING TO TABLE OF STANDARDS; AMENDING SECTION 3-55, "SR, SINGLE FAMILY RESIDENTIAL DISTRICT" RELATING TO TABLE OF STANDARDS; AMENDING SECTION 3-56, "MR, MULTIFAMILY RESIDENTIAL DISTRICT" RELATING TO TABLE OF STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

**Sponsors:** Council Member Roger Coriat

**Attachments:** [Council Memo-1st Reading-Amending Chapter 3 LDR Setbacks](#)  
[Council Memo-1st Reading-Attachment A-Zoning Map](#)  
[Ordinance-1st Reading- Amending Chapter 3 LDR Setbacks](#)

## **8. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)**

## **9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)**

- A.** AN ORDINANCE OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING CHAPTER 2, "ADMINISTRATION" OF THE TOWN CODE OF ORDINANCES TO PROVIDE FOR THE PROHIBITION OF BOARD, COMMITTEE, OR TASK FORCE MEMBERS FROM CONDUCTING ANY BUSINESS TRANSACTIONS WITH THE TOWN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Vice Mayor Sue Ellen Loyzelle

**Attachments:** [Council Memo-2nd Reading-Prohibition of Conducting Business with Town](#)  
[Council Memo-2nd Reading-Attach A-2014-19 Strategic Master Plan Excerpt](#)  
[Council Memo-2nd Reading-Attach B-Advertisement](#)  
[Ordinance-2nd Reading-Prohibition of Conducting Business with Town](#)  
[Council Memo-1st Reading-Prohibition of Conducting Business with Town](#)  
[Council Memo-Attachment A-2014-19 Strategic Master Plan Excerpt](#)  
[Ordinance-1st Reading-Prohibition of Conducting Business with Town](#)



- B.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES BY REPEALING AND REPLACING CHAPTER 18, "FLOODS"; ADOPTING FLOOD HAZARD MAPS, DESIGNATING A FLOODPLAIN ADMINISTRATOR, ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND ADOPTING TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [Manager Memo-2nd Reading-Repealing and Replacing Chapter 18 Flood Regs](#)  
[Manager Memo-2nd Reading-Attach A-Notes and Instructions for FPM Ord](#)  
[Manager Memo-2nd Reading-Attach B- Advertisement](#)  
[Ordinance-2nd Reading-Repealing and Replacing Chapter 18 Flood Regs](#)  
[Ordinance-2nd Reading-Exhibit A-Chapter 18 Flood Regulations](#)  
[Manager Memo-1st Reading-Repealing and Replacing Chapter 18 Flood Regs](#)  
[Manager Memo-1st Reading-Attach A-Notes and Instructions for FPM Ord](#)  
[Ordinance-1st Reading-Repealing and Replacing Chapter 18 Flood Regs](#)  
[Ordinance-1st Reading-Exhibit A-Chapter 18 Flood Regulations](#)

- C.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, ENTITLED "LOBBYIST REGISTRATION," BY ADDING SECTION 2-238 ENTITLED "PROHIBITING LOBBYING BY CAMPAIGN CONSULTANTS," BY PROHIBITING CAMPAIGN CONSULTANTS AND CERTAIN AFFILIATED PERSONS OR ENTITIES FROM LOBBYING TOWN COUNCIL MEMBERS FOR A PERIOD OF TIME AFTER AN ELECTION; PROVIDING FOR DEFINITIONS AND LIMITED EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Council Member Roger Coriat

**Attachments:** [Council Memo-2nd Reading-Prohibiting Lobbying by Campaign Consultants](#)  
[Council Memo-2nd Reading-Attachment A-Advertisement](#)  
[Ordinance-2nd Reading-Prohibiting Lobbying by Campaign Consultants](#)  
[Council Memo-1st Reading-Prohibiting Lobbying by Campaign Consultants](#)  
[Ordinance-1st Reading-Prohibiting Lobbying by Campaign Consultants](#)

## 10. RESOLUTIONS

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AMENDMENT TO THE TOWN'S PLANNING AND ZONING FEE SCHEDULE; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Mayor Tim Meerbott

**Attachments:** [Mayor Memo-Amending Planning and Zoning Fee Schedule](#)  
[Mayor Memo-Attachment A-Resolution No 16-15](#)  
[Resolution-Amending Planning and Zoning Fee Schedule](#)  
[Resolution-Exhibit A-Planning and Zoning Fee Schedule](#)

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING ADDITIONAL PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS WITH THE FLORIDA GREEN FINANCE AUTHORITY, THE FLORIDA RESILIENCY AND ENERGY DISTRICT, AND THE FLORIDA PACE FUNDING AGENCY; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Vice Mayor Sue Ellen Loyzelle

**Attachments:** [Vice Mayor Memo-Approving Additional PACE Program Providers](#)  
[Resolution-Approving Additional PACE Program Providers](#)  
[Resolution-Exhibit A1-PACE Agreement-FL Green Finance](#)  
[Resolution-Exhibit B1-PACE Agreement-FL Resiliency Energy District](#)  
[Resolution-Exhibit C1-PACE Agreement-FL PACE Funding Agency](#)  
[Resolution-Exhibit A2-Indemnification Renew Financial](#)  
[Resolution-Exhibit B2-Indemnification-FL Development Finance Corp](#)  
[Resolution-Exhibit C2-Indemnification Counterpoint Energy](#)

- C.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE MIAMI-DADE COUNTY TRANSPORTATION AND PUBLIC WORKS DEPARTMENT TO COMPLETE THE NORTH AND SOUTH ROADWAY GRID ANALYSIS ON SW 77 AVENUE, SW 87 AVENUE, AND SW 97 AVENUE FOR ROADWAY CONNECTIVITY; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Mayor Tim Meerbott

**Attachments:** [Mayor Memo-Urging MDCTPWD to Complete the Roadway Grid Analysis](#)  
[Resolution-Urging MDCTPWD to Complete Roadway Grid Analysis](#)

## 11. PUBLIC COMMENTS

*THE PRESIDING OFFICER SHALL HAVE THE DISCRETION TO LIMIT THE LENGTH OF PUBLIC COMMENTS IN THE INTEREST OF TIME IN ORDER TO ALLOW ALL PERSONS WHO WISH TO SPEAK AN OPPORTUNITY TO DO SO.*

Any person who wishes to comment on an agenda item which is not under public hearings may be heard at this time and must sign up in advance. Please limit your comments to three (3) minutes or less, as directed by the Presiding Officer. Comments made by members of the public are important to the Town Council. If appropriate, items may be referred to town staff for review and resolution. Speakers will address the Town Council with respect. Inappropriate language will not be tolerated.

## 12. ADJOURNMENT

Pursuant to Florida Statutes 286.0105, the town hereby advises the public that if a person decides to appeal any decision made by the 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.

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. Hearing Assistance Devices are available with the Town Clerk.

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 Wi-Fi and must reconnect.

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.