

Town of Cutler Bay

Town Hall 10720 Caribbean Blvd Cutler Bay, FL 33189

Meeting Minutes Town Council Workshop

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
Interim Town Clerk Debra E. Eastman, MMC

Thursday, February 16, 2017

5:30 PM

Council Chambers

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

The Town Council Workshop was called to order by Mayor Peggy Bell at 5:43 PM Interim Town Clerk Debra Eastman called the roll. Mayor Bell and Council Members Roger Coriat, Michael Callahan and Mary Ann Mixon were in attendance. Vice Mayor Loyzelle was in attendance via telephone.

Mayor Bell led the Pledge of Allegiance.

Present 5 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Council Member Mary Ann Mixon, Council Member Michael P. Callahan, and Council Member Roger Coriat

A. Visioning For Next Two Years - Acquisition of Property

Mayor Bell explained that this is a visioning session and she is asking for the opinion and direction of the Town Council as to whether they have any interest in acquiring land. The Town Manager identified parcels within Cutler Bay, whether or not they are for sale, and provided a map to help facilitate the Town Council in identifying parcels of vacant land. Mayor Bell suggested that it will be beneficial if each Council Member to talk individually with the Town Manager and to identify parcels of interest.

After discussion, there was concensus that the Town Council Members individually will provide the Town Manager with a list of up to five parcels of interest. By consensus, the Town Council agreed that the Mayor, Town Manager and Town Attorney may go forward with parcels identified to the Town Manager, negotiate a price and bring the information back to the Town Council.

Council Member Roger Coriat announced that he spoke with Commissioner Daniella Levine Cava regarding the potential Youth Council Committee trip to Tallahassee. Ms. Levine Cava would like to meet with the youth prior to the trip and after the trip. She will be donating \$250 to help defray the expenses of the trip.

Vice Mayor Loyzelle inquired about a trip policy for Town Committees. Town Attorney Chad Friedman explained the release form and liability. Vice Mayor Loyzelle asked about background checks for the chaperones and the Town Manager will take care of that.

2. Adjournment

There being no further discussion, the meeting adjourned at 8 p.m.

For complete audio recording of this meeting, please visit www.cutlerbay-fl.gov or contact the Town Clerks Office at (305) 234-4262.