

## TOWN OF CUTLER BAY SUNSHINE MEETING MINUTES

Wednesday, April 17, 2017, 12:00 p.m. Town Hall Council Chambers 10720 Caribbean Boulevard Cutler Bay, Florida 33189

Mayor Peggy Bell called the meeting to order at 12:04 p.m. Also present was Vice Mayor Sue Loyzelle and Assistant to the Town Clerk Mauricio Melinu.

Mayor Peggy Bell and Vice Mayor Sue Loyzelle both indicated that they had spoken with Town Attorney Mitchell Bierman, who advised them that they did not have to make an audio record of the meeting but were required to have minutes. Vice Mayor Loyzelle spoke about her recent discussion with Interim Town Clerk Debra Eastman regarding the proposed agreement. She also discussed the tentatively scheduled Town Council Workshop that was cancelled. Vice Mayor Loyzelle and Mayor Bell reviewed the terms of the proposed Town Clerk Agreement and discussed the negotiations that resulted in the agreement.

Vice Mayor Loyzelle and Mayor Bell discussed the possibility of adding a Deputy Town Clerk position to the Office of the Town Clerk.

Vice Mayor Loyzelle requested a meeting with the Town Council at a time prior to the Regular Town Council Meeting on April 19, 2017 to discuss the proposed Town Clerk employment agreement with all of the members of the Town Council.

The meeting adjourned at 1:14 p.m.

**Respectfully Submitted** 

Mauricio Melinu Assistant to the Town Clerk