



Town of Cutler Bay

Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189

Meeting Minutes

Town Council

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

Town Clerk Debra E. Eastman, MMC

Thursday, September 21, 2017

7:00 PM

Council Chambers

First Budget Hearing

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

Mayor Bell called the meeting to order at 7:02 p.m. Town Clerk Debra Eastman called the roll. Mayor Bell thanked everyone for their hard work and dedication for all they have done in the past few days in the aftermath of Hurricane Irma. She thanked the Town Manager Ralph Casals and staff and the Police and all who contributed and provided their assistance during and after Hurricane Irma.

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

2. PUBLIC COMMENTS

Mayor Bell opened public comments. There being no one wishing to speak, public comments was closed.

3. RESOLUTIONS

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE OF THE TOWN OF CUTLER BAY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTES SECTION 200.065; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the resolution. Finance Director Robert Daddario read the TRIM statement. Town Manager Ralph Casals explained the changes made to the budget since the last budget workshop held by the Town Council.

The Town Council discussed the history of the Town's millage rate and what rate is appropriate for this year.

Mayor Bell opened the public hearing. There being no one wishing to speak, the public hearing was closed.

Council Members discussed proposed projects, expenses, possible bonding, hiring of a public information officer, record retention consultant, holiday lighting and the need for future workshops. A motion was made by Council Member Mixon, seconded by Council Member Callahan, that this Resolution be adopted setting the tentative millage at \$2.5199 per \$1,000.00 of assessed property value.. The motion carried by a vote of 4-1 with Council Member Coriat voting in opposition.

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TENTATIVE OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTES SECTION 200.065; AUTHORIZING THE TOWN MANAGER TO MAKE EXPENDITURES CONSISTENT THEREWITH AND AUTHORIZING THE TOWN MANAGER TO MAKE CERTAIN BUDGET AMENDMENTS WITHIN A DEPARTMENT PROVIDED THAT THE TOTAL OF THE APPROPRIATIONS IS NOT CHANGED; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Council discussed the history of the Town's millage rate and what rate is appropriate for this year.

Mayor Bell opened the public hearing. There being no one wishing to speak, the public hearing was closed.

Council Members discussed proposed projects, expenses, possible bonding, hiring of a public information officer, record retention consultant, holiday lighting and the need for future workshops. A motion was made by Council Member Mixon, seconded by Council Member Coriat, that this Resolution be adopted setting the tentative budget at \$52,042,577. The motion carried by an unanimous vote. (5-0)

4. PUBLIC COMMENTS

Mayor Bell opened public comments. There being no one wishing to speak, Mayor Bell closed public comments.

5. ADJOURNMENT

The meeting adjourned at 10:03 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.