



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

Wednesday, May 16, 2018

7:00 PM

Council Chambers

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

The meeting was called to order by Mayor Peggy Bell at 7:05 p.m.

Mayor Bell requested a moment of silence and prayers for those who have lost loved ones, the Middle East troubles and the people of Hawaii.

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. Introduction of Florida State Representative House District 114, Javier E. Fernandez

Newly elected Florida State Representative, House District 114, Javier E. Fernandez thanked the members of the Town Council for inviting him to the meeting and for their support. Representative Fernandez indicated that he will be preparing for the next legislative session and will be reaching out to the Town Council. Mayor Peggy Bell indicated that "rail" is a priority to the people of Cutler Bay.

Students from F C Martin Elementary School explained their save the manatee project and provided the Town Council with a copy of the brochure they produced. Mayor Bell thanked them and Vice Mayor Loyzelle for her involvement.

2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS

A. Discussion Charter Revision Commission Proposals

Town Attorney Mitch Bierman reviewed the report of the Charter Revision Commission and explained each of the recommendations made by the Commission. The Town Council discussed each item on the report and ultimately agreed to place four questions on the November General Election ballot, November 6, 2018. The Town Council instructed the Town Attorney to prepare a resolution for the Town Council to accomplish this and directed the

Town Clerk to make arrangements for the special election.

- B.**
- Mayor Bell May 2018 Report
 - Vice Mayor Loyzelle May 2018 Report
 - Council Member Mixon May 2018 Report
 - Council Member Callahan May 2018 Report
 - Council Member Coriat May 2018 Report

Vice Mayor Loyzelle provided a reminder of the upcoming Active Adults Resource Fair and reported her attendance at a conference and presentation to the age friendly network.

Mayor Bell reported on the final meeting of the season for the Youth Council and instructed the Town Clerk to post the advertisement for members to the Youth Council. Mayor Bell indicated that the Economic Growth Committee will be bringing a report to the Town Council soon.

3. PUBLIC COMMENTS

Mayor Bell opened public comments.

Juan Blanco spoke about a problem he has encountered in replacing his fence and was referred to the Code Compliance Director.

Adam Skowronski spoke about various topics including the maintenance of the butterfly garden.

4. REPORTS

A. TOWN MANAGER'S REPORT

- Town Manager Monthly Report May 2018

Town Manager Ralph Casals announced that the Florida Planning and Zoning Association recently presented the Town with the 2018 Sustainability Award for our Green Master Plan. He thanked the Town's consultant, Mr. Iler and Director Kathryn Lyon for their work on the plan.

Town Manager Ralph Casals reported that the potential tenant for the Penthouse floor of the Town Center signed a letter of intent which was actively negotiated and has now decided not to go forward. The Town Attorney is seeking reimbursement for expenses incurred for plans.

Town Manager Ralph Casals informed the Town Council of the receipt of two letters of interest in purchasing the Town Center Building and adjacent land. The offers have been deemed unacceptable and no action will be taken.

Town Manager Ralph Casals informed the Town Council about his recent outreach activity for the GO Bond. He informed the Town Council about upcoming meetings being held in the area regarding the rapid transit project.

Town Manager Ralph Casals reported that he has a letter of intent for the Garcia property. He is still working to achieve the survey, environmental study and two appraisals. Mayor Bell thanked the Town Council for allowing her to be involved in the process along with the Town Manager and Town Attorney.

- Robert Daddario, Finance Department-Quarterly Financial Report

Finance Director Robert Daddario provided an overview of the quarterly financial report.

B. TOWN ATTORNEY'S REPORT

Town Attorney Mitch Bierman reported on the recent approval of the Miami-Dade County Commissioners that will allow cities to use money for on demand transportation.

C. TOWN CLERK'S REPORT

Town Clerk Debra Eastman reported that Deputy Town Clerk Mauricio Melinu received a scholarship from Miami-Dade County Municipal Clerks' Association toward his attendance at the academy that provides the educational component to reaching the goal of Certified Municipal Clerk.

Town Clerk Debra Eastman reported that the ballots for the June 5 Special Election were mailed today by Miami-Dade County Elections and reminded the Town Council of the Zoning Workshop scheduled for Wednesday, May 23.

5. CONSENT AGENDA**APPROVAL OF MINUTES**

- A.** · April 18, 2018 Local Planning Agency Minutes
 · April 18, 2018 Regular Town Council Minutes

This Minutes were approved on Consent.

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, JOINING THE SEAWALL COALITION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- C.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING NET NEUTRALITY AND THE CITIES OPEN INTERNET PLEDGE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- D.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING METRO EXPRESS, INC. FOR THE CONSTRUCTION OF THE SAGA BAY 1.2 SUB-BASIN WATER QUALITY IMPROVEMENT PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

- E.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT FOR THE REIMBURSEMENT OF HURRICANE IRMA EXPENSES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

This Resolution was adopted on Consent.

6. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

There were no quasi-judicial items.

(THESE HEARINGS ARE SCHEDULED FOR A TIME CERTAIN OF 8:00 P.M.)

EACH PARTY WILL BE LIMITED TO A PRESENTATION OF 20 MINUTES. THIS TIME LIMITATION MAY BE EXTENDED BY THE CHAIR OF THE MEETING.

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

There were no ordinances.

8. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

There were no ordinances.

9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

There were no ordinances.

10. RESOLUTIONS

There were no resolutions.

11. PUBLIC COMMENTS

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

Council Member Coriat informed the Town Council that he will be absent from the Monday, June 11 budget visioning workshop.

12. ADJOURNMENT

The meeting adjourned at 10:06 p.m.