

### **Town of Cutler Bay**

Town Hall 10720 Caribbean Blvd Cutler Bay, FL 33189

# Meeting Minutes Local Planning Agency

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

Wednesday, May 15, 2019

7:00 PM

**Council Chambers** 

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

Mayor Tim Meerbott called the meeting to order at 7 p.m. Town Clerk Debra Eastman called the roll and the following were in attendance: Mayor Tim Meerbott, Vice Mayor Sue Loyzelle, and Council Members Michael Callahan, Roger Coriat and Robert "BJ" Duncan. Mayor Meerbott led the Pledge of Allegiance.

Town Attorney Mitch Bierman explained that at the LPA meeting There would be no action taken.

**Present:** 5 - Tim Meerbott, Sue Ellen Loyzelle, Robert "BJ" Duncan, Michael P. Callahan and Roger Coriat

#### 2. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

A. 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.

Town Clerk Debra Eastman read the titles of the three ordinances into the record. Mayor Meerbott opened the public hearing and explained that the items will be heard individually at the next meeting. There being no one wishing to speak, Mayor Meerbott closed the public hearing.

A motion was made by Council Member Coriat to move the items on the LPA agenda to the Regular Town Council Agenda for discussion. The motion received a second from Council Member Callahan. Town Clerk Debra Eastman called the roll and the motion was adopted 5-0.

- B. 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.
- C. 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

#### 3. OTHER BUSINESS

There was no other business.

#### 4. ADJOURNMENT

The meeting adjourned at 7:11 p.m.