

# 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, June 19, 2019

7:00 PM

**Council Chambers** 

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

Mayor Meerbott called the meeting to order at 7PM and led the Pledge of Allegiance. Deputy Town Clerk Mauricio Melinu called the roll.

Present: 4 - Tim Meerbott, Robert "BJ" Duncan, Michael P. Callahan and Roger Coriat

Absent: 1 - Sue Ellen Loyzelle

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

A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR A MORATORIUM ON DEVELOPMENT WITHIN THE TOWN; PROVIDING FOR WAIVERS; PROVIDING PROCEDURES FOR VESTED RIGHTS AND JUDICIAL REVIEW; PROVIDING FOR EXEMPTIONS; PROVIDING FOR A TERM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Deputy Town Clerk Mauricio Melinu read the title of the Ordinance. A motion was made by Council Member Coriat, seconded by Council Member Duncan, that this Ordinance be moved forward to the Town Council Meeting. Mayor Meerbott called for the vote, and the motion passed 4-0. Vice Mayor Loyzelle was absent for the vote.

### 3. OTHER BUSINESS

There was no Other Business.

## 4. ADJOURNMENT

The meeting adjourned at 7:03PM.