



# Town of Cutler Bay

Town Hall  
10720 Caribbean Blvd  
Cutler Bay, FL 33189

## Meeting Minutes

### Town Council

#### *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*

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Tuesday, September 10, 2019

7:00 PM

Council Chambers

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### 1st Budget Hearing

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

Mayor Meerbott called the meeting to order at 7 PM. Mayor Meerbott led the Pledge of Allegiance and called for a moment for silence for those lost in the 911 tragedy.

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

## 2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS

There were none.

## 3. PUBLIC COMMENTS

There were no public comments.

## 4. REPORTS

### A. TOWN MANAGER'S REPORT

There was none.

### B. TOWN ATTORNEY'S REPORT

There was none.

### C. TOWN CLERK'S REPORT

There was none.

## 5. CONSENT AGENDA

There was none.

## **6. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)**

There was none.

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

There was none.

## **8. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)**

There was none.

## **9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)**

There was none.

## **10. RESOLUTIONS**

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF THE TOWN OF CUTLER BAY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 PURSUANT TO FLORIDA STATUTES SECTION 200.065; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the resolution and the budget resolution. Mayor Meerbott opened the public hearing. There was no one wishing to speak and Mayor Meerbott closed the public hearing. Finance Director Robert Daddario read the TRIM statement as follows: The proposed millage rate of the Town of Cutler Bay for FY 2019-20 of 2.6047 mills per \$1,000 of assessed property value within the Town of Cutler Bay is 13.73% greater than the roll-back rate of 2.2903 mills per \$1,000 of assessed property value. Ad valorem taxes are being increased primarily to help provide for operating expenditures required to maintain current levels of resident services, as well to provide for various improvements to park and public facilities.

After discussion, a motion was made by Council Member Coriat to adopt the proposed millage rate of 2.4323 mills per \$1,000.00 worth of property value and the motion received a second from Council Member Callahan. Finance Director, Robert Daddario read the TRIM statement as follows: The proposed millage rate of the Town of Cutler Bay for FY 2019-20 of 2.4323 mills per \$1,000 of assessed property value within the Town of Cutler Bay is 6.20% greater than the roll-back rate of 2.2903 mills per \$1,000 of assessed property value. Ad valorem taxes are being increased primarily to help provide for operating expenditures required to maintain current levels of resident services, as well to provide for various improvements to park and public facilities. The motion carried by the following vote:

**Yes:** 5 - Mayor Tim Meerbott, Vice Mayor Sue Ellen Loyzelle, Council Member Robert Duncan, Council Member Michael Callahan and Council Member Roger Coriat

- 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, 2019 THROUGH SEPTEMBER 30, 2020 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.

Town Clerk Debra Eastman read the title of the resolution. Mayor Meerbott opened the public hearing. There being no one wishing to speak, Mayor Meerbott closed the public hearing.

After discussion of the Council agreed to keep the salary of \$44,879 in the budget to maintain the position of part time grant writer. A motion was made by Vice Mayor Loyzelle to adopt a tentative budget of \$55,501,905.00, seconded by Council Member Callahan, that this Resolution be adopted. The motion carried by the following vote:

Yes: 5 - Mayor Tim Meerbott, Vice Mayor Sue Ellen Loyzelle, Council Member Robert Duncan, Council Member Michael Callahan and Council Member Roger Coriat

## 11. PUBLIC COMMENTS

There were no public comments. Vice Mayor Loyzelle requested permission from the Town Council to attend via telephone on the September 24, 2019 Town Council Final Budget Hearing because she will be post-surgery. There were no objections.

## 12. ADJOURNMENT

The meeting adjourned at 8:30 p.m.