



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, September 18, 2019

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 Meerbott at 7 p.m. Mayor Meerbott led the Pledge of Allegiance.

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

2. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

Council Member Coriat made a motion to move ordinances items 2A and 2B on the LPA agenda to the Town Council meeting of October 16, 2019. The motion received a second from Council Member Callahan. Town Clerk Debra Eastman called the roll and the motion passed 5-0.

- 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 MAP FOR PROPERTY LOCATED AT 20851 SW 97 AVENUE (FOLIO NO. 36-6009-000-0160) FROM LOW DENSITY RESIDENTIAL TO INSTITUTIONAL; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Coriat made a motion to move ordinances items 2A and 2B on the LPA agenda to the Town Council meeting of October 16, 2019. The motion received a second from Council Member Callahan. Town Clerk Debra Eastman called the roll and the motion passed 5-0.

Yes: 5 - Mayor Meerbott, Vice Mayor Loyzelle, Council Member Duncan, Council Member Callahan and Council Member Coriat

- B.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE REQUEST OF CENTRO EVANGELISTICO LA ROCA, INC. TO PERMIT A REZONING FROM SR (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO INT (INSTITUTIONAL DISTRICT) ON PROPERTY LOCATED AT 20851

SW 97 AVENUE (FOLIO NO. 36-6009-000-0160), AS LEGALLY DESCRIBED IN EXHIBIT "A", CONSISTING OF APPROXIMATELY 4.2 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Coriat made a motion to move ordinances items 2A and 2B on the LPA agenda to the Town Council meeting of October 16, 2019. The motion received a second from Council Member Callahan. Town Clerk Debra Eastman called the roll and the motion passed 5-0.

Yes: 5 - Mayor Meerbott, Vice Mayor Loyzelle, Council Member Duncan, Council Member Callahan and Council Member Coriat

- C.** AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING CHAPTER 3 LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES BY AMENDING SECTION 3-60 TC, TOWN CENTER DISTRICT TO PERMIT MEDICAL MARIJUANA DISPENSARIES WITHIN THE TC, TOWN CENTER EDGE SUB-DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Council Member Coriat, seconded by Vice Mayor Loyzelle, that this Ordinance be moved to the Town Council agenda. The motion carried by the following vote:

Yes: 5 - Mayor Meerbott, Vice Mayor Loyzelle, Council Member Duncan, Council Member Callahan and Council Member Coriat

3. OTHER BUSINESS

Mayor Meerbott opened public comment and there was no one wishing to speak.

4. ADJOURNMENT

The meeting adjourned at 7:05 p.m.