



# 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 24, 2019

7:00 PM

Council Chambers

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### 2nd Budget Hearing

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

Mayor Meerbott called the meeting to order at 7 p.m. Mayor Meerbott explained to the Town Council present that the Vice Mayor Loyzelle was in attendance via telephone. There was no objection from the members of the Town Council. Mayor Meerbott led the Pledge of Allegiance.

**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

Mayor Meerbott called for public comments and there were none.

#### 4. REPORTS

##### A. TOWN MANAGER'S REPORT

Town Manager Ralph Casals commented that this is the final budget hearing and recapped the series of workshops and hearings to date. Finance Director Robert Daddario read the TRIM statement as follows:

The tentative 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.

**B. TOWN ATTORNEY'S REPORT**

There was none.

**C. TOWN CLERK'S REPORT**

There was none.

**5. CONSENT AGENDA**

There was none.

**A. APPROVAL OF MINUTES**

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 FINAL 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 hte resolution. A motion was made by Council Member Coriat, seconded by Council Member Duncan, that this Resolution be adopted . The motion carried by an unanimous vote. (5-0) at 7:17 p.m.

- B.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE FINAL 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, a motion was made by Council Member Coriat, seconded by Council Member Duncan, that this Resolution be adopted with a final budget amount of \$55,501,905.00. The motion carried by an unanimous vote. (5-0) at 7:18 p.m.

## **11. PUBLIC COMMENTS**

Mayor Meerbott called for public comments and there were none.

## **12. ADJOURNMENT**

The meeting adjourned at 7:19 p.m.