



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

Wednesday, March 4, 2020

6:00 PM

Council Chambers

Special Town Council Meeting

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

Mayor Meerbott called the Meeting to order at 6:00 PM. Deputy Town Clerk Mauricio Melinu called the Roll. Mayor Meerbott led the Pledge of Allegiance.

Vice Mayor Loyzelle arrived at 6:02 PM.

Present: 4 - Mayor Tim Meerbott, Vice Mayor Sue Ellen Loyzelle, Council Member Michael P. Callahan and Council Member Roger Coriat

Absent: 1 - Council Member Robert "BJ" Duncan

2. TOWN COUNCIL ANNOUNCEMENTS, BOARD & COMMITTEE REPORTS

There were no Town Council Announcements, Board and Committee Reports.

3. PUBLIC COMMENTS

Mayor Meerbott opened Public Comments. There being no one wishing to speak, Mayor Meerbott closed Public Comments.

4. REPORTS

A. TOWN MANAGER'S REPORT

There was no Town Manager's Report

B. TOWN ATTORNEY'S REPORT

There was no Town Attorney's Report.

C. TOWN CLERK'S REPORT

There was no Town Clerk's Report.

5. CONSENT AGENDA

There was no Consent Agenda.

A. APPROVAL OF MINUTES

There were no Minutes for Approval.

6. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

There were no Quasi-Judicial Hearings.

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

There were no Ordinances for First Reading (No Public Hearing Required).

8. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

There were no Ordinances for First Reading (Public Hearing Required).

9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

There were no Ordinances for Second Reading (Public Hearing Required).

10. RESOLUTIONS

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, INDICATING THE OFFICIAL INTENT OF THE TOWN TO ISSUE TAX-EXEMPT BONDS OR NOTES IN THE AMOUNT OF UP TO \$3,500,000.00 TO FINANCE THE COSTS OF ACQUISITION OF VACANT LAND FOR THE SITE OF A NEW MUNICIPAL COMPLEX AND A PARK AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS OR NOTES TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

Deputy Town Clerk Mauricio Melinu read the title of the Resolution. Town Attorney Chad Friedman provided background information on the item. There was discussion on a Letter of Intent for the possible acquisition of property located at SW 184 ST and Old Cutler Road. A motion was made by Council Member Coriat, seconded by Vice Mayor Loyzelle, that this Resolution be adopted. Mayor Meerbott called for the vote, and the motion carried by an unanimous vote (4-0).

11. PUBLIC COMMENTS

Mayor Meerbott opened Public Comments. There being no one wishing to speak, Mayor Meerbott closed Public Comments.

12. ADJOURNMENT

The meeting adjourned at 6:06 PM.