



Town of Cutler Bay

Town Hall
10720 Caribbean Blvd
Cutler Bay, FL 33189

Meeting Minutes Town Council Workshop

MAYOR AND COUNCIL MEMBERS

Mayor Peggy R. Bell

Vice Mayor Sue Ellen Loyzelle

Council Member Mary Ann L. Mixon

Council Member Michael P. Callahan

Council Member Roger Coriat

CHARTER OFFICIALS

Town Attorney Mitchell Bierman

Town Attorney Chad Friedman

Town Manager Rafael G. Casals

Town Clerk Debra E. Eastman, MMC

Tuesday, October 3, 2017

7:00 PM

Council Chambers

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

Mayor Bell called the meeting to order at 7:04 p.m. Council Members Callahan and Coriat, Vice Mayor Loyzelle and Mayor Bell were in attendance. Council Member Mixon was absent.

Mayor Bell led the Pledge of Allegiance.

Present 4 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Council Member Michael P. Callahan, and Council Member Roger Coriat

Absent 1 - Council Member Mary Ann Mixon

A. Canoe/Kayak Launch Project Presentation - Marlin Engineering, Inc.

Mr. Miguel Soria of Marlin Engineering gave a presentation and overview of the proposed canoe/kayak launch which included minutes from meetings held by the Town's Parks and Recreation Committee. Mayor Bell called for a recess at 7:24 p.m. to give the Town Council an opportunity to read the meeting minutes. Mayor Bell resumed the meeting at 7:33 p.m.

Mr. Soria reviewed the preliminary plan and Council Members commented on additional parking and number of current spaces, adjacent land, dog friendly park, use for camping, school activities and educational programs, possible funding of trees, the number of and cost of the small and large pavillions and the possibility of adding bathrooms. They discussed lighting, potential for additional seating, future plantings and the funding of the project. Mayor Bell thanked Mr. Soria for the presentation.

2. Town Council Questions/ Comments/ Discussion

Town Manager Ralph Casals thanked the Mayor and Town Council for the dialogue regarding the canoe/kayak preliminary plans and project.

Council Member Callahan spoke on the progress of the arrangements being made for a Sunshine meeting with school personnel, Mayor Bell and he and that

there are a couple of proposed dates for the meeting at this point.

Town Manager Casals stated that he will work with the Town Attorney to determine if an Executive Session is appropriate in order to arrange a meeting of the entire Town Council with the Superintendent of Schools.

3. Adjournment

The Town Council Workshop adjourned at 9:20 p.m.

For complete audio recording of this meeting, please visit www.cutlerbay-fl.gov or contact the Town Clerks Office at (305) 234-4262.