



# 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, ICMA-CM, CFM*

*Town Clerk Debra E. Eastman, MMC*

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Monday, June 11, 2018

6:30 PM

Council Chambers

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### Budget Visioning Workshop

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

Mayor Bell called the meeting to order at 6:35 PM. Town Clerk Debra Eastman called the roll. Mayor Bell led the Pledge of Allegiance.

Vice Mayor Loyzelle arrived at 7:08 PM.

**Present** 4 - Mayor Peggy Bell, Vice Mayor Sue Ellen Loyzelle, Council Member Mary Ann Mixon, and Council Member Michael P. Callahan

**Absent** 1 - Council Member Roger Coriat

### A. Fiscal Year 2018-19 Budget Visioning Workshop

Mayor Bell spoke on the outcome of the bond referendum election. There was discussion on the possibility of purchasing open land.

There was Council consensus to have the Town Manager bring back information on the cost of acquiring vacant land and appraisal numbers on the land before the June 20, 2018 Town Council Meeting, and if the information was not available prior to that time, call a Special Call Meeting to discuss with the Council prior to the July 9, 2018 Budget Workshop.

Town Manager Rafael Casals announced the budget workshop dates of July 9 and July 23, and the pending scheduling of the first and second budget hearing dates. The Town Manager also provided information on the large expenditure items on the Fiscal Year 2018-19 Budget.

There was discussion on the Franjo Park rebuilding logistics and requirements on bringing the park up to current code. There was Council consensus directing the Town Manager to make the rebuilding of Franjo Park a priority, and to come back to the Council with different plans.

There was discussion on the artificial budget dip, the potential of purchasing

land, the possibility marketing for sale the Town Center Building and deferring budget items related to the Town Center Building, capital improvements, and employee staffing levels. There was also discussion on gas taxes, transit options, school resource officers, public records training and efficiencies, the potential for increasing police officers, and Chamber South membership dues.

## **2. Town Council Questions/ Comments/ Discussion**

Mayor Bell spoke about transportation. Mayor Bell thanked the Town Manager for his efforts with the bond election.

Vice Mayor Loyzelle thanked Town Staff for their efforts, and requested a cost analysis for the bond election. Vice Mayor Loyzelle announced a grant awarded to the Cutler Ridge Soccer Club by the Miami Kiwanis Youth Foundation.

At the request of Mayor Bell, Town Attorney Mitchell Bierman provided information on legal or Town restrictions regarding Council Members publicly supporting candidates for state offices.

## **3. Adjournment**

The meeting adjourned at 8:40 PM.