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

Monday, July 9, 2018 | **6:30 PM** | **Council Chambers**

Budget Workshop

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

Mayor Bell called the meeting to order at 6:33 PM. Deputy Town Clerk Mauricio Melinu called the roll. Mayor Bell led the Pledge of Allegiance.

Vice Mayor Loyzelle arrived at 6:51 PM.

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. · Fiscal Year 2018-19 Proposed Budget

Town Manager Rafael Casals spoke about the increase in the Town's property values of 6.18 percent, and spoke on the proposed Fiscal Year 2018-19 Budget based on a max ceiling millage rate of 2.4739, compared to the existing 2.3907 millage rate for the adopted Fiscal Year 2017-18 Budget.

There was discussion on the impact of the potential addition to the homestead exemption, the possibility of purchasing open land in the future, the fund balance reserve, the Town Center Building operating budget, and general fund revenues.

Town Attorney Chad Friedman spoke about the franchise fee agreement with Florida Power and Light, and the Town options to negotiate after the Miami-Dade County agreement expires in 2020.

There was discussion on individual department budgets, a potential accounting software upgrade to allow certain online payments, Town holiday lighting, Town Police budget, the potential of increasing revenue for the Town golf tournament, and possibility of retrofitting the Town Center Building for LED lighting.

Town Manager Rafael Casals spoke about Town occupied space in the Town Center Building and proposals the Town has received for the purchase of the Town Center Building.

There was discussion on the possibility of selling the Town Center Building and leasing back space, the potential of purchasing land and constructing a facility for Town operations, and the possibility of putting out a request for interest for the Town Center Building.

2. Town Council Questions/ Comments/ Discussion

Mayor Bell spoke about Federal Emergency Management Agency (FEMA) funding.

Vice Mayor Loyzelle announced the Communities for a Lifetime Committee meeting on July 11.

3. Adjournment

The meeting adjourned at 8:38 PM.