



# Town of Cutler Bay

Town Hall  
10720 Caribbean Blvd  
Cutler Bay, FL 33189

## Meeting Minutes Local Planning Agency

### *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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Wednesday, October 16, 2019

7:00 PM

Council Chambers

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

Mayor Meerbott called the meeting to order at 7:05 p.m. Town Clerk Debra Eastman called the roll. Mayor Tim Meerbott led the Pledge of Allegiance.

**Present:** 4 - Tim Meerbott, Robert "BJ" Duncan, Michael P. Callahan and Roger Coriat

**Absent:** 1 - Sue Ellen Loyzelle

## 2. ORDINANCES FOR FIRST READING (PUBLIC HEARING REQUIRED)

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING SECTION 3-40 OF THE LAND DEVELOPMENT REGULATIONS, RELATING TO GROWTH MANAGEMENT PLAN AMENDMENT APPLICATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Debra Eastman read the title of the ordinance. Interim Community Development Director Alex David explained the amendment to the land development regulations. A motion was made by Council Member Coriat, seconded by Council Member Callahan, that this Ordinance be referred to the Town Council. The motion carried by an unanimous vote. (4-0)

## 3. OTHER BUSINESS

## 4. ADJOURNMENT

The meeting adjourned at 7:10 p.m.