

# TOWN OF CUTLER BAY

Mayor John F. Cosgrove  
Vice Mayor Paul S. Vrooman  
Council Member Timothy J. Meerbott  
Council Member Ernest N. Sochin  
Council Member Peggy R. Bell

Acting Town Manager Charles Scurr  
Assisting Town Manager Steve Alexander  
Acting Town Attorney Richard Weiss  
Acting Town Clerk Meighan Pier

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter or hearing impaired to participate in this proceeding should contact the Acting Town Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

## TOWN COUNCIL MEETING AGENDA

Thursday, March 2, 2006

7:00 P.M.

South Dade Government Center  
10701 SW 211 Street, Room 203

(305) 259-1234

### **INVOCATION:**

#### **I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:**

#### **II. PROCLAMATIONS, AWARDS, PRESENTATIONS**

- A. Presentation by the State Attorney's Office, Community Outreach Division, concerning programs available to residents of Cutler Bay

#### **III. APPROVAL OF MINUTES**

- A. Minutes of the February 16, 2006 Council Meeting

#### **IV. TOWN MANAGER'S REPORT**

#### **V. TOWN ATTORNEY'S REPORT**

#### **VI. BOARD AND COMMITTEE REPORTS**

#### **VII. CONSENT AGENDA**

#### **VIII. RESOLUTIONS**

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY TO CO-DESIGNATE A PORTION OF CARRIBBEAN BOULEVARD TO HONOR FORMER

MIAMI-DADE COUNTY COMMISSIONER, CLARA OESTERLE; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE EMPLOYMENT AGREEMENT BETWEEN STEVEN ALEXANDER, EMPLOYED AS INTERIM TOWN MANAGER AND THE TOWN OF CUTLER BAY; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.A., AS INTERIM TOWN ATTORNEY; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE A TEMPORARY AGREEMENT FOR LEGISLATIVE CONSULTING SERVICES WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY & ASSOCIATES, INC.; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE.
- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA APPROVING PAYMENT OF EXPENSES INCURRED FOR THE FIRST TWO COUNCIL MEETINGS; AND PROVIDING FOR AN EFFECTIVE DATE.
- F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR THE TOWN'S PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.
- G. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA CREATING COUNCIL MEMBER-CITIZEN COMMITTEES FOR THE PURPOSE OF PROVIDING RECOMMENDATIONS TO THE TOWN COUNCIL ON THE SELECTION OF A PERMANENT TOWN MANAGER, TOWN ATTORNEY / GOVERNMENT RELATIONS CONSULTANT, TOWN CLERK / COMMUNICATIONS, TOWN BANKING SERVICES AND TOWN OFFICES; PROVIDING FOR SUNSET REVIEW AND PROVIDING FOR AN EFFECTIVE DATE.

**IX. RESOLUTIONS REQUIRING PUBLIC HEARING**

**X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCES**

- A. AN EMERGENCY ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PERTAINING TO THE LOCAL COMMUNICATIONS SERVICES TAX RATE; PROVIDING FOR INTENT; PROVIDING FOR ELECTION NOT TO REQUIRE AND COLLECT PERMIT FEES, ESTABLISHING THE LOCAL COMMUNICATIONS SERVICES TAX RATES; PROVIDING FOR NOTICE TO THE DEPARTMENT OF REVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING**

**XII. PUBLIC COMMENTS**

**XIII. MAYOR AND COUNCIL COMMENTS**

**XIV. OTHER BUSINESS**

**XV. NEXT MEETING ANNOUNCEMENT AND ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.