

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

Interim Town Manager Steve Alexander
Interim Town Attorney Richard Weiss
Interim Town Clerk Elizabeth Sewell

This meeting is open to the public. 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 Interim Town Clerk at (305) 505-2172 for assistance no later than four days prior to the meeting.

TOWN COUNCIL MEETING AGENDA

Thursday, March 16, 2006

7:00 PM

South Dade Governmental Center
10701 SW 211 Street, Room 203
(305) 505-2172

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

II. PROCLAMATIONS, AWARDS, PRESENTATIONS

A. Presentation by Mr. Ramon Ferrer, Florida Power & Light Representative.

III. APPROVAL OF MINUTES

A. Minutes of the March 2, 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, APPOINTING MEMBERS TO THE TOWN OF CUTLER BAY MEMBER-CITIZEN COMMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR THE B.U. MOTORS AUTOMOBILE DEALERSHIP CONSISTING OF APPROXIMATELY 10.27 ACRES GENERALLY LOCATED NORTH OF SW 211TH STREET, WEST OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT), SOUTH OF CARIBBEAN BOULEVARD, AND EAST OF U.S. 1, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.
- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING PAYMENT OF THE INVOICE FOR LEGAL SERVICES RENDERED BY MR.EDWARD P. LUDOVICI, ESQ. AS LEGAL COUNSEL TO THE CHARTER COMMISSION AND TOWN COUNCIL; PROVIDING AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO HIRE AN INTERIM, PART-TIME EXECUTIVE ASSISTANT; AND PROVIDING FOR AN EFFECTIVE DATE.
- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING ELIZABETH SEWELL AS INTERIM TOWN CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.
- F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO OFFICE SPACE; AUTHORIZING THE ACTING VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR APPROXIMATELY 5,000 SQUARE FEET OF OFFICE SPACE; PROVIDING FOR A DETERMINATION OF IMPRACTIBILITY AS TO COMPETITIVE BIDDING AND AUTHORIZING TRANSMITTAL; AND PROVIDING AN EFFECTIVE DATE.
- G. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTIBILITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE ACTING TOWN MANAGER TO PROCURE PHONE SYSTEM INSTALLATION, SERVICE, AND EQUIPMENT BY LEASE OR PURCHASE AT A REASONABLE COST TO BE DETERMINED BY THE MANAGER; PROVIDING AN EFFECTIVE DATE.

- H. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING; AUTHORIZING THE ACTING TOWN MANAGER TO LEASE OR PURCHASE COMPUTER EQUIPMENT AND SERVICES NECESSARY TO CONDUCT TOWN BUSINESS; AND AUTHORIZING THE ACTING TOWN MANAGER TO REIMBURSE THE VILLAGE OF PALMETTO BAY FOR CERTAIN PURCHASES OF COMPUTER EQUIPMENT IT PURCHASED FOR THE TOWN OF CUTLER BAY; PROVIDING AN EFFECTIVE DATE.
- I. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE ACTING TOWN MANAGER TO ADOPT A POLICY FOR PURCHASES UNDER \$2000 AND FOR REIMBURSEMENT OF TRAVEL, CONFERENCE AND CELLULAR TELEPHONE SERVICE EXPENSES; PROVIDING AN EFFECTIVE DATE.
- J. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO DESIGN OF A TOWN LOGO; AUTHORIZING THE ACTING TOWN MANAGER TO CREATE AND ADVERTISE A DESIGN CONTEST FOR A TOWN LOGO; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND AUTHORIZING TRANSMITTAL; AND PROVIDING AN EFFECTIVE DATE.
- K. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY, PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE ACTING TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH A FINANCIAL SERVICES CONSULTANT; PROVIDING AN EFFECTIVE DATE.
- L. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE CORRADINO GROUP AS INTERIM TOWN PLANNING AND ZONING STAFF; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE.

IX. RESOLUTIONS REQUIRING PUBLIC HEARING

X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCES

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE URBAN CENTER DISTRICT (UCD) FOR THE AREA GENERALLY LOCATED SOUTH OF THE INTERSECTION OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT) AND U.S. 1, WEST OF THE HEFT TO THE TOWN LIMITS, AND NORTH OF THE C-1 CANAL (BLACK CREEK CANAL); PROVIDING FOR A REPEALER; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY AND 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 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.