

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

In accordance with the American 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) 677-7015 for assistance no later than four days prior to the meeting.

TOWN COUNCIL MEETING AGENDA

Thursday, April 6, 2006
7:00 PM
South Governmental Center
10701 SW 211 Street, Room 203
(305) 677-7015

INVOCATION:

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:**
- II. PROCLAMATIONS, AWARDS, PRESENTATIONS**
 - A. Presentation by Jeff Schottenstein of Schottenstein Realty concerning Southland Mall
 - B. Presentation by William Barrentine on Hurricane/Disaster Preparedness
- III. APPROVAL OF MINUTES**
 - A. Minutes of the March 16, 2006 Council Meeting
- IV. TOWN MANAGER'S REPORT**
 - A. Finance Director Report
- V. TOWN ATTORNEY'S REPORT**
- VI. BOARD AND COMMITTEE REPORTS**

A. Town Offices Committee

VII. CONSENT AGENDA

VIII. RESOLUTIONS

- A. 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 IMPRACTICALITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE.

- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO EMERGENCY MANAGEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE ACTING TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH A HURRICANE DEBRIS REMOVAL CONTRACTOR OR CONTRACTORS; PROVIDING AN EFFECTIVE DATE.

- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING THE MEETING SCHEDULE OF THE TOWN COUNCIL; ESTABLISHING THE LOCATION; 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 ENTER INTO THE "INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY;" AND PROVIDING FOR EFFECTIVE DATE.

- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE INTERIM TOWN MANAGER TO APPOINT A LIAISON TO THE MIAMI-DADE COUNTY EMERGENCY OPERATIONS CENTER; PROVIDING AN EFFECTIVE DATE.
- F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PUBLIC HEALTH; REQUESTING THAT MIAMI-DADE COUNTY RELEASE FIVE MILLION DOLLARS FROM THE MIAMI-DADE COUNTY GENERAL OBLIGATION BOND PROGRAM TO COMMUNITY HEALTH OF SOUTH DADE, INC.; PROVIDING AN EFFECTIVE DATE.
- G. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA RELATING TO FINANCE; REQUESTING FUNDING FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$2,000,000; PROVIDING AN EFFECTIVE DATE
- H. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND THE FWUA LEGISLATION TO AMEND THE ARBITRARY WINDSTORM "LINE" OF EAST OF U.S. HIGHWAY 1 AND EAST OF I-95 SO AS TO FAIRLY DISTRIBUTE RISK THROUGHOUT THE STATE; AND SEEKING SUPPORT FROM ALL NEIGHBORING COMMUNITIES WITH THIS INITIATIVE; 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; AUTHORIZING THE ACTING TOWN MANAGER TO UTILIZE A TEMPORARY STAFFING AGENCY TO HIRE CLERICAL STAFF NECESSARY TO CONDUCT TOWN BUSINESS; PROVIDING AN EFFECTIVE DATE.

IX. RESOLUTION REQUIRING PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR HOMESTAR AT CUTLER BAY PALMS LLC, GENERALLY LOCATED NORTH OF SW 212TH STREET, WEST OF SW 92ND AVENUE, SOUTH OF SW 208TH STREET, AND EAST OF 97TH AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT "A;" CONSISTING OF 104 SINGLE FAMILY HOMES ON APPROXIMATELY 22 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE.

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 A COST RECOVERY ADMINISTRATIVE PROGRAM; PROVIDING FOR A REPEALER; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.
- B. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IMPLEMENTING THE PROVISIONS OF SECTION 286.0115, FLORIDA STATUTES, TO ESTABLISH A PROCEDURE GOVERNING EX PARTE COMMUNICATIONS WITH LOCAL PUBLIC OFFICIALS CONCERNING QUASI-JUDICIAL MATTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE OFFICIAL SEAL OF THE TOWN OF CUTLER BAY; DESIGNATING THE TEMPORARY OFFICIAL SEAL OF THE TOWN OF CUTLER BAY; PROVIDING FOR USE AND PENALTIES; PROVIDING FOR ORDINANCES IN

CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

- 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.

XII. PUBLIC COMMENTS

XIII. MAYOR AND COUNCIL COMMENTS

XIV. OTHER BUSINESS

XV. NEXT MEETING ANNOUNCEMENT AND ADJOURNMENT