



TOWN OF CUTLER BAY

Mayor Paul S. Vrooman
Vice Mayor Edward P. MacDougall
Councilmember Timothy J. Meerbott
Councilmember Ernest N. Sochin
Councilmember Peggy R. Bell

Town Attorney Mitchell Bierman
Town Attorney Chad Friedman
Town Manager Steven Alexander
Interim Town Clerk Erin O'Donnell

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 Town Clerk at (305) 234-4262 for assistance no later than four days prior to the meeting.

TOWN COUNCIL MEETING AGENDA

Wednesday, August 25, 2010, 7:00 p.m.
South Dade Regional Library
10750 SW 211th Street,
Cutler Bay, Florida 33189

1. **CALL TO ORDER, ROLL CALL, and PLEDGE OF ALLEGIANCE**
2. **PROCLAMATIONS, AWARDS, PRESENTATIONS**
 - A. Presentation- Alzheimer's Association of Southeast Florida Memory Walk
 - B. Proclamation- Alzheimer's Association of Southeast Florida
 - C. Letter of Recognition- Diego Family Spartan Scholarship
3. **APPROVAL OF MINUTES**
 - A. Special Council Meeting- June 9, 2010
 - B. Special Council Meeting- June 14, 2010
 - C. Special Council Meeting- July 21, 2010
 - D. Regular Council Meeting – July 21, 2010
 - E. Special Council Meeting- August 9, 2010
4. **REPORTS**
 - A. **TOWN MANAGER'S REPORT**
 - B. **TOWN ATTORNEY'S REPORT**
 - C. **BOARD/COMMITTEE REPORTS AND COUNCIL ANNOUNCEMENTS**

TAB 1

5. **CONSENT AGENDA**

ANY ITEMS SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OR SEPARATE VOTE IF REQUESTED OR PULLED BY A COUNCILMEMBER OR THE TOWN MANAGER.

A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING CONGRESS TO APPROPRIATE MONEY IN THE AMOUNT OF FIVE MILLION DOLLARS TO FIX THE SECURITY GATE LOCATED AT THE HOMESTEAD AIR RESERVE BASE; TRANSMITTING THIS RESOLUTION TO CERTAIN PUBLIC OFFICIALS; AND PROVIDING AN EFFECTIVE DATE. **(MEERBOTT)**

TAB 2

B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE TOWN OF CUTLER BAY FOR THE CUTLER BAY BICYCLE AND PEDESTRIAN MASTER PLAN; PROVIDING FOR THE AUTHORIZATION OF THE TOWN MANAGER TO ENTER INTO THIS AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 3

C. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN THE CORRADINO GROUP, INC. AND THE TOWN CUTLER BAY FOR PREPARATION OF THE BICYCLE AND PEDESTRIAN MASTER PLAN; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 4

D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL SERVICES: STORMWATER ASSETS INVENTORY; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 5

E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA REQUESTING THE TOWN MANAGER TO POST A MONTHLY REPORT OF THE TOWN'S CHECK REGISTRY; REQUESTING THAT THIS INFORMATION BE PROVIDED IN THE FUTURE ON A MONTHLY BASIS; PROVIDING FOR A SUNSET PERIOD; AUTHORIZING THE TOWN MANAGER TO BRING FORWARD AN ORDINANCE PROVIDING FOR THE ELECTRONIC POSTING OF THE CONTENTS OF THE TOWN'S CHECK REGISTRY ON THE TOWN'S OFFICIAL WEBSITE AT THE CONCLUSION OF THE SUNSET PERIOD; AND PROVIDING AN EFFECTIVE DATE. **(MACDOUGALL)**

TAB 6

F. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, FILLING THE VACANCY OF COUNCIL SEAT NUMBER ONE; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 7

6. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING REQUIRED)

ALL PERSONS ADDRESSING THE TOWN COUNCIL SHALL BE SWORN-IN PRIOR TO GIVING TESTIMONY AND MAY BE SUBJECT TO CROSS EXAMINATION. ALL PERSONS ADDRESSING THE TOWN COUNCIL SHALL STATE THEIR NAME AND ADDRESS FOR THE RECORD.

7. ORDINANCES FOR FIRST READING (PUBLIC HEARING NOT REQUIRED)

8. ORDINANCES FOR FIRST READING OR RESOLUTIONS REQUIRING A PUBLIC HEARING

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ENCUMBERING BUDGETED FUNDS FROM THE 2009/2010 FISCAL YEAR BUDGET FOR ONE UPCOMING EVENT WITHIN THE TOWN; AND PROVIDING AN EFFECTIVE DATE.

TAB 8

9. ORDINANCES FOR SECOND READING (PUBLIC HEARING REQUIRED)

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING ORDINANCE 07-30 RELATING TO DANGEROUS INTERSECTION SAFETY; PROVIDING FOR RECORDED IMAGE MONITORING AND ENFORCEMENT OF RED LIGHT TRAFFIC CONTROL SIGNALS CONSISTENT WITH GENERAL LAW AS PROVIDED BY CHAPTER 2010-80, LAWS OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION WITHIN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 9

- B. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING ORDINANCE 06-22 RELATING TO PURCHASING GUIDELINES FOR TOWN HALL; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 10

10. PUBLIC COMMENTS

THE PRESIDING OFFICER SHALL HAVE THE DISCRETION TO LIMIT THE LENGTH OF PUBLIC COMMENTS IN THE INTEREST OF TIME IN ORDER TO ALLOW ALL PERSONS WHO WISH TO SPEAK AN OPPORTUNITY TO DO SO.

11. MAYOR AND COUNCIL COMMENTS

12. OTHER BUSINESS

13. ADJOURNMENT

A. 1st Budget Workshop

Wednesday September 1, 2010, at 4:00 p.m. at Town Hall, 10720 Caribbean Blvd, Suite 105

B. 1st Budget Hearing

Wednesday September 8, 2010 at 7:00 p.m. at South Dade Regional Library,
10750 SW 211th ST

C. Council Meeting

Wednesday, September 15, 2010, at 7:00 p.m. at South Dade Regional Library,
10750 SW 211th ST

D. 2nd Budget Hearing

Wednesday September 22, 2010 at 7:00 p.m. at South Dade Regional Library,
10750 SW 211th ST

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.