

**TOWN OF CUTLER BAY  
TOWN COUNCIL MEETING  
MINUTES**

Wednesday, August 16, 2006  
7:00 PM

South Dade Government Center  
10750 SW 211 Street, Room 203  
Cutler Bay, Florida 33189

**I. CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the mayor at 7:10 PM. Present were the following:

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

Town Manager Steven J. Alexander  
Interim Town Attorney Mitchell Bierman  
Interim Town Attorney Chad Friedman  
Town Clerk Erika Gonzalez-Santamaria

Mayor Vrooman led the pledge of allegiance.

**II. INVOCATION:** Mayor Vrooman asked all to join him in a moment of silence.

**III. PROCLAMATIONS, AWARDS, PRESENTATIONS:**

- A. School Board Member Evelyn L. Greer discussed the many issues that the School Board Districts face. She also discussed the many projects that are coming up for local area schools and surrounding cities.

**IV. APPROVAL OF MINUTES:**

- A. Councilmember Meerbott made a motion approving the minutes of the meeting of August 2, 2006. The motion was seconded by Councilmember Bell and adopted by a unanimous 5-0 voice vote. The vote was as follows: Councilmembers Bell, Meerbott, Sochin, Vice Mayor MacDougall and Mayor Vrooman voting Yes.

**V. ADDITIONS, DELETIONS, AND DEFFERALS:**

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IMPLEMENTING SECTION 3.10 OF THE TOWN CHARTER, ESTABLISHING PURCHASING REGULATIONS; PROVIDING FOR

REPLACEMENT OF SECTION 2-8.1 ET SEQ. OF THE MIAMI-DADE COUNTY CODE TO THE EXTENT APPLICABLE, PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Meerbott made a motion deferring the ordinance for date certain, September 6, 2006. The motion was seconded by Vice Mayor MacDougall and adopted by a unanimous 5-0 voice vote. The vote was as follows: Councilmembers Bell, Meerbott, Sochin, Vice Mayor MacDougall and Mayor Vrooman voting Yes.

**VI. TOWN MANAGER'S REPORT:**

The Town Manager informed Council that the hiring process for administrative and office staff is underway and interviews are being conducted the entire month. The manager also discussed that the budget process is still undergoing changes and reminded Council that the first public hearing is on September 6<sup>th</sup>. The Town Police Commander introduced the new Police Lieutenant Ernie Perez and reminded that next week the police orientation will begin.

**VII. TOWN ATTORNEY'S REPORT:** None at this time.

**VIII. BOARD AND COMMITTEE REPORTS:** None at this time.

**IX. CONSENT AGENDA:**

- A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH ALTEK COMPUTER GROUP, INC., FOR PURCHASE OF A COMPUTER NETWORK SERVER; PROVIDING AN EFFECTIVE DATE.
- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DISSOLVING THE MEMBER-CITIZEN COMMITTEE CHARGED WITH THE SELECTION OF A PERMANENT TOWN MANAGER; PROVIDING FOR AN EFFECTIVE DATE.
- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN TO SUPPORT AND PARTICIPATE IN A REGIONAL ALLIANCE WITH THE VILLAGE OF PALMETTO BAY, FLORIDA TO MARKET CHARRETTE STUDY AREAS; AND PROVIDING FOR AN EFFECTIVE DATE.

- D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A CONTRACT WITH CSA SOUTHEAST, INC. FOR OUTSOURCED BUILDING AND PERMITTING SERVICES PURSUANT TO (RFQ #03-001) PROVIDING AN EFFECTIVE DATE.

A motion to approve the consent agenda was made by Councilmember Meerbott. The motion was seconded by Councilmember Bell. Resolution 06-73 through 06-76 were adopted by unanimous voice vote. The vote was as follows: Councilmembers Bell, Meerbott, Sochin, Vice Mayor MacDougall and Mayor Vrooman voting Yes.

**X. QUASI-JUDICIAL CONSENT AGENDA PUBLIC HEARING:** None at this time.

**XI. QUASI-JUDICIAL HEARINGS:** The following quasi-judicial hearing was held by Council.

All witnesses giving testimony were sworn-in by the clerk.

The clerk read the following ordinance, on second reading, by title:

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REZONING PROPERTIES FROM BU-1A, BU-2, AND BU-3 TO THE URBAN CENTER DISTRICT (UCD) ZONING DESIGNATION CONSISTING OF APPROXIMATELY 207 ACRES WITHIN 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); AS LEGALLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR A REPEALER; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE. (PUBLIC HEARING)

Joe Corradino introduced the ordinance and provided background information to Council.

Councilmember Bell made a motion to approve the ordinance on second reading. The motion was seconded by Councilmember Sochin and approved by unanimous 5-0 roll call vote. The vote was as follows: Councilmembers Bell, Meerbott, Sochin, Vice Mayor MacDougall and Mayor Vrooman voting Yes.

**XII. PUBLIC HEARINGS:** None at this time.

**A. RESOLUTIONS**

**B. ORDINANCES**

### **XIII. PUBLIC COMMENTS:**

The following individuals spoke: Louise Lockwood and Jim Shiver.

### **XIV. MAYOR AND COUNCIL MEMBER COMMENTS:**

Councilmember Meerbott discussed his journey to Jacksonville for the Florida League of Cities Annual Conference. He expressed how grateful that he was given the opportunity to represent the Town, especially when the FLC Resolution Committee discussed two resolutions to be presented to the Town, one of which congratulates the Town for its recent incorporation and the second expressing the Leagues' condolences of the passing of the Town's first Mayor, John F. Cosgrove.

Councilmember Bell requested that the Logo Contest be extended to September 15. The date extension will allow members of the public to submit logo applications.

Vice Mayor MacDougall suggested that Councilmembers be available to the public in informal settings to discuss the establishment of Town of Cutler Bay.

Mayor Vrooman discussed that the Town Manager's contract is almost finalized and the information for the bond on the Town Manager has been received and will be completed by the next meeting.

Councilmember Sochin discussed his meeting with Florida Power and Light in reference to the tree trimming issue.

**XV. OTHER BUSINESS:** None at this time.

### **XVI. NEXT MEETING ANNOUNCEMENT AND ADJOURNMENT:**

The next council meeting will be held on September 6, 2006, at the South Dade Regional Library.

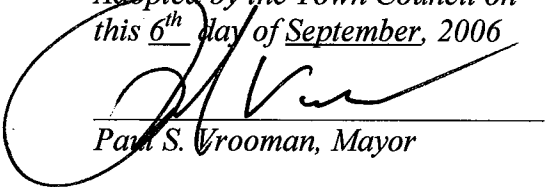
The meeting was officially adjourned at 8:45 P.M.

*Respectfully submitted:*

  
Erika Gonzalez-Santamaria  
Town Clerk



*Adopted by the Town Council on  
this 6<sup>th</sup> day of September, 2006*

  
Paul S. Vrooman, Mayor

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.