

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

Wednesday, October 4, 2006

7:00 PM

South Dade Regional Library
10750 SW 211 Street, 2nd Floor
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.** The Mayor presented proclamations to the winners of the logo contest. Present were the following individuals to receive proclamations: Grand Prize winner Cathy Gibbs Thornton, Second Place winner Jonathan Camere from Miami-Dade County Government Information Online Services, Alyssa Wittmann winner of the 12 year old and under category. Kerri Kilpatrick, winner of the 13-17 year old category, was unable to attend. The Mayor also presented certificates of recognition to police officers that were essential in crime intervention that were committed within the Town limits.

The Mayor recessed the regular Council meeting and called to order the Local Planning Agency at 7:35 P.M. The regular Council meeting resumed at 7:45 P.M.

IV. APPROVAL OF MINUTES:

- A.** Councilmember Meerbott made a motion approving the minutes of the meeting of September 19, 2006. The motion was seconded by Councilmember Sochin 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.

- B.** Councilmember Meerbott made a motion approving the second budget hearing minutes of the meeting of September 19, 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.

V. ADDITIONS, DELETIONS, AND DEFFERALS:

VI. TOWN MANAGER'S REPORT:

The Town Manager advised that Town Hall offices are still under construction and running smoothly. All permits for the Building Department suite have been issued and construction should begin rather quickly. The Police Department build-out has been stalled by some permitting issues, but should be taken care of promptly. The manager introduced the new Town Logo which was recently finalized. He also discussed that he would like for Council to consider officially adopting the proposed strategic plan that was offered by Government Services Group, Inc. The manager discussed that the Interlocal Agreement for the Parks is underway and should be available for Council's consideration at the next town meeting. Finally, the manager introduced the new members of staff, which included administrative support and department directors.

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

VIII. BOARD AND COMMITTEE REPORTS:

IX. CONSENT AGENDA:

- A.** A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A CONSULTING AGREEMENT WITH ALL HANDS CONSULTANTS FOR SERVICES OF ESTABLISHING A NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS); 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 CONTRACTS; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 3.10 OF THE TOWN CHARTER TO THE EXTENT APPLICABLE, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A SOFTWARE LICENSE AGREEMENT WITH TEMPLE CONSULTING GROUP LTD. IN SUBSTANTIALLY THE FORM OF THE ATTACHED AGREEMENT; PROVIDING AN EFFECTIVE DATE.

Councilmember Meerbott made a motion approving the Consent Agenda. The motion was seconded by Councilmember Bell and approved Resolutions 06-98 and 06-99 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: None at this time.

XII. PUBLIC HEARINGS:

A. RESOLUTIONS

1. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA CREATING A CITIZEN ADVISORY COMMITTEE FOR THE PURPOSE OF PROVIDING RECOMMENDATIONS TO THE TOWN COUNCIL ON WAYS TO PROVIDE TRANSPORTATION TO THE ELDERLY, APPOINTING A COUNCIL LIAISON; PROVIDING FOR THE SELECTION OF COMMITTEE MEMBERS; PROVIDING FOR AUTOMATIC DISSOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. **(NOT A PUBLIC HEARING)**

Councilmember Bell made a motion approving the resolution. The motion was seconded by Councilmember Sochin and Resolution 06-100 was adopted by unanimous voice vote. The vote was as follows: Councilmembers Bell, Meerbott, Sochin, Vice Mayor MacDougall and Mayor Vrooman voting Yes.

B. ORDINANCES:

1. **FIRST READING:** The clerk read the following ordinance, on first reading, by title:

- a. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR THE CLARIFICATION OF THE SCOPE OF THE MORATORIUM, AS SHOWN ON EXHIBIT "A," WHICH WAS ENACTED BY ORDINANCE 06-10, ON THE ISSUANCE OF DEVELOPMENT ORDERS AND DEVELOPMENT PERMITS FOR ALL PROPERTIES AFFECTING OLD CUTLER ROAD FROM S.W. 184 STREET SOUTH TO THE TOWN LIMITS; PROVIDING FOR A 90 DAY EXTENSION TO THE 120 DAY MORATORIUM; AND PROVIDING FOR AN EFFECTIVE DATE.

Joe Corradino, Town Planning Consultant, gave an oral report and recommended approval of the ordinance.

The mayor opened the public hearing. There were no speakers present.

Councilmember Sochin made a motion adopting staff's recommendation. The motion was seconded by Councilmember Bell 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.

2. **SECOND READING:** None at this time.

XIII. PUBLIC COMMENTS: There were no speakers at this time.

XIV. MAYOR AND COUNCIL MEMBER COMMENTS:

Councilmember Bell commended the Police Department for their swift response on getting information to local schools for potential mothers having the option to about the fire department. Member Bell also discussed her attendance to the CITT memorial event for the late Mayor John F. Cosgrove.

Councilmember Sochin discussed his attendance to Mayor Carlos Alvarez's WiFi Meeting. The WiFi plan is for the entire Miami-Dade County area, which is also to include the municipalities. Member Sochin also indicated that he attended the Concerned Citizens of Cutler Ridge meeting, discussing FP&L and how to improve hurricane prevention and response.

Vice Mayor MacDougall discussed his meeting with Ramon Ferrer, a representative of FP&L, on how the town may assist FP&L for tree trimming nuisances. The Vice Mayor also discussed a possibility of implementing a similar requirement used by pawn shops for properties received by the store for swap shop

Councilmember Meerbott agreed that the town should continue its discussion with FP&L in order to resolve uncertainties.

Mayor Vrooman wanted to wish Nancy McCue a quick recovery from her recent medical condition.

XV. OTHER BUSINESS:

- A. Commencing November 2006, Council Meetings will be held every third Wednesday of the month.

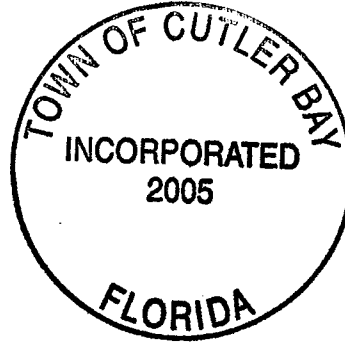
XVI. NEXT MEETING ANNOUNCEMENT AND ADJOURNMENT:

The next council meeting will be held on October 18, 2006, at the South Dade Government Center in Room 203.

The meeting was officially adjourned at 8:40 P.M.

Respectfully submitted:


Erika Gonzalez-Santamaria, CMC
Town Clerk



Adopted by the Town Council on
this 18th day of October, 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.