

RESOLUTION REGISTER 2011

RESOLUTION NO. 11-01

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN REGARDING THE TRANSFER OF BUS BENCHES AND SHELTERS; AUTHORIZING THE TOWN MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-02

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO MAROONE DODGE OF PEMBROKE PINES FOR THE PURCHASE OF SIX POLICE MOTOR VEHICLES AND RELATED EQUIPMENT IN THE AMOUNT OF \$ 134,604; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-03

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR THE DEVELOPMENT OF A WEB-BASED INFORMATION PORTAL, AND PROVIDING FOR AN EFFECTIVE DATE. (MacDougall)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-04

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 GENERAL CONTRACTOR(S) SERVICES – TOWN CENTER BUILDING, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-05

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 HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES FOR THE TOWN CENTER BUILDING, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-06

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 JANITORIAL MAINTENANCE SERVICES FOR THE TOWN CENTER BUILDING, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-07

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 ELEVATOR MAINTENANCE SERVICES FOR THE TOWN CENTER BUILDING; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-08

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO APPOINT ADVISORY COMMITTEE MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-09

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A CHANGE ORDER FOR THE KVC CONSTRUCTORS INC. DESIGN BUILD AGREEMENT FOR THE TOWN HALL IMPROVEMENTS IN ORDER TO PROVIDE SIGNAGE FOR THE BUILDING, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION NO. 11-10

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO APPOINT ADVISORY COMMITTEE MEMBERS TO THE CHARTER HIGH SCHOOL ADVISORY COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-11

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO REAPPOINT AN AT-LARGE COMMITTEE MEMBER TO THE CHARTER HIGH SCHOOL ADVISORY COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-12

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO APPOINT ADVISORY COMMITTEE MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE, AND PROVIDING AN EFFECTIVE DATE. (Loyzelle)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-13

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA DESIGNATING ONE (1) MEMBER OF THE TOWN COUNCIL TO BE THE TOWN'S REPRESENTATIVE TO THE ECONOMIC DEVELOPMENT COUNCIL AND A COUNCIL LIAISON TO CHAMBER SOUTH; PROVIDING FOR A TERM OF APPOINTMENT, AND PROVIDING FOR AN EFFECTIVE DATE. (Sochin/Bell)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-14

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO EFFECTIVE PUBLIC NOTICE; URGING THE FLORIDA LEGISLATURE TO MODIFY THE FLORIDA STATUTES TO ALLOW FOR EFFECTIVE PUBLIC NOTICE BY ADVERTISING BY MEANS OTHER THAN NEWSPAPERS, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-15

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY REGARDING THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FOR LAKES BY-THE-BAY PARK; AUTHORIZING THE TOWN MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-16

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING THE DEVELOPMENT ORDER FOR THE LAKES BY-THE BAY SOUTH COMMONS DEVELOPMENT GENERALLY LCOATED NORTH OF SOUTHWEST 232 STREET, SOUTH OF SOUTHWEST 216 STREET, EAST OF OLD CUTLER ROAD, AND WEST OF SOUTHWEST 87 AVENUE; DELETING A DEVELOPMENT ORDER ROADWAY CONDITION, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-17

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING AND ENDORSING THE SOUTH FLORIDA PARKS COALITION CHARTER AND THE PRINCIPALS ON WHICH IT STANDS, AND PROVIDING FOR AN EFFECTIVE DATE. (MacDougall)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE EDUCATIONAL COMPACT ADVISORY COMMITTEE; PROVIDING FOR TRANSMITTAL, AND PROVIDING FOR AN EFFECTIVE DATE. (Bell)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>NO</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-19

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO REAPPOINT AN ADVISORY COMMITTEE MEMBER TO THE CHARTER HIGH SCHOOL COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE. (Mixon)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-20

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THAT AN ELECTION BE HELD TO FILL THE REMAINING TERM OF OFFICE FOR THE VICE-MAYOR AND COUNCILMEMBER SEAT 2 POSITIONS; PROVIDING FOR NOTIFICATION TO THE SUPERVISOR OF ELECTIONS, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-21

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THAT AN ELECTION BE HELD TO FILL THE REMAINING TERM OF THE COUNCILMEMBER SEAT 2 POSITION; PROVIDING FOR NOTIFICATION TO THE SUPERVISOR OF ELECTIONS, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>NO</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-22

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RECOGNIZING APRIL 22, 2011 AS *EARTH DAY*, AND PROVIDING FOR AN EFFECTIVE DATE. (Mixon)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-23

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) STIMULUS, A FLORIDA ENERGY AND CLIMATE COMMISSION GRANT AWARD, TO MAKE TOWN HALL MORE ENERGY EFFICIENT; PROVIDING FOR UTILIZATION OF THE GRANT FUNDS TO PURCHASE AND INSTALL INTERIOR AND EXTERIOR LIGHTING WITH ENERGY EFFICIENT LIGHT FIXTURES; TO PURCHASE AN ELECTRIC VEHICLE CHARGING STATION, AND TO CREATE COMMUNITY AWARENESS ON GREEN PRACTICES; APPROVING THE GRANT AGREEMENT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENT NO. ARS135 BETWEEN THE TOWN, STATE OF FLORIDA, EXECUTIVE OFFICE OF THE GOVERNOR, AND THE FLORIDA ENERGY AND CLIMATE COMMISSION, AND PROVIDING FOR AN EFFECTIVE DATE. (Mixon)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	YES
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-24

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; AND PROVIDING AN EFFECTIVE DATE. (MacDougall)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	YES
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-25

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA ESTABLISHING THE 2011 COMMUNITY-WIDE GARAGE SALE DATES PURSUANT TO ORDINANCE 10-02, AND PROVIDING FOR AN EFFECTIVE DATE. (Bell)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	YES
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-26 (as amended)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 07-41 BY CHANGING THE NAME OF THE CHARTER SCHOOL COMMITTEE TO THE EDUCATION ADVISORY COMMITTEE; FURTHER AMENDING RESOLUTION 07-41 BY EXPANDING THE JURISDICTION OF THE COMMITTEE; AMENDING RESOLUTION 11-18 RELATING TO THE EDUCATION ADVISORY COMMITTEE'S ROLE WITH THE EDUCATIONAL COMPACT ADVISORY COMMITTEE AND PROVIDING FOR AN EFFECTIVE DATE. (Sochin)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>NO</u>
Councilmember Peggy R. Bell	<u>YES</u>

Councilmember Mary Ann Mixon YES
Councilmember Sue Ellen Loyzelle YES

RESOLUTION 11-27

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IDENTIFYING PROPERTY LOCATED AT 22025 SOUTHWEST 87 AVENUE (AKA BAY POINT SCHOOL) AS A POTENTIAL SITE FOR A MUNICIPAL CHARTER SCHOOL; AND PROVIDING FOR AN EFFECTIVE DATE. (Sochin)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall YES
Vice Mayor Ernest N. Sochin YES
Councilmember Peggy R. Bell YES
Councilmember Mary Ann Mixon YES
Councilmember Sue Ellen Loyzelle YES

RESOLUTION 11-28

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO APPOINT AN ADVISORY COMMITTEE MEMBER TO THE PARKS AND RECREATION ADVISORY COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE. (Sochin)

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall YES
Vice Mayor Ernest N. Sochin YES
Councilmember Peggy R. Bell YES
Councilmember Mary Ann Mixon YES
Councilmember Sue Ellen Loyzelle YES

RESOLUTION 11-29 (as amended)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO APPOINT ADVISORY COMMITTEE MEMBERS TO THE EDUCATIONAL COMPACT ADVISORY COMMITTEE, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall YES
Vice Mayor Ernest N. Sochin YES
Councilmember Peggy R. Bell YES
Councilmember Mary Ann Mixon YES
Councilmember Sue Ellen Loyzelle YES

RESOLUTION 11-30

RESOLUTION 11-30 OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DESIGNATING THE MONTH OF APRIL 2011 AS *WATER CONSERVATION MONTH*, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-31

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE CUTLER BAY TOWN CENTER BUILDING LOCATED AT 10720 CARIBBEAN BOULEVARD; APPROVING THE RESULTS OF A REQUEST FOR QUALIFICATIONS (RFQ) 11-01, AWARDING THE TOP FIVE (5) PRE-QUALIFIED GENERAL CONTRACTORS AS SHOWN ON EXHIBIT "A" TO PERFORM WORK AT THE CUTLER BAY TOWN CENTER BUILDING COMPLEX; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT RELATING TO THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-32

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING AMERICAN FACILITY SERVICES, INC. TO PROVIDE JANITORIAL MAINTENANCE SERVICES AT THE CUTLER BAY TOWN CENTER BUILDING LOCATED AT 10720 CARIBBEAN BOULEVARD; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH JANITORIAL MAINTENANCE SERVICES, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-33

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SELECTING ORACLE ELEVATOR COMPANY TO PROVIDE ELEVATOR MAINTENANCE SERVICES AT THE CUTLER BAY TOWN CENTER BUILDING LOCATED AT 10720 CARIBBEAN BOULEVARD; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH ORACLE ELEVATOR COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-34 (as amended)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR THE OPERATION OF A MUNICIPAL CHARTER SCHOOL WITHIN THE TOWN; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF A CHARTER SCHOOL APPLICATION AND FEASIBILITY STUDY; AUTHORIZING THE TOWN MANAGER TO PREPARE AND SUBMIT A MUNICIPAL CHARTER APPLICATION TO THE APPROPRIATE AGENCIES; AMENDING RESOLUTION 10-65 RELATING TO THE FISCAL YEAR 2010/2011 BUDGET IN ORDER TO ALLOCATE \$160,000 IN ORDER TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>ABSENT</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-35

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING A REVISED INTERLOCAL AGREEMENT AMONG THE TOWN AND OTHER MUNICIPALITIES RELATING TO THE GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT; AUTHORIZING THE TOWN MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO EXECUTE THE NECESSARY DOCUMENTS TO CARRY OUT THE INTENT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>ABSENT</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-36

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO OBTAIN FEE SIMPLE TITLE TO THE PRIVATE LINEAR PARK GENERALLY LOCATED NORTH OF SOUTHWEST 223 TERRACE,

SOUTH OF SOUTHWEST 216 STREET, EAST OF SOUTHWEST 97 AVENUE, AND WEST OF SOUTHWEST 95 PLACE AS FURTHER SHOWN ON EXHIBIT "A," AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>ABSENT</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-37

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFIED FIRM TO PROVIDE DESIGN AND ENGINEERING SERVICES TO THE TOWN FOR CARIBBEAN BOULEVARD ROADWAY IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN (C3TS) INC., AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>ABSENT</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-38

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AMENDMENT TO THE LANDSCAPE MAINTENANCE AGREEMENT WITH GROUNDKEEPERS, INC. FOR ADDITIONAL SCOPE OF SERVICES WITHIN TOWN DESIGNATED RIGHT-OF-WAYS AND CUL-DE-SACS FOR AN ANNUAL AMOUNT OF \$23,292.00; AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>ABSENT</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-39

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID (ITB) FOR THE TOWN CENTER SOUTH PARKING LOT IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO

AN AGREEMENT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>ABSENT</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-40

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING A "BUY AMERICA" POLICY FOR THE PURCHASE OF TOWN SUPPLIES, MATERIALS, AND EQUIPMENT; PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>ABSENT</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-41

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE USE OF UP TO \$1,200 OF UNENCUMBERED PUBLIC WORKS FUNDS WITHIN THE FISCAL YEAR 2010/2011 BUDGET FOR SENIOR TRANSPORTATION TO AND FROM CULTURAL ARTS CENTERS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-42

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A SMALL-SCALE ENERGY-EFFICIENCY TECHNICAL ASSISTANCE GRANT AWARD IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) TO BE USED TO CREATE A GREEN BUSINESS INCUBATOR IMPLEMENTATION PLAN. APPROVING THE GRANT AGREEMENT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT AGREEMENT NO. ARE 055 AMONG THE TOWN, STATE OF FLORIDA, EXECUTIVE OFFICE OF THE GOVERNOR, FLORIDA ENERGY AND CLIMATE COMMISSION AND THE DEPARTMENT OF COMMUNITY AFFAIRS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-43

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING DAVID FEINBERG AS THE RADIO AMATEUR CIVIL EMERGENCY SERVICE (RACES) COORDINATOR FOR THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-44

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DIRECTING THE TOWN MANAGER TO ISSUE AN ADDENDUM TO REQUEST FOR PROPOSAL 11-07 AUTHORIZED BY RESOLUTION 11-34 RELATING TO A MUNICIPAL CHARTER SCHOOL OPERATOR, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>ABSENT</u>

RESOLUTION 11-45

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CERTIFYING AND DECLARING THE OFFICIAL RESULTS OF THE SPECIAL ELECTION OF THE TOWN OF CUTLER BAY HELD ON JUNE 28, 2011, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-46

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE, AND THE DATE, TIME AND PLACE FOR THE FIRST AND SECOND PUBLIC BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE TOWN CLERK AND TOWN MANAGER TO FILE THIS RESOLUTION WITH THE PROPERTY APPRAISER OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA, AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-47 (to appoint John Sykes)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO APPOINT AN ADVISORY COMMITTEE MEMBER TO THE EDUCATION ADVISORY COMMITTEE, AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-48

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA TO APPOINT AN ADVISORY COMMITTEE MEMBER TO THE PARKS AND RECREATION ADVISORY COMMITTEE, AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-49

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AGREEMENT WITH YGRENE FLORIDA ENERGY FUND, LLC TO BE THE THIRD PARTY ADMINISTRATOR FOR THE SOUTH DADE GREEN CORRIDOR DISTRICT PACE PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXECUTE THIS AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-50 (with conditions)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A NON-USE VARIANCE APPLICATION FOR WAIVER OF NONRESIDENTIAL DESIGN STANDARDS FOR CHASE BANK, LOCATED AT 18415 S. DIXIE HIGHWAY, TO PERMIT THE EXISTING PARKING AND DRIVE THRU AISLES BETWEEN THE BUILDING AND PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>ABSTAINED</u>

RESOLUTION 11-51 (with conditions)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A NON-USE VARIANCE APPLICATION FOR WAIVER OF NONRESIDENTIAL DESIGN STANDARDS FOR CHASE BANK, LOCATED AT 18415 SOUTH DIXIE HIGHWAY, TO PERMIT THE EXISTING PARKING AND DRIVE-THRU AISLES BETWEEN THE BUILDING AND PUBLIC RIGHT-OF-WAY, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>ABSTAINED</u>

RESOLUTION 11-52 (with conditions)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SITE PLAN FOR CHASE BANK, LOCATED AT 18415 SOUTH DIXIE HIGHWAY, TO PERMIT A 7,673 SQUARE FOOT FACILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>

Councilmember Mary Ann Mixon YES
Councilmember Sue Ellen Loyzelle ABSTAINED

RESOLUTION 11-53 (with conditions)

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SPECIAL EXCEPTION APPLICATION FOR A WINE AND LIQUOR STORE TO BE LOCATED WITHIN 550 FEET OF A CHURCH OR SCHOOL AT 20256 OLD CUTLER ROAD IN A BU-2 ZONE WITHIN THE OLD CUTLER ROAD OVERLAY ZONING DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall YES
Vice Mayor Ernest N. Sochin YES
Councilmember Peggy R. Bell YES
Councilmember Mary Ann Mixon YES
Councilmember Sue Ellen Loyzelle NO

RESOLUTION 11-54

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AND ENTER INTO AN AGREEMENT WITH TROPIC LANDSCAPING & LAWN MAINTENANCE INC. FOR THE PURCHASE AND INSTALLATION OF LIVE OAK TREES WITHIN THE TOWN'S DESIGNATED RIGHT-OF-WAYS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall YES
Vice Mayor Ernest N. Sochin YES
Councilmember Peggy R. Bell YES
Councilmember Mary Ann Mixon YES
Councilmember Sue Ellen Loyzelle YES

RESOLUTION 11-55

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT TO PROVIDE IMPROVEMENTS TO THE TOWN CENTER SOUTH PARKING LOT; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH FIRST RANKED CONTRACTOR WILLIAMS PAVING COMPANY, INC.; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall YES
Vice Mayor Ernest N. Sochin YES
Councilmember Peggy R. Bell YES
Councilmember Mary Ann Mixon YES
Councilmember Sue Ellen Loyzelle YES

RESOLUTION 11-56

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE PROVISION OF STORMWATER IMPROVEMENT PROJECT; AUTHORIZING THE ISSUANCE OF A INVITATION TO BID (ITB) FOR THE SW 97 AVENUE ROADWAY AND DRAINAGE IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-57

A RESOLUTION BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RECOMMENDING "PROJECT TASTY," BE APPROVED AS A QUALIFIED BROWNFIELD BUSINESS PURSUANT TO SECTION 288.107, FLORIDA STATUTES; AFFIRMING THE SITE OF THIS PROJECT IS IN A DESIGNATED BROWNFIELD AREA; REQUESTING A WAIVER OF LOCAL FINANCIAL SUPPORT; PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-58

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH CORZO CASTELLA CARBALLO THOMPSON SALMAN P.A. TO PROVIDE DESIGN AND ENGINEERING SERVICES FOR THE CARIBBEAN BOULEVARD ROADWAY IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-59

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE CONTRACT BETWEEN THE CHILDREN'S TRUST AND THE TOWN OF CUTLER BAY FOR THE PROVISION OF AN AFTER SCHOOL PROGRAM AT CUTLER RIDGE PARK; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-60

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF AN REQUEST FOR PROPOSAL (RFP) TO EFFECTUATE THE INTENT AND PURPOSE OF THE FLORIDA CLEAN ENERGY GRANT; PROVIDING FOR TOWN MANAGER AUTHORIZATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-61

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, MODIFYING RESOLUTION 10-75 TO PROVIDE FOR A REVISED TOWN COUNCIL AGENDA FORMAT; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-62

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA ESTABLISHING THE 2011 COMMUNITY-WIDE GARAGE SALE DATES AND ADDRESSES PURSUANT TO ORDINANCE 10-02, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-63

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY (“AGREEMENT”); AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-64

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A FY 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) GRANT AWARD (GRANT AWARD NO. 2011-DJ-BX-3326) IN THE AMOUNT OF SIXTEEN THOUSAND THREE HUNDRED AND NINETY DOLLARS (\$16,390) APPROVING THE GRANT AGREEMENT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT AGREEMENT NO. 2011-DJ-BX-3326 BETWEEN THE TOWN, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-65

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING INSURANCE COMPANIES TO PROVIDE LOWER PREMIUMS TO RESIDENTS OF JURISDICTIONS PROVIDING FOR AUTOMATED RED LIGHT SAFETY TECHNOLOGY; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-66

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR WEBSITE REDESIGN AND

REDEVELOPMENT; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-67

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF CUTLER BAY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-68

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TENTATIVE OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND AUTHORIZING THE TOWN MANAGER TO MAKE EXPENDITURES CONSISTENT THEREWITH AND AUTHORIZING THE TOWN MANAGER TO MAKE CERTAIN BUDGET AMENDMENTS WITHIN A DEPARTMENT PROVIDED THAT THE TOTAL OF THE APPROPRIATIONS IS NOT CHANGED; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-69

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TENTATIVE OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND AUTHORIZING THE TOWN MANAGER TO MAKE EXPENDITURES CONSISTENT

THEREWITH AND AUTHORIZING THE TOWN MANAGER TO MAKE CERTAIN BUDGET AMENDMENTS WITHIN A DEPARTMENT PROVIDED THAT THE TOTAL OF THE APPROPRIATIONS IS NOT CHANGED; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-70

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE PAYMENT OF \$2,500 TO THE LAW OFFICES OF BARRY M. WAX FOR LEGAL SERVICES RELATING TO THE REPRESENTATION OF FORMER COUNCILMEMBER TIMOTHY MEERBOTT IN HIS OFFICIAL CAPACITY AS A COUNCILMEMBER; PROVIDING FOR AUTHORIZATION, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-71

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO MARLIN ENGINEERING, INC. TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE OLD CUTLER ROADWAY IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-72

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A CONTRACT AWARD TO R&D ELECTRIC, INC. TO EFFECTUATE THE INTENT AND PURPOSE OF THE FLORIDA CLEAN ENERGY GRANT; PROVIDING FOR TOWN MANAGER AUTHORIZATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-73

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SPECIAL EXCEPTION APPLICATION FOR AN ADULT GROUP HOME TO BE LOCATED AT 10000 S.W. 199TH STREET IN A RU-1 ZONING DISTRICT WITHIN 950 FEET OF AN EXISTING ASSISTED LIVING FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-74

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A FISCAL YEAR 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD IN THE AMOUNT OF \$6,262; AUTHORIZING THE TOWN MANAGER TO EXECUTE THIS GRANT, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-75

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 10-65, WHICH ADOPTED THE BUDGET FOR THE 2010/2011 FISCAL YEAR BY REVISING THE 2010/2011 OPERATING AND CAPITAL BUDGET AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE TOWN MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-76

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AGREEMENT WITH ENVIROWASTE SERVICES GROUP INC (ESGI) AT A COST NOT TO EXCEED \$238,475.00 FOR ROADWAY AND DRAINAGE IMPROVEMENTS FOR THE S.W. 97TH AVENUE PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-77

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE SOUTHWEST 97 AVENUE ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-78

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RE-EMPHASIZING THE TOWN'S COMMITMENT TO MAINTAIN CIVILITY IN THE CONDUCT OF THE PUBLIC'S BUSINESS; AMENDING RESOLUTION 2011-61; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>YES</u>

RESOLUTION 11-79

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CALLING FOR A UNITED STATES CONSTITUTIONAL AMENDMENT REDEFINING THE WORD "PERSON" AS

THE WORD IS USED IN THE UNITED STATES CONSTITUTION SO AS TO EXCLUDE LEGAL ENTITIES FROM ITS DEFINITION AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>NO</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>NO</u>

RESOLUTION 11-80

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SELECTION OF JOHN DEERE COMPANY FOR THE PURCHASE OF A UTILITY VEHICLE IN THE AMOUNT OF \$6,028.60 BASED ON A STATE OF FLORIDA PURCHASING CONTRACT; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>NO</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>NO</u>

RESOLUTION 11-81

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REVOKING RESOLUTION NO. Z-27-97, INCLUDING THE APPROVALS GRANTED THEREIN, FOR VIOLATING THE REQUIRED CONDITIONS; RELATED TO A PROPERTY LOCATED AT 22025 S.W. 87TH AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT "A," CONSISTING OF APPROXIMATELY 44.03 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>NO</u>

RESOLUTION 11-82

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING AND FUNDING A CHARTER REVISION COMMISSION; PROVIDING FOR APPOINTMENTS TO THE CHARTER REVISION COMMISSION; PROVIDING FOR DISSOLUTION OF THE COMMISSION, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	<u>YES</u>
Vice Mayor Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Mary Ann Mixon	<u>YES</u>
Councilmember Sue Ellen Loyzelle	<u>NO</u>