

2007 Resolution Register

RESOLUTION NO. 07-01

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CODIFICATION OF TOWN ORDINANCES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR CODIFICATION SERVICES THROUGH MUNICIPAL CODE CORPORATION; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 3.10 OF THE TOWN CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edwards P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-02

A RESOLUTION OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING THE CUTLER BAY TOWN FOUNDATION, INC.; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO CREATE THE CUTLER BAY TOWN FOUNDATION, INC.; AUTHORIZING THE MAYOR AND APPROPRIATE TOWN PERSONNEL TO EXECUTE REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edwards P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-03

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: ARCHITECTURE, GENERAL CIVIL ENGINEERING, LANDSCAPE ARCHITECTURE AND TRANSPORTATION PLANNING & ENGINEERING; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-04

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO REJECT ALL PROPOSALS FOR RFP # 06-001 FOR COMPREHENSIVE LANDSCAPE/GROUNDS MAINTENANCE AND AUTHORIZING THE RE-ADVERTISEMENT OF THE REQUEST FOR PROPOSALS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edwards P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-05

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DESIGNATING ADMINISTRATORS; AUTHORIZING ADMINISTRATORS TO ACT IN RELATION TO FUNDS HELD AT THE STATE BOARD OF ADMINISTRATION; PROVIDING FOR CONTINUATION OF THE AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-06

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING PASSAGE OF A PROPOSED HOUSE AND SENATE BILL TO BE HEARD BEFORE THE FLORIDA LEGISLATURE, RELATING TO THE PRESERVATION OLD CUTLER ROAD AS A HISTORIC HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-07

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RECOMMENDING TO THE MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT TO REMOVE SW 87 AVENUE "ROAD WIDENING" PROJECT APPROVED BY THE PEOPLE'S TRANSPORTATION PLAN (PTP) AND REALLOCATE APPROVED FUNDS TO OLD CUTLER ROAD AND CARIBBEAN BOULEVARD ROADWAY IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-08

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A REQUEST BY FLAMINGO HOMES INVESTMENT GROUP TO WAIVE 15 FEET OF THE ZONED RIGHT-OF-WAY FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF S.W. 213 STREET AND OLD CUTLER ROAD (FOLIO# 36-6008-005-0610); AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edwards P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-09

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A REQUEST BY FLAMINGO HOMES INVESTMENT GROUP TO WAIVE 15 FEET OF THE ZONED RIGHT-OF-WAY FOR PROPERTY GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF S.W. 213 STREET AND OLD CUTLER ROAD (FOLIO# 36-6008-005-0600); AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-10

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING SELECTION OF KIMLEY-HORN AND ASSOCIATES, INCORPORATED AS THE HIGHEST RANKED FIRM FOR THE DEVELOPMENT OF THE TOWN'S STORMWATER MASTER PLAN; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE A PROJECT AGREEMENT AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Moved by: Councilmember Bell

Seconded by: Councilmember Meerbott

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>

Councilmember Timothy J. Meerbott YES
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-11

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA ADOPTING THE AMENDED INTERIM BUDGET FOR THE GENERAL FUND OF THE TOWN FOR THE PARTIAL FISCAL YEAR WHICH BEGAN NOVEMBER 2, 2005 AND ENDED ON SEPTEMBER 30, 2006 PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Moved by: Councilmember Bell
Seconded by: Councilmember Meerbott
FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-12

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ABOLISH THE PROHIBITION AGAINST ADOPTION BY HOMOSEXUALS IN THE STATE OF FLORIDA.

Moved by: Councilmember Sochin
Seconded by: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES
Vice Mayor Edward P. MacDougall NO
Councilmember Peggy R. Bell YES
Councilmember Timothy J. Meerbott NO
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-13

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AGREEMENT WITH VALLEYCREST LANDSCAPE MAINTENANCE FOR THE COMPREHENSIVE LANDSCAPE/GROUNDS MAINTENANCE OF THE TOWN'S PARKS; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Moved by: Councilmember Bell
Seconded by: Councilmember Meerbott
FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES
Vice Mayor Edward P. MacDougall YES
Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-14

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IN SUPPORT OF NORTH MIAMI’S PETITION TO REQUIRE FLORIDA POWER & LIGHT TO COMPLY WITH THE PUBLIC SERVICE COMMISSION ORDER IMPLEMENTING A 3 YEAR LATERAL TRIM CYCLE; AND PROVIDING AN EFFECTIVE DATE.

Moved by: Councilmember Bell
Seconded by: Councilmember Meerbott
FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-15

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 TOWN ATTORNEY SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Meerbott
Seconded by: Councilmember Bell
FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-16

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING PUBLIC PARTICIPATION PROCEDURES FOR CREATION OF THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Bell
Seconded by: Vice Mayor MacDougall
FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-17

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TOWN COUNCIL AGENDA FORMAT; PROVIDING FOR AGENDA ITEMS REQUESTED BY THE TOWN COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Vice Mayor MacDougall
Seconded by: Councilmember Sochin
FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA (THE "TOWN"); NOTIFYING THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA (THE "COUNTY") AND THE DIRECTOR OF THE MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT ("DERM") AS REQUIRED BY SECTION 24-51.2 OF THE MIAMI-DADE COUNTY CODE (THE "CODE"); THAT THE TOWN EXERCISES ITS OPTION TO EXEMPT THE TOWN FROM INCLUSION IN THE COUNTY'S STORMWATER UTILITY; COMMITTING TO ESTABLISH A STORMWATER UTILITY WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN IN ACCORDANCE WITH SECTIONS 403.0893 (1) (2) or (3), FLORIDA STATUTES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE COUNTY FOR THE COLLECTION OF THE TOWN'S STORMWATER UTILITY FEES; AUTHORIZING THE TOWN CLERK TO SEND COPIES OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott
Seconded By: Councilmember Bell
FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>ABSENT</u>

RESOLUTION NO. 07-19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN CO-PERMITTEES NAMED IN NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott
Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>ABSENT</u>

RESOLUTION NO. 07-20

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR POLICE CONFISCATION FUND EXPENDITURES IN THE AMOUNT OF \$4,334.65 TO BE FUNDED BY PROCEEDS OF CONFISCATED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Meerbott

Seconded by: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>ABSENT</u>

RESOLUTION NO. 07-21

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING A TOWN EVENTS COMMITTEE; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE TOWN EVENTS COMMITTEE; PROVIDING FOR DISSOLUTION OF THE COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Meerbott

Seconded by: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>ABSENT</u>

RESOLUTION NO. 07-22

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REQUESTING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF S.W. 211TH STREET AND EAST FRONTAGE ROAD ADJACENT TO THE NORTHBOUND ENTRANCE RAMP OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE; PROVIDING FOR DISTRIBUTION OF THE RESOLUTION TO THE FLORIDA TURNPIKE AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>ABSENT</u>

RESOLUTION NO. 07-23

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.A. AS THE TOWN ATTORNEY OF THE TOWN; PROVIDING FOR A RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Sochin

Seconded by: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-24

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE "INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY" RELATING TO THE TRANSFER OF COUNTY PARKS TO THE TOWN OF CUTLER BAY; AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Sochin

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-25

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO GRANTS, AUTHORIZING THE TOWN MANAGER TO APPLY FOR GRANT FUNDING FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell

Seconded By: Councilmember Meerbott

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>ABSENT</u>
Councilmember Peggy R. Bell	<u>YES</u>

Councilmember Timothy J. Meerbott YES
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-26

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE “INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TOWN OF CUTLER BAY FOR DISTRIBUTION OF QUALITY NEIGHBORHOOD IMPROVEMENT FUNDS (QNIP)” RELATING TO THE DISBURSEMENT OF QNIP FUNDS TO THE TOWN OF CUTLER BAY; AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Sochin

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-27

A RESOLUTION OF THE TOWN OF CUTLER BAY, FLORIDA, EXPRESSING SUPPORT FOR MIAMI-DADE COUNTY’S ALTERNATE PROPERTY TAX REFORM LEGISLATIVE PROPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell

Seconded By: Councilmember Sochin

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-28

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IN SUPPORT OF THE SOUTH WATER MANAGEMENT DISTRICT’S REQUEST FOR CONGRESSIONAL APPROPRIATION OF FUNDS NECESSARY TO BRING THE HERBERT HOOVER DIKE INTO COMPLIANCE WITH CURRENT LEVEE PROTECTION SAFETY STANDARDS AND TO EXPIDITE FUNDING FOR THE IMPROVEMENTS THROUGH PROMPT ENACTMENT OF THE ENERGY AND WATER APPROPRIATIONS BILL OR SOME OTHER MECHANISM; AND PROVIDING AN EFFECTIVE DATE.

Moved By: Councilmember Bell

Seconded By: Vice Mayor MacDougall

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES
Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>ABSENT</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-29

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 APPROPRIATIONS AND INTERGOVERNMENTAL CONSULTING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell

Seconded By: Vice Mayor MacDougall

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>ABSENT</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-30

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING CLOSURE OF THE PORTIONS OF SOUTHWEST 97TH AVENUE, SOUTHWEST 224TH STREET, AND SOUTHWEST 232ND STREET LOCATED WITHIN THE BOUNDARIES OF THE TOWN OF CUTLER BAY TO NON-OFFICIAL VEHICULAR TRAFFIC; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND, PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Bell

Seconded by: Vice Mayor MacDougall

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>ABSENT</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-31

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING MIAMI-DADE COUNTY'S PROPOSED AMENDMENTS TO THE PERRINE COMMUNITY URBAN CENTER REGULATIONS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell

Seconded By: Vice Mayor MacDougall

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>

Councilmember Timothy J. Meerbott ABSENT
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-32

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A REQUEST BY NATIONAL INVESTMENT GROUP TO WAIVE 15 FEET OF THE ZONED RIGHT-OF-WAY FOR PROPERTY GENERALLY LOCATED NORTH OF THE INTERSECTION OF S.W. 213TH STREET AND OLD CUTLER ROAD (FOLIO# 36-6008-005-0090); AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Sochin

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-33

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR MPG 216TH STREET LIMITED, CONSISTING OF APPROXIMATELY 18.52 ACRES, GENERALLY LOCATED SOUTH S.W. 216TH STREET, WEST S.W. 87TH AVENUE, EAST S.W. 97TH AVENUE, AND NORTH OF S.W. 224TH STREET, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Vice Mayor MacDougall

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-34

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CUTLER, BAY, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY AUTHORIZING PAYMENT TO THE TOWN OF ITS PORTION OF FLORIDA POWER & LIGHT ELECTRIC FRANCHISE FEES ARISING PURSUANT TO COUNTY ORDINANCE NO. 89-91 GRANTING A NON-EXCLUSIVE ELECTRIC FRANCHISE TO FLORIDA POWER & LIGHT; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell

Seconded By: Councilmember Sochin

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

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

RESOLUTION NO. 07-35

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CUTLER, BAY, FLORIDA APPROVING THE SUBGRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY PROVIDING FOR PAYMENT TO THE TOWN OF THE BALANCE OF THE SAFE NEIGHBORHOOD PARKS SIXTH BOND SERIES ALLOCATED TO CUTLER RIDGE PARK AND CUTLER RIDGE POOL IN AN AMOUNT NOT TO EXCEED \$640,455; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SUBGRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell
Seconded By: Councilmember Sochin
FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-36

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IN SUPPORT OF ADMINISTRATIVE ORDER NO. 07-01 "MILITARY LEAVE FOR ACTIVE MILITARY SERVICE"; AND PROVIDING AN EFFECTIVE DATE.

Moved By: Councilmember Sochin
Seconded By: Councilmember Meerbott
FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES
Vice Mayor Edward P. MacDougall NO
Councilmember Peggy R. Bell YES
Councilmember Timothy J. Meerbott YES
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-37

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 BUILDING AND PERMITTING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell
Seconded By: Councilmember Sochin
FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES
Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES
Councilmember Timothy J. Meerbott YES
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-38

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 BUDGET HEARINGS AS REQUIRED BY LAW; DIRECTING THE CLERK OR HER DESIGNEE TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-39

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING A TOWN AUDIT COMMITTEE AND AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR PROFESSIONAL AUDITING SERVICES IN ACCORDANCE WITH THE REQUIREMENTS OF FLORIDA STATUTES §218.391; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-40

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR POLICE CONFISCATION FUND EXPENDITURES IN THE AMOUNT OF \$4,334.65 TO BE FUNDED BY PROCEEDS OF CONFISCATED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-41

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 THE FEASIBILITY OF CREATING A CHARTER HIGH SCHOOL FOR CUTLER BAY, APPOINTING A COUNCIL LIAISON AND PROVIDING FOR THE SELECTION OF COMMITTEE MEMBERS, PROVIDING FOR AUTOMATIC DISSOLUTION AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-42

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A PARK USE AGREEMENT BETWEEN LOCAL YOUTH SPORTS ORGANIZATIONS AND THE TOWN OF CUTLER BAY FOR THE USE OF TOWN PARKS FOR SPORTS AND RECREATIONAL PROGRAMMING ACTIVITIES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-43

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING AN APPROPRIATIONS AND INTERGOVERNMENTAL CONSULTING SERVICE TO REPRESENT THE TOWN BEFORE THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE STATE GOVERNMENT; PROVIDING FOR A RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Meerbott

Seconded by: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>NO</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>NO</u>

RESOLUTION NO. 07-44

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE CONTRACT WITH THE CONSULTING GROUP OF SOUTH FLORIDA, INC. FOR FISCAL

YEAR 2008 BUDGET PREPARATION AND DEVELOPMENT ASSISTANCE, AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT, AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-45

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN INCREASE IN COMPENSATION FOR THE TOWN MANAGER AND TOWN CLERK; PROVIDING FOR A BONUS FOR THE TOWN MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>NO</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>NO</u>

RESOLUTION NO. 07-46

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-47

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING GRANT FROM THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN RESOURCES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-48

A RESOLUTION 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, 2007 THROUGH SEPTEMBER 30, 2008 PURSANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-49

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.

Moved By: Councilmember Bell

Seconded By: Vice Mayor MacDougall

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-50

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING SITE PLAN APPROVAL FOR A 159,573 SQUARE FOOT RETAIL AND OFFICE CENTER ON APPROXIMATELY 18.52 ACRES OF LAND, GENERALLY LOCATED SOUTH S.W. 216TH STREET, WEST S.W. 87TH AVENUE, EAST S.W. 97TH AVENUE, AND NORTH OF S.W. 224TH STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Vice Mayor MacDougall

Seconded By: Councilmember Meerbott

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 07-51

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SELECTION OF ALBERNI, CABALLERO & CASTELLANOS, LLP AS AUDITOR FOR THE TOWN AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AUDIT SERVICES CONTRACT AND ENGAGEMENT LETTER WITH SUCH FIRM; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-52

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFICATION OF FIRMS TO PROVIDE GENERAL CIVIL ENGINEERING, TRANSPORTATION PLANNING AND ENGINEERING, AND LANDSCAPE ARCHITECTURE SERVICES TO THE TOWN; AUTHORIZING THE TOWN MANAGER TO A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, THE CORRADINO GROUP, MARLIN ENGINEERING, INC., CRAIG A. SMITH AND ASSOCIATES, INC., AND CORZO, CASTELLA, CARBALLO, THOMPSON, SALMON (C3TS); PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-53

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CUTLER, BAY, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF CUTLER BAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>

Councilmember Timothy J. Meerbott YES
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-54

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A PROJECT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STORMWATER IMPROVEMENT PROJECTS BY THE TOWN; AUTHORIZING TOWN OFFICIALS TO FINALIZE THE TERMS AND CONDITIONS OF THE AGREEMENT AND TO EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT, TO EXECUTE ANY REQUIRED DOCUMENTS, TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT AND TO EXECUTE ANY EXTENSIONS TO THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-55

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO OFFICE SPACE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO TWO LEASE AGREEMENTS WITH PINNACLE INVESTMENT PROPERTIES, INC. FOR APPROXIMATELY 1,291 SQUARE FEET OF OFFICE SPACE; AND PROVIDING AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-56

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 AN AGREEMENT FOR THE PURCHASE OF SOFTWARE LICENSES AND SERVICE RELATED TO THE INSTALLATION OF A NEW BUILDING DIVISION PERMITTING SOFTWARE WITH ENERGOV SOLUTIONS, LLC; WAIVING THE REQUIREMENT FOR BIDDING OF THE CONTRACT IN ACCORDANCE WITH SECTION 3.10 OF THE TOWN CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-57

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA APPROVING AN ADDENDUM TO THE AGREEMENT BETWEEN THE MIAMI-DADE COUNTY, THE MIAMI-DADE POLICE DEPARTMENT AND THE TOWN OF CUTLER BAY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-58

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RESPECTIVELY REQUESTING MIAMI-DADE COUNTY TO DEFER APPLICATION NUMBER Z07-207 RELATING TO FLORIDA POWER AND LIGHT'S (FPL) NUCLEAR POWER PLANT (TURKEY POINT) EXPANSION UNTIL SUCH TIME THAT FPL REPRESENTATIVES HOLD PUBLIC INFORMATIONAL FORUMS WITHIN THE TOWN TO INFORM THE RESIDENTS OF THE TOWN ABOUT THE PROPOSED EXPANSION; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Sochin

Seconded by: Councilmember Meerbott

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>NO</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-59

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO APPOINTMENT OF COMMITTEE MEMBERS; REQUIRING CERTAIN MATERIALS BE PRESENTED PRIOR TO APPOINTMENT OF A COMMITTEE MEMBER; REQUIRING APPEARANCE BY COMMITTEE MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell
Seconded By: Vice Mayor MacDougall
FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-60

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ENDORSING THE FLORIDA GREEN BUILDING COALITION'S "GREEN LOCAL GOVERNMENT STANDARD;" PROVIDING AUTHORIZATION FOR THE TOWN MANAGER TO PURSUE THE GREEN LOCAL GOVERNMENT STANDARD; PROVIDING FOR THE ENCOURAGEMENT OF THE FLORIDA LEGISLATURE AND GOVERNOR TO SUPPORT THE GREEN LOCAL GOVERNMENT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott
Seconded By: Councilmember Bell
FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-61

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR THE INSTALLATION OF ENTRY FEATURE MONUMENT SIGNS BETWEEN MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT AND THE TOWN OF CUTLER BAY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell
Seconded By: Vice Mayor MacDougall
FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-62

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING THE PLANNING DEPARTMENT’S SPECIAL EVENT FEES FOR NOT-FOR-PROFIT AND CHARITABLE ORGANIZATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Sochin

Seconded By: Vice Mayor MacDougall

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-63

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT FOR BILLING OF STORMWATER CHARGES BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Bell

Seconded By: Vice Mayor MacDougall

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-64

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE “AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY;” PROVIDING FOR THE AUTHORIZATION OF THE TOWN MANAGER TO ENTER INTO THIS AMENDED AND RESTATED INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Councilmember Meerbott

Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>

RESOLUTION NO. 07-65

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING A CHARTER REVISION COMMISSION; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF A CHARTER REVISION COMMISSION; PROVIDING FOR DISSOLUTION OF THE COMMISSION; PROVIDING FOR AN EFFECTIVE DATE.

Moved by: Councilmember Bell

Seconded by: Councilmember Sochin

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 07-66

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING SITE PLAN APPROVAL FOR A 3,960 SQUARE FOOT BANK ON APPROXIMATELY .51 ACRES, LOCATED AT 19199 SOUTH DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved By: Vice Mayor MacDougall

Seconded By: Councilmember Sochin

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES