

**RESOLUTION REGISTER 2010**

**RESOLUTION NO. 10-01**

**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 OLD CUTLER ROADWAY IMPROVEMENTS PROJECT; AND PROVIDING 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. 10-02**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA URGING THE SECRETARY OF THE ARMY TO GRANT A RE- TRIAL FOR LT. MICHAEL BEHENNA; TRANSMITTING THIS RESOLUTION TO CERTAIN PUBLIC OFFICIALS; AND PROVIDING 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. 10-03**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR DESIGN-BUILD SERVICES; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH THE TOP RANKED FIRMS; 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. 10-04**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE PROPOSED GREEN CORRIDOR LEGISLATION; TRANSMITTING THIS RESOLUTION TO CERTAIN PUBLIC OFFICIALS; 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. 10-05**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING BASED ON THE MANAGER'S FINDING OF IMPRACTICABILITY FOR THE PROVISION OF CONTRACTING SERVICES FOR THE TOWN; APPROVING THE SELECTION OF TASCO PLUMBING TO PROVIDE ADDITIONAL CONTRACTING SERVICES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AMENDMENT TO THE EXISTING AGREEMENT WITH TASCO PLUMBING FOR THE ADDITIONAL WORK; AND PROVIDING 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. 10-06**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO DONATE \$5,000.00 TO THE AMERICAN RED CROSS FROM THE 2009/2010 FISCAL YEAR BUDGET, INCLUDING, BUT NOT LIMITED TO, CONTINGENCY FUNDS, IN SUPPORT OF THE RELIEF EFFORTS IN HAITI FOLLOWING THE JANUARY 12, 2010 EARTHQUAKE; AND PROVIDING 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. 10-07**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA APPROVING CERTAIN STEPS TO ASSIST HAITI IN THE JANUARY 12, 2010 EARTHQUAKE RECOVERY EFFORTS; AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS FOR HAITI EARTHQUAKE RELIEF EFFORTS; DECLARING CERTAIN PROPERTY TO BE SURPLUS IN ACCORDANCE WITH ORDINANCE 06-22; DIRECTING THE TOWN MANAGER TO DONATE SURPLUS PROPERTY TO THE HAITI EARTHQUAKE RELIEF EFFORTS; 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. 10-08**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA URGING MIAMI-DADE COUNTY'S METROPOLITAN PLANNING ORGANIZATION TO APPROVE THE TOWN'S SUBMISSION FOR THE 2010 MUNICIPAL GRANT PROGRAM FOR A BICYCLE AND PEDESTRIAN MASTER PLAN; 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. 10-09**

**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 SW 208 STREET ROADWAY 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 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. 10-10**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DIRECTING AND AUTHORIZING THE TOWN MANAGER TO NEGOTIATE THE CONVEYANCE OF THE CONSERVATION AREAS LOCATED GENERALLY SOUTHWEST OF THE LAKES BY THE BAY DEVELOPMENT, AS FURTHER DESCRIBED IN EXHIBIT "A;" 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 YES

**RESOLUTION NO. 10-11**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL SERVICES, FOR DESIGN-BUILD SERVICES FOR LAKES BY THE BAY PARK IMPROVEMENTS; APPROVING THE TOP RANKED FIRM AND AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE TOP RANKED FIRM; 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 ABSENT

**RESOLUTION 10-12**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA URGING THE HONORABLE CHIEF JUDGE JOEL H. BROWN, OF THE 11<sup>TH</sup> CIRCUIT COURT, TO OPEN THE COURT HOUSE LOCATED IN CUTLER BAY AT THE SOUTH DADE GOVERNMENT CENTER AS A FULLY FUNCTIONING AND FULLY STAFFED COURT OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

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

**RESOLUTION NO. 10-13**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING WORLD WILDLIFE FUND'S 2010 EARTH HOUR, RELATING TO THE RAISING AWARENESS AMONG THE GENERAL PUBLIC ABOUT CLIMATE CHANGE AND THE EARTH HOUR EVENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

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

**RESOLUTION NO. 10-14**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA ESTABLISHING THE 2010 COMMUNITY-WIDE GARAGE SALE DATES PURSUANT TO ORDINANCE 10-02; 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. 10-15**

**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 BILTMORE CONTRUCTION COMPANY, INC. FOR DESIGN-BUILD SERVICES FOR BEL AIRE PARK AND SAGA LAKE PARK IMPROVEMENT PROJECTS; AND PROVIDING AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>ABSENT</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. 10-16**

**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 KVC CONTRSTRUCTORS, INC. FOR DESIGN-BUILD SERVICES FOR THE SAGA BAY PARK IMPROVEMENTS PROJECT; AND PROVIDING 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. 10-17**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, TERMINATING THE TOWN AGREEMENT WITH THE WREN GROUP; WAIVING COMPETITIVE BIDDING BASED ON THE MANAGER'S FINDING OF SOLE SOURCE AVAILABILITY FOR THE SELECTION OF A**

**REPRESENTATIVE TO PROVIDE UNIQUE AND SPECIALIZED CONSULTING SERVICES; APPROVING THE SELECTION OF FUENTES CONSULTING GROUP TO PROVIDE THOSE SERVICES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH FUENTES CONSULTING GROUP TO PROVIDE THOSE SERVICES; 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. 10-18**

**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 LOCAL POLICE SERVICES; AUTHORIZING AND DIRECTING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT; 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. 10-19**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA APPROVING AN AGREEMENT BETWEEN THE TOWN AND PINNACLE INVESTMENT PROPERTIES, INC. FOR THE PURCHASE OF THE PROPERTY LOCATED AT 10720 CARIBBEAN BOULEVARD, 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. 10-20**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SELECTION OF ENVIROWASTE SERVICES GROUP INC (ESGI) TO PROVIDE CONTRACTING SERVICES FOR THE BEL AIRE SUB BASIN 8 PROJECT PURSUANT TO INVITATION TO BID #09-06; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ESGI; AND PROVIDING 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. 10-21**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE COMMUNITIES FOR A LIFETIME INITIATIVE AND URGING COMMUNITY LEADERS AND RESIDENTS TO WORK TOGETHER TO PLAN FOR THE MOST EFFECTIVE USE OF EXISTING FUNDING TO ACHIEVE THE COMMUNITIES FOR A LIFETIME GOALS AND BENEFITS; 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. 10-22**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA AMENDING RESOLUTION 07-41 TO ADD AN AT-LARGE COMMITTEE MEMBER; DESIGNATING THAT THE ADDITIONAL AT-LARGE COMMITTEE MEMBER SHALL BE COLLECTIVELY APPOINTED BY THE TOWN COUNCIL; AND PROVIDING 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. 10-23**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING A WAIVER OF PLAT APPROVAL FOR 20001 S. DIXIE INC., LOCATED AT 20001 S. DIXIE HIGHWAY, AS LEGALLY DESCRIBED IN EXHIBIT "A," CONSISTING OF APPROXIMATELY 26,320.30 SQUARE FEET, 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 YES  
Councilmember Timothy J. Meerbott YES  
Councilmember Ernest N. Sochin YES

**RESOLUTION NO. 10-29**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING LIMITED APPROVAL OF THE ISSUANCE BY THE ALACHUA COUNTY HEALTH FACILITIES AUTHORITY (THE "AUTHORITY") OF ITS HEALTH FACILITIES REVENUE BONDS (EAST RIDGE RETIREMENT VILLAGE, INC. PROJECT) IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000; THE PROCEEDS FROM THE SALE OF THE BONDS WILL BE USED PRINCIPALLY TO FINANCE AND REFINANCE CERTAIN CAPITAL IMPROVEMENTS FOR EAST RIDGE RETIREMENT VILLAGE, INC. LOCATED IN THE TOWN; AND PROVIDING 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. 10-30**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING THE INTERLOCAL AGREEMENT BETWEEN THE TOWN AND MIAMI-DADE TRANSIT AGENCY FOR FEDERAL FUNDING ADOPTED BY TOWN RESOLUTION NUMBER 09-42; MODIFYING THE PROPOSED USE OF THE FUNDING IN ORDER TO PERMIT THE PURCHASE OF A CIRCULATOR-TYPE MINI-BUS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND ALL FUTURE FORMS AND AGREEMENTS REQUIRED FOR THE PROGRAM; 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 S. Sochin YES

**RESOLUTION NO. 10-31**

**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 PHASE SERVICES FOR THE SW 208 STREET ROADWAY AND RESURFACING IMPROVEMENT PROJECT; AND PROVIDING 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. 10-32**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT WITH GENERAL ASPHALT COMPANY, INC. FOR THE SW 208 STREET ROADWAY AND RESURFACING IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO THIS AGREEMENT; 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 S. Sochin YES

**RESOLUTION NO. 10-33**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA AUTHORIZING THE TOWN MANAGER TO WAIVE PERMITTING FEES FOR HOME REPAIRS FOR CUTLER BAY RESIDENT DOTTY HUDSON BY ALLOCATING FUNDS FROM THE 2009/2010 FISCAL YEAR BUDGET FOR THE PAYMENT OF PERMIT FEES; 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. 10-34**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA AUTHORIZING THE TOWN MANAGER TO WAIVE PERMITTING FEES FOR THE INSTALLATION OF A POOL FENCE FOR CUTLER BAY RESIDENT AND POLICE OFFICER JODY WRIGHT AND DONATE FUNDS FROM THE 2009/2010 FISCAL YEAR BUDGET FOR THE PAYMENT OF PERMIT FEES; 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. 10-35**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE TOWN AND MIAMI-DADE TRANSIT AGENCY FOR MUNICIPAL CIRCULATOR BUS SERVICES, AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND ALL FUTURE FORMS AND AGREEMENTS REQUIRED FOR THE PROGRAM; 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 S. Sochin	<u>YES</u>

**RESOLUTION 10-36**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN AND ERIKA GONZALEZ-SANTAMARIA, AS PROVIDED IN EXHIBIT "A;" AND PROVIDING 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. 10-37**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS FOR THE PURCHASE OF AN OUTDOOR MOVIE SCREEN WITH PROJECTOR AND RELATED EQUIPMENT FROM AN AUTHORIZED VENDOR IN AN AMOUNT NOT TO EXCEED \$10,000.00, 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 Ernest N. Sochin	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>

**RESOLUTION NO. 10-38**

**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 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 10-39**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE, THE CURRENT YEAR ROLLED-BACK 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 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 10-40**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DIRECTING THE TOWN MANAGER TO TAKE ANY AND ALL MEANS NECESSARY TO CONDUCT A NATIONWIDE SEARCH FOR POTENTIAL CANDIDATES FOR THE TOWN CLERK POSITION; AND PROVIDING 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 10-41**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE FEDERAL HOUSING FINANCE AGENCY TO ADOPT AND IMPLEMENT THE NECESSARY UNDERWRITING GUIDELINES AND CONSUMER PROTECTION STANDARDS TO PROTECT THE MORTGAGE INDUSTRY, WHILE AT THE SAME TIME ALLOWING SENIOR LIEN PACE LENDING INITIATIVES TO PROCEED IN ORDER TO PROTECT OUR ENVIRONMENT; PROVIDING FOR TRANSMITTAL; AND PROVIDING 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. 10-42

**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 GROUNDKEEPERS, INC. FOR THE PURCHASE AND INSTALLATION OF LIVE OAK TREES WITHIN THE TOWN'S DESIGNATED RIGHT-OF-WAYS FOR AN AMOUNT NOT TO EXCEED \$150,000.00 WITH DISBURSEMENT FROM ACCOUNT NUMBER 001.519000.3400; 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 10-43

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A LINE OF CREDIT IN THE AMOUNT OF TWO MILLION DOLLARS FROM SUNSTATE BANK, AS FURTHER PROVIDED IN EXHIBIT "A;" AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSE OF THIS RESOLUTION; AND PROVIDING 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. 10-44

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A FLOOR AREA RATIO VARIANCE FOR CITY FURNITURE, LOCATED AT 18750 & 18760-80 S. DIXIE HIGHWAY, TO PERMIT 63.46% WHERE 51% IS REQUIRED; 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 YES  
Councilmember Timothy J. Meerbott YES  
Councilmember Ernest N. Sochin YES

**RESOLUTION NO. 10-45**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A LOT COVERAGE VARIANCE FOR CITY FURNITURE, LOCATED AT 18750 & 18760-80 S. DIXIE HIGHWAY, TO PERMIT 44.4% WHERE 40% IS REQUIRED; 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. 10-46**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A LANDSCAPING VARIANCE FOR CITY FURNITURE, LOCATED AT 18750 & 18760-80 S. DIXIE HIGHWAY, TO PERMIT 16% WHERE 17.5% IS REQUIRED; 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. 10-47**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SIGNAGE VARIANCE FOR CITY FURNITURE, LOCATED AT 18750 & 18760-80 S. DIXIE HIGHWAY, TO PERMIT THREE WALL SIGNS ON THE BUILDING WHERE ONE IS PERMITTED; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

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

**RESOLUTION NO. 10-48**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SITE PLAN FOR CITY FURNITURE, LOCATED AT 18750 & 18760-80 SOUTH DIXIE HIGHWAY, TO PERMIT A 56,558 SQUARE FOOT BUILDING; 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>