TOWN OF CUTLER BAY

MINUTES TOWN COUNCIL MEETING

Thursday, May 4, 2006 7:00 PM South Governmental Center 10710 SW 211 Street, Room 203 Miami, FL 33189

Meeting commenced at 7:05 PM

INVOCATION: Sister Arnett from the Parrish of the Lady of the Holy Rosary Church provided the invocation in honor of former Mayor John F. Cosgrove.

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE:

Mayor Vrooman called the meeting to order. The following members of the Town Council were present:

Mayor Paul S. Vrooman Council Member Timothy J. Meerbott Council Member Ernest N. Sochin Council Member Peggy R. Bell

The following staff members were present: Interim Town Manager Steven Alexander Interim Town Clerk Elizabeth Sewell Interim Town Attorney Mitchell Bierman Interim Town Attorney Chad Friedman Interim Town Attorney Andrew Mai

The Village of Pinecrest Color Guard led the pledge of allegiance.

II. PROCLAMATIONS, AWARDS, PRESENTATIONS

A.. Mayor Vrooman provided words of remembrance on behalf of the Council of former Mayor Cosgrove.

III. TOWN MANAGER'S REPORT

The town manager provided a report regarding the tasks he was working on in the past few weeks. He advised that he and the town attorney spent a lot of time negotiating with Miami-Dade County in regards to the interlocal agreements. The town received fund from Tallahassee for storm water management, but will

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have to work hard to preserve these funds. The laptop computers for the council had arrived and were distributed to council members. He was working on ordering furniture for the town hall office space. He was meeting with the architects regarding the build-out of the new office space. In the near future the town will be providing twenty-four (24) hour day municipal code enforcement services. Town Hall was beginning to provide building permitting and zoning services. He was interviewing individuals within the next two weeks to fill the Police Commander's position. The new phone system is installed at town hall. The Hurricane Plan is in process and a Hurricane Debri Contract is forthcoming. He advised that he and Council Member Bell toured the park facilities within in town. He also advised that Ana Cecelia Velasco was leaving and her replacement was Ms. Yani Ramos from the Village of Palmetto Bay Police Department.

IV. TOWN ATTORNEY'S REPORT – None at this time

V. BOARD AND COMMITTEE REPORTS

- A. Council Member Sochin advised that he was working on a tree trimming ordinance. He had a meeting scheduled with staff from Florida Power and Light in regards to drafting the utility tree ordinance.
- B. Council Member Meerbott reported that some of the citizens had expressed concerns to him regarding traffic situation involving speeding motorist on Franjo Road. He asked Lieutenant Pichardo if he could set-up some radar monitoring of the traffic in the area, especially the intersections of Caribbean Boulevard and Franjo Road as well as Gulfstream and Franjo Road.
- C. Council Member Bell thanked Lieutenant Pichardo for responding to the concerns that some of the residents had regarding drag racing on 112th Street. She advised that the Town Clerk/Communications Committee had received twelve applications regarding the town clerk position. She provided a brief report regarding the tour of the park facilities with the town manager. She advised that a meeting was scheduled for May 10, 2006 with Miami-Dade County Parks and Recreation Department regarding a grant for the Lakes by Bay Park. Council Member Bell reported that most of the Council Members had submitted their appointees for the Logo Contest Committee.
- D. Mayor Vrooman advised that he would be scheduling monthly coffees with the Mayor at Cutler Bay Seafood. He advised that Mrs. Barbara Condon would be coordinating these meetings. He also advised that he would like to pursue planning a bus trip for the Council to visit developments that have been built and similar to the charrette project. He

advised that citizens are encouraged to attend. The trip would be noticed to comply with the Sunshine Law requirements. Mayor Vrooman asked the Council for a motion to pass an Administrative Moratorium for the town attorney to prepare moratorium study area of the Old Cutler Road charrette.

Council Member Bell moved to approve an Administrative Moratorium for Old Cutler Road . Seconded by Council Member Meerbott. All voted in favor. The Motion was adopted unanimously (5-0).

VI. ADDITIONS, DELETIONS, AND DEFERRALS

- A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING CHAPTER 33, "ZONING" ARTICLE VI, "SIGNS," DIVISION 2, "GENERAL PROVISIONS" OF THE TOWN'S CODE OF ORDINANCES, BY PROVIDING FOR THE PROHIBITION OF OFF-PREMISES SIGNAGE WITHIN THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.
- A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE B. TOWN OF CUTLER BAY. FLORIDA. APPROVING A MODIFICATION TO AN APPROVED SITE PLAN TO ALLOW FOR INTO REDEVELOPMENT OF А MOVIE THEATER А COMMERCIAL BUILDING AND APPROVAL OF AN UNUSUAL USE FOR OUTDOOR DINING FOR THE SHOPPING CENTER LOCATED AT 18403 SOUTH DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Sochin moved to defer Items VI. A & B to a date Certain May 18, 2006 Council Meeting. Seconded by Council Member Bell. All voted in favor. The Motion was adopted unanimously (5-0).

VII. CONSENT AGENDA

- A. Minutes of the April 6, 2006 council meeting. Council Member Meerbott moved to approve. Seconded by Council Member Sochin. All voted in favor. The minutes were approved unanimously.
- B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ENCOURAGING THE DEPARTMENT OF TRANSPORTATION TO INSTALL HIGHWAY SIGNAGE ALONG THE FLORIDA TURNPIKE FROM SW 152 STREET TO SW 216 STREET TO EFFECT THE CO-DESIGNATION OF THE TURNPIKE IN HONOR OF FORMER STATE

REPRESENTATIVE/MAYOR OF THE TOWN OF CUTLER BAY JOHN F. COSGROVE; AND PROVIDING FOR AN EFFECTIVE DATE.

- C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA GRANTING THE TOWN CLERK AUTHORITY TO PAY FOR THE ADVERTISING OF PUBLIC HEARINGS; AND PROVIDING FOR AN EFFECTIVE DATE.
- D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AGREEMENT WITH THE INSTITUTE FOR COMMUNITY COLLABORATION, INC. FOR THE FACILITATION OF A COUNCIL WORKSHOP; PROVIDING FOR A DETERMINATION OF IMPRACTIBALITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE.
- E. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A CONSULTING AGREEMENT WITH THE NONPROFIT ASSISTANCE CENTER FOR ACCOUNTING AND FINANCIAL SERVICES; PROVIDING FOR A DETERMINATION OF IMPRACTIBALITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE.
- A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE F. TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT: PROVIDING FOR A DETERMINATION OF IMPRACTIBALITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE ACTING TOWN MANAGER TO PROCURE A LARGE CAPACITY COLOR COPIER, WITH SERVICE AND SUPPLY BY LEASE AT A REASONABLE COST TO BE DETERMINED BY THE MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.
- G. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTIBALITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE ACTING TOWN MANAGER TO REMIT PAYMENT FOR TRAVEL BY COUNCIL TO TALLAHASSEE; AND PROVIDING FOR AN EFFECTIVE DATE.
- H. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A CONSULTING AGREEMENT WITH THE GOVERNMENT SERVICES GROUP, INC. FOR STRATEGIC BUDGET SERVICES; PROVIDING FOR A

DETERMINATION OF IMPRACTIBALITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Meerbott moved to approve. A through H. Seconded by Council Member Sochin. All voted in favor. Consent Agenda Items VII.A through H was adopted unanimously (5-0).

VIII. RESOLUTIONS

A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, FILLING THE VACANCY OF VICE MAYOR; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Vrooman provided a brief explanation regarding the process for selecting the town's new vice mayor. He advised that twelve (12) applicants had submitted resumes.

Council Member Sochin had offered a motion to prohibit whoever was chosen at this council meeting as vice mayor to run in the September special election for the position of vice mayor of the Town of Cutler Bay. Seconded by Council Member Meerbott for discussion

After a brief discussion regarding the selection process for the vice mayor Council Member Sochin withdrew his motion to prohibit the applicant chosen for vice mayor to run for the September election.

Three applicants were nominated: Council Member Bell nominated Mr. Edward MacDougall; Council Member Sochin nominated Mr. Kurt Kadel, and Mayor Vrooman nominated Mr. Wayne Collins.

Council Member Bell moved to approve Mr. Edward MacDougall as the Vice Mayor. Seconded by Council Member Sochin.

A roll call vote was taken as follows: Council Member Bell, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Mayor Vrooman, Yes. Resolution No. 06-48 was adopted unanimously (5-0).

IX. RESOLUTIONS REQUIRING PUBLIC HEARING

A. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING ADMINISTRATIVE ORDER NO. 06-1; AND PROVIDING FOR AN EFFECTIVE DATE. The town manager provided a brief explanation regarding Administrative Order No. 06-1.

No comments from the public was provided in favor of Administrative Order. No 06-1.

George Genetopolis, 7300 SW 105 Terrace; Michael DelPressio, 400 Parkway, Hallandale, FL; Jeffrey Gottley 12630 Ramario Street, Coral Gables, FL; from the public spoke in opposition of Administrative Order No. 06-1.

Town Attorney Susan Trevarthen provided a brief explanation regarding this resolution. She advised that the maximum period of enforcement of Administrative Order No. 06-1 was 120 days under the Miami-Dade County code.

After a brief discussion by the council regarding this matter.

Council Member Meerbott moved to approve. Seconded by Council Member Bell.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Council Member Bell; Yes. Resolution No. 06-49 was adopted unanimously (5-0).

B. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A REQUEST TO WAIVE 15 FEET OF THE ZONED RIGHT-OF-WAY LOCATED APPROXIMATELY 200 FEET SOUTH OF S.W. 212TH STREET & NORTHWEST OF OLD CUTLER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

Mohamedd Ishmael, 8576 SW Kuton Terrace- the applicant spoke in regards to this application.

Otavio Menesava, 12004 SW 268 Street; Rudy Casalan, 3279 SW 141 Avenue, from the public spoke in favor.

No one from the public spoke in opposition to this application.

George Vital, Miami-Dade County Planning Department Evaluator, provided a brief explanation of the request of waiver and recommending approval.

Council Member Bell moved to approve. Seconded by Council Member Sochin.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Council Member Bell, Yes. Resolution No. 06-50 was adopted unanimously. (5-0)

C. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A REQUEST TO WAIVE 15 FEET OF THE ZONED RIGHT-OF-WAY FOR THE NORTHWEST CORNER OF S.W. 213TH STREET & OLD CUTLER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

Otavio Menesava, 12004 SW 268 Street; the applicant provided a brief explanation of the request of waiver.

Rosa Paulatme, 2842 SW 32 Avenue, Miami; Rudy Casalan, 3279 SW 141 Avenue, Miami; Mohamed Ishmael, 8576 SW Kuton Terrace; from the public spoke in favor of this matter.

Arthur Nanni 18843 SW 92 Avenue from the public spoke in opposition of this application.

George Vital, Miami-Dade County Planning Department Evaluator, provided a brief description and recommended approval of application Z05-095. Mr. Vital advised that DERM and the Health Department would not approve this application if the request of waiver for 15 feet was not granted.

Joe Corradino, Interim Town Planner, advised that he had reviewed the Miami-Dade County Planning Department report and assured the Council that there would be no negative impact on the Charrette Project.

Council Member Meerbott moved to approve. Seconded by Council Member Sochin.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Sochin, Yes; Council Member Bell, Yes; Council Member Meerbott, Yes. Resolution No. 06-51 was adopted unanimously (5-0).

D. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A REQUEST TO WAIVE 15 FEET OF THE ZONED RIGHT-OF-WAY FOR THE NORTHWEST CORNER OF S.W. 215TH STREET & OLD CUTLER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE. Otavio Menesava, 12004 SW 268 Street; the applicant provided a brief explanation of the request of waiver.

Rosa Paulatme, 2842 SW 32 Avenue, Miami; Rudy Casalan, 3279 SW 141 Avenue, Miami; Mohamed Ishmael, 8576 SW Kuton Terrace; from the public spoke in favor of this matter.

Joy Cooper, 9365 Nassua Drive; Beth Parrot, 19301 Holiday Road; Richard Rebuth, 8586 SW 208 Street; from the public spoke in opposition to this application.

George Vital, Miami-Dade County Planning Department Evaluator, provided a brief explanation for the request of waiver and is recommending approval of application Z05-096.

Council Member Meerbott moved to approve. Seconded by Council Member Sochin.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Bell, Yes; Council Member Sochin, Yes; Council Member Meerbott, Yes. Resolution No. 06-52 was adopted unanimously (5-0)

X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCES

A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE SECTION ENTITLED, "FLOODPLAIN MANAGEMENT REGULATIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Manager provided a brief explanation of this ordinance.

Council Meerbott moved to approve. Seconded by Council Member Bell.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Council Member Bell, Yes. The proposed Ordinance was adopted on first reading unanimously (5-0)

B. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR A MORATORIUM ON THE ISSUANCE OF DEVELOPMENT ORDERS AND DEVELOPMENT PERMITS WITHIN THE AREA GENERALLY LOCATED SOUTH OF THE INTERSECTION OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT) AND U.S. 1, WEST OF THE HEFT TO THE TOWN LIMITS, AND NORTH OF THE C-1 CANAL (BLACK CREEK CANAL); EXEMPTING CERTAIN DEVELOPMENT; PROVIDING FOR WAIVERS; PROVIDING FOR SEVERABILITY; PROVIDING PROCEDURES FOR VESTED RIGHTS AND JUDICIAL REVIEW FOR THE SPECIFIC MATTERS ADDRESSED HEREIN; PROVIDING FOR A TERM; PROVIDING FOR A REPEALER; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Attorney Jerry Proctor, 200 S. Biscayne Boulevard, asked if this was the first of two readings.

No one from the public spoke in regards to this matter.

Town Attorney Susan Trevarthen answered that this was the first of two readings.

Council Member Meerbott moved to approve. Seconded by Council Member Bell.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Sochin, Yes; Council Member Meerbott, Yes; Council Member Bell; Yes. The proposed ordinance was adopted on first reading unanimously (5-0).

C. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA CREATING A CHAPTER OF THE TOWN CODE OF ORDINANCES, ENTITLED "VENDORS' CAMPAIGN CONTRIBUTION DISCLOSURE," PROVIDING FOR PROCEDURES FOR DISCLOSURE OF CAMPAIGN CONTRIBUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Sochin moved to approve. Seconded by Council Member Meerbott.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Bell, Yes; Council Member Sochin, Yes; Council Member Meerbott, Yes. The proposed Ordinance was adopted on first reading unanimously (5-0)

D. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE SECTION ENTITLED, "NUISANCE VEGETATION ABATEMENT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. Council Member Meerbott moved to approve. Seconded by Council Member Bell.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Council Member Bell; Yes. The proposed Ordinance was adopted on first reading unanimously (5-0).

E. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING THE TOWN COUNCIL AGENDA FORMAT; CREATING TOWN COUNCIL MEETING PROCEDURES; CREATING ADVERTISEMENT AND NOTICE REQUIREMENTS; PROVIDING FOR A REPEALER; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.

Council Member Bell moved to approve on. Seconded by Council Member Meerbott.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Council Member Bell, Yes. The proposed Ordinance was adopted on first reading.

XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING A COST RECOVERY ADMINISTRATIVE PROGRAM; PROVIDING FOR A REPEALER; PROVIDING FOR ORDINANCES IN CONFLICT, SEVERABILITY AND AN EFFECTIVE DATE.

The Town Manager presented a brief explanation regarding this Ordinance.

No one from the public spoke in regards to this Ordinance.

Council Member Sochin moved to approve. Seconded by Council Member Meerbott.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Council Member Bell, Yes. The proposed Ordinance No. 06-07 was adopted on second reading. Β. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IMPLEMENTING THE PROVISIONS OF SECTION 286.0115, FLORIDA STATUTES, TO ESTABLISH А PROCEDURE GOVERNING EX PARTE PUBLIC COMMUNICATIONS WITH LOCAL **OFFICIALS** CONCERNING QUASI-JUDICIAL MATTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE: AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Attorney provided a brief explanation regarding this Ordinance. The Florida Statutes Section 286.0115 provides for a procedure to eliminate the presumption of due process denial that would come with ex parte communication in quasi-judicial matters.

Jamie Reyes, 9750 SW 215 Lane; Ed Wolmers, 9370 Dominican Drive; George Cadman, III, 21361 SW 92 Avenue from the public spoke in opposition of this Ordinance.

Mayor Vrooman advised that the Miami-Dade County procedure was more restrictive. As a result he asked the council to consider deferring this ordinance for second reading to be scheduled for the June 7, 2006 council meeting after review of this matter.

Council Member Sochin moved to defer this ordinance on second reading to the June 7, 2006 council meeting. Seconded by Council Member Bell.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Council Member Bell, Yes. The proposed Ordinance was deferred on second reading unanimously (5-0).

C. AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE OFFICIAL SEAL OF THE TOWN OF CUTLER BAY; DESIGNATING THE TEMPORARY OFFICIAL SEAL OF THE TOWN OF CUTLER BAY; PROVIDING FOR USE AND PENALTIES; PROVIDING FOR ORDINANCES IN CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

> The town manager provided a brief explanation that this was taking the emergency ordinance that was a temporary seal and approving it as a permanent seal.

No one from the public spoke in regards to this Ordinance

Council Member Meerbott moved to approve. Seconded by Council Member Sochin.

A roll call vote was taken as follows: Mayor Vrooman, Yes; Council Member Meerbott, Yes; Council Member Sochin, Yes; Council Member Bell, Yes. The proposed Ordinance No. 06-08 was adopted on second reading unanimously. (5-0).

XII. PUBLIC COMMENTS

The following individuals address the council: Louise Lockwood, 9071 Richmond Drive; Beth Parrot, 19301 Holiday Road; Nancy McCue, 8303 Franjo Road; Jim Shiver, 20220 SW 105 Avenue; Alphonsania Sergio, 9261 Caribbean Blvd.; Edwardo, 9221 Marina Drive.

XVI. OTHER BUSINESS

Swearing-In Ceremony for Mr. Edward MacDougall as vice mayor of the Town of Cutler Bay.

XVII. NEXT MEETING ANNOUNCEMENT ON MAY 18, 2006 AND ADJOURNMENT

The Council Meeting of May 18, 2006 will be held at East Ridge Retirement Village at 7:00 PM.

The meeting was officially adjourned at 9:41 pm.

Prepared and submitted by:

Adopted by the Town Council on this 18^{th} day of May, 2006.

Elizabeth A. Sewell, CMC Interim Town Clerk

Paul S. Vrooman, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PRCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

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