

TOWN OF CUTLER BAY
TOWN COUNCIL SPECIAL MEETING
MINUTES
Thursday, June 15, 2006
7:00 PM
South Dade Regional Library
10750 SW 211 Street, 2nd floor
Cutler Bay, Florida 33189

I. CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order by the mayor at 7:15 PM. Present were the following:

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

Interim Town Manager Steven Alexander
Interim Town Attorney Mitchell Bierman
Town Clerk Erika Gonzalez-Santamaria

Mayor Vrooman led the pledge of allegiance.

II. INVOCATION: Mayor Vrooman asked all to join him in a moment of silence.

III. PROCLAMATIONS, AWARDS, PRESENTATIONS: None at this time.

IV. APPROVAL OF MINUTES: None at this time.

V. ADDITIONS, DELETIONS, AND DEFFERALS: None at this time.

VI. TOWN MANAGER'S REPORT:

Town Manager presented the new Cutler Bay police car reflectors to Council and to the public. He also introduced Merritt Stierheim and his firm who will be hosting the town's strategic planning meetings. He also informed the public that there will be five strategic planning meetings, which is to include a meeting for each seat district, a general meeting and a business meeting.

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

VIII. BOARD AND COMMITTEE REPORTS: None at this time.

- IX. CONSENT AGENDA:** None at this time.
- X. QUASI-JUDICIAL CONSENT AGENDAPUBLIC HEARING:**
- XI. QUASI-JUDICIAL HEARINGS:** None at this time.
- XII. PUBLIC HEARINGS:**

- A. RESOLUTIONS**

- 1. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE “MASTER INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR TRANSITION OF MUNICIPAL SERVICES”; AUTHORIZING THE MAYOR TO EXECUTE THE “MASTER INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR AN EFFECTIVE DATE.

Council Member Meerbott made a motion to approve the resolution as amended authorizing the manager and mayor to adopt agreements and perform non-substantive changes to the manager’s discretion. The motion was seconded by Council Member Bell and approved by unanimous 5 - 0 voice vote. The vote was as follows: Council Members Bell, Meerbott, Sochin, Vice Mayor MacDougall and Mayor Vrooman voting Yes.

- 2. 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 BAYFOR LOCAL POLICE SERVICES”, AUTHORIZING THE MAYOR TO EXECUTE THE “INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR LOCAL POLICE SERVICES”, AND PROVIDING AN EFFECTIVE DATE.

Council Member Sochin made a motion to approve the resolution as amended authorizing the manager and mayor to adopt agreements and perform non-substantive changes to the manager’s discretion. The motion was seconded by Vice Mayor MacDougall and approved by unanimous 5 – 0 voice vote. The vote was as follows: Council Members Bell, Meerbott, Sochin, Vice Mayor MacDougall and Mayor Vrooman voting Yes.

- 3. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE “AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR SPECIALIZED POLICE SERVICES”; AUTHORIZING THE MAYOR TO EXECUTE THE “AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND

THE TOWN OF CUTLER BAY FOR SPECIALIZED POLICE SERVICES"; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Bell made a motion to approve the resolution as amended authorizing the manager to adopt agreements and perform non-substantive changes to the manager and mayor's discretion. The motion was seconded by Council Member Meerbott and approved by a unanimous 5 – 0 voice vote. The vote was as follows: Council Members Bell, Meerbott, Sochin, Vice Mayor MacDougall and Mayor Vrooman voting Yes.

XI. PUBLIC COMMENTS: None at this time.

XIV. MAYOR AND COUNCIL MEMBER COMMENTS:

XV. OTHER BUSINESS: None at this time.

XVI. NEXT MEETING ANNOUNCEMENT AND ADJOURNMENT:

The next regular council meeting will be held on July 5, 2006, at the South Dade Regional Library at 7:00 P.M.

The meeting was officially adjourned at 8:05 P.M.

Respectfully submitted:




Erika Gonzalez-Santamaria
Town Clerk

*Adopted by the Town Council on
this 5th day of July, 2006*


Paul S. Vrooman, Mayor

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