

**TOWN OF CUTLER BAY
2006 RESOLUTIONS REGISTER**

<u>NUMBER:</u>	<u>TITLE:</u>
06-01	A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO TOWN CLERK; APPOINTING MEIGHAN PIER AS ACTING TOWN CLERK FOR NO COMPENSATION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
06-02	A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO TOWN MANAGER; APPOINTING MR. CHARLES D. SCURR AS ASSISTING TOWN MANAGER FOR NO COMPENSATION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
06-03	A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO TOWN ATTORNEY; APPOINTING WEISS SEROTA HELFMAN PASTORIZA COLE AND BONISKE, P.A., TO SERVE AS ACTING TOWN ATTORNEYS FOR NO COMPENSATION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
06-04	A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURE; APPROVING AN AGENDA FORMAT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
06-05	A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURE; ADOPTING ROBERT'S RULES OF ORDER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
06-06	A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO ITS NEXT COUNCIL MEETING; ESTABLISHING THE NEXT MEETING OF THE TOWN COUNCIL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
06-07	A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA RELATING TO FINANCE; REQUESTING FUNDING ASSISTANCE FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$300,000; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
06-08	A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; AUTHORIZING THE ASSISTING VILLAGE MANAGER, THROUGH THE VILLAGE OF PALMETTO BAY, TO PROCURE ESSENTIAL ITEMS RELATIVE TO THE INITIAL

ADMINISTRATIVE FUNCTIONS IN AN AMOUNT NOT TO EXCEED \$10,000; PROVIDING FOR REIMBURSEMENT TO THE VILLAGE OF PALMETTO BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)

- 06-09 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE MAYOR, ASSISTING TOWN MANAGER AND ACTING TOWN ATTORNEY TO NEGOTIATE AN INITIAL INTERLOCAL AGREEMENT OR SERIES OF AGREEMENTS FOR CONTINUING SERVICES WITH MIAMI-DADE COUNTY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AFTER APPROVAL BY THE TOWN COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-10 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR THE ESTABLISHMENT OF TOWN ACCOUNTS WITH A QUALIFIED PUBLIC DEPOSITORY; PROVIDING FOR DEPOSIT OF FUNDS; PROVIDING FOR NECESSARY SIGNATORIES ON SUCH ACCOUNTS; PROVIDING NOTICE TO THE STATE TREASURER; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING TRANSMITTAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-11 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE PREPARATION OF AND SUBMISSION OF THE TOWN'S APPLICATIONS FOR EMPLOYER IDENTIFICATION NUMBER AND TAX EXEMPTION; AUTHORIZING TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-12 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ASSISTING TOWN MANAGER TO NEGOTIATE THE PURCHASE OF INSURANCE COVERAGE FOR THE TOWN AND ITS ELECTED OFFICIALS, OFFICERS AND OFFICE FACILITIES; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING FOR SUCH INSURANCE COVERAGES; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-13 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE PREPARATION OF AND SUBMISSION TO THE STATE OF FLORIDA, DEPARTMENT OF REVENUE, OF THE TOWN'S APPLICATION FOR STATE REVENUE-SHARING PURSUANT TO CHAPTER 218, FLORIDA STATUTES AND PROVIDE FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-14 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING THE MEETING SCHEDULE OF THE TOWN COUNCIL; ESTABLISHING THE LOCATION; AUTHORIZING THE ASSISTING TOWN MANAGER TO NEGOTIATE A CONTRACT FOR USE OF

THE MEETING LOCATION; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)

- 06-15 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE EMPLOYMENT AGREEMENT BETWEEN STEVEN ALEXANDER, EMPLOYED AS INTERIM TOWN MANAGER AND THE TOWN OF CUTLER BAY; PROVIDING FOR A DETERMINATION OF IMPRACTIBILITY AS TO COMPETITIVE BIDDING; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-16 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING WEISS SEROTA HELFMAN PASTORIZA COLE & BONISKE, P.A., AS INTERIM TOWN ATTORNEY; PROVIDING FOR A DETERMINATION OF IMPRACTIBILITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-17 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE INTERIM TOWN MANAGER TO EXECUTE A TEMPORARY AGREEMENT FOR LEGISLATIVE CONSULTING SERVICES WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY & ASSOCIATES, INC.; PROVIDING FOR A DETERMINATION OF IMPRACTIBILITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-18 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA APPROVING PAYMENT OF EXPENSES INCURRED FOR THE FIRST TWO COUNCIL MEETINGS; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-19 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR THE TOWN'S PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-20 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA CREATING COUNCIL MEMBER-CITIZEN COMMITTEES FOR THE PURPOSE OF PROVIDING RECOMMENDATIONS TO THE TOWN COUNCIL ON THE SELECTION OF A PERMANENT TOWN MANAGER, TOWN ATTORNEY / GOVERNMENT RELATIONS CONSULTANT, TOWN CLERK / COMMUNICATIONS, TOWN BANKING SERVICES AND TOWN OFFICES; PROVIDING FOR SUNSET REVIEW AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)

- 06-21 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF CUTLER BAY MEMBER-CITIZEN COMMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-22 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR THE B.U. MOTORS AUTOMOBILE DEALERSHIP CONSISTING OF APPROXIMATELY 10.27 ACRES GENERALLY LOCATED NORTH OF SW 211TH STREET, WEST OF THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT), SOUTH OF CARIBBEAN BOULEVARD, AND EAST OF U.S. 1, AS LEGALLY DESCRIBED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-23 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING PAYMENT OF THE INVOICE FOR LEGAL SERVICES RENDERED BY MR.EDWARD P. LUDOVICI, ESQ. AS LEGAL COUNSEL TO THE CHARTER COMMISSION AND TOWN COUNCIL; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-24 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO HIRE AN INTERIM, PART-TIME EXECUTIVE ASSISTANT; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-25 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING ELIZABETH SEWELL AS INTERIM TOWN CLERK; AND PROVIDING FOR AN EFFECTIVE DATE.
- 06-26 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO OFFICE SPACE; AUTHORIZING THE ACTING VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR APPROXIMATELY 5,000 SQUARE FEET OF OFFICE SPACE; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING AND AUTHORIZING TRANSMITTAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-27 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE ACTING TOWN MANAGER TO PROCURE PHONE SYSTEM INSTALLATION, SERVICE, AND EQUIPMENT BY LEASE OR PURCHASE AT A REASONABLE COST TO BE DETERMINED BY THE MANAGER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)

- 06-28 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING; AUTHORIZING THE ACTING TOWN MANAGER TO LEASE OR PURCHASE COMPUTER EQUIPMENT AND SERVICES NECESSARY TO CONDUCT TOWN BUSINESS; AND AUTHORIZING THE ACTING TOWN MANAGER TO REIMBURSE THE VILLAGE OF PALMETTO BAY FOR CERTAIN PURCHASES OF COMPUTER EQUIPMENT IT PURCHASED FOR THE TOWN OF CUTLER BAY; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-29 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE ACTING TOWN MANAGER TO ADOPT A POLICY FOR PURCHASES UNDER \$2000 AND FOR REIMBURSEMENT OF TRAVEL, CONFERENCE AND CELLULAR TELEPHONE SERVICE EXPENSES; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-30 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO DESIGN OF A TOWN LOGO; AUTHORIZING THE ACTING TOWN MANAGER TO CREATE AND ADVERTISE A DESIGN CONTEST FOR A TOWN LOGO; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND AUTHORIZING TRANSMITTAL; AND PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-31 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY, PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE ACTING TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH A FINANCIAL SERVICES CONSULTANT; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-32 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE CORRADINO GROUP AS INTERIM TOWN PLANNING AND ZONING STAFF; PROVIDING FOR A DETERMINATION OF IMPRACTICABILITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-33 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING THE MEETING SCHEDULE OF THE TOWN COUNCIL; ESTABLISHING THE LOCATION; PROVIDING AN

EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)

- 06-34 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO THE "INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING IN MIAMI-DADE COUNTY;" AND PROVIDING FOR EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-35 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE INTERIM TOWN MANAGER TO APPOINT A LIAISON TO THE MIAMI-DADE COUNTY EMERGENCY OPERATIONS CENTER; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-36 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA RELATING TO FINANCE; REQUESTING FUNDING FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$600,000; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-37 RESOLUTIONS NO.06- 37 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA RELATING TO FINANCE; REQUESTING FUNDING FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$600,000; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-38 RESOLUTION NO.06 - 38
A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND THE FWUA LEGISLATION TO AMEND THE ARBITRARY WINDSTORM "LINE" OF EAST OF U.S. HIGHWAY 1 AND EAST OF I-95 SO AS TO FAIRLY DISTRIBUTE RISK THROUGHOUT THE STATE; AND SEEKING SUPPORT FROM ALL NEIGHBORING COMMUNITIES WITH THIS INITIATIVE; PROVIDING AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-39 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO HIRE INTERIM EXECUTIVE ASSISTANT; AND INTERIM TOWN CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)

- 06-40 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR HOMESTAR AT CUTLER BAY PALMS LLC, GENERALLY LOCATED NORTH OF SW 212TH STREET, WEST OF SW 92ND AVENUE, SOUTH OF SW 208TH STREET, AND EAST OF 97TH AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT "A;" CONSISTING OF 104 SINGLE FAMILY HOMES ON APPROXIMATELY 22 ACRES; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 5-0: Mayor Cosgrove: Yes; Vice Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-41 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; PROVIDING FOR AN EFFECTIVE DATE.(Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-42 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. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-43 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 IMPRACTIBILITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-44 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 IMPRACTIBILITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-45 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTIBILITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE ACTING TOWN MANAGER TO PROCURE A LARGE

- CAPACITY COLOR COPIER, WITH SERVICE AND SUPPLY BY LEASE OR PURCHASE AT A REASONABLE COST TO BE DETERMINED BY THE MANAGER; PROVIDING AN EFFECTIVE DATE.
(Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-46 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE ACTING TOWN MANAGER TO REMIT PAYMENT FOR TRAVEL BY COUNCIL TO TALLAHASSEE; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-47 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 IMPRACTICALITY AS TO COMPETITIVE BIDDING AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-48 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. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-49 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING ADMINISTRATIVE ORDER NO. 06-1 UCD MORATORIUM; AND PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-50 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. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-51 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. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)

- 06-52 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. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-53 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ESTABLISHING A TOWN POLICY RELATED TO FLOODS IN ORDER TO BE INCLUDED IN THE NATIONAL FLOOD INSURANCE PLAN; PROVIDING AN EFFECTIVE DATE. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-54 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ACTING TOWN MANAGER TO HIRE SUPPORT STAFF NECESSARY TO CONDUCT TOWN BUSINESS; PROVIDING AN EFFECTIVE DATE.
(Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)
- 06-55 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA RELATING TO FINANCE; AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY IN ORDER TO RECEIVE FUNDING FROM MIAMI-DADE COUNTY IN THE AMOUNT OF \$600,000; PROVIDING FOR AN EFFECTIVE DATE. (Vote 4-0: Mayor Vrooman: Yes; Councilmember Meerbott: Yes; Councilmember Sochin: Yes; Councilmember Bell: Yes)

2006 Resolution Register (06-56 to 06-124)

RESOLUTION NO. 06-56

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A TOWN CLERK; 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 Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>

RESOLUTION NO. 06-57

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING ADMINISTRATIVE ORDER NO. 06-2; 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. 06-58

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 A CONSULTING AGREEMENT WITH INTERNATIONAL DATA CONSULTANTS, INC., FOR INFORMATION TECHNOLOGY RELATED SERVICES; 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. 06-59

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO EMERGENCY MANAGEMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING THE ACTING TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH A HURRICANE DEBRIS REMOVAL CONTRACTOR OR CONTRACTORS; 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 06-60

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 A VEHICLE LEASE-PURCHASE AGREEMENT FOR MOTOR VEHICLES AND RELATED EQUIPMENT FROM BLAKE CHEVROLET IN AN AMOUNT NOT TO EXCEED \$60,000; 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 06-61

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO A VEHICLE LEASE-PURCHASE AGREEMENT FOR MOTOR VEHICLE AND RELATED EQUIPMENT FROM MAROONE HONDA IN AN AMOUNT NOT TO EXCEED \$28,000; 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. 06-62

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO OFFICE FURNITURE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE TOWN HALL FURNISHINGS FROM J.C. WHITE QUALITY OFFICE FURNITURE, AND ITS FINANCE PARTNER FOR A COST NOT TO EXCEED \$75,000; 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. 06-63

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO OFFICE SPACE; AUTHORIZING THE ACTING VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR APPROXIMATELY 4,000 SQUARE FEET OF OFFICE SPACE; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING REQUIREMENTS; 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. 06-64

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA SUPPORTING THE SOUTH LINK ALTERNATIVE ANALYSIS, CITIZENS ADVISORY COMMITTEE (CAC) RECOMMENDATION OF ALTERNATIVE 5 METRORAIL AND ALL OF THE INTERIM IMPROVEMENTS BETWEEN DADELAND AND FLORIDA CITY; 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. 06-65

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA AUTHORIZING THAT AN ELECTION BE HELD TO FILL THE REMAINING TERM OF OFFICE OF THE VICE-MAYOR; DESIGNATING THE QUALIFICATION PROCEDURES FOR THE ELECTION; AUTHORIZING THE TOWN CLERK TO NOTIFY THE SUPERVISOR OF ELECTIONS OF THE ELECTION DATE AND QUALIFYING PERIOD 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. 06-66

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 TRANSITION OF MUNICIPAL 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. 06-67

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 FOR 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 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. 06-68

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.

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. 06-69

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING THE AMENDMENTS TO THE “MASTER INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR TRANSITION OF MUNICIPAL SERVICES”, THE “INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR LOCAL POLICE SERVICES” AND THE “AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY FOR SPECIALIZED POLICE SERVICES”; AUTHORIZING THE MAYOR TO EXECUTE THE AFOREMENTIONED AMENDED 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. 06-70

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL “AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY, FLORIDA AND THE TOWN OF CUTLER BAY FOR THE PROVISION OF INFORMATION TECHNOLOGY SERVICES”; AUTHORIZING THE MANAGER TO EXECUTE THE “AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY, FLORIDA AND THE TOWN OF CUTLER BAY FOR THE PROVISION OF INFORMATION TECHNOLOGY 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>NO</u>

RESOLUTION NO. 06-71

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.

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. 06-72

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A TOWN MANAGER; 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. 06-73

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING FINAL PLAT APPROVAL TO JULIO ABASCAL FOR PROPERTY GENERALLY LOCATED AT THE INTERSECTION OF S.W. 205TH STREET/SW 79TH AVENUE AND S.W. 204TH TERRACE (FOLIO # 36-6010-010-1010), AS LEGALLY DESCRIBED IN EXHIBIT "A;" CONSISTING OF 1 SINGLE FAMILY HOME ON APPROXIMATELY 17,268 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 Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>

RESOLUTION NO. 06-74

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING MIAMI-DADE COUNTY TO CONTINUE THE PROCESS OF CREATING A SPECIAL TAXING DISTRICT FOR SECURITY GUARD GATES FOR THE LAKES BY THE BAY SOUTH COMMONS; 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. 06 - 75

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH ALTEK COMPUTER GROUP, INC., FOR PURCHASE OF A COMPUTER NETWORK SERVER ; 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. 06-76

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DISSOLVING THE MEMBER-CITIZEN COMMITTEE CHARGED WITH THE SELECTION OF A PERMANENT TOWN MANAGER; 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. 06-77

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN TO SUPPORT AND PARTICIPATE IN A REGIONAL ALLIANCE WITH THE VILLAGE OF PALMETTO BAY, FLORIDA TO MARKET CHARRETTE STUDY AREAS; 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. 06-78

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE TOWN MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR BUILDING AND PERMITTING SERVICES AND AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN INTERIM CONTRACT WITH CSA SOUTHEAST, INC. FOR SUCH SERVICES IN SUBSTANTIALLY THE FORM OF THE COMPETITIVELY BID CONTRACT BETWEEN CSA SOUTHEAST INC. AND THE VILLAGE OF PALMETTO BAY; PROVIDING FOR A DETERMINATION OF IMPRACTIBILITY AS TO COMPETITIVE BIDDING 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. 06-79

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS); 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 Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>

RESOLUTION 06-80

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE TOWN MANAGER TO ENTER A CONTRACT WITH VERIZON WIRELESS FOR SMARTPHONE EQUIPMENT AND RATE PLAN FOR WIRELESS DATA SERVICES; 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 06-81

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE PURCHASE OF POLICE BICYCLES INCLUDING EQUIPMENT, AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT; PROVIDING FOR SEVERABILITY AND 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 06-82

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING; APPROVING THE PURCHASE OF PRINTERS/FAXES FOR THE POLICE DEPARTMENT TOWN OFFICES, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; 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 06-83

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING; APPROVING THE PURCHASE OF AN EMERGENCY GENERATOR FOR TOWN HALL, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; 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 Ernest N. Sochin

NO

Councilmember Timothy J. Meerbott

YES

RESOLUTION 06-84

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING; APPROVING THE PURCHASE OF EMERGENCY AIR CONDITIONING UNITS FOR TOWN HALL, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; 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 Ernest N. Sochin

NO

Councilmember Timothy J. Meerbott

YES

RESOLUTION NO. 06-85

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 CAPITAL DEVELOPMENT AND INFRASTRUCTURE ASSESSMENT SERVICES; PROVIDING FOR A DETERMINATION OF IMPRACTIBILITY AS TO COMPETITIVE BIDDING 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 06-86

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING; APPROVING THE PURCHASE FROM KUSTOM SIGNALS, INC. AS THE SOLE SOURCE VENDOR OF A SPEED MONITORING AWARENESS RADAR TRAILER AND RADAR DEVICES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PURCHASE, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY 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. 06-87

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROCUREMENT; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING AND AUTHORIZING THE TOWN MANAGER TO PROCURE ADDITIONAL LARGE CAPACITY COLOR COPIERS, WITH SERVICE AND SUPPLY BY LEASE OR PURCHASE AT A REASONABLE COST TO BE DETERMINED BY THE MANAGER; PROVIDING AN EFFECTIVE DATE.

FINAL VOTE ON 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 06-88

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO OFFICE TECHNOLOGY EQUIPMENT, AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT TO PROCURE DOCUMENT IMAGING SYSTEM AND SERVICES THROUGH MCCi; PROVIDING FOR SEVERABILITY AND 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 06-89

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING; APPROVING THE PURCHASE OF A BALLISTIC ENTRY SHIELD WITH LIGHT FROM FIRST CHOICE ARMOR AS THE SOLE SOURCE VENDOR; AUTHORIZING TOWN OFFICIALS

TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE PURCHASE, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY 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. 06-90

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING; RELATING TO OFFICE FURNITURE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE POLICE/ADMINISTRATIVE OFFICES FROM J.C. WHITE QUALITY OFFICE FURNITURE, AND ITS FINANCE PARTNER FOR A COST NOT TO EXCEED \$100,000; 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. 06-91

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 3.10 OF THE TOWN CHARTER TO THE EXTENT APPLICABLE, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AUDIT SERVICES ENGAGEMENT AGREEMENT WITH RACHLIN, COHEN & HOLTZ, LLP IN SUBSTANTIALLY THE FORM OF THE COMPETITIVELY BID AUDIT AGREEMENT BETWEEN RACHLIN, COHEN & HOLTZ AND THE VILLAGE OF PALMETTO BAY; PROVIDING 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 06-92

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING; APPROVING THE PURCHASE OF DIGITAL CAMERAS FOR THE POLICE DEPARTMENT, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MANAGER TO EXECUTE ANY REQUIRED DOCUMENTS; 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. 06-93

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN UNUSUAL USE FOR OUTDOOR SEATING FOR THE R.J. GATORS RESTAURANT, WHICH IS WITHIN THE SHOPPING CENTER LOCATED AT 18415 SOUTH DIXIE 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. 06-94

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 IMPLEMENTATION OF A TOWN-WIDE MUNICIPAL WIRELESS INTERNET ACCESS SYSTEM, 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. 06-95

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, 2006 THROUGH SEPTEMBER 30, 2007 PURSANT TO FLORIDA STATUTE 200.065 (TRIM BILL); 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. 06-96

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RATIFYING THE TERMS OF EMPLOYMENT OF THE TOWN MANAGER 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. 06-97

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR DISSOLUTION OF THE COMMITTEE; 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. 06-98

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A CONSULTING AGREEMENT WITH ALL HANDS CONSULTANTS FOR SERVICES OF ESTABLISHING A NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS); PROVIDING FOR A DETERMINATION OF IMPRACTICALITY AS TO COMPETITIVE BIDDING 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 Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>

RESOLUTION NO. 06-99

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 3.10 OF THE TOWN CHARTER TO THE EXTENT APPLICABLE, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A SOFTWARE LICENSE AGREEMENT WITH TEMPLE CONSULTING GROUP LTD. IN SUBSTANTIALLY THE FORM OF THE ATTACHED AGREEMENT; 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. 06-100

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 WAYS TO PROVIDE TRANSPORTATION TO THE ELDERLY, APPOINTING A COUNCIL LIAISON; 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. 06-101

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO VEHICLE LEASE-PURCHASE AGREEMENTS FOR MOTOR VEHICLES AND RELATED EQUIPMENT WITH MAROONE CHEVROLET IN AN AMOUNT NOT TO EXCEED \$60,000; REPEALING RESOLUTION 06-60; 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. 06-102

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING AN OCCUPATIONAL LICENSE TAX SCHEDULE; 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. 06-103

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA ,
ADOPTING A STRATEGIC PLAN FOR THE TOWN; AUTHORIZING THE MANAGER TO IMPLEMENT ITS
PROVISIONS; PROVIDNG 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.06-104

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA,
AUTHORIZING THE TOWN TO SUPPORT THE COUNTY’S PLAN FOR FURTHER DEVELOPMENT AT MIAMI
METROZOO; 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. 06-105

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA,
GRANTING FINAL PLAT APPROVAL FOR LAKES BY THE BAY FAYE GENERALLY LOCATED SOUTH OF S.W.
216TH STREET, NORTH OF S.W. 232ND STREET, WEST OF S.W. 87TH AVENUE, AND EAST OF S.W. 97TH
AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT “A;” CONSISTING OF 368 MULTIFAMILY UNITS ON
APPROXIMATELY 22.39 ACRES (TRACT “A”); CONSISTING OF APPROXIMATELY 83.08 ACRES OF DEEP
WATER, UPLAND BUFFER HABITAT AND SHALLOW WATER MARSH HABITAT MITIGATION (TRACT “B”);
AND CONSISTING OF APPROXIMATELY 2.85 ACRES OF UPLAND BUFFER HABITAT (TRACT “C”); FOR A
TOTAL OF APPROXIMATELY 108.32 ACRES; 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. 06-106

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 3.10 OF THE TOWN CHARTER TO THE EXTENT APPLICABLE AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC FOR REFUELING SERVICES; 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. 06-107

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT AWARD IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) FOR THE DEVELOPMENT OF THE TOWN'S STORMWATER MANAGEMENT PLAN; APPROVING THE GRANT AGREEMENT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT AGREEMENT BETWEEN THE TOWN AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; 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. 06-108

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PARKS, AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND EXECUTE A PERMIT FROM MIAMI-DADE COUNTY TO OPERATE COUNTY PARKS LOCATED WITHIN THE TOWN IN SUBSTANTIALLY THE FORM ATTACHED PENDING TRANSFER OF TITLE OF PARKS TO THE TOWN, AUTHORIZING THE MANAGER AND HIS STAFF TO TAKE ALL STEPS NECESSARY TO BEGIN OPERATING THE PARKS PURSUANT TO THE PERMIT(S); 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. 06-109

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 COMPREHENSIVE LANDSCAPE/GROUNDS MAINTENANCE SERVICES FOR PARKS AND PARKWAYS WITHIN THE TOWN OF CUTLER BAY; 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. 06-110

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 TIP TOP ENTERPRISES, INC. FOR THE MAINTENANCE OF PARKS WITHIN THE TOWN OF CUTLER BAY FOR A PERIOD NOT TO EXCEED 60 DAYS AT AN AMOUNT NOT TO EXCEED \$15,000.00 WITH DISBURSEMENT FROM ACCOUNT NUMBER 001.572000.3400; 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. 06-111

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA , ADOPTING AN ASSESSMENT LIEN RESEARCH FEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul 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. 06 -112

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF CUTLER BAY WIFI COMMITTEE; PROVIDING FOR IMPLEMENTATION; 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. 06 -113

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF CUTLER BAY PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR IMPLEMENTATION; 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. 06 -114

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF CUTLER BAY SPECIAL TRANSPORTATION COMMITTEE; PROVIDING FOR IMPLEMENTATION; 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. 06-115

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING FINAL PLAT APPROVAL FOR CUTLER COUNTRY ESTATES, GENERALLY LOCATED NORTH OF S.W. 187TH TERRACE, WEST OF S.W. 80TH AVENUE, SOUTH OF S.W. 187TH STREET, AND EAST OF S.W. 82ND AVENUE, AS LEGALLY DESCRIBED IN EXHIBIT "A;" CONSISTING OF 12 SINGLE FAMILY HOMES ON APPROXIMATELY 4.26 ACRES; 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. 06-116

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE STATEWIDE MUTUAL AID AGREEMENT BETWEEN THE DEPARTMENT OF COMMUNITY AFFAIRS, THE TOWN OF CUTLER BAY AND OTHER PARTICIPATING LOCAL GOVERNMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; 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. 06-117

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO MEMBERSHIP INTO THE FLORIDA RETIREMENT SYSTEM; 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. 06-118

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DESIGNATING ITS ELECTED POSITIONS FOR INCLUSION IN THE ELECTED OFFICERS' CLASS OF THE FLORIDA RETIREMENT SYSTEM; 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. 06-119

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE ICMA DEFERRED COMPENSATION PLAN; DECLARING A TRUST OF THE VANTAGE TRUST COMPANY; DECLARING A TRUSTEE; DETERMINING TERMS OF THE PLAN; ACCEPTING TRUSTEE STATUS;

ELECTING A COORDINATOR; 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. 06-120

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 3.10 OF THE TOWN CHARTER AND ORDINANCE NO.06-22 TO THE EXTENT APPLICABLE AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH PRO SOUND AND VIDEO FOR SOUND EQUIPMENT; 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. 06-121

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE ENCLAVE AT THE ISLES AT BAYSHORE HOMEOWNER'S ASSOCIATION'S EFFORT TO PETITION MIAMI-DADE COUNTY'S PUBLIC WORKS DEPARTMENT, RELATING TO THE STREET CLOSURE LOCATED AT S.W. 93 PATH AND S.W. 224 TERRACE; 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. 06-122

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING CITIZENS INSURANCE AND THE STATE LEGISLATURE TO CANCEL THE SCHEDULED 2007 RATE INCREASE, FURTHER URGING THE STATE LEGISLATURE TO DEVELOP CREATIVE SOLUTIONS AND PROVIDE MEANINGFULL RATE REDUCTIONS DURING THE UPCOMING JANUARY 2007 SPECIAL LEGISLATIVE SESSION, URGING THE STATE TO ELIMINATE THE ARBITRARY WINDSTORM LINE AND THE SURCHARGE ON OLDER HOMES, AND SEEKING SUPPORT FROM ALL AFFECTED COMMUNITIES WITH THESE INITIATIVES; 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. 06-123

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO LEGISLATIVE BUDGET REQUESTS, APPROVING THE TOWN'S LIST OF LEGISLATIVE ITEMS, AUTHORIZING THE TOWN MANAGER TO PRESENT THE APPROVED LIST TO THE MIAMI-DADE COUNTY LEGISLATIVE DELEGATION FOR INCLUSION IN THE 2007 LEGISLATIVE SESSION; 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. 06-124

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE SOUTH MIAMI-DADE WATERSHED STUDY AND PLAN; EXPRESSING STRONG CONCERNS WITH THE SOUTH MIAMI-DADE WATERSHED STUDY AND PLAN PROJECT TEAM'S RECOMMENDATIONS AND CONCLUSIONS, WHICH APPEAR TO ENDORSE HIGH DENSITY LAND USE WITHIN A LINE DRAWN FOR ZONE "A" AND ZONE "B" THAT EXTENDS ½ MILE FROM THE US 1 AND OTHER CORRIDORS; URGING THE MIAMI-DADE COUNTY COMMISSION TO NOT ACCEPT THIS RECOMMENDATION AND TO MODIFY THE PLAN TO CLEARLY STATE THAT THERE SHALL BE NO IMPOSITION OF HIGH DENSITY LAND USE IN EXISTING SINGLE FAMILY AREAS; SEEKING SUPORT FROM ALL AFFECTED MUNICIPALITIES; 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>