

2008 Resolution Register

RESOLUTION NO. 08-01

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 DUVAL FORD IN THE AMOUNT OF \$74,900; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall .YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-02

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO REJECT ALL PROPOSALS FOR RFP # 07-05 FOR BUILDING AND PERMITTING SERVICES AND AUTHORIZING THE RE-ADVERTISEMENT OF THE REQUEST FOR PROPOSALS; 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. 08-03

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES IN SUPPORT OF THE ACQUISITION OF LANDS FROM THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; WAIVING THE REQUIREMENT FOR BIDDING OF THE CONTRACT IN ACCORDANCE WITH SECTION 3.10 OF THE TOWN CHARTER; 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. 08-04

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT FOR PUBLIC INFORMATION OFFICER SERVICES WITH THE WEINBACH GROUP; WAIVING THE REQUIREMENT FOR BIDDING OF THE CONTRACT IN ACCORDANCE WITH SECTION 3.10 OF THE TOWN CHARTER; 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-05

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; 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-06

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS, AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH SHADE SYSTEMS, INC. FOR THE INSTALLATION OF A SHADE STRUCTURE OVER THE PLAYGROUND AT CUTLER RIDGE PARK; 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-07

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 KIMLEY-HORN AND ASSOCIATES, INC. FOR THE COMPLETION OF A COMPREHENSIVE PARKS MASTER PLAN; 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-08

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 07-65 RELATING TO THE CHARTER REVIEW COMMISSION; 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-09

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE ENTRY AND TESTING AGREEMENT BETWEEN THE TOWN AND WIALAN TECHNOLOGIES, INC., TO CONDUCT TESTS TO DETERMINE FEASIBILITY OF PROVIDING WIRELESS BROADBAND INTERNET AND SURVEILLANCE SERVICES; WAIVING THE REQUIREMENT FOR BIDDING OF THE AGREEMENT IN ACCORDANCE WITH ARTICLE 3.10 OF THE TOWN CHARTER; PROVIDING FOR THE AUTHORIZATION OF 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-10

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR A GREEN BUILDING AND SUSTAINABILITY CONSULTANT; 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-11

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE ROAD TRANSFER AGREEMENT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND TOWN OF CUTLER BAY; PROVIDING FOR THE AUTHORIZATION OF 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-12

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RECOGNIZING MARCH 22, 2008 AS WORLD WATER DAY, AUTHORIZING THE TOWN CLERK TO FORWARD CERTIFIED COPY OF RESOLUTION TO THE UNITED NATIONS, 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. 08-13

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REPEALING RESOLUTION 07-21 RELATING TO THE CREATION OF THE TOWN EVENTS COMMITTEE; 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. 08-14

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 MARLIN ENGINEERING, INC. FOR THE COMPLETION OF A COMPREHENSIVE STREET TREE MASTER PLAN; 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. 08-15

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IN SUPPORT OF LEGISLATION TO REENACT THE FEDERAL ASSAULT WEAPONS BAN INTRODUCED BY UNITED STATES REPRESENTATIVE CAROLYN MCCARTHY OF NEW YORK AND URGING CONGRESS TO SUPPORT THE REENACTMENT OF THE BAN; 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. 08-16

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE FIVE (5) YEAR INTERLOCAL AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; 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. 08-17

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING JOINT PARTICIPATION AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY RELATING TO ROAD IMPROVEMENT PROJECTS WITHIN THE TOWN; PROVIDING FOR THE APPROVAL OF THE CARIBBEAN BOULEVARD JOINT PARTICIPATION AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A;" PROVIDING FOR THE APPROVAL OF THE OLD CUTLER ROAD JOINT PARTICIPATION AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "B;" PROVIDING FOR THE AUTHORIZATION OF THE TOWN MANAGER TO ENTER INTO BOTH AGREEMENTS; 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. 08-18

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING A VARIANCE FROM SECTION 33-50 OF THE TOWN CODE OF ORDINANCES RELATING TO THE REAR SETBACK, FOR PROPERTY LOCATED AT 9105 S.W. 202 TERRACE (36-6009-011-0720); 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. 08-19

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING SITE PLAN APPROVAL FOR A 3,276.2 SQUARE FOOT RESTAURANT WITH A DRIVE THRU, ON APPROXIMATELY A .5 ACRE PARCEL, LOCATED AT 18660 SOUTH DIXIE HIGHWAY (36-6005-001-0460); 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 ABSENT
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-20

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 FOR CUTLER RIDGE PARK IMPROVEMENTS; 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 YES

RESOLUTION NO. 08-21

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT AWARD IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) TO REDUCE THE INCIDENCE OF AGGRESSIVE DRIVING IN THE TOWN; PROVIDING FOR UTILIZATION OF THE GRANT FUNDS TO PURCHASE FOUR RADAR DEVICES AND ONE ELECTRONIC MESSAGE BOARD; APPROVING THE GRANT AGREEMENT AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE GRANT AGREEMENT BETWEEN THE TOWN AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

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

RESOLUTION NO. 08-22

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA CREATING THE COMMUNICATIONS ADVISORY COMMITTEE FOR THE PURPOSE OF PROVIDING RECOMMENDATIONS TO THE TOWN COUNCIL AS TO MEASURES THAT MAY BE IMPLEMENTED TO BETTER INFORM THE RESIDENTS OF THE TOWN OF ITEMS OF PUBLIC INTEREST; 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 YES

Vice Mayor Edward P. MacDougall YES

Council-member Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-23

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AMENDMENT #001 TO 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 YES

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-24

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA DESIGNATING ONE (1) MEMBER OF THE TOWN COUNCIL TO BE THE TOWN'S REPRESENTATIVE TO THE ECONOMIC DEVELOPMENT COUNCIL AND THE COUNCIL LIAISON TO THE RETAIL LEASING INDUSTRY; PROVIDING FOR A TERM OF APPOINTMENT; 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. 08-25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CONCERNING CERTAIN CHARTER AMENDMENTS PROPOSED PURSUANT TO THE COMPREHENSIVE REVIEW AND RECOMMENDATIONS OF THE CHARTER REVISION COMMISSION, AS SUBSEQUENTLY REVIEWED, REVISED AND APPROVED FOR SUBMITTAL BY THE TOWN COUNCIL, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF A PROPOSED AMENDMENT TO THE TOWN CHARTER IN ACCORDANCE WITH SECTION 6.1 AND 6.2 OF THE TOWN CHARTER AND SECTION 6.03 OF THE HOME RULE CHARTER OF MIAMI-DADE COUNTY; SUBMITTING PROPOSED CHARTER AMENDMENTS, INCLUDING AMENDMENTS PERTAINING TO: SECTION 2.4 "QUALIFICATIONS" CONCERNING TIME PERIODS FOR QUALIFYING FOR ELECTED TOWN OFFICE AND MAKING PROVISIONS FOR CONTINGENCIES WHICH MAY ARISE SHOULD A CANDIDATE DIE, WITHDRAW, OR BE REMOVED; A PROPOSED CHARTER AMENDMENT CONCERNING SECTION 5.1 "ELECTIONS"; PROVIDING FOR AN AMENDMENT OF SECTION 5.1 TO MOVE THE ELECTION DATE FROM MARCH TO NOVEMBER TO CORRESPOND WITH THE COUNTY-WIDE ELECTIONS AND ALLOWING FOR THE AUTOMATIC CHANGE OF THE ELECTION DATE PROSPECTIVELY IF THE COUNTY-WIDE ELECTION DATE CHANGES; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENTS TO THE TOWN CHARTER TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON TUESDAY, THE 4TH DAY OF NOVEMBER, 2008; PROVIDING NOTICE OF ELECTION; PROVIDING FOR APPROVAL BY A TWO-THIRDS VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY; PROVIDING FOR BALLOTING AND ELECTION PROCEDURES; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; 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. 08-26

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE RECOMMENDATIONS OF THE CHARTER REVISION COMMISSION; DIRECTING THE TOWN ATTORNEY TO PREPARE THE RECOMMENDATIONS FOR A TOWN WIDE ELECTION; AND PROVIDING FOR AN EFFECTIVE

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman NO

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-27

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AMENDMENT #002 TO 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 YES
Vice Mayor Edward P. MacDougall YES
Councilmember Peggy R. Bell YES
Councilmember Timothy J. Meerbott ABSENT
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-28

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT FOR A TRAFFIC CAMERA SAFETY PROGRAM WITH AMERICAN TRAFFIC SOLUTIONS, LLC; PROVIDING FOR A DETERMINATION OF IMPRACTICALITY 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 ABSENT
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-29

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING A STANDARD POLICY AND PROCEDURE FOR TOWN COUNCIL TRAVEL PURSUANT TO SECTION 166.021(10)(B) FLORIDA STATUTES; 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 ABSENT
Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-30

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION 06-112 APPOINTING COMMITTEE MEMBERS TO THE TOWN OF CUTLER BAY WIFI COMMITTEE; 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 ABSENT

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-31

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE JOINT USE AGREEMENT BETWEEN MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE TOWN OF CUTLER BAY RELATING TO THE USE OF CUTLER RIDGE PARK BY THE SCHOOL AND THE RECREATION FIELD AT CUTLER RIDGE ELEMENTARY SCHOOL BY THE TOWN; PROVIDING FOR THE APPROVAL OF THE JOINT USE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A;" PROVIDING FOR THE AUTHORIZATION OF THE TOWN MANAGER TO ENTER INTO THE 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 N. Sochin YES

RESOLUTION NO. 08-32

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CONTRACTS, AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH BUXTON COMMUNITY ID TO DEVELOP A JOINT RETAIL ECONOMIC DEVELOPMENT STRATEGY FOR THE TOWN OF CUTLER BAY AND THE VILLAGE OF PALMETTO BAY AND WAIVING THE REQUIREMENT FOR BIDDING OF THE CONTRACT IN ACCORDANCE WITH SECTION 3.10 OF THE TOWN CHARTER; 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. 08-33

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE TOWN OF CUTLER BAY FOR THE CUTLER BAY TRANSPORTATION MASTER PLAN; PROVIDING FOR THE AUTHORIZATION OF 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 N. Sochin YES

RESOLUTION NO. 08-34

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA APPROVING THE PROJECT AGREEMENT BETWEEN THE CORRADINO GROUP, INC. AND THE TOWN CUTLER BAY FOR PREPARATION OF THE TRANSPORTATION MASTER PLAN; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN; 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. 08-35

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

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott ~ YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-36

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH CORZO, CASTELLA, CABALLO, THOMPSON, AND SALMAN (C3TS), INC. FOR THE COMPLETION OF A COMPREHENSIVE ROADWAY & SIDEWALK ASSESSMENT REPORT AND DEVELOPMENT OF A CAPITAL IMPROVEMENT PROGRAM; 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. 08-37

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 KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR CUTLER RIDGE ELEMENTARY SCHOOL AREA PAVING AND DRAINAGE IMPROVEMENTS; 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. 08-38

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DECLARING NO OBJECTION AND SUPPORTING THE CODESIGNATION BY THE FLORIDA LEGISLATURE, PURSUANT TO SENATE BILL 1604, DESIGNATING SOUTH DIXIE HIGHWAY/US-1 (STATE ROAD 5), FROM SW 184TH STREET TO SW 112TH AVENUE, CUTLER BAY, FLORIDA, AS "CUTLER BAY BOULEVARD;" FURTHER DIRECTING THE TOWN MANAGER TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SIX, FOR SIGN INSTALLATION WITHIN THE NEWLY DESIGNATED ROADWAY.

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. 08-39

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) PROJECT AGREEMENTS BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWN OF CUTLER BAY FOR FRDAP PROJECT NUMBERS A9006 AND A9045; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME 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. 08-40

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CALLING A SPECIAL ELECTION ON THE PROPOSED AMENDMENTS TO THE TOWN CHARTER TO BE HELD ON THURSDAY, SEPTEMBER 18, 2008, PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A SERIES OF PROPOSED CHARTER AMENDMENTS WHICH RESULTED FROM THE TOWN COUNCIL'S REVIEW OF THE RECOMMENDATIONS OF THE TOWN'S CHARTER REVISION COMMISSION; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR MAIL BALLOT ELECTION; PROVIDING FOR NOTICE; PROVIDING FOR RELATED MATTERS; PROVIDING FOR 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. 08-41

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PURCHASING, APPROVING THE PURCHASE OF FOUR (4) MOTOR VEHICLES FOR THE POLICE DEPARTMENT, AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MANAGER TO PURCHASE MOTOR VEHICLES AND RELATED EQUIPMENT FROM MAROONE CHEVROLET IN AN AMOUNT NOT TO EXCEED \$116,175.50 EXECUTE ANY REQUIRED

DOCUMENTS; WAIVING COMPETITIVE BIDS PURSUANT TO TOWN CHARTER SECTION 3.10, 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 YES

Councilmember Timothy J. Meerbott YES

RESOLUTION NO. 08-42

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, IN SUPPORT OF LEGISLATION TO RESTRICT THE USE OF PLASTIC SHOPPING BAGS, OR IN THE ALTERNATIVE TO REPEAL THE BAN ON LOCAL AND STATE REGULATION OF THE USE OF PLASTIC SHOPPING BAGS; 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. 08-43

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 YES

Vice-Mayor Edward P. MacDougall YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

Councilmember Peggy R. Bell YES

RESOLUTION NO. 08-44

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE STATE OF FLORIDA'S PURCHASE OF NEARLY 300 SQUARE MILES OF LANDS FOR EVERGLADES RESTORATION; URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO

CONTINUE PURCHASING ENVIRONMENTALLY SENSITIVE LAND WITHIN THE TOWN; PROVIDING FOR TRANSMITTAL TO THE STATE; 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. 08-45

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE ACCEPTANCE OF LEGISLATIVE APPROPRIATIONS FUNDS FOR LLI GRANT NUMBERS L0803 AND L0804; 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. 08-46

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE EXECUTION OF THE AGREEMENT SUBSEQUENT TO THE NEGOTIATION AND AUTHORIZING THE TOWN MANAGER TO EXECUTE AND ENTER INTO AN AGREEMENT WITH BUXTON COMMUNITY ID TO DEVELOP A RETAIL ECONOMIC DEVELOPMENT STRATEGY FOR THE TOWN OF CUTLER BAY AND WAIVING THE REQUIREMENT FOR BIDDING OF THE CONTRACT IN ACCORDANCE WITH SECTION 3.10 OF THE TOWN CHARTER; 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. 08-47

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT WITH CAP GOVERNMENT, INC. FOR BUILDING AND PERMITTING

SERVICES; 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 N. Sochin YES

RESOLUTION NO. 08-48

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE FIRST RENEWAL OF 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 AND AMEND AND RENEW THE SAME; 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. 08-49

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AGREEMENT FOR RELOCATION OF AN OFF-PREMISES SIGNS; PROVIDING FOR THE AUTHORIZATION OF 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 N. Sochin YES

RESOLUTION NO. 08-50

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TOWN OF CUTLER BAY STORMWATER MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edwards P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-51

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, FINDING THAT ACQUISITION OF PRIVATE PROPERTY THROUGH NEGOTIATED CONVEYANCE OR EMINENT DOMAIN SERVES A PUBLIC PURPOSE AND IS NECESSARY FOR DEVELOPMENT AND EXPANSION OF THE TOWN'S NEIGHBORHOOD PARK SYSTEM AND RECREATIONAL FACILITIES; AUTHORIZING THE TOWN ATTORNEY'S OFFICE TO INITIATE EMINENT DOMAIN PROCEEDINGS; AUTHORIZING THE TOWN ATTORNEY'S OFFICE TO RETAIN EXPERT WITNESSES AND CONSULTANTS AND TAKE FURTHER ACTIONS THAT ARE REASONABLY NECESSARY TO ACQUIRE THE PROPERTY DESCRIBED IN EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall NO

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott .YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-52

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY; AUTHORIZING THE TOWN MANAGER TO IDENTIFY AND PRIORITIZE HAZARD MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE LOCAL AND STATEWIDE HAZARD MITIGATION STRATEGY; 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. 08-53

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE MIAMI-DADE COUNTY COMMISSION TO CONTINUE TO PROVIDE FUNDING AT CURRENT LEVELS FOR MIAMI-DADE TRANSIT'S BUS ROUTE 1 AND BUS ROUTE 287; 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. 08-54

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 KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR SAGA BAY SECTION 1.3 SUB-BASIN PAVING AND DRAINAGE IMPROVEMENTS; 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. 08-55

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A STIPULATED SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS (DCA) RELATING TO THE COMPREHENSIVE PLAN (GROWTH MANAGEMENT PLAN); PROVIDING FOR THE AUTHORIZATION OF 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 N. Sochin YES

RESOLUTION NO.08-56

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING SITE PLAN APPROVAL FOR A 3,268 SQUARE FOOT CREDIT UNION LOCATED AT 18690 SOUTH DIXIE HIGHWAY (36-6005-052-0050) ON AN APPROXIMATELY .59 ACRE SITE; 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.08-57

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL 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, 2008 THROUGH SEPTEMBER 30, 2009 PURSANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-58

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE APPLICANT FUNDING AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, ALLOWING THE TOWN TO APPLY FOR REIMBURSEMENT OF ELIGIBLE COSTS INCURRED DURING TROPICAL STORM FAY; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICTS 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. 08-59

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA URGING THE MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT FLORIDA LEAGUE OF CITIES PRIORITY ISSUES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; 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. 08-60

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE “INTERLOCAL AGREEMENT” BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY RELATING TO THE PARKING FINES REIMBURSEMENT PROGRAM; APPROVING THE ANNUAL “GENERAL AFFIDAVIT” TO BE SUBMITTED IN ORDER TO OBTAIN THOSE FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AFFIDAVIT AND THE INTERLOCAL 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 N. Sochin YES

RESOLUTION NO. 08-61

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING THE AGREEMENT WITH GOMEZ BARKER ASSOCIATES (“GBA”), THE APPROPRIATIONS AND INTERGOVERNMENTAL CONSULTING SERVICE THAT REPRESENTS THE TOWN BEFORE THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE STATE GOVERNMENT, AND APPROVING AN INCREASE IN COMPENSATION TO GBA; AND PROVIDING FOR AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edward P. MacDougall NO

Councilmember Peggy R, Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin NO

RESOLUTION NO. 08-62

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT WITH SPILLIS CANDELA DMJM FOR GREEN BUILDING INITIATIVES; 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 ~. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-64

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH ENVIROWASTE SERVICES GROUP, INC. UNDER SUBSTANTIALLY THE SAME TERMS AND CONDITIONS OF THEIR EXISTING CONTRACT WITH THE VILLAGE OF PINECREST, FLORIDA PURSUANT TO TOWN ORDINANCE 06-22 FOR THE PROVISION OF CATCH BASIN MAINTENANCE SERVICES FOR THE TOWN OF CUTLER BAY; 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. 08-65

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF CUTLER BAY AND JAMES C. NICHOLAS RELATING TO THE PROVISION OF IMPACT FEE CONSULTING SERVICES TO THE TOWN OF CUTLER BAY; AUTHORIZING THE MANAGER TO EXECUTE THE SAME; 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. 08-66

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE STATE FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWN OF CUTLER BAY FOR STORMWATER IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME; 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. 08-67

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE ADMINISTRATIVE ORDER “FEE SCHEDULE FOR THE BUILDING DEPARTMENT” RELATING TO THE REVISION OF THE TOWN OF CUTLER BAY BUILDING DEPARTMENT FEE SCHEDULE; 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. 08-68

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING APPROVAL OF THE SITE PLAN FOR SAGA BAY PARK LOCATED AT 7900 SW 205 STREET, CUTLER BAY, FLORIDA; AUTHORIZING THE TOWN MANAGER TO TAKE THE STEPS NECESSARY TO INITIATE THE CONSTRUCTION OF FUNDED PARK IMPROVEMENTS 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. 08-69

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REQUESTING THAT A PUBLIC TRANSPORTATION MUNICIPAL COALITION BE CREATED FOR THE MUNICIPALITIES OF THE VILLAGE OF PINECREST, VILLAGE OF PALMETTO BAY, CITY OF HOMESTEAD AND CITY OF FLORIDA CITY FOR THE IMPROVEMENT OF PUBLIC TRANSPORTATION IN THE SOUTHERN MUNICIPAL REGION OF MIAMI-DADE COUNTY; PROVIDING FOR AN APPOINTMENT PROCEDURE FOR MEMBERS OF THE COALITION; AND PROVIDING AN EFFECTIVE DATE.

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman YES

Vice Mayor Edwards P, MacDougall YES

Councilmember Peggy R. Bell YES

Councilmember Timothy J. Meerbott YES

Councilmember Ernest N. Sochin YES

RESOLUTION NO. 08-70

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REQUESTING THAT THE 2009 FLORIDA LEGISLATURE EQUALIZE FUNDING BASED ON POPULATION TO PROVIDE EACH REGION OF FLORIDA, INCLUDING SOUTH FLORIDA, ITS FAIR SHARE OF STATE FUNDING; 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. 08-71

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO CREATING MANAGED LANES ON PART OF THE U.S. HIGHWAY 1 BUSWAY; REQUESTING THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) TO CONTINUE TO STUDY SUCH A PLAN, BY PLACING THE NEXT LEVEL OF ANALYSIS IN THE 2009 LONG RANGE TRANSPORTATION PLAN, SO THAT ANY FATAL FLAWS CAN BE DISCOVERED AND COMMUNICATED WITH THE STAKEHOLDERS; AND TO INCLUDE STAFF AND AT LEAST ONE ELECTED OFFICIAL FROM ALL MUNICIPALITIES CONTIGUOUS TO THE PROPOSED TOLL LANE AREAS, INCLUDING BUT NOT LIMITED TO THE VILLAGE OF PINECREST, VILLAGE OF PALMETTO BAY, TOWN OF CUTLER BAY, CITY OF HOMESTEAD AND CITY OF FLORIDA CITY; 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. 08-72

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE STATE OF FLORIDA GRANT ASSISTANCE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWN OF CUTLER BAY FOR SOURCE REDUCTION PROGRAMS (\$0419) AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME 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