

## **RESOLUTION REGISTER 2009**

### **RESOLUTION NO. 09-01**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO TECHNOLOGY SERVICES; AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR A COMPREHENSIVE GOVERNMENT ERP SOFTWARE SYSTEM FOR 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. 09-02**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE ADOPTION OF THE TOWN OF CUTLER BAY STREET TREE MASTER PLAN; 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. 09-03**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AMENDMENT TO THE CONTRACT WITH GOMEZ BARKER ASSOCIATES, THE APPROPRIATIONS AND INTERGOVERNMENTAL CONSULTING SERVICE THAT REPRESENTS THE TOWN BEFORE THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE STATE GOVERNMENT; 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. 09-04**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE REPLACEMENT AND INSTALLATION OF SIDEWALKS IN THE TOWN; AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID (ITB) FOR THE REPLACEMENT AND INSTALLATION OF SIDEWALKS; 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. 09-05**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO ROADWAY RESURFACING AND DRAINAGE IMPROVEMENTS IN THE TOWN; AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID (ITB) FOR ROADWAY RESURFACING AND DRAINAGE IMPROVEMENTS; 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. 09-06**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE PROVISION OF STREET SWEEPER SERVICES; AUTHORIZING THE ISSUANCE OF A INVITATION TO BID (ITB) FOR STREET SWEEPER 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. 09-07**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE PROVISION OF VEHICLE REPAIR AND MAINTENANCE SERVICES; AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR VEHICLE REPAIR AND MAINTENANCE 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. 09-08**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO FEDERAL REPRESENTATION FOR THE TOWN; AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR FEDERAL REPRESENTATION SERVICES FOR 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>NO</u>  |

**RESOLUTION NO. 09-09**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF CUTLER BAY FLORIDA, ACCEPTING GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-10**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING A WAIVER FROM THE PROVISIONS OF ORDINANCE 07-01 RELATING TO THE OLD CUTLER ROAD OVERLAY ZONING DISTRICT FOR PROPERTIES LOCATED AT 8420 S.W. 197 STREET AND 19781 S.W. 84 COURT; 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. 09-11**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, GRANTING SITE PLAN APPROVAL FOR TWO (2) SINGLE FAMILY HOMES LOCATED AT 19781 S.W. 84 COURT (FOLIO# 36-6003-037-0040) AND 8420 S.W. 197 STREET (FOLIO#36-6003-037-0070); 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. 09-12**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE PROVISION OF STORMWATER IMPROVEMENT PROJECT; AUTHORIZING THE ISSUANCE OF A INVITATION TO BID (ITB) FOR CUTLER RIDGE ELEMENTARY AREA ROADWAY AND DRAINAGE IMPROVEMENTS; 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. 09-13**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE PROVISION OF STORMWATER IMPROVEMENT PROJECT; AUTHORIZING THE ISSUANCE OF A INVITATION TO BID (ITB) FOR SAGA BAY DRAINAGE BASINS 1.3 AND 1.4 ROADWAY AND DRAINAGE IMPROVEMENTS; 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. 09-14**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REPEALING RESOLUTION 08-22 RELATING TO THE CREATION OF THE TOWN COMMUNICATIONS COMMITTEE; 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. 09-15**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE TOWN'S COMPREHENSIVE PARKS MASTER PLAN; 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. 09-16**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE ADMINISTRATIVE ORDER "FEE SCHEDULE FOR THE PLANNING AND ZONING DIVISION" RELATING TO THE REVISION OF THE TOWN OF CUTLER BAY PLANNING AND ZONING DIVISION FEE SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>NO</u>  |
| Councilmember Peggy R. Bell       | <u>NO</u>  |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-17**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AMENDMENT TO THE CONTRACT WITH WIALAN TECHNOLOGY FOR THE PROVISION OF WIRELESS SECURITY CAMERAS IN CUTLER RIDGE PARK TO ADD FUNCTIONALITY THERETO TO PROVIDE FREE WIRELESS INTERNET SERVICES TO PARK USERS WITHIN CUTLER RIDGE PARK IN AN AMOUNT NOT EXCEED \$50.00 PER MONTH; 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. 09-18**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE TOWN'S LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") IN ORDER TO ALLOW THE TOWN TO RECEIVE FEDERAL STIMULUS MONIES FOR TRANSPORTATION PROJECTS AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND ALL FUTURE FORMS AND AGREEMENTS REQUIRED FOR THE TOWN'S PARTICIPATION IN THE PROGRAM ON BEHALF OF THE TOWN AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest S. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-19**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, URGING THE U.S. CONGRESS AND THE FLORIDA LEGISLATURE TO FULLY FUND BISCAYNE BAY COASTAL WETLANDS PROJECTS; 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. 09-20**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING AN ENVIRONMENTALLY PREFERABLE PURCHASING POLICY PROVIDING FOR THE TOWN MANAGER TO IMPLEMENT SET POLICY IN ALL APPLICABLE FUTURE PURCHASES, 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. 09-21**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO THE ADOPTION OF THE TOWN OF CUTLER BAY COMPREHENSIVE ROADWAY AND SIDEWALK ASSESSMENT REPORT; 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. 09-22**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO LANDSCAPE MAINTENANCE SERVICES; AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR LANDSCAPE MAINTENANCE 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. 09-23**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING A FEDERAL LOBBYIST SERVICE TO REPRESENT THE TOWN BEFORE THE FEDERAL GOVERNMENT; PROVIDING FOR A RETAINER AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>NO</u>  |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-24**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING WORLD WILDLIFE FUND'S 2009 EARTH HOUR, RELATING TO THE RAISING AWARENESS AMONG THE GENERAL PUBLIC ABOUT CLIMATE CHANGE AND THE EARTH HOUR EVENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <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. 09-25**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY FLORIDA, OPPOSING THE PROPOSED ROUTES ALONG U.S. HIGHWAY 1 OR THE LUDLAM TRAIL FOR THE FLORIDA POWER & LIGHT TRANSMISSION LINE; 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 S. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-26**

**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, JUNE 25, 2009, PROVIDING FOR SUBMISSION TO THE ELECTORS FOR APPROVAL OR DISAPPROVAL OF TWO PROPOSED CHARTER AMENDMENTS; 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             | <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. 09-27**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT OFFICE OF CRIMINAL JUSTICE GRANTS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR 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. 09-28**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A CONTRACT AND OPTIONS WITH ALCALDE AND FAY, THE APPROPRIATIONS AND INTERGOVERNMENTAL CONSULTING SERVICE SELECTED TO REPRESENT THE TOWN BEFORE THE EXECUTIVE AND LEGISLATIVE BRANCHES OF THE FEDERAL GOVERNMENT; 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. 09-29**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT TO PROVIDE FOR REPLACEMENT AND INSTALLATION OF SIDEWALKS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH FIRST RANKED CONTRACTOR J A & M DEVELOPING CORPORATION; 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. 09-30**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT WITH ENVIROMENTAL PERFORMANCE SYSTEM (EPS) INC FOR STREET SWEEPER SERVICES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO THIS AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-31**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT WITH ENVIROWASTE SERVICES GROUP INC. FOR ROADWAY RESURFACING & MISCELLANEOUS DRAINAGE IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO THIS AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-32**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT TO PROVIDE FOR ROADWAY & DRAINAGE IMPROVEMENTS IN THE CUTLER RIDGE ELEMENTARY SCHOOL AREA; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH FIRST RANKED CONTRACTOR WILLIAMS PAVING COMPANY, INC.; 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. 09-33**

**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 AGREEMENT AND OBTAIN FINANCING FOR A MOTOR VEHICLE AND RELATED EQUIPMENT WITH DUVAL FORD IN THE AMOUNT OF \$29,383 BASED ON COMPETITIVE QUOTES OBTAINED BY OTHER GOVERNMENT AGENCIES; 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. 09-34**

**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 AGREEMENT AND OBTAIN FINANCING FOR MOTOR VEHICLES AND RELATED EQUIPMENT WITH SATURN OF SEBRING IN THE AMOUNT OF \$ 51,734 BASED ON COMPETITIVE QUOTES OBTAINED BY OTHER GOVERNMENT AGENCIES; 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. 09-35**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH GROUNDKEEPERS, INC. FOR THE PURCHASE AND INSTALLATION OF LIVE OAK TREES WITHIN THE TOWN'S DESIGNATED RIGHT-OF-WAYS FOR AN AMOUNT NOT TO EXCEED \$150,000.00 PURSUANT TO TERMS OBTAINED THROUGH COMPETITIVE SELECTION BY ANOTHER GOVERNMENT AGENCY; 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. 09-36**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, FORMALLY OPTING OUT OF THE CONE OF SILENCE OF MIAMI-DADE COUNTY; PROVIDING THAT THE TOWN SHALL BE GOVERNED SOLELY BY THE REQUIREMENTS OF THE CONE OF SILENCE ENACTED BY THE TOWN COUNCIL; 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. 09-37**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, OPPOSING SENATE BILL 360 AND REQUESTING THAT THE GOVERNOR OF THE STATE OF FLORIDA VETO THIS BILL; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>NO</u>  |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-38**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AWARDED CONTRACT FOR VEHICLE REPAIR AND MAINTENANCE TO AUTO ELECTRIC SERVICE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH FIRST RANKED COMPANY AUTO ELECTRIC SERVICE; 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. 09-38**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT TO PROVIDE FOR PAVING & DRAINAGE IMPROVEMENTS IN THE SAGA BAY AREA; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH FIRST RANKED CONTRACTOR TASCO PLUMBING; 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. 09-40**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE CONSTRUCTION PHASE SERVICES FOR THE CUTLER RIDGE ELEMENTARY SCHOOL AREA PAVING AND DRAINAGE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-41**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO ROADWAY RESURFACING IN THE TOWN, AUTHORIZING THE ISSUANCE OF FIVE SEPARATE INVITATIONS TO BID (ITB) FOR ROADWAY RESURFACING IMPROVEMENTS; PROVIDING FOR FUNDING BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; 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. 09-42**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE TOWN AND MIAMI-DADE TRANSIT AGENCY FOR FEDERAL FUNDING FOR THE INSTALLATION OF BUS SHELTERS AND ADDITIONAL ASSOCIATED ADA COMPLIANCE WORK, AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT AND ALL FUTURE FORMS AND AGREEMENTS REQUIRED FOR THE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest S. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-43**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PARKS MASTER PLAN TO INCLUDE RETENTION OF THE CUTLER RIDGE POOL; 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. 09-44**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AGREEMENT WITH SUPERIOR LANDSCAPE AND LAWN SERVICE FOR THE LANDSCAPE MAINTENANCE SERVICE FOR THE TOWN; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT AND IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; 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. 09-45**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE CONSTRUCTION PHASE SERVICES FOR THE SAGA BAY DRAINAGE BASIN 1.3 AND 1.4 PAVING AND DRAINAGE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-46**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SELECTION OF TYLER TECHNOLOGIES "EDEN" AS THE COMPREHENSIVE GOVERNMENT ERP SOFTWARE SYSTEM FOR THE TOWN; AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SOFTWARE SERVICES CONTRACT WITH SUCH FIRM; 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. 09-47**

**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 TRANSFER OF THE LAKES BY THE BAY PARK PROPERTY AND ASSOCIATED FUNDING TO THE TOWN OF CUTLER BAY; AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-48**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JUNE 25, 2009 TO VOTE ON TWO CHARTER AMENDMENTS; 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. 09-49**

**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>NO</u>  |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>NO</u>  |

**RESOLUTION NO. 09-50**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SELECTION OF PLAYMORE RECREATIONAL PRODUCTS & SERVICES FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT, SAFETY SURFACING AND A SHADE STRUCTURE ON THE PLAYGROUND AT SAGA BAY PARK IN THE AMOUNT OF \$84,096.10 BASED ON COMPETITIVE BIDS OBTAINED BY ANOTHER GOVERNMENT AGENCY; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT; 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. 09-51**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, DECLARING CERTAIN PROPERTY TO BE SURPLUS IN ACCORDANCE WITH TOWN ORDINANCE 06-22; PROVIDING FOR THE REVISION OF THE TOWN INVENTORY; DIRECTING THE TOWN MANAGER TO DISPOSE OF SURPLUS PROPERTY IN ACCORDANCE WITH TOWN ADMINISTRATIVE PROCEDURES; 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. 09-52**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE TOWN'S PARTICIPATION IN THE STATE OF FLORIDA'S ENERGY ECONOMIC ZONE PILOT PROGRAM; 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. 09-53**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN AND MIAMI-DADE COUNTY FOR THE ENFORCEMENT OF COMMERCIAL AND MULTI-FAMILY RECYCLING PROGRAMS IN 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. 09-54**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER AMENDING THE AGREEMENT WITH MARLIN ENGINEERING, INC. TTO PROVIDE ENGINEERING AND SURVEYING SERVICES FOR STREET IMPROVEMENTS ON SW 208<sup>th</sup> STREET BETWEEN SW 87<sup>th</sup> AVENUE TO OLD CUTLER ROAD; 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. 09-55**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO CONTRACT WITH A FIRM TO PERFORM GRANT WRITING SERVICES IN CONNECTION WITH AN APPLICATION FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF COMMERCE, BROADBAND TECHNOLOGY OPPORTUNITIES PROGRAM (BTOP); AUTHORIZING THE TOWN MANAGER TO APPLY FOR THE GRANT; AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS AS NECESSARY FROM ANY AVAILABLE FUNDS IN THE BUDGET AS DETERMINED BY THE TOWN MANAGER; 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. 09-56**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING THE CONSTRUCTION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF CARIBBEAN BOULEVARD AND SW 192 DRIVE; REQUESTING THAT MIAMI-DADE COUNTY CONSTRUCT A TRAFFIC CIRCLE AT THAT INTERSECTION; 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. 09-57**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, REQUESTING MIAMI-DADE COUNTY TO CEASE CONSTRUCTION OF A CHAIN LINK FENCE ALONG THE BIKE PATH ON SW 87<sup>TH</sup> AVENUE BETWEEN OLD CUTLER ROAD AND SW 216<sup>TH</sup> STREET AND REQUESTING THE COUNTY TO REMOVE THE EXISTING CHAIN LINK FENCE ALONG THE PATH; 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. 09-59**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, SUPPORTING A STATE BAN ON TEXT MESSAGING WHILE OPERATING A MOTOR VEHICLE, OR ALTERNATIVELY SUPPORTING STATE LEGISLATION PERMITTING LOCAL MEASURES TO BAN TEXT MESSAGING WHILE OPERATING A MOTOR VEHICLE; 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. 09-60**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; AUTHORIZING THE TOWN MANAGER OR HIS DESIGNEE TO APPROVE A CHANGE ORDER FOR RECREATIONAL DESIGN & CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED \$29,600 FOR ADDITIONAL DESIGN-BUILD SERVICES FOR CUTLER RIDGE PARK IMPROVEMENTS; 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. 09-61**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE TOWN MANAGER TO APPLY FOR GRANT FUNDING FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM FOR PARKS PROJECTS; PROVIDING FOR THE COMPLETION OF THE PROJECTS; PROVIDING FOR PARK ACCESSIBILITY; PROVIDING FOR FUNDING TO SUPPORT THE PROJECTS; 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. 09-62**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SELECTION OF JOHN DEERE COMPANY FOR THE PURCHASE OF A REPLACEMENT UTILITY VEHICLE IN THE AMOUNT OF \$5,365.26 BASED ON COMPETITIVE BIDS OBTAINED BY ANOTHER GOVERNMENT AGENCY; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT; 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. 09-63**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA SUPPORTING THE FLORIDA PUBLIC SERVICE COMMISSION'S DECISION TO ORDER FLORIDA POWER AND LIGHT TO DISCLOSE TOP EXECUTIVE SALARIES; 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. 09-64**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A HEIGHT VARIANCE FOR EAST RIDGE RETIREMENT VILLAGE INC., LOCATED AT 19301 S.W. 87<sup>TH</sup> AVENUE, TO PERMIT A MAXIMUM HEIGHT OF 37 FEET WHERE 35 FEET IS PERMITTED; 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. 09-65**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A HEIGHT VARIANCE FOR EAST RIDGE RETIREMENT VILLAGE INC., LOCATED AT 19301 S.W. 87<sup>TH</sup> AVENUE, TO PERMIT THREE (3) STORIES IN HEIGHT WHERE TWO (2) STORIES IS PERMITTED; 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. 09-66**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A SIGN VARIANCE FOR EAST RIDGE RETIREMENT VILLAGE INC., LOCATED AT 19301 S.W. 87TH AVENUE, TO PERMIT A DIRECTIONAL SIGN OF 75 SQUARE FEET WHERE THREE (3) SQUARE FEET IS PERMITTED AND TO PERMIT A HEIGHT OF SIX (6) FEET WHERE FOUR (4) FEET IS PERMITTED; 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. 09-67**

**A RESOLUTION OF THE MAYOR AND 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, 2009 THROUGH SEPTEMBER 30, 2010 PURSANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

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

**RESOLUTION NO. 09-68**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ADOPTING THE FINAL OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND AUTHORIZING THE TOWN MANAGER TO MAKE EXPENDITURES CONSISTENT THEREWITH AND AUTHORIZING THE TOWN MANAGER TO MAKE CERTAIN BUDGET AMENDMENTS WITHIN A DEPARTMENT PROVIDED THAT THE TOTAL OF THE APPROPRIATIONS IS NOT CHANGED; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

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

**RESOLUTION NO. 09-69**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A MODIFICATION TO THE SITE PLAN FOR EAST RIDGE RETIREMENT VILLAGE INC., LOCATED AT 19301 S.W. 87TH AVENUE, TO PERMIT A 333,577 SQUARE FOOT BUILDING; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

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

**RESOLUTION NO. 09-70**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE CONTRACT BETWEEN THE CHILDREN'S TRUST AND THE TOWN OF CUTLER BAY FOR THE PROVISION OF AN AFTER SCHOOL PROGRAM AT CUTLER RIDGE PARK; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; 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. 09-71**

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

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-72**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO MATCHING GRANT FUNDS; AUTHORIZING THE TOWN MANAGER TO MATCH THE FUNDING PROVIDED BY A MIAMI-DADE COUNTY GRANT FOR THE BEL AIRE PARK AND SAGA LAKE PARK IMPROVEMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$292,600; 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. 09-73**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING BASED ON THE MANAGER'S FINDING OF IMPRACTICABILITY FOR THE SELECTION OF A COMPUTER HARDWARE PROVIDER; APPROVING THE SELECTION OF ALTEK COMPUTER GROUP, INC. FOR THE PURCHASE OF COMPUTER HARDWARE FOR THE TOWN BASED ON THREE PRICE QUOTATIONS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH ALTEK COMPUTER GROUP, INC. FOR THE PURCHASE OF THE ERP COMPUTER NETWORK SERVERS AND NECESSARY EQUIPMENT; 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. 09-74**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF ADDITIONAL MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE; AND EXPANDING THE DUTIES OF THE PARKS AND RECREATION ADVISORY 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. 09-75**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE SELECTION OF KONICA MINOLTA FOR THE LEASE OF LARGE CAPACITY COPIERS BASED ON COMPETITIVE BIDS OBTAINED BY ANOTHER GOVERNMENT AGENCY; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT; AND 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>ABSENT</u> |

**RESOLUTION NO. 09-76**

**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 TEN THOUSAND DOLLARS (\$210,000.00) FOR THE BEL AIRE SUB-BASIN STORMWATER/ POLLUTANT ELIMINATION PROJECT 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>ABSENT</u> |

**RESOLUTION NO. 09-77**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING BASED ON THE MANAGER’S FINDING OF IMPRACTICABILITY FOR THE SELECTION OF OFFICE SPACE FOR THE TOWN; APPROVING THE SELECTION OF OFFICE SPACE FROM PINNACLE INVESTMENT PROPERTIES, INC.; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A LEASE AGREEMENT WITH PINNACLE INVESTMENT PROPERTIES, INC. FOR APPROXIMATELY 1,071 SQUARE FEET OF OFFICE SPACE; 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>ABSENT</u> |

**RESOLUTION NO. 09-78**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING BASED ON THE MANAGER’S FINDING OF IMPRACTICABILITY FOR THE SELECTION OF OFFICE SPACE FOR THE TOWN; APPROVING THE SELECTION OF OFFICE SPACE FROM PINNACLE INVESTMENT PROPERTIES, INC.; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A LEASE AGREEMENT WITH PINNACLE INVESTMENT PROPERTIES, INC.; 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>ABSENT</u> |

**RESOLUTION NO. 09-79**

**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 THE CORRADINO GROUP FOR ENGINEERING SERVICES FOR BEL-AIRE SUB-BASIN 8 SECTION 5.2 PAVING AND DRAINAGE IMPROVEMENTS; 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. 09-80**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR THE SAGA BAY DRAINAGE BASIN 1.5 PAVING AND DRAINAGE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <u>YES</u> |
| Vice Mayor Edward P. MacDougall   | <u>YES</u> |
| Councilmember Peggy R. Bell       | <u>YES</u> |
| Councilmember Timothy J. Meerbott | <u>YES</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u> |

**RESOLUTION NO. 09-81**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, WAIVING COMPETITIVE BIDDING BASED ON THE MANAGER'S FINDING OF IMPRACTICABILITY FOR THE PROVISION OF LANDSCAPING SERVICES FOR THE TOWN; APPROVING THE SELECTION OF GROUNDKEEPERS, INC. TO PROVIDE LANDSCAPING SERVICES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A AGREEMENT WITH GROUNDKEEPERS, INC.; 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. 09-82**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE AGREEMENT WITH H & J ASPHALT INC. FOR ROADWAY RESURFACING IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO ENTER INTO THIS AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |            |
|-----------------------------------|------------|
| Mayor Paul S. Vrooman             | <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. 09-83**

**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 CORZO, CASTELLA, CARBALLO, THOMPSON, AND SALMAN (C3TS), INC. FOR ENGINEERING SERVICES FOR ROADWAY RESURFACING IMPROVEMENTS; 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. 09-84**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT OFFICE OF CRIMINAL JUSTICE GRANTS AND MIAMI-DADE COUNTY OFFICE OF GRANTS COORDINATION; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR 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. 09-85**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE TOWN OF CUTLER BAY STOPLIFTING PROGRAM; AUTHORIZING THE TOWN MANAGER TO DRAFT AND IMPLEMENT THE PROGRAM; AND PROVIDING FOR 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. 09-86**

**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 TRANSFER OF THE LAKES BY THE BAY PARK PROPERTY AND ASSOCIATED FUNDING TO THE TOWN OF CUTLER BAY; AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.**

FINAL VOTE AT ADOPTION:

|                                   |               |
|-----------------------------------|---------------|
| Mayor Paul S. Vrooman             | <u>YES</u>    |
| Vice Mayor Edward P. MacDougall   | <u>YES</u>    |
| Councilmember Peggy R. Bell       | <u>YES</u>    |
| Councilmember Timothy J. Meerbott | <u>ABSENT</u> |
| Councilmember Ernest N. Sochin    | <u>YES</u>    |

**RESOLUTION NO. 09-87**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING TO PROFESSIONAL SERVICES; APPROVING THE QUALIFIED FIRM TO PROVIDE DESIGN AND ENGINEERING, SERVICES TO THE TOWN; AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AN AGREEMENT WITH CORZO, CASTELLA, CARBALLO, THOMPSON, SALMON (C3TS); 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. 09-88**

**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 PROFESSIONAL SERVICES; 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             | <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> |