List Of Sponsored Ordinances and Resolutions
(updated April 2011)

At the April 11th, 2007 town council meeting, Vice Mayor Ed MacDougall suggested that ordinances and resolutions placed on the agenda should name the council member who proposed the item. Prior to this date, ordinances were placed on the agenda without note as to who brought forth the item.

On the following pages are the names of council members and the items they sponsored listed in the agendas beginning with the May, 2007 meeting. Not all items listed were passed by the town council. Ordinances and Resolutions, not sponsored by members of the town council were sponsored by the Manager or Staff and are not listed here, with the exception of add-on items (see explanation below)

The most recent items are listed first. For example, items sponsored in December of any year will be at the top of the list of items for that year, with January items listed last.

The items listed were compiled by looking through the meeting agendas. While we believe the information is complete and accurate, it is possible that we unintentionally missed something.

Add-On Items.

An add-on item is an item that was placed on the agenda without notice to the public and therefore was unavailable for public scrutiny. The Town of Cutler Bay's Charter States under the Citizens Bill of Rights that "Copies of proposed ordinances or resolutions shall be made available at a reasonable time prior to the hearing, unless the matter involves an emergency ordinance or resolution". A list of Add On Items by the Town Manager and Staff is listed at the end of this Document.

Number of Add on items by year and sponsorship

2011 - Total = 3 Mixon (1) Manager/Staff (2)
2010 - Total = 24 MacDougall (2) Bell (3) Meerbott (2) Vrooman (3) Manager/Staff (14)
2009 - Total = 5 Sochin (2) Meerbott (1) Vrooman (1) Manager/staff (1)
2008 - Total = 0
2007 - Total = 2 Manager/staff/council (2)
2006 - Total = 6 Manager/staff/council (6)

Ed MacDougall

Sworn in September 2006

2011-

- Ordinance amending ordinance 10-08 relating to town advisory boards.
- Resolution requesting the town manager to post a monthly report of the town's check registry on a monthly basis.
- Resolution relating to the addition of items to the town council meeting agenda.
- Resolution endorsing the South Florida Parks Coalition Charter and the Principles on which it stands.
  Ordinance relating to the Urban Center District; permitting entertainment center uses within the district.
- Resolution authorizing the issuance of a request for proposals for the development of a web based information portal.

2010-

- Resolution expressing support for the Florida Department of Transportation's S. Florida East Coast Corridor Study. To enhance mobility in the southeast Florida region – ***Add-on item***
- Resolution adopting a revised town council agenda format.
- Resolution agreeing to join the Miami-Dade County League of Cities.
- Resolution requesting a monthly report of the Town's Check Registry on the town's official website.
- Resolution requesting the town manager post a monthly report of the town's check registry, including but not limited to all town revenues and expenditures on the website for public access.
- Resolution prohibiting the town's issuance of honorary police type or other criminal justice agency badges that are not displayed in a closed or mounted case as a collection or exhibit. ***-Add on item***
- Ordinance crating Section 2-93 entitles "Recovery of Costs for failure of the responsible person to appear on behalf of the Business" relating to alleged shoplifting crimes.
- Resolution urging the secretary of the army to grant a re-trial for Lt. Michael Behenna.

2009-

- Ordinance amending section 2 of ordinance 06-06 relating to accessory uses and structures.
- Resolution supporting the Village of Palmetto Bay's initiative of being a distribution site for Novel H1N1 influenza inoculations.
- Ordinance creating regulations related to local business telephone directories, allowing residents to opt out of the receipt of telephone directories. (Later withdrawn, due to companies voluntary compliance)
- Resolution requiring that the town comply with all state and federal requirements with respect to employees absent from work for service in the uniformed services,

rescinding previous supplemental pay policy, allowing supplemental pay in the future if circumstances warrant.

2008-

- Resolution 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 bags.
- Resolution creating the communications Advisory Committee to provide recommendations to the council in how to better inform the residents of the town about items of public interest.

2007-

- Resolution relating to appointment of committee members requiring certain information and an appearance by committee members prior to being appointed.
- Ordinance Amending Ordinance 07-09 allowing for a schedule of civil penalties to facilitate use of code enforcement systems for eliminating smoking in non-smoking areas in the Parks.
- Ordinance providing for regulations of "Open House" signs.
- Resolution creating a Committee of the whole for the purpose of reviewing any item requested by any member of the Town Council or the manager.
- Resolution that the town comply with State and Federal Requirements only, allowing for supplemental pay if authorized by the council, regarding personnel absent from work due to being in the military.

Ernie Sochin

Sworn in February 2006

2011-

- Resolution appointing a member to the towns Parks and Recreation Advisory committee.
- Resolution identifying property located at 22025 SW 87th Ave. as a potential site for a municipal charter school.
- Resolution amending resolution 07-41 to change the name of the charter school committee to the education advisory committee and expanding the jurisdiction of the committee.
- A resolution to appoint advisory committee members to the Parks and recreation Committee.
- A resolution designating one member of the town council to be a representative to the Economic Development Council and Liaison to Chamber South. (Co-sponsored with Bell)

- A resolution adopting a policy relating to the filling of Vice Mayor or Town council vacancies

2010-

- Ordinance encumbering budgeted funds from the budget for an upcoming town event.
- Resolution directing the town manager to take any necessary steps to conduct a nationwide search for candidate for the town clerk position.
- A Resolution urging Miami-Dade County's Metropolitan planning organization to approve the town's submission for the 2010 grant program for a bicycle and pedestrian master plan.

2009-

- Resolution supporting the Florida Public Service Commission's decision to order FP&L to disclose top executive salaries. - ***Add on item***
- Resolution 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 free wireless internet service to park users. ***- Add on item***
- A resolution supporting a state ban on Text messaging while operating a motor vehicle

2008-

- resolution relating to creating managed lanes on part of US highway 1 busway, petitioning the BCC to study such a plan.
- An Ordinance amending the towns capital outlay budget to appropriate $2,500 to the communities in schools program at Whispering Pines Elementary School
- Resolution amending resolution 06-112 appointing committee members to the town WIFI committee.

2007-

- Resolution waiving the planning department's special event fees for not-for-profit and charitable organizations.
- Resolution crating a citizen advisory committee for the purpose of recommending to the council on the feasibility of crating a charter high school for the town.
- Resolution expressing support of the Haitian Immigrants based on the "Wet-Foot/Dry-Foot" policy and urging congress to rescind the discriminatory immigration policies.

Mary Ann Mixon

Sworn in November 2010

2011-

- Resolution amending ordinance 07-19 relating to garage sales, providing regulation relating to nonprofit organization garage. - *Note: Previously suggest by Mayor MacDougall at a town workshop.*
- Resolution accepting a grant award to make town hall more energy efficient, purchasing an electric vehicle charging station and creating community awareness of green practices.

- Resolution adopting a "Buy America" policy for the Purchase of town supplies, materials and equipment. - *Note: Previously suggest by Mayor MacDougall at a town workshop.*
- Resolution recognizing April 22 as Earth Day.
- Resolution to reappoint an a committee member to the Charter High School Committee. ***-Add on item***
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2010-

Sue Ellen Loyzelle

Sworn in December 2010

2011-

- Resolution to appoint advisory committee members to the Parks and Recreation Advisory Committee.

Peggy Bell

Sworn in February 2006

2011-

- Resolution re-emphasizing the towns commitment to maintain civility in conducting town business.
- Resolution establishing 2011 Community-wide garage sale date.
- Ordinance creating outdoor market regulations.
- Ordinance adopting regulations for the use of town building facilities.
- Resolution creating the Educational Compact Advisory Committee.
- A resolution designating one member of the town council to be a representative to the Economic Development Council and Liaison to Chamber South. (Co-sponsored with Sochin)

2010-

- Resolution to expend budgeted funds for the purchase of an outdoor movie screen with projector and related equipment in an amount not to exceed $10,000.00.
- Resolution establishing the 2010 community-Wide garage sale dates.
- Resolution amending resolution 07-41 to add an at-Large committee member. - ***Add on item***
- Ordinance amending Chapter 26 of the town code entitled "Park and Recreation

department rules and regulations" revising rules for town parks, and updating penalties.
- Resolution creating an education advisory committee. - ***Add on item***
- Resolution establishing the 2010 community-wide garage sale dates.
- Ordinance amending Section 2 of Ordinance 07-19 relating to community -wide garage sales.
  Resolution providing for the appointment of additional members to the parks and recreation advisory committee, and expanding the duties of the committee.
- Resolution authorizing the Town Manager to Donate $5,000 to the American Red Cross in support of the relief efforts in Haiti. - ***Add on item***

2009-

- Resolution to encumber budgeted funds from the 2008/2009 fiscal year budget for two upcoming events within the town.
- Resolution requesting Miami-Dade County Cease construction of a chain link fence along the bike path of SW 87th Ave between old Cutler rd. and SW 216th Street and requesting the county remove the existing chain link fence along the path
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2008-

- Ordinance revising the 2008-2009 budget to appropriate $60,0000 from the contingency reserves and allocate them to the parks budget.
- Resolution urging the Miami-Dade County Commission to continue funding Public Transportation's Bus Route 1 and 287.
- Ordinance amending chapter 33 article VI "signs" in order to revise the regulation of signs in the town and amortization of nonconforming or prohibited signs.
- Ordinance amending and clarifying ordinance 07-32 relating to homeowner Associations.
- Ordinance to revise the budget to appropriate $125,000 from contingency reserves to purchase electronic signs.

- Resolution recognizing March 22, 2008 as world water day.

2007-

- Ordinance amending Ordinance 06-28 relating to Burglar Alarm Fees and Registration
- Ordinance revising Chapter 33 of the code relating to "Towers, Poles and Masts".

Former Council Members.

Tim Meerbott

Served from February 2006 to November 2010

2010-

- Resolution directing the town Manager to work with Miami-Dade County, State and Federal agencies to assist town businesses in creating a business recovery plan.
- Resolution to take steps to create a community emergency response team (CERT)
- Resolution urging congress to appropriate five million dollars to fix the security gate at Homestead Air reserve Base.
- Resolution re-designating Cutler Ridge soccer field as "Mike Vaughan" Field – ***Add-on item***
- Resolution to waive permitting fees for the installation of a pool fence for Cutler Bay resident Officer Jody Wright.
- Resolution to waive permitting fees for home repairs for Cutler Bay resident Dotty Hudson
- Resolution urging Miami-Dade County public works to conduct a traffic study of the corridor that consists of SW 216th Street between SW 107th Ave and Old Cutler Road to increase the speed limit.
- Resolution urging chief Judge Joel H Brown of the 11th circuit court to open the court house at the S. Dade Government center as a fully functioning court.
- Resolution supporting the communities for a lifetime initiative.
- Ordinance amending Chapter 30 "Traffic and Motor Vehicles" to allow the use of golf carts of designated streets within the town and to include civil penalties related to golf cart use.
- Resolution declaring certain property to be surplus, directing the town manager to donate surplus property to the Haiti earthquake relief efforts. - ***Add on item***

2009-

- Resolution amending the town's comprehensive Parks Master Plan to include retention of the Cutler Ridge Pool.
- Ordinance creating regulations relating to certificates of re-occupancy for the sale of homes that have already been occupied, amending schedule of violations and civil penalties. (sponsorship withdrawn by councilman Meerbott at second reading)
- Resolution opposing the proposed routes along US-1 or the Ludlam Trail for the FP&L transmission line **- *Add on item***
- Ordinance amending Chapter 33 Article VI "signs" Section 33-96.5 relating to increasing the maximum height for flag poles.

2008-

- Resolution urging the 2009 Florida Legislature to equalize funding based on population to provide each region of Florida, including south Florida, its fair share of state funding.
- Resolution requesting a public transportation Municipal coalition be created for the improvement of public transportation in the Southern municipal region of Miami-Dade county.
- Ordinance amending Chapter 19 "responsible Property Owner and Merchant act' to include provisions relating to the registration, maintenance of security of abandoned real property.

2007-

- Ordinance providing for recorded image monitoring and enforcement of Red Light Infractions.

Paul Vrooman

Served from February 2006 to November 2010

2010-

- Ordinance creating general regulations and procedures relating to town advisory boards.
- Resolution establishing the South Dade Green Corridor District. - ***Add-on item***
- Resolution to negotiate the conveyance of the conservation areas located southwest of Lakes by the Bay. - ***Add on item***
- Resolution supporting the proposed Green Corridor legislation.
- Resolution approving certain steps to assist Haiti in the Earthquake recovery efforts. - ***Add on item***

2009-

- Resolution creating the town Stoplifting program. ***- Add-on item***
- Resolution supporting World Wildlife Fund's 2009 Earth Hour.

2008-

- Resolution supporting the state of Florida's purchase of nearly 300 square miles of lands for everglades restoration and urging the SFWMD to continue purchasing environmentally sensitive land within the town.
- Resolution requesting changing the mane of the Miami-Dade Police department district 4 from the "Cutler Ridge District to the "South Miami-Dade District.
- Ordinance to revise the budget to appropriate $200,000 to the community development department for green building initiative expenditures.

2007-

- Resolution in support of administrative order no. 07-01 "Military leave for active military service:.
- Ordinance providing for comprehensive regulations relating to garage sales.
- Resolution in support of the SDWMS request for congressional appropriation of funds necessary to bring the Herbert Hoover Dike into compliance with current levee

protection safety standards.
- Ordinance creating a senior citizen homestead tax exemption relating to Ad Valorem taxation, providing for an additional homestead exemption for certain qualifying low income senior citizens.
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List of Add-On items by the town Manager and Staff

An add-on item is an item that was placed on the agenda without notice to the public and therefore was unavailable for public scrutiny. **Not all items were passed.**

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2011 - *Add On Items Only*

- Ordinance for first reading, Requiring a Certificate of Use be Obtained for Residential Properties that are being resold within the town.
- Resolution approving the selection committee's recommendation to select Ygrene Energy Fund Inc. as the sole bidder on RFP #10-05 to provide third party administrator services to the Green Corridor District PACE program.

2010 - *Add On Items Only*

- Resolution approving a change order for the KVC Constructors design build agreement for Saga Bay Park improvements in order to flood proof the bathroom facility.
- Resolution authorizing the town manager to enter into an agreement with groundskeepers, inc. for the purchase and installation of live oak trees within the town's right-of-ways. For an amount not to exceed $150,000.
- Resolution urging the Federal Housing Finance Agency to adopt and implement underwriting guidelines and consumer protection standards to protect the mortgage industry while also allowing senior lien PACE lending initiatives.
- Resolution approving a line of credit in the amount of 2 million dollars from Sunstate Bank.
- Resolution approving a variance for an out parcel on property located at20505 S. Dixie highway relating to the clear glazed area of the facade of the building.
- Resolution approving a variance for an out parcel on property located at20505 S. Dixie highway relating to permit a building to not be directly accessible from a street frontage.

- Resolution approving a variance for an out parcel on property located at20505 S. Dixie highway relating to permit a one story building where a minimum six stories is required.
- Resolution approving the inter-local agreement between the town and Miami-Dade transit agency for municipal circulatory bus services.
- Resolution approving the TC Bank financing terms for the purchase of the property located at 10720 Caribbean Boulevard and the property immediately south of this property and authorizing the town manager to execute loan documents, contracts or items, and waiving competitive bidding.
- Resolution granting waiver of Plat approval for 20001 S. Dixie INC.
- Resolution approving inter local agreement between Miami-Dade County and the Town for local police services.
- Resolution terminating the town agreement with the Wren Group , and waiving competitive biding to select Fuentes Consulting Group to provide services.
- Resolution authorizing the town manager to execute an agreement with KVC constructors for design-build services for the Saga Bay Park improvement project.
- Resolution approving certain steps to assist Haiti's Earthquake recovery efforts, authorizing the town manager to expend funds for this effort, declaring certain property to be surplus and donate surplus property to the Haiti relief efforts.

2009 - *Add On Items Only*

- Resolution waiving competitive bidding for the selection of office space for the town, authorizing the manager to enter into a lease with Pinnacle Investment Properties.

The add on items below may have been brought forward by the Town Manager, Staff or Council Member.

2007 - *Add On Items Only*

- Resolution authorizing the town manager to reject all proposals for RFP #06-001 for comprehensive landscape/grounds maintenance and re-advertisement of the RFP

2006 - *Add On Items Only*

- Resolution appointing members to the town WIFI committee.
- Resolution appointing members to the Parks and Recreation Advisory Committee
- Resolution appointing members to the towns special transportation committee.
- Resolution accepting amendments to the "Master Inter-local Agreement between Miami-Dade County and the town and for transition of Municipal services
- Resolution approving the agreement between Miami-Dade County and the town for the provision of information Technology Services
- Resolution authorizing that an election be held to fill the remaining term of office of the Vice-mayor and designating the qualification procedures for the election.