

2005-1 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE AUDITOR'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2003-2004; PROVIDING FOR AN EFFECTIVE DATE.

02/17/2005 - Introduced  
02/17/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Hingston  
02/17/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
02/17/2005 - Effective Date

2005-2 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE ATTORNEY FOR THE ELEVENTH JUDICIAL CIRCUIT TO REIMBURSE THE STATE COSTS ASSOCIATED WITH THE PROSECUTION OF VILLAGE ORDINANCE VIOLATIONS; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE PUBLIC DEFENDER FOR THE ELEVENTH JUDICIAL CIRCUIT TO REIMBURSE THE STATE COSTS ASSOCIATED WITH THE DEFENSE FOR VILLAGE ORDINANCE VIOLATORS; PROVIDING FOR AN EFFECTIVE DATE.

02/17/2005 - Introduced  
02/17/2005 - Motion by Councilmember Hingston/Second by Councilmember Harter  
02/17/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
02/17/2005 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE POLICE DEPARTMENT'S 2004 ANNUAL REPORT; PROVIDING FOR AN EFFECTIVE DATE.

02/17/2005 - Introduced  
02/17/2005 - Deferred

2005-3 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER TO PREPARE THE VILLAGE'S 2005 EVALUATION AND APPRAISAL REPORT PURSUANT TO F.S. 163.3191; PROVIDING FOR AN EFFECTIVE DATE.

03/15/2005 - Introduced  
03/15/2005 - Motion by Councilmember Hingston/Second by Councilmember Serota  
03/15/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
03/15/2005 - Effective Date

2005-4 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING THE ADOPTION OF A POLICY BY MIAMI-DADE COUNTY REGARDING INCORPORATION AND ANNEXATION OF COMMERCIAL, BUSINESS OR INDUSTRIAL (CBI) AREAS AND MITIGATION; PROVIDING FOR AN EFFECTIVE DATE.

03/15/2005 - Introduced  
03/15/2005 - Motion by Councilmember Serota/Second by Councilmember Harter  
03/15/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
03/15/2005 - Effective Date

2005-5 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO OPPOSE ANY EXTENSION TO THE URBAN DEVELOPMENT BOUNDARY AT THE PRESENT TIME AND TO ENCOURAGE INFILL DEVELOPMENT AND ADHERENCE TO THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE.

03/15/2005 - Introduced  
03/15/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Serota  
03/15/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
03/15/2005 - Effective Date

2005-6 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE PROPOSAL OF BOB HILSON AND COMPANY, INC., IN THE AMOUNT OF \$114,161.00, FOR RE-ROOFING OF VARIOUS BUILDINGS AT PINECREST GARDENS PURSUANT TO A CERTIFICATE OF APPROPRIATENESS ISSUED BY THE MIAMI-DADE COUNTY HISTORIC PRESERVATION DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.

03/15/2005 - Introduced  
03/15/2005 - Motion by Councilmember Serota/Second by Councilmember Harter  
03/15/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
03/15/2005 - Effective Date

2005-7 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE MIAMI-DADE LEGISLATIVE DELEGATION TO PERSUADE THE FLORIDA LEGISLATURE TO UTILIZE THE 2004-2005 DISTRICT COST DIFFERENTIAL (DCD) UNTIL SUCH TIME THAT A NEW AND EQUITABLE CALCULATION FOR THE DCD MAY BE DEvised BY A QUALIFIED, UNBIASED THIRD PARTY; PROVIDING FOR AN EFFECTIVE DATE.

03/15/2005 - Introduced  
03/15/2005 - Motion by Councilmember Harter/Second by Vice Mayor Blanck  
03/15/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
03/15/2005 - Effective Date

2005-8 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING PARKING RESTRICTIONS ALONG PORTIONS OF SOUTHWEST 77 AVENUE PURSUANT TO ORDINANCE 2001-6; PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Serota  
04/12/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
04/12/2005 - Effective Date

2005-9 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE BYLAWS OF THE PINECREST FOUNDATION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Councilmember Serota/Second by Vice Mayor Blanck  
04/12/2005 - Adopted by a 3 – 1 Voice Vote (Blanck, Matzner, and Serota voting Yes; Hingston voting No)  
04/12/2005 - Effective Date

2005-10 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE PINECREST FOUNDATION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Councilmember Serota/Second by Vice Mayor Blanck  
04/12/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
04/12/2005 - Effective Date

2005-11 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS FOR A GOVERNMENTAL RELATIONS FIRM TO ASSIST THE VILLAGE IN OBTAINING FEDERAL, STATE AND LOCAL FUNDS FOR CAPITAL IMPROVEMENT PROJECTS; PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Councilmember Serota/Second by Vice Mayor Blanck  
04/12/2005 - Adopted by a 3 – 1 Voice Vote (Blanck, Matzner, and Serota voting Yes; Hingston voting No)  
04/12/2005 - Effective Date

2005-12 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ISSUE A REQUEST FOR QUALIFICATIONS FOR A TRAFFIC ENGINEER FOR A STUDY OF A SOUTHWEST 79 AVENUE IMPROVEMENT PLAN AND A SOUTHWEST 112 STREET/US 1 INTERSECTION IMPROVEMENT PLAN; PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Councilmember Hingston/Second by Councilmember Serota  
04/12/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
04/12/2005 - Effective Date

2005-13 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH A STATE CERTIFIED TESTING LABORATORY TO CONDUCT FULL SPECTRUM WATER TESTS OF PRIVATE WELLS FOR A SET RATE; PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Hingston  
04/12/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
04/12/2005 - Effective Date

2005-14 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE SCHEDULE OF CIVIL PENALTIES TO INCLUDE THE COST OF PROSECUTION (STATE ATTORNEY) AND DEFENSE (PUBLIC DEFENDER); PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Councilmember Hingston/Second by Vice Mayor Blanck  
04/12/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
04/12/2005 - Effective Date

2005-15 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR THE 2005 SIDEWALK REPAIR PROJECT TO PIOS AND SONS ENTERPRISES; PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Serota  
04/12/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
04/12/2005 - Effective Date

2005-16 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR THE VILLAGE ENTRANCE SIGNS PROJECT TO COLOR CRAFT, INC.; PROVIDING FOR AN EFFECTIVE DATE.

04/12/2005 - Introduced  
04/12/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Serota  
04/12/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
04/12/2005 - Effective Date

2005-17 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT, ON BEHALF OF THE VILLAGE, WITH THE CITY OF MIAMI BEACH, FLORIDA FOR POLICE MUTUAL AID; PROVIDING FOR AN EFFECTIVE DATE.

05/10/2005 - Introduced  
05/10/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Hingston  
05/10/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
05/10/2005 - Effective Date

2005-18 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN EMERGENCY RELIEF PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF COSTS INCURRED AS A RESULT OF HURRICANE FRANCES; PROVIDING FOR AN EFFECTIVE DATE.

05/10/2005 - Introduced  
05/10/2005 - Motion by Councilmember Harter/Second by Vice Mayor Blanck  
05/10/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
05/10/2005 - Effective Date

2005-19 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING PARKING RESTRICTIONS ALONG THE PUBLIC ALLEY WAY BEHIND 9601 SOUTH DIXIE HIGHWAY PURSUANT TO ORDINANCE 2001-6; PROVIDING FOR AN EFFECTIVE DATE.

05/10/2005 - Introduced  
05/10/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Serota  
05/10/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
05/10/2005 - Effective Date

2005-20 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF THE VILLAGE ROADWAYS FOR THE MIAMI RUNNERS CLUB ½ MARATHON AND 5K RUN; PROVING FOR AN EFFECTIVE DATE.

06/21/2005 - Introduced  
06/21/2005 - Motion by Councilmember Hingston/Second by Councilmember Harter  
06/21/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
06/21/2005 - Effective Date

2005-21 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF EVELYN GREER PARK FOR THE 1<sup>ST</sup> ANNUAL GARDNER'S MARKET TOMATO FESTIVAL; WAIVING RENTAL FEES; PROVIDING FOR AN EFFECTIVE DATE.

06/21/2005 - Introduced  
06/21/2005 - Amended  
06/21/2005 - Motion by Councilmember Harter/Second by Vice Mayor Blanck  
06/21/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
06/21/2005 - Effective Date

2005-22 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA ADOPTING THE EVALUATION AND APPRAISAL REPORT RELATING TO THE VILLAGE'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; AUTHORIZING TRANSMITTAL OF THE REPORT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR AN EFFECTIVE DATE.

06/21/2005 - Introduced  
06/21/2005 - Motion by Councilmember Harter/Second by Councilmember Serota  
06/21/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
06/21/2005 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING OPPOSITION TO THE PROPOSED AMENDMENT TO THE MIAMI-DADE COUNTY ZONING CODE RELATING TO THE REGULATION OF SIGNS AND ENFORCEMENT OF SIGN REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE.

06/21/2005 - Introduced  
06/21/2005 - Tabled

2005-23 A RESOLUTION FOR THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR THE SUNILAND PARK IRRIGATION PROJECT TO SALMAN LANDSCAPE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

06/21/2005 - Introduced  
06/21/2005 - Motion by Councilmember Hingston/Second by Vice Mayor Blanck  
06/21/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
06/21/2005 - Effective Date

2005-24 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING FEES FOR RENTAL OF FACILITIES AT THE VILLAGE'S PARKS; PROVIDING FOR AN EFFECTIVE DATE.

06/21/2005 - Introduced  
06/21/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Serota  
06/21/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
06/21/2005 - Effective Date

2005-25 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2005-2006; SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR OF MIAMI-DADE COUNTY PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

07/19/2005 - Introduced  
07/19/2005 - Motion by Councilmember Hingston/Second by Vice Mayor Blanck  
07/19/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
07/19/2005 - Effective Date

2005-26 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF EVELYN GREER PARK FOR THE JCC FAMILY FITNESS FAIR; PROVIDING FOR AN EFFECTIVE DATE.

07/19/2005 - Introduced  
07/19/2005 - Motion by Councilmember Hingston/Second by Councilmember Serota  
07/19/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
07/19/2005 - Effective Date

2005-27 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE APPOINTMENT OF SUZANNE S. ROBERTS TO THE BOARD OF DIRECTORS OF THE PINECREST FOUNDATION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

07/19/2005 - Introduced  
07/19/2005 - Motion by Councilmember Harter/Second by Vice Mayor Blanck  
07/19/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
07/19/2005 - Effective Date

2005-28 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS (LOCAL #6011) AS RATIFIED BY MEMBERS OF THE COLLECTIVE BARGAINING UNIT AND EXPIRING SEPTEMBER 30, 2007; PROVIDING FOR AN EFFECTIVE DATE.

08/9/2005 - Introduced  
08/9/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Hingston  
08/9/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
08/9/2005 - Effective Date

2005-29 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE; PROVIDING FOR PUBLICATION OF PUBLIC NOTICE; PROVIDING FOR AN EFFECTIVE DATE.

09/12/2005 - Introduced  
09/12/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Hingston  
09/12/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
09/12/2005 - Effective Date

**2005-30 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CONFIRMING STATE OF LOCAL EMERGENCY ISSUED BY THE VILLAGE MANAGER ON AUGUST 25, 2005 FOR HURRICANE KATRINA PURSUANT TO SECTION 12-55 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.**

09/12/2005 - Introduced  
09/12/2005 - Motion by Councilmember Harter/Second by Councilmember Serota  
09/12/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
09/12/2005 - Effective Date

**2005-31 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING A DONATION IN THE AMOUNT OF \$20,000 TO THE AMERICAN RED CROSS FOR HURRICANE KATRINA RELIEF EFFORTS ON BEHALF OF THE PEOPLE OF THE VILLAGE OF PINECREST; PROVIDING FOR AN EFFECTIVE DATE.**

09/12/2005 - Introduced  
09/12/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Harter  
09/12/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
09/12/2005 - Effective Date

**2005-32 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.**

09/19/2005 - Introduced  
09/19/2005 - Motion by Councilmember Hingston/Second by Vice Mayor Blanck  
09/19/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
09/19/2005 - Effective Date

**2005-33 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR THE GROUNDS MAINTENANCE OF PARKS AND RECREATIONAL AREAS TO VALLEYCREST LANDSCAPE MAINTENANCE; PROVIDING FOR AN EFFECTIVE DATE.**

09/19/2005 - Introduced  
09/19/2005 - Motion by Councilmember Hingston/Second by Vice Mayor Blanck  
09/19/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
09/19/2005 - Effective Date

2005-34 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR AN EFFECTIVE DATE.

09/19/2005 - Introduced  
09/19/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Hingston  
09/19/2005 - Adopted by a 4 – 0 Voice Vote (Blanck, Hingston, Matzner, and Serota voting Yes)  
09/19/2005 - Effective Date

2005-35 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DISASTER RELIEF FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR REIMBURSEMENT OF EXPENSES ASSOCIATED WITH HURRICANE KATRINA; PROVIDING FOR AN EFFECTIVE DATE.

10/11/2005 - Introduced  
10/11/2005 - Motion by Councilmember Harter/Second by Councilmember Serota  
10/11/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
10/11/2005 - Effective Date

2005-36 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR “GRAPHIC DESIGN AND PUBLISHING SERVICES – TEN YEAR PROGRESS REPORT” TO ADKINS AND ASSOCIATES; PROVIDING FOR AN EFFECTIVE DATE.

10/11/2005 - Introduced  
10/11/2005 - Motion by Vice Mayor Blanck/Second by Councilmember Serota  
10/11/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
10/11/2005 - Effective Date

2005-37 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH CHEN AND ASSOCIATES FOR ENGINEERING AND DESIGN OF IMPROVEMENTS TO SOUTHWEST 79 AVENUE (BETWEEN SOUTHWEST 110 STREET AND KILLIAN DRIVE); PROVIDING FOR AN EFFECTIVE DATE.

10/11/2005 - Introduced  
10/11/2005 - Motion by Councilmember Harter/Second by Councilmember Serota  
10/11/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
10/11/2005 - Effective Date

**2005-38** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LICENSE AGREEMENT WITH FPL FOR THE USE OF A PORTION OF THEIR PROPERTY ADJACENT TO THE VILLAGE'S PUBLIC WORKS FACILITY FOR PARKING; PROVIDING FOR AN EFFECTIVE DATE.

10/11/2005 - Introduced  
10/11/2005 - Motion by Councilmember Hingston/Second by Vice Mayor Blanck  
10/11/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
10/11/2005 - Effective Date

**2005-39** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE SELECTION OF COUNCILMEMBER ROBERT HINGSTON AS VICE MAYOR FOR THE 2005 - 2006 FISCAL YEAR PURSUANT TO THE PROVISIONS OF ORDINANCE 2001-02; PROVIDING FOR AN EFFECTIVE DATE.

11/15/2005 - Introduced  
11/15/2005 - Motion by Councilmember Harter/Second by Vice Mayor Blanck  
11/15/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
11/15/2005 - Effective Date

**2005-40** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CONFIRMING STATE OF LOCAL EMERGENCY ISSUED BY THE VILLAGE MANAGER ON OCTOBER 24, 2005 FOR HURRICANE WILMA PURSUANT TO SECTION 12-55 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

11/15/2005 - Introduced  
11/15/2005 - Motion by Councilmember Harter/Second by Councilmember Serota  
11/15/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
11/15/2005 - Effective Date

**2005-41** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CHEN AND ASSOCIATES FOR ENGINEERING AND DESIGN OF IMPROVEMENTS TO SOUTHWEST 79 AVENUE; PROVIDING FOR AN EFFECTIVE DATE.

11/15/2005 - Introduced  
11/15/2005 - Motion by Councilmember Serota/Second by Councilmember Blanck  
11/15/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
11/15/2005 - Effective Date

2005-42 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DISASTER RELIEF FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR REIMBURSEMENT OF EXPENSES ASSOCIATED WITH HURRICANE RITA; PROVIDING FOR AN EFFECTIVE DATE.

11/15/2005 - Introduced  
11/15/2005 - Motion by Councilmember Blanck/Second by Councilmember Harter  
11/15/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
11/15/2005 - Effective Date

2005-43 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DISASTER RELIEF FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR REIMBURSEMENT OF EXPENSES ASSOCIATED WITH HURRICANE WILMA; PROVIDING FOR AN EFFECTIVE DATE.

11/15/2005 - Introduced  
11/15/2005 - Motion by Councilmember Harter/Second by Councilmember Serota  
11/15/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
11/15/2005 - Effective Date

2005-44 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO OBTAIN AN APPRAISAL FOR THE PROPERTY LOCATED AT 9430 SOUTHWEST 72 AVENUE; AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO NEGOTIATE WITH THE CONTRACT HOLDER OF THE PROPERTY FOR AN AGREED UPON PRICE; DIRECTING THE VILLAGE MANAGER TO OUTLINE A PROCEDURE FOR THE ACQUISITION OF THE PROPERTY THROUGH CONDEMNATION PROCEEDINGS; DIRECTING THE VILLAGE MANAGER TO PREPARE A FINANCING PROPOSAL FOR THE ACQUISITION OF THE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE.

11/15/2005 - Introduced  
11/15/2005 - Motion by Councilmember Serota/Second by Councilmember Blanck  
11/15/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
11/15/2005 - Effective Date

2005-45 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL REPORT FOR THE VILLAGE OF PINECREST'S COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP); STATING THE INTENT OF THE VILLAGE COUNCIL TO AMEND THE CDMP BASED UPON RECOMMENDATIONS CONTAINED IN THE REPORT; APPROVING TRANSMITTAL OF THE REPORT TO THE DEPARTMENT OF COMMUNITY AFFAIRS IN ACCORDANCE WITH SECTION 163.3191, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

12/20/2005 - Introduced  
12/20/2005 - Motion by Vice Mayor Hingston/Second by Councilmember Blanck  
12/20/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
12/20/2005 - Effective Date

2005-46 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT A JOINT RESOLUTION TO PLACE A CONSTITUTIONAL AMENDMENT ON A STATEWIDE BALLOT PROVIDING HOMEOWNERS AGE 55 AND OLDER OR WHO ARE TOTALLY AND PERMANENTLY DISABLED A ONE-TIME TRANSFER OF THE "SAVE OUR HOMES" ASSESSED VALUE AT THEIR PRESENT HOMESTEAD PROPERTY TO SMALLER, LESS EXPENSIVE REPLACEMENT HOMES IN THE SAME COUNTY WITHIN ONE YEAR OF THE SALE OF THE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE.

12/20/2005 - Introduced  
12/20/2005 - Motion by Councilmember Blanck/Second by Councilmember Harter  
12/20/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
12/20/2005 - Effective Date

2005-47 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CREATING THE UTILITY STUDY COMMITTEE; PROVIDING FOR MISSION OF COMMITTEE; PROVIDING FOR REPORT AND SUNSET PROVISION; PROVIDING FOR AN EFFECTIVE DATE.

12/20/2005 - Introduced  
12/20/2005 - Motion by Councilmember Serota/Second by Councilmember Blanck  
12/20/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
12/20/2005 - Effective Date

2005-48 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A DESIGN CONTRACT WITH RJ HEISENBOTTLE ARCHITECTS FOR ARCHITECTURAL SERVICES FOR THE DESIGN OF RENOVATIONS AND RESTORATION OF THE PARROT JUNGLE ORIGINAL ENTRANCE STRUCTURE AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

12/20/2005 - Introduced  
12/20/2005 - Motion by Councilmember Serota/Second by Councilmember Blanck  
12/20/2005 - Adopted by a 5 – 0 Roll Call Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
12/20/2005 - Effective Date

2005-49 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA URGING THE MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT SEVERAL ISSUES OF IMPORTANCE TO FLORIDA MUNICIPALITIES DURING THE 2006 LEGISLATIVE SESSION; PROVIDING FOR AN EFFECTIVE DATE.

12/20/2005 - Introduced  
12/20/2005 - Motion by Councilmember Harter/Second by Councilmember Blanck  
12/20/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
12/20/2005 - Effective Date

2005-50 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA AUTHORIZING THE MAYOR AND VILLAGE MANAGER TO ENTER INTO A PURCHASE OPTION FOR THE ONE ACRE PARCEL LOCATED AT 7531 SW 104 STREET, ADJACENT TO FLAGLER GROVE PARK; AUTHORIZING THE EXPENDITURE OF \$5,000 FOR SAID OPTION; PROVIDING FOR AN EFFECTIVE DATE.

12/20/2005 - Introduced  
12/20/2005 - Motion by Councilmember Blanck/Second by Councilmember Harter  
12/20/2005 - Adopted by a 5 – 0 Voice Vote (Blanck, Harter, Hingston, Matzner, and Serota voting Yes)  
12/20/2005 - Effective Date