



VILLAGE OF PINECREST  
Village Council Meeting

WORKSHOP MINUTES

FRIDAY, SEPTEMBER 1, 2017, 9:00 A.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER  
12645 PINECREST PARKWAY  
PINECREST, FLORIDA

The meeting was called to order by the mayor at 9:05 a.m. Present were the following:

Councilmember Cheri Ball  
Councilmember Anna Hochkammer  
Councilmember James E. McDonald  
Vice Mayor Doug Kraft  
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano  
Village Clerk Guido Inguanzo  
Village Attorney Mitchell Bierman

The mayor led the Pledge of Allegiance.

The Council continued discussions of the manager's proposed 2017-2018 budget initiated at the August 24, 2017 workshop.

The Council discussed the overage in the General Fund Reserve, reviewed scenarios for the use of those funds and concurred to use reserve funds to pay-off the Evelyn Greer Park bond.

The Council discussed the potable water emergency fund and concurred to reduce the fund to \$225,000.



September 1, 2017

The Council discussed new budget initiatives including the following:

- License Plate Readers (+\$300,000)
- Permitting System Web Server (+\$25,000)
- Suniland Park Playground Replacement (+\$30,000)
- Suniland Park Shade Structure Replacement (+\$30,000)
- Suniland Park Landscape Beautification (+\$26,890)
- Evelyn Greer Park Swing Shade Structure (+\$18,000)
- Evelyn Greer Park Sound System Replacement (+\$6,570)
- Evelyn Greer Park Community Room Roof Replacement (+\$120,520)
- Evelyn Greer Park Building Painting (+\$18,980)
- Evelyn Greer Park Fence Powder Coating (+\$26,000)
- Pinecrest Gardens Lower Garden Path Shelter (+27,000)
- Hibiscus Gallery Surge Protection (+\$18,455)
- Batting Cages Improvements (+\$15,000)
- 104<sup>th</sup> Street Traffic Circle Lighting (+\$10,000)

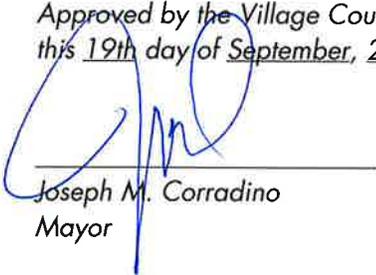
The meeting was adjourned at 11:20 a.m.

*Respectfully submitted:*



Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved by the Village Council  
this 19<sup>th</sup> day of September, 2017.



Joseph M. Corradino  
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (FLORIDA STATUTES).