



# VILLAGE OF PINECREST

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## MINUTES



### VILLAGE COUNCIL SPECIAL MEETING

WEDNESDAY, AUGUST 6, 2008, 7:00 P.M.

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

I. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The special meeting was called to order by the mayor at 7:00 p.m. Present were the following:

Councilmember Jeff Cutler  
Councilmember Gail D. Serota  
Vice Mayor Nancy L. Harter  
Mayor Gary C. Matzner

Village Manager Peter Lombardi  
Village Clerk Guido Inguanzo  
Village Attorney Cynthia Everett

Councilmember Joseph M. Corradino was absent.

II. **PLEDGE OF ALLEGIANCE:** The mayor led the Pledge of Allegiance.

III. **SPECIAL ORDER:** The Council discussed the following resolution:

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, 2008; PROVIDING FOR AN EFFECTIVE DATE.

Al Kramer, 7120 Southwest 95 Street, addressed the Council.

Councilmember Cutler made a motion adopting the resolution. The motion was seconded by Vice Mayor Harter. Resolution 2008-22 was adopted by a 4 – 0 roll call vote. The vote was as follows: Councilmembers Cutler, Serota, Vice Mayor Harter, and Mayor Matzner voting Yes.

IV. **ADJOURNMENT:** The meeting was adjourned at 7:45 p.m.

*Respectfully submitted:*



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*Guido H. Inguanzo, Jr., CMC  
Village Clerk*

*Approved by the Village Council  
this 11th day of September, 2008:*



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*Gary C. Matzner  
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).**