

VILLAGE OF PINECREST

MINUTES



VILLAGE COUNCIL SPECIAL MEETING

TUESDAY, OCTOBER 16, 2007, 7:30 P.M.

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

The special meeting was called to order by the mayor at 7:30 p.m. Present were the following:

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

Village Clerk Guido Inguanzo
Village Attorney Cynthia Everett
Assistant Village Manager Alfredo Riverol

The Council discussed the Potable Water System Extension project.

The mayor discussed the establishment of a \$50,000 fund to assist low-income seniors participating in the project.

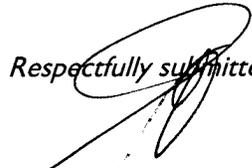
The Council discussed and agreed on the wording on materials for a final poll of affected property owners.

The following residents addressed the Council: Joyce Diehl, 6575 Southwest 96 Street; Fred Rebozo, 12400 Southwest 62 Avenue; Susan Randall, 12301 Southwest 62 Avenue; Rosita Stoik, 12050 Moss Ranch Road; Sara Charlton, 10720 Southwest 72 Court; Frank Dodge, 6200 Rolling Road Drive; Dan de Soto, 11000 Southwest 61 Court; Melba Badali, 6190 Southwest 128 Street; Steve Stong, 6495 Southwest 113 Street; Herb Gaynor, 12859 Old Cutler Road; Lori Knowles, 6695 Southwest 96 Street; Dale Cornelison, 12500 Crescent Way; Jerry Kurtzman, 5795 Southwest 91 Street; and Evelyn Skinner, 12250 Southwest 62 Avenue.

Ramon Castella, the Village's consulting engineer, participated in discussions with the Council.

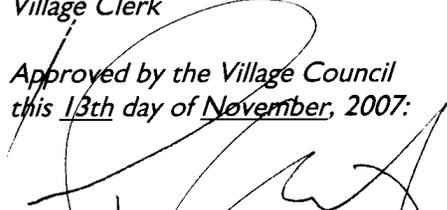
The meeting was adjourned at 9:35 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 13th day of November, 2007:



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).