



VILLAGE OF PINECREST

MINUTES



VILLAGE COUNCIL MEETING

TUESDAY, DECEMBER 11, 2007, 7:00 P.M.

EVELYN GREER PARK/COMMUNITY CENTER
8200 SOUTHWEST 124 STREET
PINECREST, FLORIDA

I. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the mayor at 7:05 p.m. Present were the following:

Councilmember Joseph M. Corradino
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

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

III. **APPROVAL OF MINUTES:** Councilmember Serota made a motion adopting the minutes of the meeting of November 13, 2007. The motion was seconded by Councilmember Cutler and adopted by a unanimous vote. The vote was as follows: Councilmembers Corradino, Cutler, Serota, Vice Mayor Harter, and Mayor Matzner voting Yes.

IV. **AGENDA/ORDER OF BUSINESS:** There were no changes to the agenda.

V. **SPECIAL PRESENTATIONS:** There were no special presentations.

The mayor recognized members of Cub Scout Pack 415 receiving their citizenship badge.

VI. **ORDINANCES:** The clerk read the following ordinance, on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES BY CREATING A NEW ARTICLE RELATING TO SPECIAL ASSESSMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Corradino made a motion to table the ordinance. The motion was seconded by Vice Mayor Harter and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Corradino, Cutler, Serota, Vice Mayor Harter, and Mayor Matzner voting Yes.

The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING SECTION 15-21 OF THE CODE OF ORDINANCES RELATING TO "NOISES; UNNECESSARY AND EXCESSIVE PROHIBITED"; PROVIDING A DEFINITION SECTION; PROVIDING FOR GENERAL PROHIBITIONS; PROVIDING FOR DECIBEL LEVELS; PROVIDING FOR ENHANCED PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

The mayor opened the public hearing. The following residents addressed the Council: Al Kramer, 7120 Southwest 95 Street; Margarite Chapman 7370 Southwest 99 Street; Armando Clavijo, 12400 Southwest 63 Avenue; Cal Gordon, 10600 Southwest 67 Avenue; Linda Klein, 9200 Southwest 71 Avenue; Jennifer Wollmann, 10109 Southwest 60 Avenue; Lloyd Foley, 6445 Southwest 94 Street; and Marcos Muina, 7348 Southwest 104 Street.

Planning Director James Holland and Chief of Police John Hohensee participated in discussions with the Council regarding the proposed ordinance.

Section 15-21.9 of the proposed ordinance was amended, by unanimous consent, as follows:

No persons shall operate, or give permission for the operation of any inboard or outboard motor on any watercraft in a residential zone while the watercraft is out of the water for more than a maximum of ten minutes per engine, not to exceed a total of twenty minutes, and only between the hours of 7:00 a.m. and 9:00 p.m., Monday through Friday, and 8:00 a.m. and 9:00 p.m., on Saturdays and Sundays.

Councilmember Cutler made a motion adopting the amended ordinance on second reading. The motion was seconded by Vice Mayor Harter. Ordinance 2007-9 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Corradino, Cutler, Serota, Vice Mayor Harter, and Mayor Matzner voting Yes.

The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING SECTION 2-231 (QUALIFYING PERIOD) OF THE CODE OF ORDINANCES BY CHANGING THE DATES OF THE QUALIFYING PERIOD; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

The mayor opened the public hearing. There were no speakers present.

Vice Mayor Harter made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Serota. Ordinance 2007-10 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Corradino, Cutler, Serota, Vice Mayor Harter, and Mayor Matzner voting Yes.

VII. **RESOLUTIONS:** The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR PHASE I OF THE PARROT JUNGLE ORIGINAL ENTRANCE RESTORATION PROJECT TO BEJAR CONSTRUCTION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

The resolution was deferred to the Council's special meeting on December 12, 2007.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LEASE AGREEMENT WITH MIAMI-DADE COUNTY FOR WATER FACILITIES; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Harter made a motion to table the resolution. The motion was seconded by Councilmember Cutler and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Corradino, Cutler, Serota, Vice Mayor Harter, and Mayor Matzner voting Yes.

VIII. **REPORTS AND RECOMMENDATIONS:** The Council discussed the Potable Water System Extension Project.

The following residents addressed the Council: Karen Bradley, 12240 Vista Lane; Cindy Lerner, 5901 Moss Ranch Road; Tucker Gibbs, 2980 McFarlane Road, Miami, representing Voice of Pinecrest, Inc.; Jim Nolan, 6190 Southwest 102 Street; Melvin Greenstein, 5990 Southwest 130 Terrace; Karen Mashburn, 6101 Moss Ranch Road; Randall Levenson, 13291 Old Cutler Road; Neil Rollnick, 6545 Southwest 100 Street; Al Kramer, 7120 Southwest 95 Street; Idaz Greenberg, 6840 Southwest 92 Street; Clemente Vasquez-Bello, 10500 Southwest 62 Avenue; Margarite Chapman, 7370 Southwest 99 Street; Joyce Diehl, 6575 Southwest 96 Street; Bob Wellman, 11000 Southwest 60 Avenue;

Lloyd Foley, 6445 Southwest 94 Street; Ross Arbaugh, 10645 Southwest 72 Court; Nisa Dewitt, 10200 Southwest 62 Avenue; and Vivian Varela, 11795 South Mitchell Manor Circle.

The Council scheduled a workshop for January 15, 2008 to further discuss the project.

The clerk submitted the final list of Council appointees to the 2008 Planning Board. Vice Mayor Harter made a motion ratifying the following appointments requiring Council confirmation pursuant to Division 2.3(a) of the Land Development Regulations:

- Robert Hingston (Manager Lombardi)
- Paul Sasso (Mayor Matzner)

The Harter motion was seconded by Councilmember Serota and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Corradino, Cutler, Serota, Vice Mayor Harter, and Mayor Matzner voting Yes.

IX. **PLANNING:** There were no planning matters considered by the Council.

X. **SCHEDULE OF FUTURE MEETINGS:** The following schedule of future meetings was presented to the public:

- VILLAGE COUNCIL
TUESDAY, JANUARY 8, 2008, 7:00 P.M.

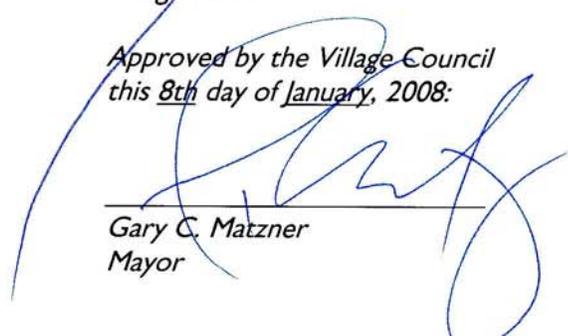
XI. **ADJOURNMENT:** The meeting was adjourned at 10:00 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 8th day of January, 2008:



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).