VILLAGE OF PINECREST

MINUTES

VILLAGE COUNCIL WORKSHOP

TUESDAY, JULY 12, 2007, 9:00 A.M.

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

I. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The workshop was called to order by the mayor at 9:00 a.m. Present were the following charter officials:

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

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

II. **DISCUSSION ITEMS:** The Council discussed the manager's proposed 2007 – 2008 Capital and Operating Budget.

The manager made a presentation regarding the proposed budget and discussed the Village's taxable value and a five-year pro-forma analysis dated July 10, 2007.

The Council reviewed all of the departmental budgets and discussed the following specific issues:

- Park hours
- Park fees
- Lobbyist fees
- School grants
- Assistant Village Clerk training (+$1,235.00)
- Taping meetings at Greer Park
- Self-insuring for flood protection
- Police overtime

- Building and Planning overtime (-$3,500.00)
- Building and Planning technology project
- Park programming and events
- Pinecrest Gardens' capital improvements
- Promoting signature events (+$50,000.00)
- Stormwater account issues
- Funding $750,000 shortfall with monies from reserves

The budget workshop scheduled for July 17, 2007 was cancelled.

The mayor gave a brief update regarding the Miami-Dade County Budget Committee's favorable recommendation on July 11, 2007 regarding proposed legislation which would remove the Fire Rescue District's municipal opt-out option from the county's code of ordinances.

III. **ADJOURNMENT:** The workshop was adjourned at 1:50 p.m.

Respectfully submitted:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 11th day of September, 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).