



VILLAGE OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES

THURSDAY, JANUARY 17, 2019, 6:00 P.M.

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

The meeting was called to order by the mayor at 6:00 p.m. Present were the following:

Councilmember Katie Abbott
Councilmember Doug Kraft
Councilmember James E. McDonald
Vice Mayor Anna Hochkammer
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 discussed scheduling a special election for the purpose of submitting a question to the electors of the Village regarding the issuance of a \$15 million bond for financing the costs of completion of Miami-Dade County's potable water and fire hydrant infrastructure within Pinecrest.

The attorney and Lori Smith, of the Village Attorney's office, submitted proposed resolutions for the Council's consideration.

The following citizens addressed the Council: Cheri Ball, 6300 Southwest 109 Street; Jeff Crockett, 6055 Southwest 92 Street; Riva Steinman, 6420 Southwest 135 Drive; Stan Prager, 6163 Rolling Road Drive; Michael Greenberg, 6040

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Southwest 92 Street; Damodar Airan, 9310 Southwest 71 Avenue; Myetrie Murthy, 6446 South Mitchell Manor Circle; Lalita Airan, 9310 Southwest 71 Avenue; Karen Ross, 6701 Southwest 94 Street; Hugo Beltran, 6135 Rolling Road Drive; Laura Bean, 6405 Southwest 102 Street; Juana Julien, 6751 Southwest 94 Street; Sandra Brew, 10740 Southwest 73 Avenue; John Pistorino, 6535 Southwest 123 Street; Mark Dresnick, 6041 Southwest 102 Street; Kevin Coy, 12100 Moss Ranch Road; Judith Saz, 10210 Southwest 59 Avenue; Cindy Lerner, 5901 Moss Ranch Road; Jennifer Wollman, 10109 Southwest 60 Avenue; Piers Brew, 10740 Southwest 73 Avenue; Harry Speizer, 10001 Southwest 70 Avenue; Dana Lodin, 6401 Southwest 116 Street; Carlos Wolf, 6465 Southwest 109 Street; and Daniel Enekes, 6463 Southwest 107 Street.

State Representative Javier Fernandez, of District 114, also addressed the Council.

The Council considered the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CALLING FOR A REFERENDUM REGARDING THE ISSUANCE OF LIMITED AD VALOREM TAX BONDS BY THE VILLAGE OF PINECREST IN AN AMOUNT NOT TO EXCEED \$15 MILLION FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF POTABLE WATER AND FIRE HYDRANT INFRASTRUCTURE; PROVIDING FOR PUBLICATION OF NOTICE OF SAID REFERENDUM; PROVIDING FOR ADOPTION OF REPRESENTATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

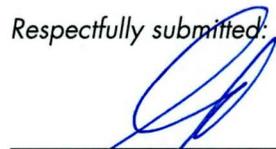
Vice Mayor Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember Abbott. Resolution 2019-5 was adopted by a 4 – 1 roll call vote. The vote was as follows: Councilmembers Abbott, Kraft, Vice Mayor Hochkammer, and Mayor Corradino voting Yes; Councilmember McDonald voting No.

It was the consensus of the Council for staff to prepare an information packet for the purpose of educating voters on the issues relating to the referendum.

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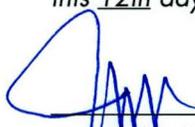
The meeting was adjourned at 9:00 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 12th day of February, 2019.



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).