



VILLAGE OF PINECREST
Village Council Meeting

COMMITTEE OF THE WHOLE MINUTES

MONDAY, APRIL 8, 2019, 9:30 A.M.

PINECREST GARDENS/HIBISCUS GALLERY
11000 RED ROAD
PINECREST, FLORIDA

The meeting was called to order by the mayor at 9:55 a.m. Present were the following:

Councilmember Katie Abbott
Councilmember Doug Kraft
Councilmember James E. McDonald
Vice Mayor Anna Hochkammer (arrived at 10:30 a.m.)
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano
Village Clerk Guido Inguanzo
Village Attorney Mitchell Bierman

The manager and the following members of her administrative team provided an update on departmental activities:

Building Official Leo Llanos
Finance Director Marie Arteaga
Administrative Services Manager Eduardo Pozas
Police Chief Samuel Ceballos, Jr.
IT Manager Gabriela Wilson
Parks and Recreation Director Robert Mattes
Communications Manager Michelle Hammontree
Pinecrest Gardens Director Alana Perez
Public Works Director Mark Spanioli

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April 8, 2019

The Council discussed the following issues during the staff presentations:

- Inspection services
- FEMA obligated funds for Hurricane Irma expenditures
- Low crime rate and crime prevention practices
- ADA matters relating to web site
- Food service operation at Pinecrest Community Center
- Use of artificial turf in parks
- Water access property for recreational uses
- Targeted information and communication services
- Transportation services
- Entrance signs and street lighting/staff oversight on design

The manager provided an update on the goals and objectives of the 2013 Strategic Plan and the Council discussed the following matters:

- Potable water infrastructure
- Emergency reserves
- Lobbying priorities
- Food service at Cypress Hall

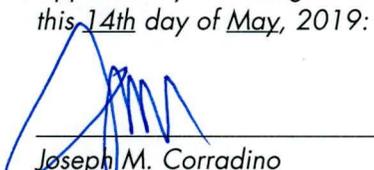
The meeting was adjourned at 2:20 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 14th day of May, 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).