

VILLAGE OF PINECREST

MINUTES



VILLAGE COUNCIL - COMMITTEE OF THE WHOLE

MONDAY, MAY 24, 2010, 7:00 P.M.

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

I. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the mayor at 7:00 p.m. Present were the following:

Councilmember Nancy L. Harter
Councilmember Bob Ross
Councilmember Jeff Cutler
Vice Mayor Joseph M. Corradino
Mayor Cindy Lerner

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

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

III. **DISCUSSION ITEMS:** The mayor presented a proposed draft of an Education Compact with the Miami-Dade County Public Schools developed in consultation with the Education Advisory Group.

Howard Weiner, principal of Miami Palmetto Senior High School, Iraida Mendez-Cartaya, representing the Miami-Dade County Public Schools, and School Board Member Larry Feldman participated in discussions with the committee.

The committee discussed the contents of the proposed compact.

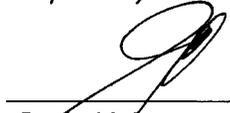
The committee discussed a transit circulator pilot project for the area schools.

The committee discussed the restrictions and fees for film productions in the Village.

The committee discussed the Village's code relating to a property owner's responsibility for street trees in the public swale areas.

IV. **ADJOURNMENT:** The meeting was adjourned at 9:45 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 8th day of June, 2010:



Cindy Lerner
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COMMITTEE 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).