



VILLAGE OF PINECREST
Village Council Meeting

WORKSHOP MINUTES

THURSDAY, MAY 30, 2013, 9:00 A.M.

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

The workshop was called to order by the mayor at 9:15 a.m. Present were the following:

Councilmember Joseph M. Corradino
Councilmember James E. McDonald
Councilmember Bob Ross
Vice Mayor Jeff Cutler
Mayor Cindy Lerner

Village Manager Yocelyn Galiano Gomez
Village Clerk Guido Inguanzo
Village Attorney Cynthia Everett

The mayor led the Pledge of Allegiance.

The Council discussed updating the 2010 Strategic Plan and added the following new points to the plan:

- Organizational Excellence and Financial Stability
 - Develop legislative agenda and conduct forum with state legislators
 - Prepare 10-year per forma analysis on an annual basis
 - Study Annexations and impact to municipal services and revenues
 - Conduct fire/rescue services analysis
- Security and Pedestrian Safety
 - Implement Safe Routes to Schools program/mobility plan
 - Study "Connectivity" to adjoining municipalities
 - Enhance visibility of Police Department

12645 Pinecrest Parkway, Pinecrest, Florida 33156
T: 305.234.2121 | F: 305.234.2131
www.pinecrest-fl.gov



- Complete safety evaluation of all schools
- Residential Character and Community Enhancement
 - Implement Pinecrest Parkway Vision Plan including LDRs and entry features
 - Develop database of street trees and conduct canopy survey
 - Publicize Adopt-a-Tree program
 - Continue implementation of Education Compact goals
 - Develop "Art in Public Places" program
 - Study Municipal Center plaza/relocation of McDonald's
- Recreation and Infrastructure
 - Study community rating system
 - Develop stormwater master plan/future plan of action to address sea rise
 - Complete Coral Pine Park Master Plan
 - Evaluate long-term capital needs of facilities/master plan of green spaces
 - Study traffic flow modifications at intersections/use of circles
- Cultural Value
 - Increase culture enrichment partnerships with community organizations
 - Establishment of Pinecrest Gardens as an "Arts Park"
 - Develop cultural exchange program with Sister Cities International
 - Special needs programming opportunities
- Environmental Sustainability
 - Improved stewardship of Coral Pine Park pine rockland preserve
 - Become resilient community
 - Promote participation in PACE District
 - Study retrofit and energy efficient opportunities for sustainable facilities
 - Promote county residential recycling program

The Council discussed proposed FY 2013-14 budget initiatives from councilmembers including the following:

- Newsletter and communications
- Lobbyist for state matters
- Feasibility study of alternate fire rescue services
- Street tree inventory and canopy study
- Traffic studies
- Senior citizen programs
- Oral histories
- Veterans Day event

The Council discussed the development of a process for the selection of a new Village Attorney as Attorney Everett is in negotiations with the City of Ft. Lauderdale to serve as their new City Attorney.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 11th day of June, 2013:



Cindy Lerner
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).