



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, JUNE 14, 2016, 6:00 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 6:05 p.m. Present were the following:

Councilmember Cheri Ball
Councilmember Doug Kraft
Councilmember Bob Ross
Vice Mayor James E. McDonald
Mayor Cindy Lerner

Village Manager Yocelyn Galiano
Assistant Village Clerk Priscilla Torres
Village Attorney Mitchell Bierman

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

The mayor requested a moment of silence for the victims of the mass-shooting event in Orlando, Florida on June 12th which includes a former resident of the Village.

III. CONSENT AGENDA: The following items were presented per the Council's consent agenda policy pursuant to Ordinance 2014-6:

- Minutes of May 10, 2016 (Regular)
- Minutes of May 31, 2016 (Workshop)



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- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE VILLAGE'S PARTICIPATION IN THE PARKING FINES REIMBURSEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE. (2016-24)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT, ON BEHALF OF THE VILLAGE, WITH THE TOWN OF MEDLEY, FLORIDA FOR POLICE MUTUAL AID; PROVIDING FOR AN EFFECTIVE DATE. (2015-25)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE RE-APPOINTMENT OF MARK BUCHBINDER AS SPECIAL MAGISTRATE/HEARING OFFICER PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (2016-26)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A GRANT AWARD AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE FOR A GENERAL PROGRAM SUPPORT GRANT FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE. (2016-27)

Vice Mayor McDonald made a motion approving the consent agenda items. The motion was seconded by Councilmember Ross and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The following item was withdrawn from the consent agenda by Councilmember Kraft and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH DAVID PLUMMER AND ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE SAFE ROUTES TO SCHOOLS PHASE 2 DESIGN; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution and directing the manager to also pursue possible grant opportunities to off-set costs associated with the project. The motion was seconded by Councilmember Ross. Resolution 2016-28 was adopted by a unanimous vote. The vote was as follows: Councilmember Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

- IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.
- V. SPECIAL PRESENTATIONS: Daria Feinstein, representing the Bird Lovers Club, made a presentation regarding the protection of wild parrots.
- VI. ORDINANCES: There were no ordinances considered by the Council.
- VII. REPORTS AND RECOMMENDATIONS: The mayor informed the Council of the Village's honorary sponsorship of the Rock 'n Run event, at Temple Beth Am, to raise funds for fund research and programs aimed at eradicating breast and ovarian cancer. By unanimous consent, the Council waived any fees relating to the event.

Councilmember Ball discussed the development of the *Pinecrest Sprouts* program, in collaboration with the Miami-Dade County Public Schools, which will showcase schools' music and arts programs at Pinecrest Gardens.

The manager submitted the following communiqués to the Council:

- June 2016 Follow-up Report
- Monthly Departmental Reports
- Pinecrest People Mover Ridership Report
- 2016 Playful City USA Designation Correspondence
- Mid-year Budget Report
- Double Utility Poles Removal Report
- Manager's Communications Advisory Group Report
- Pinecrest Gardens' Grants Update
- NEA Grant Notice Correspondence

The manager discussed the need to upgrade the AC and mechanical system for the Council Chamber at an estimated cost of \$10,000.

The manager submitted the Village's *Emergency Preparedness Plan* for the Council's review.

The manager discussed the on-going rehabilitation of the Cypress Hall at Pinecrest Gardens including the possibility of the relocation of the ticket booth.

The Council scheduled a meeting of the Local Planning Agency for July 5, 2015, at 5:00 p.m.

The manager and Public Works Director Mark Spanioli provided an update regarding the Pinecrest Community Center expansion project including the indoor playground element, parking spaces and parking lot draining issues. It was the consensus of the Council to proceed with *Option 4* relating to the project.

The attorney informed the Council of a stipulated settlement agreement in the matter of Pinecrest Gardens HOA vs. Redfield, et. al.

The attorney advised the Council of a negotiated mitigation of lien for the property located at 6755 Southwest 94 Street in the amount of \$11,000. Vice Mayor McDonald made a motion approving the mitigation as negotiated by the attorney. The motion was seconded by Councilmember Kraft and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The clerk submitted a copy of the following Committee Action Forms pursuant to Ordinance 2013-7:

- Transportation Advisory Committee (March 1, 2016)
- Pinecrest Gardens Advisory Committee (April 11, 2016)

VII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO DESIGNATE THE NEW DOG PARK AT CHAPMAN FIELD AS THE "SENATOR DICK RENICK BARK PARK"; PROVIDING FOR AN EFFECTIVE DATE.

The item was withdrawn by Councilmember Ross from further consideration.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO BEJAR CONSTRUCTION FOR THE CYPRESS HALL INTERIOR RENOVATIONS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2016-29 was adopted by a unanimous vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.


- IX. PLANNING: There were no planning matters considered by the Council.
- X. SCHEDULE OF FUTURE MEETINGS: The following schedule of future meetings was presented to the public:
- VILLAGE COUNCIL
TUESDAY, JULY 5, 2016, 6:00 P.M.
 - VILLAGE COUNCIL (BUDGET WORKSHOP)
WEDNESDAY, AUGUST 24, 2016, 9:00 A.M.
- XI: ADJOURNMENT: The meeting was adjourned at 7:45 p.m.

Respectfully submitted:

Guido H. Inguanzo, Jr., CMC, Village Clerk


for Priscilla Torres
Assistant Village Clerk

Approved by the Village Council
this 5th day of July, 2016:


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).