



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, MAY 10, 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
Village Clerk Guido Inguanzo
Village Attorney Mitchell Bierman

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

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

- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE AUDITOR'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2014-2015; PROVIDING FOR AN EFFECTIVE DATE. (2016-20)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO JVA ENGINEERING CONTRACTOR, INC. FOR THE SW 70 AVENUE ROADWAY AND DRAINAGE IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2016-21)



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The following item was withdrawn from the consent agenda by Councilmember Ball and considered separately by the Council:

- Minutes of April 12, 2016

Councilmember Ball offered the following correction to Page 7 of the minutes on the item relating to automated license plate readers:

Chief of Police Samuel Ceballos made a presentation regarding the proposed Automated License Plate Reader (ALPR) program. There was no consensus to proceed with implementation of the program at the current time. The Council concurred to evaluate the program at a future time subject to the availability of funding.

There was no objection to the correction.

Vice Mayor McDonald made a motion adopting the corrected minutes. The motion was seconded by Councilmember Ross and adopted by unanimous consent.

IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.

V. SPECIAL PRESENTATIONS: There were no special presentations.

VI. ORDINANCES: The clerk read the following ordinance, by title, on second reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS, ARTICLE 7, "SIGNS", TO AMEND THE LEGISLATIVE FINDINGS, REGULATIONS, PROCEDURES AND PROHIBITIONS APPLICABLE TO SIGNAGE; AND TO AMEND ARTICLE 9, "RULES OF CONSTRUCTION AND DEFINITIONS", DIV. 9.2, "DEFINITIONS"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

The mayor opened the public hearing. There were no speakers present.

Councilmember Ross offered an amendment to strike the language on Page 10 in Division 7.2(a)(2) relating to the exemption for signs on property owned by the Village. The motion was seconded by Councilmember Kraft. After brief discussion, the amendment was withdrawn.

Councilmember Ross made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Kraft. Ordinance 2016-5 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

Councilmember Ross made a motion directing the manager to enact a policy prohibiting banners at Veterans Wayside Park. The motion was seconded by Councilmember Kraft and adopted by a 3 – 2 voice vote. The vote was as follows: Councilmembers Kraft, Ross and Mayor Lerner voting Yes; Councilmember Ball and Vice Mayor McDonald voting No.

The clerk read the following ordinance, by title, on second reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA; AMENDING THE 2015-2016 OPERATING AND CAPITAL OUTLAY BUDGET (2nd QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. There were no speakers present.

Councilmember Ross made a motion adopting the ordinance on second reading. The motion was seconded by Vice Mayor McDonald. Ordinance 2016-6 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

VII. REPORTS AND RECOMMENDATIONS: The mayor submitted the draft of the *2016 Climate Action Plan* for the Village.

The manager submitted the following communiqués to the Council:

- May 2016 Follow-up Report
- Monthly Departmental Reports
- Pinecrest People Mover Ridership Report
- Palmetto Middle School's Grant Correspondence (April 13, 2016)
- 2016 Citizen Survey Report (May 2016)

The Council scheduled a workshop for May 31, 2016, 9:00 a.m., to discuss the 2016 Citizen Survey Report.

The manager and Assistant Village Manager Maria Menendez submitted a report regarding the expansion of the Red Light Camera safety program with installations at two additional intersections on Pinecrest Parkway (US 1) – 68th Court and 132nd Street. Vice Mayor McDonald made a motion directing the manager to proceed with the installation of cameras at the two additional intersections. The motion was seconded by Councilmember Ball 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 manager and Public Works Director Mark Spanioli provided an update regarding the Pinecrest Community Center expansion project and discussed options relating to the inclusion of an in-door playground.

The manager discussed funding sources from the state's Clean Water State Revolving Fund Loan Program and the EPA for possible completion of the potable water system.

The manager and Building Official Leo Llanos submitted a request by the property owner of 6755 Southwest 94 Street for the mitigation of fines, liens and interest relating to an expired permit in the amount of \$351,879. Matthew Ladd, 4649 Ponce de Leon Boulevard, Coral Gables, representing the property owner, addressed the Council. Councilmember Kraft made a motion proffering a settlement in the amount of \$10,000. The motion was seconded by Councilmember Ross. Vice Mayor McDonald made a motion to defer the matter to a future meeting. The motion was seconded by Councilmember Ball 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 Form pursuant to Ordinance 2013-7:

- Community Center Advisory Committee (April 11, 2016)

The Council rescheduled the regular July meeting to July 5, 2016

VII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO FAST TRACK ALL PHASES OF THE BISCAYNE BAY COASTAL WETLANDS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2016-22 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING MIAMI-DADE COUNTY TO EXPEDITE THE CLEAN-UP, RENOVATION AND REMEDIATION OF CHAPMAN FIELD PARK; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Vice Mayor McDonald. Resolution 2016-23 was adopted by a unanimous voice 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, JUNE 14, 2016, 6:00 P.M.

XI: ADJOURNMENT: The meeting was adjourned at 8:20 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

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