



VILLAGE OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2016, 6:00 P.M.

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

The special meeting was called to order by the mayor at 6:00 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

Chief of Police Samuel Ceballos led the Pledge of Allegiance.

The Council held the final budget hearing pursuant to state law at 6:00 p.m. time certain.

The Council discussed the following resolution relating to the millage rate:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.



*Village Council Special Meeting
September 20, 2016*

The clerk announced that the proposed tentative millage rate of 2.3 was 5.6985% greater than the roll-back rate of 2.176.

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

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2016-44 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.

The Council discussed the following ordinance, on second reading, relating to the adoption of the 2016-2017 Budget:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. Karen Ross, 6701 Southwest 94 Street, and Al Kramer, 7120 Southwest 95 Street, addressed the Council.

Vice Mayor McDonald made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Kraft. Ordinance 2016-7 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.

State Representative Jose Javier Rodriguez, vice chair of the Miami-Dade Legislative Delegation and a graduate of Miami Palmetto Senior High School, addressed the Council regarding priorities for the upcoming election and legislative session.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CO-DESIGNATING A PORTION OF KENDALL DRIVE AS RABBI HERBERT BAUMGARD ROAD; DIRECTING THE VILLAGE MANAGER TO ERECT APPROPRIATE MARKERS; PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing pursuant to Section 26-31 of the Code of Ordinances. The following addressed the Council: Daniel Baumgard, 12780 Southwest 71 Avenue; Bob Hersh, 6700 Southwest 88 Terrace; and Rabbi Jeremy Barras, 12400 Southwest 75 Avenue.

Councilmember Ross made a motion adopting the resolution. The motion was seconded by Vice Mayor McDonald. Resolution 2016-45 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.

The Council discussed the Village's continuing participation in the National League of Cities' Service Line Warranty program.

The meeting was adjourned at 7:10 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 18th day of October, 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).