



VILLAGE OF PINECREST  
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, SEPTEMBER 13, 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 6:00 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  
Village Clerk Guido Inguanzo  
Village Attorney Chad Friedman

II. PLEDGE OF ALLEGIANCE: The 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:

- Minutes of July 5, 2016 (Regular)
- Minutes of August 3, 2016 (Special)
- Minutes of August 24, 2016 (Workshop)



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- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF FORFEITURE FUNDS FROM THE LAW ENFORCEMENT TRUST FUND; PROVIDING FOR AN EFFECTIVE DATE. (2016-40)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO A1 PROPERTY SERVICES FOR THE PINECREST GARDENS MAIN BUILDING RE-ROOFING PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2016-41)

Councilmember Ross made a motion approving the consent agenda items. The motion was seconded by Vice Mayor McDonald 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The following item was withdrawn from the consent agenda by Councilmember Ross and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO LUNACON CONSTRUCTION GROUP FOR THE PINECREST COMMUNITY CENTER RENOVATION & ADDITION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Ball made a motion adopting the resolution. The motion was seconded by Vice Mayor McDonald. Resolution 2016-42 was adopted by a 4 - 1 voice vote. The vote was follows: Councilmembers Ball, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes; Councilmember Kraft voting No.

- IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.
- V. SPECIAL PRESENTATIONS: The vice mayor, on behalf of the Council, presented a proclamation designating September 13, 2016 as Edward M. Ghezzi Day in appreciation of Mr. Ghezzi's contributions to the community on the occasion of his 94<sup>th</sup> birthday.

VI. BUDGET HEARING: The Council discussed the following matters relating to the 2016-2017 Operating and Capital Budget at 6:00 p.m. time certain:

The manager made a presentation regarding the millage rate and proposed budget.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE; PROVIDING FOR PUBLICATION OF PUBLIC NOTICE; PROVIDING FOR AN EFFECTIVE DATE.

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.

Vice Mayor McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2016-39 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 clerk announced that the public hearing to adopt the final millage rate is scheduled for September 20, 2016.

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

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. Harry Speizer, 10001 Southwest 70 Avenue, addressed the Council.

Councilmember Ross made a motion eliminating one full-time sworn officer position and reassigning the designated Federal task force officer back to patrol duty. The motion was seconded by Councilmember Ball and failed on a 2 – 3 voice vote. The vote as follows: Councilmembers Ball and Ross voting Yes; Councilmember Kraft, Vice Mayor McDonald and Mayor Lerner voting No.

The Council, by unanimous consent, authorized the inclusion of a 4% (2% COLA and 2% merit) salary increase for the manager and clerk in the proposed budget.

Vice Mayor McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Ross and 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 clerk announced the second reading of the ordinance and final budget hearing for September 20, 2016.

VII. ORDINANCES: The clerk read the following ordinance, on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA; AMENDING THE 2015-2016 OPERATING AND CAPITAL OUTLAY BUDGET (3rd QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Ross made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Ball and 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 clerk announced the second reading of the ordinance for October 18, 2016.

VIII. REPORTS AND RECOMMENDATIONS: Councilmember Ross discussed the enforcement of Ordinance 2016-2, relating to regulations for the removal of abandoned or redundant utility poles, and FPL's failure to comply. Public Works Director Mark Spanioli provided an update to the Council regarding FPL's compliance and the revocation of permits pursuant to the ordinance.

Councilmember Ross discussed recent correspondence from the Village to property owners adjacent to canals regarding canal embankment maintenance.

The mayor discussed a request for the waiver of fees for the use of Pinecrest Gardens' Banyan Bowl for a fundraiser benefiting David Nardone to be held on September 25, 2016. Vice Mayor McDonald made a motion approving the request. The motion was seconded by Councilmember Kraft and adopted by unanimous consent.

The manager submitted the following communiqués to the Council:

- September 2016 Follow-up Report
- Monthly Departmental Reports
- Community Greenhouse Gas Inventory Update (August 2016)
- Coral Pine Park Preserve Burn Correspondence (August 29, 2016)
- Public Schools 2015-16 Performance Grades Correspondence (August 26, 2016)
- 2016-17 Events and Performances Calendar
- CITT's Local Action Plan for Safer Streets Correspondence (August 1, 2016)

The manager presented the proposed scope of work for a Village-wide Transportation Master Plan to be conducted in 2016-17.

The clerk submitted the names of the mayor's appointments to the 2016-17 Youth Advisory Council requiring Council confirmation pursuant to Resolution 2012-46. Councilmember Kraft made a motion ratifying the appointments. The motion was seconded by Vice Mayor McDonald 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 advised the Council that the Pinecrest Branch Library has been designated by the Miami-Dade County Elections Department as an Early Voting Site for the November 8<sup>th</sup> presidential election.

The clerk submitted a copy of the following proclamation issued by the mayor pursuant to Resolution 96-32:

- St. Louis Catholic Church Day (September 11, 2016)

IX. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING ADMINISTRATIVE ORDER 2016-1 RELATING TO STORMWATER UTILITY FEES; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Ball made a motion adopting the resolution. The motion was seconded by Vice Mayor McDonald. Resolution 2016-43 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

X. PLANNING: There were no planning matters considered by the Council.

XI. SCHEDULE OF FUTURE MEETINGS: The following schedule of future meetings was presented to the public:

- VILLAGE COUNCIL (SPECIAL)  
TUESDAY, SEPTEMBER 20, 2016, 6:00 P.M.
- VILLAGE COUNCIL  
TUESDAY, OCTOBER 18, 2016, 6:00 P.M.

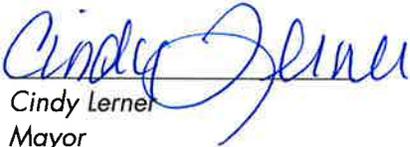
XII: ADJOURNMENT: The meeting was adjourned at 8:45 p.m.

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).