MINUTES

VILLAGE COUNCIL MEETING
VILLAGE OF PINECREST, FLORIDA

TUESDAY, JUNE 4, 2002

PINECREST PARK COMMUNITY CENTER
8200 SOUTHWEST 124 STREET

I. **CALL TO ORDER/ROLL CALL OF MEMBERS:** The meeting was called to order by the mayor at 7:00 p.m. Present were the following charter officials:

Councilmember Cindie Blanck
Councilmember Barry Blaxberg
Councilmember Leslie Bowe
Vice Mayor Robert Hingston
Mayor Evelyn Langlieb Greer

Village Manager Peter Lombardi
Village Clerk Guido Inguanzo
Village Attorney Cynthia Everett

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

III. **APPROVAL OF MINUTES:** Councilmember Bowe made a motion adopting the minutes of the meeting of May 6, 2002. The motion was seconded by Councilmember Blanck and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes.

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

V. **SPECIAL PRESENTATIONS:** The mayor and Council recognized the following students with the Village Council's 2002 Student Community Service Award:

- Cary Anne Traynor (Miami Palmetto Senior High School)
- Allison I. Janowitz (Gulliver Preparatory School)

Representatives of the following firms, respondents to the Village's Request for Proposals for professional services for the development of a master plan for the Parrot Jungle site, made a presentation to the Council and public regarding their respective companies:

- EDAW, Inc. (Barbara Faga)
- Zyscovich, Inc. (Bernard Zyscovich)
- Wallace Roberts & Todd, LLC (Gerald Marston)
- BEA International, Inc. (Larry Levis)
- Glatting Jackson Kercher Anglin Lopez Rinehart, Inc. (David Barth)
- Rodriguez and Quiroga (Raul Rodriguez)
- The Corradino Group (Rolando Llanes)

The Council scheduled a special meeting for Saturday, June 8, 2002, 8:00 a.m., to rank the top three firms and authorize the manager to negotiate with the number one firm for the preparation of a master plan for the Parrot Jungle site.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, REPEALING ORDINANCE 2001-10 RELATING TO THE "USE OF A CELLULAR TELEPHONE WHILE OPERATING A MOTOR VEHICLE"; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

Councilmember Bowe made a motion adopting the ordinance on first reading. The motion was seconded by Vice Mayor Hingston and adopted by a 4 – 1 roll call vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, and Vice Mayor Hingston voting Yes. Mayor Greer voting No.

The clerk announced the second reading of the ordinance for July 16, 2002.

VII. **RESOLUTIONS:** The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, REVISING THE LIEN RESEARCH FEE; REPEALING RESOLUTION 97-27; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Bowe made a motion adopting the resolution. The motion was seconded by Councilmember Blanck. Resolution 2002-25 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING BUILDING PERMIT APPLICATION FEES; PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing required pursuant to Ordinance 97-10. There were no speakers present.

Councilmember Bowe made a motion adopting the resolution. The motion was seconded by Councilmember Blanck. Resolution 2002-26 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes.

The Council discussed the following resolution:

> A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SUPPORTING THE CITY OF SOUTH MIAMI'S PROPOSED ANNEXATION OF AREAS NORTH OF THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE.

Ralph Rosado, South Miami's Assistant to the City Manager, and Sandy Youkalis, planning consultant, representing the City of South Miami, addressed the Council in support of the resolution.

Joe Reisman, One Southeast 3 Avenue, Miami, representing commercial properties in the proposed annexation area, addressed the Council in opposition to the resolution.

Michael Catalano, 8140 Southwest 63 Court, Miami, also addressed the Council.

Councilmember Blaxberg made a motion adopting the resolution with the following amendment:

> Section 1. That the Village Council hereby supports the City of South Miami's proposed annexation of areas north of the Village's municipal limits as illustrated in the map attached as Exhibit A subject to further study of the "commercial triangle" located on US 1 and Ludlam Road to determine the feasibility of the area being annexed by South Miami or Pinecrest.

The Blaxberg motion was seconded by Councilmember Bowe. Resolution 2002-27 was adopted by a 4 - 1 voice vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, and Vice Mayor Hingston voting Yes. Mayor Greer voting No.

The Council discussed the following resolution:

> A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH MIAMI-DADE COUNTY FOR THE MAINTENANCE OF THE RED ROAD LINEAR PARK; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Blanck made a motion adopting the resolution. The motion was seconded by Councilmember Bowe. Resolution 2002-28 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes.

The Council discussed the following resolution:

> A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING FEES FOR RENTAL OF FACILITIES AT CORAL PINE PARK; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Bowe made a motion adopting the resolution with the following amendment:

- $~~150.00~~100.00 for minimum three (3) hours
- $~~50.00~~25.00 for each additional hour
- $~~150.00~~100.00 refundable security deposit
- $~~50.00~~25.00 cancellation fee for less than two weeks notice

The Bowe motion was seconded by Vice Mayor Hingston. Resolution 2002-29 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes.

The Council discussed the following resolution:

> A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING THE MASTER PLAN FOR FLAGLER GROVE PARK AS PREPARED BY ARCHITECT JOSE PERDOMO AND DATED JUNE 4, 2002; AUTHORIZING THE PREPARATION OF FINAL PLANS AND SPECIFICATIONS; AUTHORIZING THE MANAGER TO ISSUE AN INVITATION TO BID FOR DEVELOPMENT OF FLAGLER GROVE PARK; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Bowe made a motion adopting the resolution. The motion was seconded by Vice Mayor Hingston. Resolution 2002-30 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes.

VIII. **REPORTS AND RECOMMENDATIONS:** The Council discussed and adopted by consensus the following goals for 2002-2003:

Building and Planning

- Review of single family development

Police

- Prepare and publish an annual report of department activities for community distribution
- Expand current neighborhood watch program

Parks and Recreation

- Discuss and adopt policies outlining program parameter for use of Parrot Jungle site facility
- Continue applying for outside source funding for the purchase and development of the Parrot Jungle site and other parks
- Acquire Parrot Jungle site and begin operating as a public park
- Adopt a master plan for the Parrot Jungle site and a corresponding capital improvement schedule
- Adopt a name for the Parrot Jungle site
- Adopt a master plan and construct improvements to Veterans Wayside Park

Public Works/Beautification

- Implement the Village entrance sign replacement program
- Develop construction plans and specifications for a municipal center at former Carpet Mart site
- Begin construction of the municipal center
- Cooperate with Miami-Dade Library District to identify future location of a library in the Village
- Dredge all Village canals and identify embankments that need stabilization
- Design and construct improvements to Southwest 79 Avenue (between 110 Street and 112 Street)
- Replace old, faded and damaged signage in the right-of-way areas
- Assure permanence of county fire-rescue station within Village of Pinecrest

Long Term

- Development of the Parrot Jungle site
- Continue community information program to improve public relations and inform residents of services available from Village
- Obtain certification from the Commission on Accreditation for Law Enforcement Agencies

The mayor presented to the Council a copy of the "Declaration of Diversity" prepared by Miami Mayor Manny Diaz and signed by the mayors of Miami-Dade County's municipalities and requested the Council's ratification of the following declaration:

> "We are at a course in the history of Miami-Dade County when it has become necessary for people of all races, creed, color and political backgrounds, to connect with one another, and to put away all the things that separate and divide us and concentrate upon our shared love and respect for the culture and opinions of all of mankind and declare righteousness and victory of this Declaration of Diversity. Be it known, on this 22nd day of May 2002 that the mayors representing the thirty-one municipalities of Miami-Dade County, Florida, declare that we will uphold and promote among our family, friends and constituents this declaration of diversity -- promoting multi-cultural diversity, racial harmony and brotherly love throughout this great county and the world."

Councilmember Blanck made a motion ratifying the mayor's signing of the "Declaration of Diversity". The motion was seconded by Councilmember Bowe and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes.

The Council discussed a request by the Pinecrest Business Association for the waiving of fees for the use of the Pinecrest Park Community Room for monthly luncheon meetings. Jerome Larkin, 9655 South Dixie Highway, representing the Pinecrest Business Association, addressed the Council. Vice Mayor Hingston made a motion directing the manager to create a policy establishing a fifty-percent reduction in fees for organizations reserving the community room for ten times or more per year. The motion was seconded by Councilmember Bowe and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Blanck, Blaxberg, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes.

The Council briefly discussed reviewing the application criteria and costs for the open air café conditional use. Maurice Donsky, 145 Almeira Avenue, Coral Gables, representing the Tratoria Luna restaurant, addressed the Council.

The manager reported to the Council that the membership of the collective bargaining unit representing police officers had ratified a three year contract expiring in 2004.

The manager reported to the Council his concerns relating to a projected revenue shortfall of approximately $1 million in the current fiscal year as outlined in the Finance Director's memorandum dated May 16, 2002.

The clerk submitted copies of the following proclamations issued by the mayor:

- Starbucks Coffee at Shoppes of Pinecrest Day (May 30, 2002)
- Doreen Marx Krulewitch and Byron Krulewitch Day (June 2, 2002)

The clerk submitted copies of minutes from the following committee and board meetings:

- Landscape Committee *(May 13, 2002)*
- Planning Board *(April 17, 2002)*
- Planning Board *(February 20, 2002)*
- Planning Board *(December 19, 2001)*

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, JULY16, 2002, 7:00 P.M.

XI. **ADJOURNMENT:** The meeting was adjourned at 10:40 p.m.

Respectfully submitted:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 17th day of July, 2002:

Evelyn Langlieb Greer
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).