MINUTES

VILLAGE COUNCIL MEETING
VILLAGE OF PINECREST, FLORIDA

TUESDAY, JANUARY 8, 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 December 11, 2001. 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:** Jackson Ward, 8021 Old Cutler Road, Coral Gables, representing the Downtown Dadeland project (formerly Dadeland Junction), made a presentation to the Council regarding the proposed development for the property located on Kendall Drive and Dadeland Boulevard in unincorporated Miami-Dade County.

VI. **ORDINANCES:** There were no ordinances considered by the Council.

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

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH THE FIRM OF WOLFBERG ALVAREZ AND PARTNERS FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE POLICE STATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Bowe made a motion adopting the resolution. The motion was seconded by Councilmember Blanck. Resolution 2002-01 was adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Blanck, Bowe, Vice Mayor Hingston, and Mayor Greer voting Yes. Councilmember Blaxberg voting No.

The Council discussed the following resolution:

> A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH THE FIRM OF JOSE PERDOMO ARCHITECT FOR ARCHITECTURAL SERVICES IN CONNECTION WITH THE FLAGLER GROVES PARK PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Bowe made a motion adopting the resolution. The motion was seconded by Vice Mayor Hingston. Resolution 2002-02 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, AUTHORIZING THE VILLAGE MANAGER TO CREATE A POSITION RESPONSIBLE FOR THE OPERATION OF THE "PARROT JUNGLE" PARK AND INCLUDE SAID POSITION IN THE VILLAGE'S POSITION CLASSIFICATION AND COMPENSATION PLAN; PROVIDING FOR AN EFFECTIVE DATE.

The following citizens addressed the Council regarding the proposed resolution and possible uses for the Parrot Jungle property: Michael Guilford, 5800 Southwest 108 Street; Jeff Cutler, 6230 Southwest 114 Street; Karen Razook, 5765 Southwest 113 Street; Patty Rodriguez, 9139 Southwest 69 Court; Kathy Hersch, 9051 Southwest 69 Court; Sima Niska, 12835 Southwest 75 Avenue; Becky Matkov, 12881 Southwest 63 Court; Michael Kovick, 7395 Southwest 114 Street; Anne Klein, 6020 Southwest 133 Street; Steve Colsky, 5825 Southwest 111 Terrace; Marge Pearlson, 6400 Southwest 129 Terrace; Jackie Esco, 7000 Southwest 124 Street; Silvia Caviglia, 5741 Southwest 131 Terrace; Rose Hart, 13035 Palmetto Road; Mark Arnold, 9449 Southwest 61 Court; Frank Kronberg, 5845 Southwest 111 Terrace; Maria Levrant, 7945 Southwest 125 Street; and Vincent Damian, 1115 North Greenwood Drive, Coral Gables.

Vice Mayor Hingston made a motion adopting the resolution. The motion was seconded by Councilmember Bowe. Resolution 2002-03 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:** It was the consensus of the Council that Councilmember Bowe serve as the coordinator of a "park naming contest" for the Parrot Jungle property.

The manager presented a status report on the following capital improvement projects:

- Red Road Linear Park Project (Dedication scheduled for January 25, 2002)
- US 1 Beautification Project (DOT permit issued on January 7, 2002)
- Suniland Park Redevelopment Project (Construction schedule to be developed on January 9, 2002)
- Coral Pine Park Redevelopment Project (Bid award on March 12, 2002)
- Pinecrest Police Station Project (Manager authorized to negotiate with architect on January 8, 2002)

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, FEBRUARY 5, 2002, 7:00 P.M.

XI. **ADJOURNMENT:** The meeting was adjourned at 11:20 p.m.

Respectfully submitted:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 5th day of February, 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).