



## MINUTES

SPECIAL VILLAGE COUNCIL MEETING  
VILLAGE OF PINECREST, FLORIDA

WEDNESDAY, SEPTEMBER 19, 2001

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

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

**II. PLEDGE OF ALLEGIANCE:** There was no Pledge of Allegiance.

**III. APPROVAL OF MINUTES:** There were no minutes considered by the Council.

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

**V. SPECIAL PRESENTATIONS:** There were no special presentations.

**VI. BUDGET HEARING:** The Council discussed the following resolution:

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, 2001 THROUGH SEPTEMBER 30, 2002 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing regarding the proposed final millage rate. The following residents addressed the Council: Richard Friedman, 6795 Southwest 135 Street; Jonathan Houghton, 11930 Southwest 73 Avenue; Albert Jones, 8950 Southwest 62 Court; Dan Saybolt, 13001 Southwest 63 Avenue; and Nancy Collier, 12940 Southwest 74 Avenue.

Councilmember Bowe made a motion adopting the proposed resolution. The motion was seconded by Councilmember Hingston. Resolution 2001-65 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Blaxberg, Bowe, Hingston, Vice Mayor Blanck, and Mayor Greer voting Yes.

The clerk read the following ordinance, on second 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, 2001 THROUGH SEPTEMBER 30, 2002 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing regarding the proposed operating and capital budget for Fiscal Year 2001-2002. The following residents addressed the Council: Richard Friedman, 6795 Southwest 135 Street; Jonathan Houghton, 11930 Southwest 73 Avenue; and Steve Colsky, 5825 Southwest 111 Terrace.

Vice Mayor Blanck made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Hingston. Ordinance 2001-9 was adopted by a vote. The vote was as follows: Councilmembers Blaxberg, Bowe, Hingston, Vice Mayor Blaxberg, and Mayor Greer voting Yes.

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

VIII. **RESOLUTIONS:** There were no other resolutions considered by the Council.

IX. **REPORTS AND RECOMMENDATIONS:** The Council discussed the following matters relating to the development of a permanent location for Village Hall and a Police Station:

- Results of the September 11, 2001 non-binding special election relating to the development of a municipal center at Parrot Jungle
- Five-year (2002 – 2006) budget projections
- Development of municipal facilities at Carpet Mart site

The following residents addressed the Council: Kathy Hersch, 9051 Southwest 69 Court; Jonathan Houghton, 11930 Southwest 73 Avenue; Walter Collier, 12940 Southwest 74 Avenue; Jack Wilkosky, 8281 Southwest 128 Street; Ofra Chanti, 12601 Southwest 81 Avenue; Maria Castro, 12645 Southwest 81 Avenue; and Maurice Adams, 5825 Southwest 93 Street.

Councilmember Hingston made a motion authorizing the manager to issue a Request for Proposals for an architect to prepare designs for a police station at the Carpet Mart site to encompass using the existing building or portions thereof. The motion was seconded by Councilmember Blaxberg and adopted by a 4 – 1 roll call vote. The vote was as follows: Councilmembers Blaxberg, Bowe, Hingston, and Vice Mayor Blanck voting Yes. Mayor Greer voting No.

Councilmember Bowe made a motion directing the manager to prepare an amendment to the operating and capital outlay budget for Fiscal Year 2001-2002 to include the following changes as outlined in the document entitled "Village of Pinecrest Five Year Projection – Fiscal Years 2002 to 2006" and labeled "Attachment B":

- Add \$1.5 million for development of municipal center
- Add \$500,000.00 for US 1 Beautification Project
- Add \$1.4 million for Suniland Park Redevelopment Project
- Add \$260,000.00 for 104 Street Park development
- Delete \$400,000.00 for Red Road Linear Park – Phase II

The Bowe motion was seconded by Councilmember Hingston and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Blaxberg, Bowe, Hingston, Vice Mayor Blanck, and Mayor Greer voting Yes.

Councilmember Blaxberg made a motion directing the manager to prepare a Request for Proposals for a qualified firm to obtain a Phase I Environment Study (including an asbestos analysis) and an analysis of necessary repairs and ADA compliance issues for the Parrot Jungle site. The motion was seconded by Councilmember Bowe and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Blaxberg, Bowe, Hingston, Vice Mayor Blanck, and Mayor Greer voting Yes.

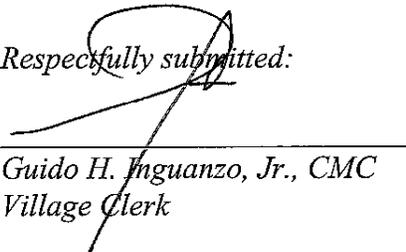
X. **PLANNING:** There were no planning matters considered by the Council.

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

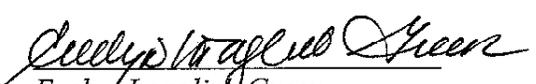
- VILLAGE COUNCIL  
TUESDAY, OCTOBER 9, 2001, 7:00 P.M.

XII. **ADJOURNMENT:** The meeting was adjourned at 10:35 p.m.

Respectfully submitted:

  
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Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved by the Village Council  
this 9th day of October, 2001:

  
\_\_\_\_\_  
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).*