2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-1 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM HARTVEST PROJECT FOR ARTWORK AND DESIGN OF TERRAZZO FLOORING FOR PINECREST GARDENS' CYPRESS HALL; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2017 - Introduced

02/14/2017 - Consent Agenda

02/14/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

02/14/2017 - Effective Date

2017-2 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF THE WHILDEN-CARRIER COTTAGE FOR AN ARTIST IN RESIDENCE AT PINECREST GARDENS; PROVIDING FOR LEASE; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2017 - Introduced

02/14/2017 - Consent Agenda

02/14/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

02/14/2017 - Effective Date

2017-3 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A ONE YEAR RENEWAL WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LANDSCAPE MAINTENANCE OF PINECREST PARKWAY (US 1); PROVIDING FOR AN EFFECTIVE DATE.

02/14/2017 - Introduced

02/14/2017 - Consent Agenda

02/14/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

02/14/2017 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SUPPORTING THE IMPLEMENTATION OF ACTIVE DESIGN MIAMI: DESIGN AND POLICY STRATEGIES FOR HEALTHIER COMMUNITIES AS DEVELOPED BY THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN; DIRECTING STAFF TO INCORPORATE STRATEGIES INTO PLANNING FUNCTIONS AS FEASIBLE; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2017 - Introduced

02/14/2017 - Motion by Councilmember McDonald/Second by Councilmember Hochkammer

02/14/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

02/14/2017 - Effective Date

# 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-5 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE AUDITOR'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

03/07/2017 - Introduced

03/07/2017 - Consent Agenda

03/07/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

03/07/2017 - Effective Date

2017-6 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING FEES FOR USE OF FACILITIES AT THE VILLAGE'S PARKS (TENNIS COURTS); PROVIDING FOR AN EFFECTIVE DATE.

03/07/2017 - Introduced

03/07/2017 - Motion by Councilmember McDonald/Second by Councilmember Ball

03/07/2017 - Adopted by a 4 – 1 Roll Call Vote (Ball, Corradino, Hochkammer, and McDonald voting Yes; Kraft voting No)

03/07/2017 - Effective Date

2017-7 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SUPPORTING EQUAL PAY PROTECTIONS AND DIRECTING THE MANAGER TO IMPLEMENT POLICIES AND PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE.

03/07/2017 - Introduced

03/07/2017 - Motion by Councilmember Hochkammer/Second by Councilmember McDonald

03/07/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

03/07/2017 - Effective Date

2017-8 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR POLICE SERVICES FOR THE ANNUAL RACE/FITNESS WALK BENEFITING SPECIAL OLYMPICS TO BE HELD ON APRIL 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2017 - Introduced

04/11/2017 - Consent Agenda

04/11/2017 - Adopted by a 4 – 0 Voice Vote (Ball, Corradino, Hochkammer, and McDonald voting Yes)

04/11/2017 - Effective Date

2017-9 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STONEHENGE CONSTRUCTION AND NATIONAL CONCRETE & PAVING FOR MISCELLANEOUS DRAINAGE CONSTRUCTION PROJECTS; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2017 - Introduced

04/11/2017 - Consent Agenda

04/11/2017 - Adopted by a 4 - 0 Voice Vote (Ball, Corradino, Hochkammer, and McDonald voting Yes)

04/11/2017 - Effective Date

## 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-10 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO LANDSHORE ENTERPRISES, LLC FOR THE CANAL BANK STABILIZATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2017 - Introduced

04/11/2017 - Consent Agenda

04/11/2017 - Adopted by a 4 - O Voice Vote (Ball, Corradino, Hochkammer, and McDonald voting Yes)

04/11/2017 - Effective Date

2017-11 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE 2017 STRATEGIC PLAN; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2017 - Introduced

04/11/2017 - Motion by Councilmember Ball/Second by Councilmember Hochkammer

04/11/2017 - Adopted by a 4 - 0 Voice Vote (Ball, Corradino, Hochkammer, and McDonald voting Yes)

04/11/2017 - Effective Date

2017-12 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH DAVID ENSIGNIA TENNIS ACADEMY FOR THE RECREATIONAL TENNIS SUMMER CAMP; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2017 - Introduced

04/11/2017 - Motion by Councilmember McDonald/Second by Councilmember Ball

04/11/2017 - Adopted by a 4 - 0 Voice Vote (Ball, Corradino, Hochkammer, and McDonald voting Yes)

04/11/2017 - Effective Date

2017-13 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING SENATE BILL 1048 AND HOUSE BILL 1055 UNDER CONSIDERATION BY THE FLORIDA LEGISLATURE; PROVIDING FOR TRANSMISSION; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2017 - Introduced

04/11/2017 - Motion by Councilmember McDonald/Second by Councilmember Hochkammer

04/11/2017 - Adopted by a 4 - 0 Voice Vote (Ball, Corradino, Hochkammer, and McDonald voting Yes)

04/11/2017 - Effective Date

2017-14 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING AN HONORARY SPONSORSHIP AND WAIVING FEES FOR POLICE SERVICES FOR THE "5TH ANNUAL ROCK-N-RUN 5K" HOSTED BY TEMPLE BETH AM ON OCTOBER 8, 2017; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2017 - Introduced

05/09/2017 - Consent Agenda

05/09/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

05/09/2017 - Effective Date

## 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-15 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR THE USE OF THE PINECREST GARDENS MEADOW BY RIVMAN CHARITIES AND VILLA LYAN ACADEMY FOR THE BATTLE BUDDIES EVENT TO BENEFIT CHILDREN WITH SPECIAL NEEDS AND MENTORED BY VETERANS ON MAY 20, 2017; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2017 - Introduced

05/09/2017 - Consent Agenda

05/09/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

05/09/2017 - Effective Date

2017-16 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM SANTIAGO MEDINA FINE ART OF THE "FRIENDSHIP" SCULPTURE FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2017 - Introduced

05/09/2017 - Consent Agenda

05/09/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

05/09/2017 - Effective Date

2017-17 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO MAGGOLC, INC. FOR STORMWATER IMPROVEMENT PROJECT – SW 70/71 AVENUE FROM SW 100 STREET TO SW 98 STREET AND SW 104 STREET (C100DN-1E BASIN); PROVIDING FOR AN EFFECTIVE DATE.

05/09/2017 - Introduced

05/09/2017 - Consent Agenda

05/09/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

05/09/2017 - Effective Date

2017-18 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT KIMLEY-HORN AND ASSOCIATES FOR THE TRANSPORTATION MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2017 - Introduced

05/09/2017 - Consent Agenda

05/09/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

05/09/2017 - Effective Date

2017-19 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING THE YOUTH ADVISORY COUNCIL; PROVIDING FOR MEMBERSHIP, APPOINTMENTS, OFFICERS, MEETINGS, ABSENCES, AND DUTIES; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2017 - Introduced

05/09/2017 - Motion by Councilmember Hochkammer/Second by Councilmember McDonald

05/09/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

05/09/2017 - Effective Date

## 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-20 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE CONSTRUCTION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF SOUTHWEST 72 AVENUE AND SOUTHWEST 98 STREET; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2017 - Introduced

05/09/2017 - Motion by Councilmember McDonald/Second by Councilmember Ball

05/09/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

05/09/2017 - Effective Date

2017-21 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE ZONING AND PLANNING PERMIT FEE SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2017 - Introduced

05/09/2017 - Motion by Councilmember Ball/Second by Councilmember Hochkammer

05/09/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

05/09/2017 - Effective Date

2017-22 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM PATSY RODRIGUEZ OF A MOSAIC MURAL FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

06/06/2017 - Introduced

06/06/2017 - Consent Agenda

06/06/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

2017-23 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.

06/06/2017 - Introduced

06/06/2017 - Consent Agenda

06/06/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

2017-24 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY TO PERFORM TRAFFIC ENGINEERING FUNCTIONS; PROVIDING FOR AN EFFECTIVE DATE.

06/06/2017 - Introduced

06/06/2017 - Motion by Councilmember Hochkammer/Second by Councilmember McDonald

06/06/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-25 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE GOVERNOR TO VETO HB 7069 WHICH INCLUDES PROVISIONS ALLOWING CERTAIN CHARTER SCHOOLS TO BYPASS REQUIREMENTS OF LOCAL JURISDICTIONS; PROVIDING FOR TRANSMISSION; PROVIDING FOR AN EFFECTIVE DATE.

06/06/2017 - Introduced

06/06/2017 - Motion by Councilmember Hochkammer/Second by Councilmember McDonald

06/06/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

2017-26 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE GOVERNOR TO VETO HB 7069 WHICH UNFAIRLY RESTRUCTURES FUNDING FOR HIGHER EDUCATION INSTITUTIONS INCLUDING MIAMI DADE COLLEGE; PROVIDING FOR AN EFFECTIVE DATE.

06/06/2017 - Introduced

06/06/2017 - Motion by Councilmember Hochkammer/Second by Councilmember McDonald

06/06/2017 - Adopted by a 5 - O Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

2017-27 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AMENDMENT #2 TO THE URBAN QUALIFICATION COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND VILLAGE OF PINECREST; PROVIDING FOR AN EFFECTIVE DATE.

06/06/2017 - Introduced

06/06/2017 - Motion by Councilmember McDonald/Second by Councilmember Ball

06/06/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

2017-28 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA AMENDING THE ZONING AND PLANNING PERMIT FEE SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE.

06/06/2017 - Introduced

06/06/2017 - Motion by Councilmember McDonald/Second by Vice Mayor Kraft

06/06/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

2017-29 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMIDADE COUNTY RELATING TO SHARED STORMWATER SEWER SYSTEMS (NPDES); PROVIDING FOR AN EFFECTIVE DATE.

06/06/2017 - Introduced

06/06/2017 - Motion by Councilmember McDonald/Second by Councilmember Hochkammer

06/06/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

### 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-30 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, IN SUPPORT OF THE PARIS AGREEMENT ON CLIMATE; PROVIDING FOR AN EFFECTIVE DATE.

06/06/2017 - Introduced

06/06/2017 - Motion by Councilmember McDonald/Second by Councilmember Ball

06/06/2017 - Adopted by a 5 - O Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

06/06/2017 - Effective Date

2017-31 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT, ON BEHALF OF THE VILLAGE, MAULDIN & JENKINS, LLC FOR THE PROVISION OF MUNICIPAL AUDITING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Consent Agenda

07/18/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

2017-32 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH COMPANIES FOR TOWING AND WRECKER SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Consent Agenda

07/18/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

2017-33 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING A DONATION IN THE AMOUNT OF \$1,000 TO THE GREATER MIAMI YOUTH SYMPHONY; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Consent Agenda

07/18/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

207-34 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING A TRANSPORTATION ADVISORY COMMITTEE; PROVIDING FOR MISSION; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Consent Agenda

07/18/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

## 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-35 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE MAINTENANCE AGREEMENTS WITH MIAMIDADE COUNTY AS PART OF THE KENDALL DRIVE BEAUTIFICATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Consent Agenda

07/18/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

2017-36 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE EASEMENT AGREEMENTS WITH COMMERCIAL PROPERTY OWNERS FOR THE ERECTION OF MONUMENT SIGNS AS PART OF THE KENDALL DRIVE BEAUTIFICATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Consent Agenda

07/18/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

2017-37 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN ASSOCIATES, INC. TO CONDUCT A TRANSPORTATION MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Motion by Councilmember McDonald/Second by Councilmember Ball

07/18/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

2017-38 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR POLICE SERVICES FOR THE "2017 MACCABI GAMES AND ARTSFEST" EVENTS AT TEMPLE BETH AM AND GULLIVER PREPARATORY SCHOOL AUGUST 6-11, 2017; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Motion by Councilmember Hochkammer/Second by Councilmember Ball

07/18/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

2017-39 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE 2017 PINECREST GARDENS MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Motion by Councilmember Hochkammer/Second by Councilmember Ball

07/18/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-40 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2017-2018; SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING STAFF TO TRANSMIT NECESSARY DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Motion by Vice Mayor Kraft/Second by Councilmember Ball

07/18/2017 - Adopted by a 4 – 1 Voice Vote (Ball, Corradino, Hochkammer, Kraft voting Yes; McDonald voting No)

07/18/2017 - Effective Date

2017-41 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DECLARING ZONING IN PROGRESS FOR PREPARATION OF AMENDMENTS TO THE VILLAGE OF PINECREST CODE OF ORDINANCES AND LAND DEVELOPMENT REGULATIONS TO PROHIBIT OR REVISE REGULATIONS FOR MEDICAL MARIJUANA RETAIL CENTERS AND TO REVISE REGULATIONS FOR SPECIAL FACILITIES/HOMES INCLUDING COMMUNITY RESIDENTIAL FACILITIES, GROUP HOMES, FOSTER CARE FACILITIES AND ADULT CONGREGATE LIVING FACILITIES; PROVIDING FOR CONFLICT; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

07/18/2017 - Introduced

07/18/2017 - Motion by Councilmember Ball/Second by Councilmember McDonald

07/18/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

07/18/2017 - Effective Date

2017-42 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR GENERAL MOWING & PUBLIC WORKS SERVICES TO VISUALSCAPE, INC.; PROVIDING FOR AN EFFECTIVE DATE.

09/19/2017 - Introduced

09/19/2017 - Consent Agenda

09/19/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

09/19/2017 - Effective Date

2017-43 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.

09/19/2017 - Introduced

09/19/2017 - Consent Agenda

09/19/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

09/19/2017 - Effective Date

## 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-44 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, 2017 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.

09/19/2017 - Introduced

09/19/2017 - Motion by Councilmember Hochkammer/Second by Councilmember McDonald

09/19/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

09/19/2017 - Effective Date

2017-45 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AFFIRMING THE VILLAGE'S COMMITMENT TO VALUES OF EQUITY, FAIRNESS, INCLUSION, AND JUSTICE; PROVIDING FOR AN EFFECTIVE DATE.

09/19/2017 - Introduced

09/19/2017 - Motion by Councilmember Hochkammer/Second by Councilmember McDonald

09/19/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

09/19/2017 - Effective Date

2017-46 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE RE-APPOINTMENT OF SPECIAL MAGISTRATES/HEARING OFFICERS PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

09/19/2017 - Introduced

09/19/2017 - Motion by Councilmember McDonald/Second by Councilmember Ball

09/19/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

09/19/2017 - Effective Date

2017-47 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DIRECTING THE MANAGER TO RETIRE THE DEBT ON THE FMLC SERIES 2011B1 BOND; PROVIDING FOR AN EFFECTIVE DATE.

09/19/2017 - Introduced

09/19/2017 - Motion by Councilmember McDonald/Second by Councilmember Hochkammer

09/19/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

09/19/2017 - Effective Date

## 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-48 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CONFIRMING DECLARATION OF LOCAL STATE OF EMERGENCY ISSUED BY THE VILLAGE MANAGER FOR HURRICANE IRMA PURSUANT TO THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

09/19/2017 - Introduced

09/19/2017 - Motion by Councilmember Hochkammer/Second by Councilmember McDonald

09/19/2017 - Adopted by a 5 - O Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

09/19/2017 - Effective Date

2017-49 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, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

09/26/2017 - Introduced

09/26/2017 - Motion by Councilmember McDonald/Second by Councilmember Ball

09/26/2017 - Adopted by a 5 - 0 Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

09/26/2017 - Effective Date

2017-50 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE SELECTION OF COUNCILMEMBER CHERI BALL AS VICE MAYOR FOR THE 2017 – 2018 FISCAL YEAR PURSUANT TO THE PROVISIONS OF ORDINANCE 2001-02; PROVIDING FOR AN EFFECTIVE DATE.

11/07/2017 - Introduced

11/07/2017 - Consent Agenda

11/07/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

11/07/2017 - Effective Date

2017-51 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH ADDITIONAL PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

11/07/2017 - Introduced

11/07/2017 - Consent Agenda

11/07/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

11/07/2017 - Effective Date

2017-52 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING BID FOR KENDALL DRIVE IMPROVEMENTS PROJECT TO GENERAL ASPHALT CO., INC.; PROVIDING FOR AN EFFECTIVE DATE.

11/07/2017 - Introduced

11/07/2017 - Consent Agenda

11/07/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

11/07/2017 - Effective Date

2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-53 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AWARD PACKAGE WITH THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS FOR A FY 2017-2018 CAPITAL DEVELOPMENT (CAP) GRANT FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

11/07/2017 - Introduced

11/07/2017 - Consent Agenda

11/07/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

11/07/2017 - Effective Date

2017-54 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT A PRIVATE EVENT ON FEBRUARY 3, 2018 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

11/07/2017 - Introduced

11/07/2017 - Motion by Councilmember Hochkammer/Second by Vice Mayor Ball

11/07/2017 - Adopted by a 3 - 2 Roll Call Vote (Ball, Hochkammer and McDonald voting Yes; Corradino and Kraft voting No)

11/07/2017 - Effective Date

2017-55 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORZING THE VILLAGE MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH SOUTH FLORIDA PRIVATE SCHOOLS, INC. (GULLIVER) RELATING TO A CODE COMPLIANCE ISSUE; PROVIDING FOR AN EFFECTIVE DATE.

11/07/2017 - Introduced

11/07/2017 - Motion by Councilmember McDonald/Second by Councilmember Hochkammer

11/07/2017 - Adopted by a 3 – 1 Roll Call Vote (Corradino, Hochkammer and McDonald voting Yes; Ball voting No)

11/07/2017 - Effective Date

2017-56 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE GRANT AWARD AGREEMENTS WITH THE MIAMI-DADE COUNTY CULTURAL AFFAIRS COUNCIL FOR PROGRAMS AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2017 - Introduced

12/12/2017 - Consent Agenda

12/12/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

12/12/2017 - Effective Date

## 2017 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2017-57 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR, VILLAGE MANAGER AND CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR SCHOOL BASED LAW ENFORCEMENT OFFICERS WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2017 - Introduced

12/12/2017 - Consent Agenda

12/12/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

12/12/2017 - Effective Date

2017-58 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO MAGGOLC, INC. FOR THE TRAFFIC CIRCLE AT SW 72 AVE AND 98 ST PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2017 - Introduced

12/12/2017 - Consent Agenda

12/12/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

12/12/2017 - Effective Date

2017-59 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING WORKFORCE HOUSING LEGISLATIVE FINDINGS PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 33-193.7; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

12/12/2017 - Introduced

12/12/2017 - Motion by Councilmember McDonald/Second by Councilmember Hochkammer

12/12/2017 - Adopted by a 5 - 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

12/12/2017 - Effective Date

2017-60 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SUPPORTING THE WORLD HEALTH ORGANIZATION'S AGE-FRIENDLY CITIES AND COMMUNITIES PROGRAM AND AUTHORIZING THE VILLAGE'S ENROLLMENT IN THE AARP AGE FRIENDLY COMMUNITIES INITIATIVE; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2017 - Introduced

12/12/2017 - Motion by Vice Mayor Ball/Second by Councilmember Hochkammer

12/12/2017 - Adopted by a 5 – 0 Voice Vote (Ball, Corradino, Hochkammer, Kraft, and McDonald voting Yes)

12/12/2017 - Effective Date