

**2007-1** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CREATING THE ART IN THE PARKS COMMITTEE; PROVIDING FOR MISSION OF COMMITTEE; PROVIDING FOR SECRETARY, MEETINGS AND REPORTS; PROVIDING FOR AN EFFECTIVE DATE.

01/16/2007 - Introduced  
01/16/2007 - Motion by Councilmember Cutler/Second by Councilmember Corradino  
01/16/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
01/16/2007 - Effective Date

**2007-2** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CREATING THE PINECREST GARDENS BOTANICAL COMMITTEE; PROVIDING FOR MISSION OF COMMITTEE; PROVIDING FOR SECRETARY, MEETINGS AND REPORTS; PROVIDING FOR AN EFFECTIVE DATE.

01/16/2007 - Introduced  
01/16/2007 - Motion by Vice Mayor Serota/Second by Councilmember Corradino  
01/16/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
01/16/2007 - Effective Date

**2007-3** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE AUDITOR'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2005-2006; PROVIDING FOR AN EFFECTIVE DATE.

02/13/2007 - Introduced  
02/13/2007 - Motion by Councilmember Harter/Second by Councilmember Cutler  
02/13/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
02/13/2007 - Effective Date

**2007-4** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RACHLIN COHEN AND HOLTZ FOR THE PROVISION OF MUNICIPAL AUDITING SERVICES FOR 2006-2007; PROVIDING FOR AN EFFECTIVE DATE.

02/13/2007 - Introduced  
02/13/2007 - Motion by Vice Mayor Serota/Second by Councilmember Cutler  
02/13/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
02/13/2007 - Effective Date

**2007-5** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING THE FINAL SITE PLAN FOR FLAGLER GROVE PARK AND AUTHORIZING THE VILLAGE MANAGER TO ISSUE AN INVITATION TO BID FOR THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

02/13/2007 - Introduced  
02/13/2007 - Motion by Councilmember Corradino/Second by Councilmember Cutler  
02/13/2007 - Adopted by a 3 – 2 Roll Call Vote (Corradino, Cutler and Matzner voting Yes; Harter and Serota voting No)  
02/13/2007 - Effective Date

**2007-6** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING THE DESIGN FOR THE RECONSTRUCTION OF SOUTHWEST 79 AVENUE (BETWEEN 110 – 112 STREETS) AND AUTHORIZING THE VILLAGE MANAGER TO ISSUE AN INVITATION TO BID FOR THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

02/13/2007 - Introduced  
02/13/2007 - Motion by Vice Mayor Serota/Second by Councilmember Corradino  
02/13/2007 - Adopted by a 4 – 1 Roll Call Vote (Cutler, Harter, Matzner, and Serota voting Yes; Corradino voting No)  
02/13/2007 - Effective Date

**2007-7** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING AMENDMENT #2 TO THE LIBRARY CONSTRUCTION PROJECT AGREEMENT WITH MIAMI-DADE COUNTY FOR AN ADDITIONAL \$350,000 COUNTY REIMBURSEMENT TO IMPLEMENT THE REQUESTED CHANGES BY THE MIAMI-DADE GENERAL SERVICES ADMINISTRATION (GSA); PROVIDING FOR AN EFFECTIVE DATE.

02/13/2007 - Introduced  
02/13/2007 - Motion by Councilmember Harter/Second by Vice Mayor Serota  
02/13/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
02/13/2007 - Effective Date

**2007-8** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING CHANGE ORDER #1 FOR THE PINECREST COMMUNITY CENTER PROJECT IN THE AMOUNT OF \$28,568.10; PROVIDING FOR AN EFFECTIVE DATE.

02/13/2007 - Introduced  
02/13/2007 - Motion by Councilmember Harter/Second by Councilmember Corradino  
02/13/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
02/13/2007 - Effective Date

**2007-9** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO RETAIN ATTORNEY STUART H. SOBEL AS SPECIAL COUNSEL IN THE MATTER OF VILLAGE OF PINECREST V. LIBERTY MUTUAL INSURANCE SURETY COMPANY; PROVIDING FOR AN EFFECTIVE DATE.

02/13/2007 - Introduced  
02/13/2007 - Motion by Vice Mayor Serota/Second by Councilmember Corradino  
02/13/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
02/13/2007 - Effective Date

**2007-10** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE LEGISLATIVE PRIORITIES OF THE FLORIDA LEAGUE OF CITIES DURING THE 2007 LEGISLATIVE SESSION; PROVIDING FOR AN EFFECTIVE DATE.

02/13/2007 - Introduced  
02/13/2007 - Motion by Councilmember Corradino/Second by Councilmember Cutler  
02/13/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
02/13/2007 - Effective Date

2007-11 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH FPL TO INSTALL LIGHTING ON THE EAST SIDE OF RED ROAD, ALONG THE LINEAR PARK FROM SOUTHWEST 88 STREET TO SOUTHWEST 111 STREET, PURSUANT TO THE PROPOSAL DATED AUGUST 11, 2006; AUTHORIZING THE VILLAGE MANAGER TO OBTAIN THE NECESSARY PERMITS FROM MIAMI-DADE COUNTY FOR LIGHTING A COUNTY ROADWAY; PROVIDING FOR AN EFFECTIVE DATE.

03/20/2007 - Introduced

03/20/2007 - Motion by Vice Mayor Serota/Second by Councilmember Corradino

03/20/2007 - Adopted by a 4 – 1 Roll Call Vote (Corradino, Cutler, Matzner, and Serota voting Yes; Harter voting No)

03/20/2007 - Effective Date

2007-12 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR THE PINECREST RECREATION FIELD (FIVE ACRE SITE WEST OF LIBRARY AND COMMUNITY CENTER) PROJECT TO NAC CONSTRUCTION; PROVIDING FOR AN EFFECTIVE DATE.

04/10/2007 - Introduced

04/10/2007 - Motion by Vice Mayor Serota/Second by Councilmember Corradino

04/10/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)

04/10/2007 - Effective Date

2007-13 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE APPOINTMENT OF CLIFFORD STEIN AS SPECIAL MASTER PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

04/10/2007 - Introduced

04/10/2007 - Motion by Councilmember Harter/Second by Councilmember Corradino

04/10/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)

04/10/2007 - Effective Date

2007-14 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE APPOINTMENT OF ENRIQUE ZAMORA AS SPECIAL MASTER PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

04/10/2007 - Introduced

04/10/2007 - Motion by Vice Mayor Serota/Second by Councilmember Harter

04/10/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)

04/10/2007 - Effective Date

2007-15 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE APPOINTMENT OF KIM WOOD TO THE BOARD OF DIRECTORS OF THE PINECREST FOUNDATION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

04/10/2007 - Introduced

04/10/2007 - Motion by Councilmember Cutler/Second by Vice Mayor Serota

04/10/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)

04/10/2007 - Effective Date

- 2007-16 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE APPOINTMENT OF JULIE GOLDMAN TO THE BOARD OF DIRECTORS OF THE PINECREST FOUNDATION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

04/10/2007 - Introduced  
04/10/2007 - Motion by Vice Mayor Serota/Second by Councilmember Corradino  
04/10/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
04/10/2007 - Effective Date

- 2007-17 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR VEHICLE REPAIRS AND SERVICES OF THE VILLAGE FLEET TO MARTINO TIRE COMPANY OF THE FALLS; PROVIDING FOR AN EFFECTIVE DATE.

05/08/2007 - Introduced  
05/08/2007 - Motion by Councilmember Cutler/Second by Vice Mayor Serota  
05/08/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
05/08/2007 - Effective Date

- 2007-18 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING THE FLAGLER GROVE PARK LANDSCAPE BUFFER PLAN ALONG THE COMMON PROPERTY LINE OF THE RESERVE AS SUBMITTED BY THE RUSSELL PARTNERSHIP; PROVIDING FOR AN EFFECTIVE DATE.

05/08/2007 - Introduced  
05/08/2007 - Motion by Councilmember Corradino/Second by Councilmember Cutler  
05/08/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
05/08/2007 - Effective Date

- 2007-19 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH WASHINGTON MUTUAL BANK FOR OVERFLOW PARKING FOR FLAGLER GROVE PARK; PROVIDING FOR AN EFFECTIVE DATE.

05/08/2007 - Introduced  
05/08/2007 - Motion by Councilmember Harter/Second by Councilmember Corradino  
05/08/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
05/08/2007 - Effective Date

- 2007-20 A RESOLUTION OF VILLAGE OF PINECREST, FLORIDA, AUTHORIZING APPLICATION FOR A GRANT FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

05/24/2007 - Introduced  
05/24/2007 - Motion by Councilmember Harter/Second by Councilmember Cutler  
05/24/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
05/24/2007 - Effective Date

- 2007-21 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR THE SOUTHWEST 79 AVENUE RECONSTRUCTION AND IMPROVEMENT PROJECT TO JVA ENGINEERING; PROVIDING FOR AN EFFECTIVE DATE.

06/19/2007 - Introduced  
06/19/2007 - Motion by Councilmember Corradino/Second by Councilmember Cutler  
06/19/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
06/19/2007 - Effective Date

**2007-22** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM KERRY'S BROMELIAD NURSERY FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

06/19/2007 - Introduced  
06/19/2007 - Motion by Councilmember Cutler/Second by Vice Mayor Serota  
06/19/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
06/19/2007 - Effective Date

**2007-23** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM THE COMMUNITY GARDEN CHARITABLE FUND, INC. FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

06/19/2007 - Introduced  
06/19/2007 - Motion by Councilmember Harter/Second by Vice Mayor Serota  
06/19/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
06/19/2007 - Effective Date

**2007-24** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RESCINDING THE COUNCIL'S PREVIOUS APPROVAL TO AUTHORIZE THE PAYMENT FOR THE INSTALLATION OF SANITARY SEWER LATERALS ON SOUTHWEST 81 ROAD; PROVIDING FOR AN EFFECTIVE DATE.

06/19/2007 - Introduced  
06/19/2007 - Motion by Councilmember Harter/Second by Councilmember Cutler  
06/19/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
06/19/2007 - Effective Date

**2007-25** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXTENDING A MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE AND FDOT FOR LANDSCAPE MAINTENANCE OF US 1; PROVIDING FOR AN EFFECTIVE DATE.

06/19/2007 - Introduced  
06/19/2007 - Motion by Councilmember Corradino/Second by Vice Mayor Serota  
06/19/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
06/19/2007 - Effective Date

**2007-26** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDS NECESSARY TO BRING THE HERBERT HOOVER DIKE (LAKE OKEECHOBEE) INTO COMPLIANCE WITH CURRENT LEVEE SAFETY STANDARDS; PROVIDING FOR AN EFFECTIVE DATE.

07/10/2007 - Introduced  
07/10/2007 - Motion by Councilmember Harter/Second by Councilmember Corradino  
07/10/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
07/10/2007 - Effective Date

**2007-27** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, NOTIFYING MIAMI-DADE COUNTY OF THE VILLAGE'S INTENT TO OPT OUT OF THE MIAMI-DADE FIRE RESCUE SERVICE DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.

07/10/2007 - Introduced  
07/10/2007 - Motion by Vice Mayor Serota/Second by Councilmember Corradino  
07/10/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
07/10/2007 - Effective Date

**2007-28** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING A MIAMI-DADE COUNTY ORDINANCE ELIMINATING THE MUNICIPAL OPT OUT OPTION FOR THE FIRE RESCUE SERVICE DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.

07/10/2007 - Introduced  
07/10/2007 - Motion by Councilmember Cutler/Second by Councilmember Harter  
07/10/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
07/10/2007 - Effective Date

**2007-29** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING A MIAMI-DADE COUNTY ORDINANCE SUSPENDING A PORTION OF LOCAL GAS TAXES FOR A PERIOD OF THREE MONTHS; PROVIDING FOR AN EFFECTIVE DATE.

07/10/2007 - Introduced  
07/10/2007 - Motion by Vice Mayor Serota/Second by Councilmember Corradino  
07/10/2007 - Adopted by a 4 – 1 Roll Call Vote (Corradino, Cutler, Harter, and Serota voting Yes; Matzner voting No)  
07/10/2007 - Effective Date

**2007-30** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ENDORSING THE RECOMMENDATIONS CONTAINED IN THE FINAL REPORT EVALUATING MIAMI-DADE COUNTY EDUCATIONAL FACILITY IMPACT FEES AND URGING MIAMI-DADE COUNTY TO IMPLEMENT THE RECOMMENDATIONS; PROVIDING FOR AN EFFECTIVE DATE.

07/10/2007 - Introduced  
07/10/2007 - Motion by Councilmember Harter/Second by Vice Mayor Serota  
07/10/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
07/10/2007 - Effective Date

**2007-31** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXTENDING THE VILLAGE MANAGER'S EMPLOYMENT AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

06/19/2007 - Introduced  
06/19/2007 - Deferred  
07/10/2007 - Motion by Councilmember Corradino/Second by Councilmember Harter  
07/10/2007 - Adopted by a 4 – 1 Roll Call Vote (Corradino, Cutler, Harter, and Matzner voting Yes; Serota voting No)  
07/10/2007 - Effective Date

**2007-32** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, REVISING THE LIEN RESEARCH FEE; REPEALING RESOLUTION 2002-25; PROVIDING FOR AN EFFECTIVE DATE.

07/10/2007 - Introduced  
07/10/2007 - Motion by Vice Mayor Serota/Second by Councilmember Harter  
07/10/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
07/10/2007 - Effective Date

**2007-33** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2007-2008; SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING THE VILLAGE CLERK TO FILE SAID RESOLUTION WITH THE PROPERTY APPRAISER AND TAX COLLECTOR OF MIAMI-DADE COUNTY 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.

07/31/2007 - Introduced  
07/31/2007 - Motion by Councilmember Harter/Second by Councilmember Cutler  
07/31/2007 - Adopted by a 4 – 0 Roll Call Vote (Cutler, Harter, Matzner, and Serota voting Yes)  
07/31/2007 - Effective Date

**2007-34** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR THE FLAGLER GROVE PARK DEVELOPMENT PROJECT TO J.R.T. CONSTRUCTION, CO.; PROVIDING FOR AN EFFECTIVE DATE.

07/31/2007 - Introduced  
07/31/2007 - Motion by Councilmember Cutler/Second by Councilmember Harter  
07/31/2007 - Adopted by a 4 – 0 Roll Call Vote (Cutler, Harter, Matzner, and Serota voting Yes)  
07/31/2007 - Effective Date

**2007-35** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPOINTING JACK R. REITER OF ADORNO & YOSS LLP TO SERVE AS SPECIAL COUNSEL IN THE MATTER OF DAVID P. RYAN, NEDDA RYAN AND JOANN RYAN V. VILLAGE OF PINECREST; PROVIDING FOR AN EFFECTIVE DATE.

07/31/2007 - Introduced  
07/31/2007 - Motion by Councilmember Harter/Second by Vice Mayor Serota  
07/31/2007 - Adopted by a 4 – 0 Roll Call Vote (Cutler, Harter, Matzner, and Serota voting Yes)  
07/31/2007 - Effective Date

**2007-36** 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, 2007 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.

09/11/2007 - Introduced  
09/11/2007 - Motion by Councilmember Cutler/Second by Councilmember Harter  
09/11/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
09/11/2007 - Effective Date

**2007-37** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT, ON BEHALF OF THE VILLAGE, WITH THE CITY OF CORAL GABLES, FLORIDA FOR POLICE MUTUAL AID; PROVIDING FOR AN EFFECTIVE DATE.

06/19/2007 - Introduced  
06/19/2007 - Deferred  
07/10/2007 - Deferred  
09/11/2007 - Motion by Councilmember Harter/Second by Vice Mayor Serota  
09/11/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
09/11/2007 - Effective Date

**2007-38** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING BUILDING PERMIT AND ZONING AND PLANNING FEES; PROVIDING FOR AN EFFECTIVE DATE.

09/11/2007 - Introduced  
09/11/2007 - Motion by Councilmember Harter/Second by Vice Mayor Serota  
09/11/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
09/11/2007 - Effective Date

**2007-39** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING FEES FOR RENTAL AND USE OF FACILITIES AT THE VILLAGE'S PARKS, PARK HOURS AND ADMINISTRATIVE REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE.

09/11/2007 - Introduced  
09/11/2007 - Motion by Councilmember Corradino/Second by Vice Mayor Serota  
09/11/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
09/11/2007 - Effective Date

**2007-40** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CONFIRMING, TO THE FLORIDA DEPARTMENT OF STATE'S HISTORIC PRESERVATION BUREAU, THAT THE VILLAGE SHALL APPROPRIATE A LOCAL MATCH FOR PHASE II OF THE PARROT JUNGLE ORIGINAL ENTRANCE RESTORATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

09/11/2007 - Introduced  
09/11/2007 - Motion by Councilmember Harter/Second by Councilmember Cutler  
09/11/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
09/11/2007 - Effective Date

**2007-41** 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, 2007 THROUGH SEPTEMBER 30, 2008 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

09/18/2007 - Introduced  
09/18/2007 - Motion by Councilmember Harter/Second by Councilmember Corradino  
09/18/2007 - Adopted by a 5 – 0 Roll Call Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
09/18/2007 - Effective Date

**2007-42** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CO-DESIGNATING A PORTION OF SOUTHWEST 79 AVENUE AS VETERANS PARKWAY; DIRECTING THE VILLAGE MANAGER TO ERECT APPROPRIATE MARKERS; PROVIDING FOR AN EFFECTIVE DATE.

09/18/2007 - Introduced  
09/18/2007 - Motion by Councilmember Harter/Second by Councilmember Corradino  
09/18/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
09/18/2007 - Effective Date

**2007-43** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A FUNDING AGREEMENT WITH MIAMI-DADE COUNTY FOR PROCEEDS FROM A GENERAL OBLIGATION BOND ISSUE FOR THE WATER MAIN PROJECT; COMMITTING TO COMPLETE THE GOB FUNDED PROJECT; AUTHORIZING THE VILLAGE MANAGER TO CONTRACT WITH THE COUNTY AND THIRD PARTY CONTRACTORS; PROVIDING FOR AN EFFECTIVE DATE.

10/09/2007 - Introduced  
10/09/2007 - Motion by Councilmember Cutler/Second by Councilmember Harter  
10/09/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
10/09/2007 - Effective Date

**2007-44** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE SELECTION OF COUNCILMEMBER NANCY L. HARTER AS VICE MAYOR FOR THE 2007-2008 FISCAL YEAR PURSUANT TO THE PROVISIONS OF ORDINANCE 2001-02; PROVIDING FOR AN EFFECTIVE DATE.

11/13/2007 - Introduced  
11/13/2007 - Motion by Vice Mayor Serota/Second by Councilmember Cutler  
11/13/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
11/13/2007 - Effective Date

**2007-45** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY FOR WATER FACILITIES RELATING TO THE WATER MAIN PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

11/13/2007 - Introduced  
11/13/2007 - Motion by Councilmember Serota/Second by Vice Mayor Harter  
11/13/2007 - Adopted by a 4 – 1 Roll Call Vote (Cutler, Harter, Matzner, and Serota voting Yes; Corradino voting No)  
11/13/2007 - Effective Date

**2007-46** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR PHASE I OF THE PARROT JUNGLE ORIGINAL ENTRANCE RESTORATION PROJECT TO BEJAR CONSTRUCTION, INC.; PROVIDING FOR AN EFFECTIVE DATE.

09/11/2007 - Introduced  
09/11/2007 - Deferred  
12/12/2007 - Motion by Vice Mayor Harter/Second by Councilmember Serota  
12/12/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
12/12/2007 - Effective Date

**2007-47** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CALLING A SPECIAL ELECTION TO PRESENT THE VILLAGE'S ELECTORS WITH A BALLOT QUESTION RELATING TO THE CITY OF CORAL GABLES PROVIDING FIRE RESCUE SERVICES IN LIEU OF THE MIAMI-DADE FIRE RESCUE DISTRICT; PROVIDING THAT THE ELECTION SHALL BE HELD ON MARCH 4, 2008; PROVIDING FOR BALLOTING VIA U.S. MAIL; PROVIDING FOR NOTICE; PROVIDING FOR REGISTRATION; PROVIDING FOR CANVASSING BOARD; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2007 - Introduced  
12/12/2007 - Motion by Vice Mayor Harter/Second by Councilmember Cutler  
12/12/2007 - Adopted by a 3 – 2 Roll Call Vote (Cutler, Harter and Matzner voting Yes; Corradino, and Serota voting No)  
12/12/2007 - Effective Date  
01/17/2008 - Repealed

**2007-48** A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, ALL NON-EXEMPT LOCAL GOVERNMENTS IN MIAMI-DADE COUNTY AND THE MIAMI-DADE COUNTY SCHOOL BOARD FOR PUBLIC SCHOOL FACILITY PLANNING; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2007 - Introduced  
12/12/2007 - Motion by Councilmember Serota/Second by Vice Mayor Harter  
12/12/2007 - Adopted by a 5 – 0 Voice Vote (Corradino, Cutler, Harter, Matzner, and Serota voting Yes)  
12/12/2007 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LEASE AGREEMENT WITH MIAMI-DADE COUNTY FOR WATER FACILITIES; PROVIDING FOR AN EFFECTIVE DATE.

11/13/2007 - Introduced  
11/13/2007 - Deferred  
12/11/2007 - Tabled

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH COLONIAL BANK FOR AN EMERGENCY LINE OF CREDIT; PROVIDING FOR AN EFFECTIVE DATE.

09/18/2007 - Introduced  
09/18/2007 - Deferred  
11/13/2007 - Deferred

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE REVISED INTERLOCAL AGREEMENT FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

05/08/2007 - Introduced  
05/08/2007 - Deferred  
05/24/2007 - Deferred

