



VILLAGE OF PINECREST
Village Council Meeting

Village Council
Cindy Lerner, Mayor
Bob Ross, Vice Mayor
Cheri Ball
Doug Kraft
James E. McDonald

Yocelyn Galiano Gomez, ICMA-CM
Village Manager

Guido H. Inguanzo, Jr., CMC
Village Clerk

Mitchell Bierman
Village Attorney

REGULAR MEETING AGENDA

TUESDAY, MARCH 17, 2015, 7:00 P.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER
12645 PINECREST PARKWAY
PINECREST, FLORIDA

I. CALL TO ORDER/ROLL CALL OF MEMBERS

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA:

PURSUANT TO ORDINANCE 2014-6, ITEMS MAY BE REMOVED FROM THE CONSENT AGENDA BY A MEMBER OF THE VILLAGE COUNCIL. AN ITEM REMOVED FROM THE CONSENT AGENDA WILL THEN BE DISCUSSED AND ACTED ON SEPARATELY IMMEDIATELY FOLLOWING THE CONSIDERATION OF THE CONSENT AGENDA. MEMBERS OF THE PUBLIC MAY COMMENT ON CONSENT AGENDA ITEMS PRIOR TO THE VILLAGE COUNCIL'S CONSIDERATION OF THE CONSENT AGENDA.

A. MINUTES:

1. JANUARY 27, 2015 (COW)
2. FEBRUARY 10, 2015 (REGULAR)

TAB 1

- B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH O'LEARY RICHARDS DESIGN ASSOCIATES FOR THE KENDALL DRIVE BEAUTIFICATION DESIGN; PROVIDING FOR AN EFFECTIVE DATE.

TAB 2

- C. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH O'LEARY RICHARDS DESIGN ASSOCIATES FOR THE PINECREST PARKWAY (US 1) BEAUTIFICATION DESIGN; PROVIDING FOR AN EFFECTIVE DATE.

TAB 3

- D. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR POLICE SERVICES FOR THE 5K RUN/WALK BENEFITING SPECIAL OLYMPICS TO BE HELD ON MAY 3, 2015; PROVIDING FOR AN EFFECTIVE DATE.

TAB 4

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E. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO WILLIAMS PAVING COMPANY FOR THE SAFE ROUTES TO SCHOOL PHASE 1 INFRASTRUCTURE IMPROVEMENTS TO PINECREST AND PALMETTO ELEMENTARY SCHOOLS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

TAB 5

F. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR SAFE ROUTES TO SCHOOL INFRASTRUCTURE IMPROVEMENTS FOR PINECREST AND PALMETTO ELEMENTARY SCHOOLS; PROVIDING FOR AN EFFECTIVE DATE.

TAB 6

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

VI. ORDINANCES:

A. FIRST READING:

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, CREATING ARTICLE II "OPERATION OF GOLF CARTS ON CERTAIN ROADWAYS," OF CHAPTER 36 OF THE CODE OF ORDINANCES RELATING TO REGULATION OF GOLF CARTS ON VILLAGE ROADWAYS PURSUANT TO FLORIDA LAW; PROVIDING SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER BALL)

TAB 7

B. SECOND READING (PUBLIC HEARING):

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, CHANGING THE DATE OF THE 2016 RUNOFF ELECTION PURSUANT TO FLORIDA STATUTE 100.3605; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

TAB 8

VII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL:

1. PINECREST PEOPLE MOVER/METRORAIL (COUNCILMEMBER MCDONALD)
2. YOUTH ADVISORY COUNCIL'S MUSIC FESTIVAL (MAYOR)
3. HORSE FARM PROPERTY (COUNCILMEMBER KRAFT)
4. LUDLAM ROAD/98 STREET PROPERTY (COUNCILMEMBER KRAFT)

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL:

TAB 9

- a. MARCH 2015 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS
- c. PINECREST PEOPLE MOVER RIDERSHIP REPORT

2. PINECREST PEOPLE MOVER VEHICLE PURCHASE

TAB 10

C. VILLAGE CLERK

D. VILLAGE ATTORNEY

E. COMMITTEES:

TAB 11

1. TRANSPORTATION ADVISORY (01/26/2015)
2. COMMUNITY CENTER ADVISORY (03/09/2015)

VIII. RESOLUTIONS:

- A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE METROPOLITAN PLANNING ORGANIZATION TO UNDERTAKE A NEW STUDY OF THE SOUTH DADE BUSWAY TO DETERMINE THE NEED AND PLANS FOR FUTURE TRANSIT IN SOUTH DADE WITH STRONG EMPHASIS ON THE DEVELOPMENT OF A LIGHT RAIL TRANSIT SYSTEM ALONG THE SOUTH DADE BUSWAY; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR)

TAB 12

B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MANAGER TO PROCEED WITH THE CONSTRUCTION OF TRAFFIC CIRCLES ON SOUTHWEST 60th AVENUE AT 111th STREET AND 116th STREET; PROVIDING FOR AN EFFECTIVE DATE. (MANAGER)

TAB 13

C. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ENCOURAGING THE FLORIDA LEGISLATURE TO REMOVE BARRIERS TO CUSTOMER-SITED SOLAR POWER AND EXPRESSING SUPPORT FOR THE FLORIDIANS FOR SOLAR CHOICE BALLOT PETITION; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR)

TAB 14

IX. PLANNING (8:00 P.M. TIME CERTAIN):

THESE PUBLIC HEARINGS ARE QUASI-JUDICIAL PROCEEDINGS AND SHALL BE CONDUCTED PURSUANT TO SECTIONS 2-201 - 2-204 OF THE CODE OF ORDINANCES. ALL PERSONS ADDRESSING THE VILLAGE COUNCIL SHALL BE SWORN-IN PRIOR TO GIVING TESTIMONY AND MAY BE SUBJECT TO CROSS EXAMINATION. ALL PERSONS ADDRESSING THE VILLAGE COUNCIL SHALL STATE THEIR NAME AND ADDRESS FOR THE RECORD.

A. HEARING #2015-0317-1

TAB 15

APPLICANT: MR. & MRS. JOSEPH HE

LOCATION: 10050 SOUTHWEST 62 AVENUE

REQUEST: MODIFICATION OF A PREVIOUSLY APPROVED CONDITIONAL USE, PURSUANT TO DIVISION 5.25 OF THE LAND DEVELOPMENT REGULATIONS, GRANTED ON APRIL 8, 2014 (CONDITION OF APPROVAL #5), TO ALLOW AN INCREASE IN THE HEIGHT OF BASKETBALL COURT LIGHTS FROM 10.0' TO 18.0', IN ACCORDANCE WITH THE REQUIREMENTS AND STANDARDS FOR A CONDITIONAL USE AS PROVIDED IN DIVISION 3.3

X. SCHEDULE OF FUTURE MEETINGS:

MEETING DATES AND TIMES ARE SUBJECT TO CHANGE. PLEASE VISIT WWW.PINECREST-FL.GOV FOR CURRENT SCHEDULE, [REGISTER](#) TO RECEIVE MEETING NOTICES VIA E-MAIL OR FOLLOW US ON TWITTER [@PINECRESTFL](#).

A. VILLAGE COUNCIL

TUESDAY, APRIL 14, 2015, 7:00 P.M.

XI. ADJOURNMENT

LIVE STREAMING VIDEO OF THIS MEETING IS AVAILABLE AT WWW.PINECREST-FL.GOV/LIVE.

ANYONE WISHING TO OBTAIN A COPY OF AN AGENDA ITEM MAY CONTACT THE VILLAGE CLERK AT (305) 234-2121, DOWNLOAD THE COMPLETE AGENDA PACKET FROM WWW.PINECREST-FL.GOV OR VIEW THE MATERIALS AT VILLAGE HALL DURING REGULAR BUSINESS HOURS.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE VILLAGE CLERK AT (305) 234-2121 NOT LATER THAN FOUR BUSINESS DAYS PRIOR TO SUCH PROCEEDING.

PURSUANT TO SEC. 2-11.1(S) OF THE CODE OF MIAMI-DADE COUNTY, ALL PERSONS, FIRMS OR CORPORATIONS EMPLOYED OR RETAINED BY A PRINCIPAL WHO SEEKS TO ENCOURAGE THE PASSAGE, DEFEAT, OR MODIFICATIONS OF (1) ORDINANCE, RESOLUTION, ACTION OR DECISION OF THE VILLAGE COUNCIL; (2) ANY ACTION, DECISION, RECOMMENDATION OF ANY VILLAGE BOARD OR COMMITTEE; OR (3) ANY ACTION, DECISION OR RECOMMENDATION OF VILLAGE PERSONNEL DURING THE TIME PERIOD OF THE ENTIRE DECISION-MAKING PROCESS ON SUCH ACTION, DECISION OR RECOMMENDATION WHICH WILL BE HEARD OR REVIEWED BY THE VILLAGE COUNCIL, OR A VILLAGE BOARD OR COMMITTEE SHALL REGISTER WITH THE VILLAGE BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES ON FORMS PREPARED BY THE VILLAGE CLERK AND SHALL STATE UNDER OATH HIS OR HER NAME, BUSINESS ADDRESS, THE NAME AND BUSINESS ADDRESS OF EACH PERSON OR ENTITY WHICH HAS EMPLOYED SAID REGISTRANT TO LOBBY, AND THE SPECIFIC ISSUE ON WHICH HE OR SHE HAS BEEN EMPLOYED TO LOBBY. A COPY OF THE LOBBYIST REGISTRATION FORM IS AVAILABLE FROM THE OFFICE OF THE VILLAGE CLERK OR ONLINE AT WWW.PINECREST-FL.GOV/CLERK.

PURSUANT TO FLORIDA STATUTE 286.0114, THE VILLAGE COUNCIL PROVIDES THE PUBLIC WITH A REASONABLE OPPORTUNITY TO BE HEARD ON ALL MATTERS ON THIS AGENDA.

PURSUANT TO FLORIDA STATUTE 286.0105, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING SHALL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY 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.



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TAB I

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VILLAGE OF PINECREST
Village Council Meeting

COMMITTEE OF THE WHOLE MINUTES

TUESDAY, JANUARY 27, 2015, 7:00 P.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER
12645 PINECREST PARKWAY
PINECREST, FLORIDA

The meeting was called to order by the mayor at 7:00 p.m. Present were the following:

Councilmember Cheri Ball
Councilmember Doug Kraft
Councilmember James E. McDonald
Vice Mayor Bob Ross
Mayor Cindy Lerner

Village Manager Yocelyn Galiano Gomez
Assistant Village Clerk Priscilla Torres
Village Attorney Chad Friedman

The mayor led the Pledge of Allegiance.

The Council discussed the *Review of Fire/Rescue Service Delivery Options* report dated June 2014, prepared by TriData Division, and the Village's options relating to the provision of fire rescue services.

The manager provided additional supplemental information in a memorandum dated January 22, 2015.

Miami-Dade Mayor Carlos Gimenez and Miami-Dade Fire Rescue Chief Dave Downey, representing the Miami-Dade Fire Rescue District, participated in discussions with the Council and provided an update regarding the new Station #62 to be built on Old Cutler Road just south of the Village's limits.

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January 27, 2015

The Council also discussed the issue of areas of the Village lacking potable water and, therefore, fire protection in the form of hydrants.

The following residents addressed the Council: Ed Freedman, 6501 Southwest 122 Street; Diane Weisong, 11830 Southwest 80 Road; Carlos Palacios, 7220 Southwest 128 Street; Paul Blake, 8000 Northwest 21 Street, Miami; Harry Speizer, 10001 Southwest 70 Avenue; and Karen Ross, 6701 Southwest 94 Street.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted:

*Guido H. Inguanzo, Jr., CMC
Village Clerk*

*Approved by the Village Council
this 17th day of March, 2015.*

*Cindy Lerner
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).



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, FEBRUARY 10, 2015, 7:00 P.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER
12645 PINECREST PARKWAY
PINECREST, FLORIDA

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:

Councilmember Cheri Ball
Councilmember Doug Kraft
Councilmember James E. McDonald
Vice Mayor Bob Ross
Mayor Cindy Lerner

Village Manager Yocelyn Galiano Gomez
Village Clerk Guido Inguanzo
Village Attorney Mitchell Bierman

II. PLEDGE OF ALLEGIANCE: Boy Scouts led the Pledge of Allegiance.

III. CONSENT AGENDA: The following items were presented per the Council's consent agenda policy pursuant to Ordinance 2014-6:

- Minutes of January 13, 2015 (Regular)
- Minutes of January 21, 2015 (Workshop)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE AUDITOR'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2013-2014; PROVIDING FOR AN EFFECTIVE DATE. (2015-7)



- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH O'LEARY RICHARDS DESIGN ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE DESIGN OF THE KENDALL DRIVE BEAUTIFICATION PLAN; PROVIDING FOR AN EFFECTIVE DATE. (2015-8)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH R2 UNIFIED TECHNOLOGIES, LLC FOR IMPLEMENTATION OF THE PINECREST MUNICIPAL CENTER TELEPHONE SYSTEM; PROVIDING FOR AN EFFECTIVE DATE. (2015-9)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING A VARIANCE REQUEST TO THE ENVIRONMENTAL QUALITY CONTROL BOARD BY THE PROPERTY OWNER OF 7853 SOUTHWEST 112 STREET RELATING TO AN EXTENSION OF A REQUIRED WATER LINE; PROVIDING FOR AN EFFECTIVE DATE. (2015-10)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES AND ACCEPT A GRANT FOR IMPROVEMENTS AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE. (2015-11)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING CONDOLENCES UPON THE DEATH OF NAT DELEON; PROVIDING FOR AN EFFECTIVE DATE. (2015-12)

Councilmember McDonald made a motion approving the consent agenda items. The motion was seconded by Vice Mayor Ross and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, Vice Mayor Ross, and Mayor Lerner voting Yes.

The following item was withdrawn from the consent agenda by Councilmember Kraft and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MANAGER TO PROCEED WITH THE CONSTRUCTION OF TRAFFIC CIRCLES ON SOUTHWEST 60th AVENUE AT 111th STREET AND 116th STREET; PROVIDING FOR AN EFFECTIVE DATE.

The following residents addressed the Council: Ken Fairman, 10901 Southwest 60 Avenue; Lori Welbon, 11000 Southwest 60 Avenue; Jennifer Harper, 5970 Southwest 135 Street; Bob Welbon, 11000 Southwest 60 Avenue; and Jean Pollock, 5854 Southwest 134 Terrace.

Councilmember McDonald made a motion deferring the matter to a future meeting. The motion was seconded by Mayor Lerner and adopted by a 3 – 2 voice vote. The vote was as follows: Councilmembers Ball, McDonald and Mayor Lerner voting Yes; Councilmember Kraft and Vice Mayor Ross voting No.

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

V. SPECIAL PRESENTATIONS: Elisa Solorzano, of David Plummer and Associates, the Village's consultant, made a presentation regarding the *Safe Routes to Schools* program.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, CHANGING THE DATE OF THE 2016 RUNOFF ELECTION PURSUANT TO FLORIDA STATUTE 100.3605; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Vice Mayor Ross and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, Vice Mayor Ross, and Mayor Lerner voting Yes.

The clerk announced the second reading of the ordinance for March 17, 2015.

The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE BORROWING OF MONEY AND THE ISSUANCE OF DEBT IN AN AMOUNT NOT TO EXCEED \$6,000,000 FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND ACQUISITION OF CERTAIN CAPITAL PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

The mayor opened the public hearing. The following residents addressed the Council: Cesar Lastra, 8267 Southwest 128 Street; Kathy Dwyer, 7781 Palmetto Court; Al Kramer, 7120 Southwest 95 Street; John Steinbauer, 9500 Southwest 73 Avenue; Laurie Richter, 7133 Southwest 100 Street; Jennifer Harper, 5970 Southwest 135 Street; Angel Gallinal, 5820 Southwest 111 Terrace; Ann McMaster, 10700 Southwest 60 Avenue; Harry Speizer, 10001 Southwest 70 Avenue; Dick Renick, 8001 Southwest 135 Street; James Miller, 12700 Southwest 70 Avenue; Frank Kronberg, 5845 Southwest 111 Terrace; and Angelo Demos, 12601 Southwest 70 Avenue.

Councilmember McDonald made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Ball. Ordinance 2015-2 was adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmembers Ball, McDonald and Mayor Lerner voting Yes; Councilmember Kraft and Vice Mayor Ross voting No.

VII. REPORTS AND RECOMMENDATIONS: The Council discussed the issue of fire rescue services as a follow-up to the Council's Committee of the Whole meeting on January 27, 2015.

Councilmember McDonald gave an update regarding his recent meeting with Miami-Dade Mayor Carlos Gimenez regarding the extension of water lines for fire hydrants in the eastern part of the Village.

Chief Andy Alvarez, of the Miami-Dade Fire Rescue Department, addressed the Council.

Vice Mayor Ross made a motion directing the manager to research the feasibility of contracting with the City of Coral Gables for fire rescue services and/or ancillary services. The motion was seconded by Councilmember Kraft and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, and Vice Mayor Ross voting Yes; Mayor Lerner voting No.

Councilmember McDonald requested the rescheduling of the May and July regular meeting dates. By unanimous consent, the April meeting was rescheduled to April 14th, the May meeting was rescheduled to May 5th and the July meeting was rescheduled to July 7th.

The mayor requested that admission fees to Pinecrest Gardens be waived on Sunday, February 15th as part of the Village's celebration of Cognac Day. There were no objections.

The manager submitted the following communiqués to the Council:

- February 2015 Follow-up Report
- Monthly Department Reports
- Pinecrest People Mover Ridership Report
- Talipot Palm Update Memorandum (February 3, 2015)
- Fine Arts Festival Grant Award Memorandum (February 3, 2015)

The attorney discussed the request by the property owner of 7901 Southwest 124 Street for lien mitigation deferred from the January 13, 2015 meeting. The property owner offered a settlement in the amount of \$50,000, payable within fifteen days following the closing on the property, and the intent of the purchaser to demolish the existing structure within a reasonable amount of time following the property sale. Vanessa Meyer, a realtor representing the purchaser, addressed the Council. Vice Mayor Ross made a motion accepting the settlement and demolition condition. The motion was seconded by Councilmember McDonald and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, and Vice Mayor Ross voting Yes; Mayor Lerner voting No.

The attorney discussed bills filed for the upcoming session of the Florida Legislature relating to medical marijuana.

The clerk submitted a copy of the following proclamation issued by the mayor pursuant to Resolution 96-32:

- Yvette McKinney Day (January 31, 2015)
- Walking 4 Friendship Day (February 8, 2015)

VIII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE ISSUANCE OF ITS CAPITAL IMPROVEMENT REVENUE BOND, SERIES 2015 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000 TO FINANCE THE ACQUISITION AND CONSTRUCTION OF CERTAIN CAPITAL IMPROVEMENTS, AS MORE FULLY DESCRIBED HEREIN; AUTHORIZING THE PRIVATE NEGOTIATED SALE OF THE BOND TO REGIONS BANK PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT BY AND AMONG THE FLORIDA MUNICIPAL LOAN COUNCIL, THE VILLAGE OF PINECREST, FLORIDA AND REGIONS BANK; APPROVING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD THE BOND "BANK QUALIFIED" STATUS; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BOND; AND PROVIDING AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2015-13 was adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmembers Ball, McDonald and Mayor Lerner voting Yes; Councilmember Kraft and Vice Mayor Ross voting No.

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, MARCH 17, 2015, 7:00 P.M.
- VILLAGE COUNCIL
TUESDAY, APRIL 14, 2015, 7:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 10:45 p.m.

Respectfully submitted:

*Guido H. Inguanzo, Jr., CMC
Village Clerk*

*Approved by the Village Council
this 17th day of March, 2015:*

*Cindy Lerner
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).

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TAB 2

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RESOLUTION NO. 2015-

**A RESOLUTION OF THE VILLAGE OF PINECREST,
FLORIDA, AUTHORIZING THE VILLAGE MANAGER
TO ENTER INTO AN AGREEMENT WITH O'LEARY
RICHARDS DESIGN ASSOCIATES FOR THE KENDALL
DRIVE BEAUTIFICATION DESIGN; PROVIDING FOR
AN EFFECTIVE DATE.**

BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Manager is hereby authorized to enter into an agreement with O'Leary Richards Design Associates for the Kendall Drive Beautification Design in an amount not to exceed \$70,000.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 17th day of March, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney

Consent Agenda

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Yocelyn Galiano Gomez, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM
Office of the Village Manager

DATE: March 10, 2015

TO: The Honorable Mayor and Members of the Village Council

FROM: Yocelyn Galiano Gomez, ICMA-CM, Village Manager 

RE: Professional Services Agreement with O'Leary Richards Design Associates for the Kendall Drive Beautification Design

The Village published a Request for Qualifications (RFQ) for the Kendall Drive Beautification Design which will provide the design of a landscaping beautification plan for the median and rights-of-way on Kendall Drive from east of US 1 to SW 65 Court. As a result of the RFQ, nine proposals were received by the December 16, 2014, 10:00 a.m. deadline.

A staff selection committee evaluated the proposals based on the firms' experience and capability, project team and staffing, work plan, references, and completeness of proposal. Based on these criteria, the committee selected O'Leary Richards Design Associates for the design of the Kendall Drive Beautification Design plan.

At the February 10, 2015 meeting, Village Council authorized the Village Manager to negotiate a professional services agreement with O'Leary Richards Design Associates. After a successful negotiation, O'Leary Richards Design Associates has agreed to perform the Kendall Drive Beautification Design for the total amount of \$70,000. This project is budgeted in the Transportation Fund.

I hereby respectfully recommend the Village Council adopt the attached resolution authorizing me to enter into a professional services agreement with O'Leary Richards Design Associates for the Kendall Drive Beautification Design.

YGG/atg



March 9, 2015

Ms. Yocelyn Galiano Gomez, ICMA-CM
Village Manager
Village of Pinecrest
12645 Pinecrest Parkway
Pinecrest, FL 33156

Re: Proposal for Professional Landscape Architectural & Engineering Design Services
Kendall Drive Beautification Design
Project No.: 2014-016
Village of Pinecrest, Florida

Dear Ms. Galiano-Gomez:

O'Leary Richards Design Associates, Inc. (ORDA) is pleased to submit our proposal to the Village of Pinecrest for landscape architectural and engineering services for the Kendal Drive Beautification Project. Our proposal is based on a general understanding of the Request for Qualifications No. 2014-016 and our discussions. The proposed improvements are located within the right-of-way on Kendall Drive between US-1 and SW 65th Court. The purpose of this work is to prepare contract documents that include landscape beautification, lighting, decorative crosswalks and a new raised median between Ludlam Road and SW 65th Court.

Scope of Services

Basic services to be provided by O'Leary Richards Design Associates, Inc. (ORDA) will include the landscape architectural and project management components of the project and the civil and electrical engineering will be provided by Alvarez Engineers, Inc. for a set of Contract Documents. Under this proposal, ORDA proposes to provide design, permitting and bidding assistance for the beautification project as detailed in the scope of services below.

TASK 1 – Conceptual Design/Master Plan

1. Conceptual Master Plan illustrating the location for a new raised median between Ludlam and SW 65th Ct., proposed planting in medians, paving plan including materials, patterns and color for proposed crosswalks and traffic separators, landscape lighting alternatives, roadway lighting alternatives and possible street furniture.
2. (1) rendered site plan and perspective sketch to communicate design intent
3. (1) rendered elevation of potential sign wall at corner of US-1 and Kendall Drive (Contract documents of sign wall are not included in this proposal. The sign wall is predicated on the Village obtaining an easement from adjacent property owner)
4. Image board with vegetation photos and site features to communicate design intent
5. Conceptual Probable Statement of Construction Cost
6. Working meetings with Village of Pinecrest, as required
7. Attend (1) presentation to the Village Council

Oak Plaza Professional Center
8525 SW 92nd Street, Suite C-11
Miami, Florida 33156
Phone: 305.596.6628
Fax: 305.596.9160
LC #26000195

TASK 2 – Design Development

1. Code compliance review and coordination with all permitting agencies
2. Prepare the following materials for inclusion in design development package:
 - a. Preliminary Roadway Analysis & Plans to include the replacement of existing traffic separator concrete with pavers or landscaping, construct a new raised median between Ludlam Road and SW 65th Ct., install concrete decorative crosswalks at appropriate locations, provide for pavement restoration for irrigation and lighting installation, repair of broken sidewalks and curb and gutter.
 - b. Preliminary Landscape Plans
 - c. Preliminary Median Landscape Lighting Analysis and Plans
 - d. Preliminary Irrigation Analysis and Plans
 - e. Preliminary Roadway Lighting Analysis and Plans to include the replacement of existing roadway lighting along the corridor with decorative light fixtures. Includes a lighting design analysis report to ensure adequate lighting.
 - f. Preliminary Signing and Pavement Marking Analysis and Plans to include the restoration of pavement marking and signalization detector loops affected by crosswalk installation and pavement restoration.
 - g. Preliminary specifications
3. Utility coordination to include contacting utility owners within the corridor to obtain information for existing facilities and coordinate with design as needed. Includes coordination with FPL and WASD to provide power and water source for irrigation and landscape lighting within the medians. Installation of decorative light poles will require utility location tests (soft digs) and is not included in this scope of services.
4. Working meetings with Village of Pinecrest, as required
5. Prepare Design Development probable statement of construction cost
6. Upon approval from Village, proceed to Contract Document Phase

TASK 3 – Contract Documents

Sub Task 3A – 50% Construction Documents

1. Prepare preliminary calculations for electrical design elements
2. Prepare 50% set of contract drawings for all disciplines
3. Prepare technical sections for the specifications

Sub Task 3B – 100% Construction Documents

1. Prepare final calculations for electrical design elements
2. Prepare final set of contract drawings for all disciplines
3. Prepare technical sections for the specifications
4. Prepare final probable statement of construction costs
5. Prepare documents required for submittal to reviewing agencies for issuing of permit
6. With final comments incorporated in contract documents and approval from Village, prepare final bid sets

TASK 4 –Bidding and Permitting

1. Attendance at pre-bid conference
2. Respond to bidder requests for information (RFI's)
3. Prepare and submit a permit package to regulatory agencies.
4. Evaluate bids and make recommendation

Reimbursable Costs

Reimbursable expenses, such as but not limited to, printing, reproduction services, photography, and Federal express/courier expenses will be additional and will be invoiced for at the actual invoice cost plus 10% handling fee. Other reimbursable expenses related to this project, such as but not limited to out-of-town travel, additional presentations to the Village Council, animations, models, special engineering studies, reports, or special testing including utility location tests (soft digs) require Village approval prior to incurring expense.

Compensation

Our proposed stipulated fee is for basic services to design a streetscape as described above is as follows:

<u>TASK</u>	<u>STIPULATED FEE</u>
Task 1 – Conceptual Design/Master Plan	\$ 17,000.00
Task 2 – Design Development	\$ 21,000.00
Task 3 – Contract Documents	\$ 27,000.00
Task 4 – Bidding & Permitting	<u>\$ 5,000.00</u>
Total Stipulated Fee	\$ 70,000.00

The basis for the above scope of services and associated fee(s) are based on the following:

- ORDA will utilize a topographic survey of the project right-of-way area provided by the Village in Autocad format from a registered land surveyor. ORDA will coordinate with the Village to obtain the required information to be included on the topographic survey for the project.
- The Village shall provide utility location tests (soft digs) in locations to be determined by engineer.
- Improvements will be limited to the right-of-way areas only. The Village will provide ORDA with any additional information regarding utilities within the project scope.
- The Village will provide all applicable permit fees.
- Services other than what is stated above will be considered additional services and will be subject to additional compensation.

We appreciate the opportunity to provide professional services to the Village of Pinecrest and look forward to working with you on this project in the coming months. If you have any questions regarding this proposal, please feel free to contact me.

Very truly yours,



Kathryn O'Leary Richards, PLA, ASLA, LEED GA
President
O'Leary Richards Design Associates, Inc.

TAB 3

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RESOLUTION NO. 2015-

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH O'LEARY RICHARDS DESIGN ASSOCIATES FOR THE PINECREST PARKWAY (US 1) BEAUTIFICATION DESIGN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village issued a Request for Qualifications for firms interested in providing professional services for the Pinecrest Parkway (US 1) Beautification Design; and

WHEREAS, the Village Manager received proposals by the published deadline; and

WHEREAS, a committee has ranked the top three proposals as follows:

1. O'Leary Richards Design Associates
2. Rosenberg Gardner Design
3. Calvin, Giordano & Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Manager is hereby authorized negotiate with the firm of O'Leary Richards Design Associates, pursuant to the state's Competitive Negotiations Act, to provide professional services relating to the US 1 Beautification Design.

Section 2. This resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 17th day of March, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney



Yocelyn Galiano Gomez, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM

Office of the Village Manager

DATE: March 10, 2015

TO: The Honorable Mayor and Members of the Village Council

FROM: Yocelyn Galiano Gomez, ICMA-CM, Village Manager 

RE: Professional Services Agreement with O'Leary Richards Design Associates for the Pinecrest Parkway (US 1) Beautification Design

The Village published a Request for Qualifications (RFQ) for the US 1 Beautification Design project which will develop a beautification plan for US 1. As a result of the RFQ, the following nine proposals were received by the deadline:

- Bermello Ajamil & Partners, Inc.
- Calvin, Giordano & Associates, Inc.
- Curtis & Rogers Design Studio
- Geomantic Designs, Inc.
- Johnson Engineering
- Keith and Schnars, P.A.
- Miller Legg
- O'Leary Richards Design Associates
- Rosenberg Gardner Design

Based upon the selection committee's evaluation of the qualifications and responsiveness, a short list of three firms was produced. After presentations, the short-listed firms were ranked in the following order:

1. O'Leary Richards Design Associates
2. Rosenberg Gardner Design
3. Calvin, Giordano & Associates, Inc.

I hereby respectfully recommend the Village Council adopt the attached resolution authorizing me to negotiate a professional services agreement with the top ranked firm, O'Leary Richards Design Associates, for the US 1 Beautification Design project. This project is part of the FY 2014-15 Transportation Fund Capital Projects list.

YGG/atg



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RESOLUTION NO. 2015-

**A RESOLUTION OF THE VILLAGE OF PINECREST,
FLORIDA, WAIVING FEES FOR POLICE SERVICES
FOR THE 5K RUN/WALK BENEFITING SPECIAL
OLYMPICS TO BE HELD ON MAY 3, 2015;
PROVIDING FOR AN EFFECTIVE DATE.**

BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the fees for police services for the 5K Run/Walk, a fundraising event benefiting the Special Olympics, to be held in Pinecrest on May 3, 2015, are hereby waived.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 17th day of March, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney

Consent Agenda

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Yocelyn Galiano Gomez, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM
Office of the Village Manager

DATE: March 10, 2015
TO: The Honorable Mayor and Members of the Village Council
FROM: Yocelyn Galiano Gomez, ICMA-CM, Village Manager 
RE: Waiving Fees for Police Services for Special Olympics Benefit

Event organizers have requested that the Village waive the fees for police services for the annual Inspiration 5K Run/Fitness Walk benefiting Special Olympics to be held on May 3, 2015. This event is specifically listed in the *Hosted Events* section of the Village's approved Special Events Policy and the organizers have agreed to give the Village the required recognition in accordance with policy.

The waiving of these fees represents absorption of approximately \$750 in police personnel costs.

YGG/atg



14240 Southwest 67th Avenue
Miami, FL 33158-1306
January 27, 2015

RECEIVED

FEB 02 2015

Ms Angela T. Gasca, Administrative Services Manager
VILLAGE OF PINECREST
Department: Village Manager
12645 South Dixie Highway
Pinecrest, Florida 33156

VILLAGE OF PINECREST

Dear Ms Gasca:

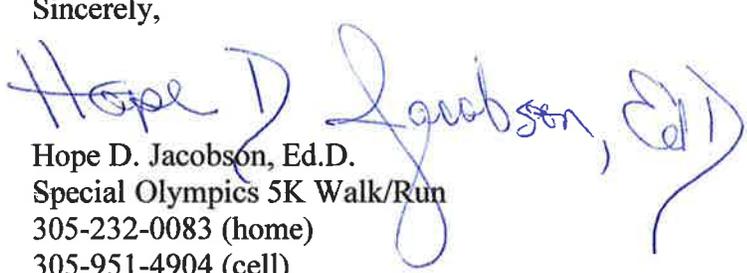
As you know, The Village of Pinecrest has hosted the Special Olympics 5K Run/Walk for the past five (5) years. We are extremely fortunate to have earned "Hosted Event" status from the Village. This is a major fundraiser for Special Olympics Florida Miami-Dade, which provides year round sports training and competition in 17 different Olympic-type sports, for more than 3500 athletes with intellectual disabilities residing in Miami-Dade County.

The event will take place on Sunday, May 3rd, 2015; beginning at 8:00 at Gulliver Preparatory School, 6575 Kendall Drive, Pinecrest, FL 33177. Participants will walk or run five kilometers (3.1 miles) through Pinecrest and return to the finish line on the athletic field of Gulliver Preparatory School.

The Village of Pinecrest has historically provided officers to monitor the event, authorizing the Police Department to use Police Overtime to cover the event. This generosity increased the proceeds for this charity event. The function of the Police is to provide security to the runners through traffic control at major intersections.

Please do not hesitate to call me if you need further details and/or discussions. On behalf of Special Olympics Florida Miami-Dade, THANK YOU for your continued assistance and support.

Sincerely,


Hope D. Jacobson, Ed.D.
Special Olympics 5K Walk/Run
305-232-0083 (home)
305-951-4904 (cell)
jakewood@bellsouth.net (e-mail)

TAB 5

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RESOLUTION NO. 2015-

**A RESOLUTION OF THE VILLAGE OF PINECREST,
FLORIDA, AWARDED A BID TO WILLIAMS PAVING
COMPANY FOR THE SAFE ROUTES TO SCHOOL
PHASE 1 INFRASTRUCTURE IMPROVEMENTS TO
PINECREST AND PALMETTO ELEMENTARY SCHOOLS
PROJECT; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village issued an Invitation to Bid for the "Safe Routes to School Phase 1 Infrastructure Improvements to Pinecrest and Palmetto Elementary Schools" project; and

WHEREAS, sealed proposals were received by the published deadline; and

WHEREAS, Williams Paving Company submitted the most responsive proposal;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Council hereby determines that Williams Paving Company has submitted the most responsive bid and hereby authorizes the Village Manager to enter into an agreement with said firm for the furnishing of all labor, materials, tools, equipment, machinery, superintendence, and services necessary for the completion of the project as detailed in the "Safe Routes to School Phase 1 Infrastructure Improvements to Pinecrest and Palmetto Elementary Schools" Invitation to Bid packet in the amount of \$214,353.91.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 17th day of March, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney

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Yocelyn Galiano Gomez, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM
Office of the Village Manager

DATE: March 10, 2015
TO: The Honorable Mayor and Members of the Village Council
FROM: Yocelyn Galiano Gomez, ICMA-CM, Village Manager 
RE: Awarding BID for the Safe Routes to School Phase 1 Infrastructure Improvements

The Village published an Invitation to Bid for the Safe Routes to School Phase 1 Infrastructure Improvements to Pinecrest and Palmetto Elementary Schools project. As a result, the following bids were received by the February 20, 2015, 10:00 a.m. deadline:

- ABC Construction \$348,630.00
- Williams Paving Company \$214,353.91

Based upon the review of the qualifications of the apparent low bidder by the prime consultant, David Plummer & Associates, I hereby respectfully recommend the Village Council adopt the attached resolution awarding the bid for Construction of the Safe Routes to School Phase 1 Infrastructure Improvements to Pinecrest and Palmetto Elementary Schools to Williams Paving Company in the amount of \$214,353.91.

The Village was awarded \$146,100 by the Florida Department of Transportation and the remaining \$68,253.91 balance will be expended from the funding allocated for this project as part of the FY 2014-15 Transportation Fund budget.

YGG/atg



March 9, 2015

Mrs. Angela Gasca
Administrative Services Manager
Village of Pinecrest
12645 Pinecrest Parkway
Pinecrest, FL 33156
305-234-2121

**Re: Safe Routes to School Infrastructure Improvements to Pinecrest and
Palmetto Elementary Schools
Project # 2015-001 dpa- #13182**

Dear Mrs. Gasca:

David Plummer & Associates Inc. (DPA) has reviewed the apparent lowest construction bid from Williams Paving Company, Inc. in the amount of \$214,353.41 and found that this construction bid is acceptable. DPA's recommendation is that the Village award the contract to Williams Paving Company, Inc.

Sincerely,



Todd Seymour, PE, VP Design Services
DAVID PLUMMER & ASSOCIATES

Bid recommendation let.doc

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RESOLUTION NO. 2015-

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR SAFE ROUTES TO SCHOOL INFRASTRUCTURE IMPROVEMENTS FOR PINECREST AND PALMETTO ELEMENTARY SCHOOLS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village issued a Request for Qualifications for firms interested in providing professional services for the Construction Engineering and Inspection Services for Safe Routes to School Infrastructure Improvements for Pinecrest and Palmetto Elementary Schools; and

WHEREAS, the Village Manager received proposals by the published deadline; and

WHEREAS, a committee has ranked the top three proposals as follows:

1. Amec Foster Wheeler Environment & Infrastructure, Inc.
2. Calvin, Giordano & Associates, Inc.
3. Palm Engineering Group

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Manager is hereby authorized negotiate with the firm of Amec Foster Wheeler Environment & Infrastructure, Inc., pursuant to the state's Competitive Negotiations Act, to provide professional services relating to the Construction Engineering and Inspection Services for Safe Routes to School Infrastructure Improvements for Pinecrest and Palmetto Elementary Schools.

Section 2. This resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 17th day of March, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney

Consent Agenda



Yocelyn Galiano Gomez, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM
Office of the Village Manager

DATE: March 10, 2015

TO: The Honorable Mayor and Members of the Village Council

FROM: Yocelyn Galiano Gomez, ICMA-CM, Village Manager 

RE: Professional Services Agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. for the Construction Engineering and Inspection Services for Safe Routes to School Infrastructure Improvements for Pinecrest and Palmetto Elementary Schools

The Village published a Request for Qualifications (RFQ) for the Construction Engineering and Inspection Services for the Safe Routes to School Phase 1 Infrastructure Improvements for Pinecrest and Palmetto Elementary Schools which will provide inspection services for the construction project. As a result of the RFQ, the following three proposals were received by the deadline:

- Amec Foster Wheeler Environment & Infrastructure, Inc.
- Calvin, Giordano & Associates, Inc.
- Palm Engineering Group

Based upon the selection committee's evaluation of the qualifications and responsiveness, the firms were ranked in the following order:

1. Amec Foster Wheeler Environment & Infrastructure, Inc.
2. Calvin, Giordano & Associates, Inc.
3. Palm Engineering Group

I hereby respectfully recommend the Village Council adopt the attached resolution authorizing me to negotiate a professional services agreement with Amec Foster Wheeler Environment & Infrastructure, Inc. for the Construction Engineering and Inspection Services for Safe Routes to School Phase 1 Infrastructure Improvements for Pinecrest and Palmetto Elementary Schools.

YGG/atg



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ORDINANCE NO. 2015-

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, CREATING ARTICLE II "OPERATION OF GOLF CARTS ON VILLAGE ROADWAYS," OF CHAPTER 36 OF THE CODE OF ORDINANCES RELATING TO REGULATION OF GOLF CARTS ON VILLAGE ROADWAYS PURSUANT TO FLORIDA LAW; PROVIDING SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida state law authorizes municipalities the right to designate streets within its boundaries for use by golf carts; and

WHEREAS, the Village Council recognizes the needs of many citizens who enjoy the recreational advantage of golf carts; and

WHEREAS, the Village Council has determined that golf carts may safely travel on designated streets; and

WHEREAS, the Village Council finds that the adoption of this ordinance is in the best interest and welfare of the residents of the Village;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. Findings. The foregoing "whereas" clauses are hereby ratified and incorporated as the legislative intent of this Ordinance

Section 2. Amendment to Chapter 36. The Village Council of the Village of Pinecrest hereby amends Chapter 36 of the Code of Ordinances as follows¹:

ARTICLE II. OPERATION OF GOLF CARTS ON VILLAGE ROADWAYS

Sec. 36-31. Golf Carts on Village Roadways.

(a) Legislative Intent. It is the intent of this section to permit and regulate the operation of golf carts by licensed drivers upon the designated streets of the village pursuant to F.S. §

¹ Additions to the Code of Ordinances are reflected in underline. Deletions are reflected in ~~strikethrough~~.

316.212. This section is adopted to address the interest of public safety. All persons who operate or ride upon golf carts, on the public right of way do so at their own risk and peril, and must be observant of, and attentive to their safety and that of their passengers, other motorists, bicyclists and pedestrians. Any person who owns and operates a golf cart in the village shall procure liability insurance as a requirement under this section, which requirement is a condition to operating a golf cart on village roadways. The operation of a golf cart within the village is strictly prohibited unless the golf cart is operated and equipped in full compliance with this section.

(b) Definitions.

Designated streets shall mean all streets within the village except the following restricted streets:

- Old Cutler Road;
- Pinecrest Parkway (US 1);
- Southwest 88 Street (North Kendall Drive);
- Southwest 136 Street;
- that portion of Southwest 57 Avenue (Red Road) between Old Cutler Road and 88 Street;

Golf cart means a motor vehicle designed and manufactured for operation on a golf course for sporting or recreational purposes as defined in F.S. § 316.003(68).

Permit means an official authorization designating that the golf cart to which the authorization is affixed meets the requirements of state law and the village code.

(c) Registration required; permits; fees.

(1) Registration: All golf carts operated on village designated streets must first be registered with the village or a neighboring jurisdiction.

- a. Registration of golf carts by a village resident must be made by the owner who is at least 18 years of age.
- b. The owner of the golf cart will be charged a one-time permit application/registration fee of \$40.00.
- c. A list of all golf cart registrations will be maintained by the village.

- d. At registration, and annually thereafter, the applicant shall file a notarized, verified affidavit that the golf cart being registered complies with all the conditions contained in this section, including all safety requirements required. Failure to execute and provide the notarized verified affidavit shall result in the rejection or revocation of the issued permit by the village.
- e. The village shall issue a permit to a golf cart which complies with all requirements identified herein.
- f. The permit shall be conspicuously displayed on the golf cart's rear fender. Proof of personal injury and property damage liability insurance must be provided to the village annually. Failure to provide proof of coverage shall result in revocation of golf cart registration permit.

(2) A permit to use a golf cart on a designated street does not grant operators access to semi-private property, including retail parking lots, private roads or common areas in condominiums. Access to these areas may be regulated by the property owners and/or property managers.

(d) Prohibited use. The operation of any golf cart in the village in the following manner or under the following conditions is prohibited:

- a. Without a valid operator driver's license;
- b. Without a valid, current permit issued by the village or a neighboring jurisdiction;
- c. Parking in violation of posted regulations;
- d. Operating with more occupants than installed seating is designed to accommodate, or with insufficient seatbelts;
- e. On the sidewalks of the village; or
- f. Standing on any portion of a moving golf cart.

(e) Required equipment.

(1) All golf carts shall be equipped with the following equipment:

- a. Efficient brakes;

- b. Reliable steering apparatus;
- c. Safe tires;
- d. A rearview mirror;
- e. Red reflectorized warning devices in both the front and rear;
- f. Headlights;
- g. Brake lights (Rear stop lamps meeting the minimum standards of F.S. § 316.234(1));
- h. Turn signals meeting the minimum standards of F.S. § 316.234(2);
- i. A windshield.
- j. Seatbelts for the driver and passengers;
- k. A horn; and
- l. Tail lamps (rear position lamps as set forth in ANSI/NGCMA Z135-2004, American National Standard for Personal Transport Vehicles – Safety and Performance Specifications).

(f) Permitted use; Storage.

- (1) The operation of any golf cart on a designated street or the crossing on any restricted street within the village shall be permitted at any time of the day.
- (2) The storage of golf carts shall not occur within ten (10) feet of any property line that faces a street.

(g) Enforcement authority. Sworn members of the police department shall be responsible for enforcing this section.

(h) Penalties.

- (1) Driving a golf cart on a non designated street shall be a noncriminal traffic infraction, punishable pursuant to Chapter 318, F.S. as a moving violation.

- (2) Driving a golf cart between the hours of sunset and sunrise without headlights, brake lights, turn signals, and a windshield shall be a noncriminal traffic infraction, punishable pursuant to Chapter 318, F.S. as a moving violation.
- (3) A golf cart that is not equipped with efficient brakes, reliable steering apparatus, safe tires, a rearview mirror, and red reflectorized warning devices in both the front and rear shall be a noncriminal traffic infraction, punishable pursuant to Chapter 318, F.S. as a nonmoving violation.
- (4) All violations not referenced above shall be punishable as a civil citation pursuant to Article V of Chapter 2 of the code of ordinances.

Section 2. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 3. Inclusion in the Code. It is the intention of the Village Council, and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the Code of the Village of Pinecrest; that the sections of this Ordinance may be renumbered or re-lettered to accomplish such intention; and that the word "Ordinance" shall be changed to "Section" or other appropriate word.

Section 4. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

PASSED on first reading this ___th day of _____, 2015.

PASSED AND ADOPTED on second reading this ___th day _____, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney

Motion on Second Reading by:
Second on Second Reading by:

Vote:

TAB 8

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ORDINANCE NO. 2015-

**AN ORDINANCE OF THE VILLAGE OF
PINECREST, FLORIDA, CHANGING THE DATE OF
THE 2016 RUNOFF ELECTION PURSUANT TO
FLORIDA STATUTE 100.3605; PROVIDING FOR
SEVERABILITY AND AN EFFECTIVE DATE.**

WHEREAS, due to the election cycle in 2016, the date of the Village's Runoff Election prescribed by Section 5.1(c) of the Village Charter would be one week following the date of the General Election to be held on November 8, 2016; and

WHEREAS, the Miami-Dade County Elections Department has notified the Village that it requires at least two weeks between elections therefore the Runoff Election could not be held on November 15, 2016; and

WHEREAS, Florida Statute 100.3605 permits the Village Council to change the date of municipal elections by ordinance; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That, pursuant to Florida Statute 100.3605, the date of the Village's 2016 Runoff Election shall be held, if necessary, on November 22, 2016. The Village Clerk shall notify the Miami-Dade Elections Department of this one-time deviation from the dates for municipal elections prescribed by Section 5.1(c) of the Village Charter.

Section 2. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 3. Effective Date. This Ordinance shall be effective upon adoption on second reading.

PASSED AND ADOPTED on first reading this 10th day of February, 2015.

PASSED AND ADOPTED on second reading this 17th day of March, 2015.

Cindy Lerner, Mayor

ATTEST:

Guido H. Inguanzo, Jr., CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Mitchell Bierman
Village Attorney

Motion on Second Reading by:
Second on Second Reading by:

Vote:

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Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
1	8/31/2011	Village Manager	MDX Busway Study	Village Manager's Office
Status	<p>Project Completed</p> <p>March 5, 2015: The Village Manager received communication from Ms. Garcia stating that the MDX US1 Express Study which consisted in evaluating the concept of express toll lanes using the excess capacity of the South Dade Busway as well as potential enhancements to the Busway that could improve transit service is currently on hold. We have evaluated the financial reports associated with this study and have found that the implementation of this concept is not feasible at this time. Ms. Garcia advised that in the future MDX may choose to study further alternatives.</p> <p>January 30, 2015: Village Manager received communication from Ms. Garcia that no action has been taken.</p> <p>December 2, 2014: Received an email from Ms. Tere Garcia of Bermello Ajamil, consultants to MDX, advising that the MDX US 1 Managed Lanes project is currently on hold pending further review and consideration of the financial feasibility of the project. MDX is currently evaluating the traffic and revenue component of the study for financial feasibility. There is no apparent time-frame in which a decision will be made regarding the final status of the study, although Ms. Garcia said she would advise the Village as soon as new information is received or as soon as final decision is made relative to continuation of the study.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
2	1/8/2013	Village Council	Red Light Camera Program	Office of the Village Manager
Status	<p>April 15, 2015: Anticipated completion of installation of the camera systems.</p> <p>March 15, 2015: Anticipate commencement of installation of the camera systems. Communications Manager is expected to issue the press release.</p> <p>March 9, 2015: Mr. Buckles from Redflex advised that FDOT Miami is currently holding the final permits, pending the receipt of plans concerning the sign requirements. Mr. Heery at FDOT Tallahassee has agreed to revise the sign requirement memo allowing for direct approvals for signs on the mast arm without the need for full structural engineering. The state structural engineer agreed that the current or new mast arms are able to hold the additional signs required. If they are older mast arms then the approval is given to place the sign on the vertical pole for the signal. This is awaiting formalization through a memo from FDOT Tallahassee. FDOT Miami representatives have agreed to move forward with the final permit approval as soon as the memorandum from the Tallahassee office is received. If all goes according to anticipated plans, installation of the Red Lights should commence next week.</p> <p>February 17, 2005: The Village Manager emailed Deputy County Mayor Alina Hudak requesting assistance in obtaining final approval from Miami-Dade County for the 4 red light cameras and expressed frustration with the process that has taken over six months for just 4 cameras.</p> <p>January 28, 2015: Communications Manager received a sample press release from Redflex.</p> <p>January 20, 2015: Village Communications Manager commenced discussions on community outreach in reference to groundbreaking, implementation 30-day wait period for the program.</p> <p>January 9, 2015: Final permit was issued by FDOT.</p> <p>January 6, 2014: Received final approval from Miami-Dade County Public Works with some slight conditions.</p> <p>December 2, 2014: Village Manager spoke with Mr. Buckle of Redflex regarding difficulties with County review of the project. Assistant Village Manager contacted County Deputy Mayor Hudak for assistance in getting clarification from County staff regarding two comments on last plans reviewed.</p> <p>November 20, 2014: Assistant Village Manager Menendez reached out to Deputy County Mayor Hudak for assistance in completing this project</p>			

following yet another round of comments from the County's staff.

November 7, 2014: Redflex submitted additional information as required by the Miami-Dade County Public Works for permit approval.

October 21, 2014: The County provides additional comments to Redflex with regards to permit application plans.

October 3, 2014: The Village Manager executed the contracts with the Special Magistrate Hearing Officers.

October 2, 2014: The consultant resubmitted plans with corrections to Miami-Dade County.

September 30, 2014: FDOT approved the application subject to the approval from Miami-Dade County. Miami-Dade County provided comments to the plans.

September 10, 2014: Redflex representatives meet with County representative to talk about the permits, County comments on the plans are provided.

September 9, 2014: Council appointed two Special Magistrate Hearing Officers for the Red Light Camera Program implementation.

June 2, 2014: Redflex has completed the walk-through of each intersection and are working on plans now for the two approaches. Those should be completed this week. These will then get forwarded to the Village's engineer for review. Once approved by the Village, the plans will be submitted to FDOT. The FDOT process may take a few months to get the permit.

May 13, 2014: The Village Council will consider the change of intersection.

April 28, 2014: Redflex completed a survey of all the intersections along US 1 to confirm the four intersections for the pilot program. As a result, two new intersections are recommended (SW 104 Street and SW 124 Street) instead of Kendall Drive and Datran Boulevard. The necessary permits for the cameras have been submitted to the County for approval.

April 9, 2014: The Village will hold a kick-off meeting with representatives of Redflex to discuss the roll-out of the pilot program and next steps including but not limited to the educational campaign that will be launched to advise drivers of the new cameras.

March 10, 2014: Contract has been executed.

February 11, 2014: The Village Council approved award of the contract with Redflex.

February 4, 2014: Assistant Village Manager Menendez, Police Chief Ceballos and Village Attorney Bierman met with representatives from Redflex to discuss the possibility of piggy-backing off an existing contract for the provision of the Pilot Red Light Camera Program.

January 31, 2014: Redflex representative requested a meeting with Village staff to discuss the red light camera program. Meeting is scheduled for February 4, 2014.

January 30, 2014: Assistant Village Manager met with representative from ATS. ATS will advise if revised contract language provisions are acceptable.

January 24, 2014: Village Manager and Assistant Village Manager met with representative from Sensys to discuss Red Light Camera Program.

January 7, 2014: The Village received a proposed agreement from ATS. Contract was reviewed by the Village Attorney and staff. A conference call was held and ATS was instructed to provide a final document for inclusion in the January regular meeting agenda.

December 2, 18 and 28, 2013: Assistant Village Manager Menendez had a follow-up discussion with ATS representatives regarding contract.

November 21, 2013: Communicated with ATS regarding proposed contract language (24 months and cost neutrality).

November 2013: ATS has continued to work with Village staff to develop a final agreement for Council's consideration. Meanwhile, the Village approached the County's Procurement Division to inquire as to the schedule for release of a bid for a County-wide Red Light Camera Program as an alternative to entering into a separate agreement with ATS. The County advised they do not anticipate letting the bid out until July 2014. Village staff is working with representatives from ATS to include a most favored nations clause in the proposed contract for the pilot program so that the Village may piggy back off the County's contract should it be more beneficial to the Village.

November 4, 2013: Village Attorney Bierman and Assistant Village Manager Menendez had a conference with ATS to discuss requested changes to

the agreement.

October 29, 2013: The Village Manager, Assistant Village Manager and Village Attorney reviewed the ATS draft agreement and discussed the possibility for piggy backing on a contract that will be awarded by Miami-Dade County as an option.

October 23, 2013: The Assistant Village Manager held a conference call with representatives from ATS to discuss the terms of an agreement.

October 2013: Depending on the review of the amortization schedule for the equipment, the Village Manager may or may not recommend entering into an agreement with ATS. In the alternate, the Village Manager will issue an RFP for the Red Light Camera Program in the hope that competing companies may be willing to provide a better alternative for the implementation of the pilot program.

September 27, 2013: The Village Manager and Assistant Village Manager met to review the proposed agreement and the Village Manager directed that the Village request an amortization schedule from ATS for the four cameras.

September 25, 2013: The Village Manager received the proposed two year agreement with another two year extension. However, the proposed agreement includes a payment requirement in the event the Village Council decides not to extend the agreement for the additional two years after initial two to recoup costs of the equipment investment.

September 17, 2013: The Village Manager and Assistant Village Manager met with ATS representative Greg Parks to discuss terms of pilot program agreement (piggy back).

September 11, 2013: The draft ordinance was brought before the Village Council for consideration on second reading and adopted.

July 16, 2013: The draft ordinance was approved by the Council on first reading.

June 4, 2013: Staff is waiting for Governor Scott's signing of the new legislation that will impact enabling ordinance language prior to bringing draft ordinance to Council for consideration.

March 7, 2013: In light of several pending bills under consideration by the Florida Legislature that may affect the implementation of the pilot program, the Village Manager will monitor those bills prior to finalizing the agreement with the vendor and ordinance language to implement the program.

March 5, 2013: The Village Manager contacted the City of North Miami Beach to request a copy of the City's agreement with ATS.

March 4, 2013: The Village Attorney notified the Village Manager of the availability of a new contract between ATS and the City of North Miami Beach which might be a better agreement than the one the Village was negotiating.

February 12, 2013: The Village Council directed that the Village Manager direct the vendor to conduct physical counts of red light violations at all intersections along US 1 to confirm the findings of the computer simulations and develop the final pilot program for approval and implementation.

February 5, 2013: Assistant Village Manager emailed ATS to contact Miami-Dade County to obtain the permission to install the temporary cameras in order to fulfill the representations previously made by ATS to the Village.

February 1, 2013: Assistant Village Manager contacted FPL to request assistance in allowing the cameras to be installed for testing on the poles. FPL advised that the poles in question were actually owned by the State and maintained by Miami-Dade County.

January 31, 2013: The Village received a response from ATS stating that they no longer had permission from FPL to install the temporary cameras on their poles.

January 24, 2013: Assistant Village Manager met with representatives from ATS to discuss the installation of the test cameras at different intersections along US 1 to monitor real-life violations to determine final course of action.

January 8, 2013: The Village Council directed the Manager to initiate the first phase of the Red Light Camera Program that involves the installation of camera equipment at six intersections along the US 1 corridor to monitor the accuracy of the data that was presented to the Village Council by ATS.

Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
3	10/1/2012	Village Council	SW 60 th Avenue Traffic Circles	Office of the Village Manager & Public Works Department
Status	<p>June 2015: Construction commences once school has let out for the Summer.</p> <p>April 2015: Completion of all necessary County and municipal permits.</p> <p>March 17, 2015: Anticipate Village Council approval of construction of the two remaining circles that are part of the Phase I recommendations located at the intersections of 116th Street and 111th Street. The actual construction of the 60th Avenue and 116th Street circle will be subject to approval from the City of Coral Gables.</p> <p>March 10, 2015: The Village Manager's office received notification from the City of Coral Gables regarding the proposed circle at 116th Street advising that part of the circle was designed in the city's right-of-way and therefore, would require their input and approval.</p> <p>February 23, 2015: The Village Manager sent a letter to all the residents along 60th Avenue in accordance with Village Council directive.</p> <p>February 10, 2015: The Village Manager presented the results of the traffic study with recommendations for Village Council consideration regarding additional circles that are part of Phase I of the Traffic Calming Plan. The Village Council postponed the vote to proceed with the construction of the two remaining circles that are part of Phase I until the March meeting, asking that letters be sent to residents of 60th Avenue.</p> <p>December 1, 2014: Village Manager instructed the Police Department to conduct an additional traffic study in January 2015 before bringing results of the traffic study with recommendation to the Village Council.</p> <p>November 2014: Completed the traffic study along SW 60th Avenue.</p> <p>October 2014: Commenced traffic study along SW 60th Avenue to determine need for additional traffic circles.</p> <p>October 13, 2014: Dedication of the circle occurred on site at 9:30 a.m.</p> <p>October 7, 2014: Traffic counts for SW 60 Avenue been requested from Police Department.</p> <p>August 26, 2014: Substantial completion. Only portion of construction pending is installation of the lighting feature at the circle.</p> <p>July 15, 2014: Construction to commence.</p> <p>July 10, 2014: Ground breaking ceremony to be held at the intersection of SW 60 Avenue and SW 104 Street.</p> <p>July 7, 2014: Assistant Village Manager will have a pre-construction meeting.</p> <p>June 25, 2014: Project kick-off meeting was held.</p> <p>June 10 2014: Awarded contract to Maggoc, Inc.</p> <p>May 6, 2014: The Village held a mandatory, pre-bid conference to review the project.</p> <p>April 2014: Bid packages are being assembled. Bid is scheduled to be released on April 8, 2014. Anticipate award by the Council at the June regular meeting. Construction on the SW 104 Street Roundabout will commence and end in the summer in order to minimize impact to school traffic.</p> <p>March 10, 2014: The Assistant Village Manager has been in contact with Miami-Dade Fire Rescue Department which must also approve the construction plans. Consultant is in the process of preparing the bid documents while the County completes review and approves the final plans.</p> <p>March 6, 2014: Consultant submitted the plans to the Miami-Dade County Building Department for approval.</p> <p>January 28, 2014: The Village's consultant submitted final revised plans for the traffic circles to the Miami-Dade County Public Works Department.</p> <p>January 13, 2014: The Village Manager attended a meeting with Deputy Mayor Hudak and representatives from the County's Public Works Department regarding outstanding comments for the proposed traffic circles along SW 60th Avenue.</p>			

December 6, 2013: The engineering consultant will complete the design changes required by Miami-Dade County and resubmit the documents to the County's Public Works Department for review.

October 31, 2013: Assistant Village Manager Menendez met with County Public Works staff to review the construction design for the three circles. Comments were made by the County staff that will be addressed by the consulting engineer and resubmitted for final approval and sign-off by the County.

October 8, 2013: Village Council held the public hearing for the formal authorization of the SW 60th Avenue Traffic Circle project.

September 30, 2013: Letters were mailed out to affected residents advising of the October 8, 2013 meeting.

September 11, 2013: The Village Council heard a project update and asked the Village Manager to provide design schematics and bring back before the Council at the October 8, 2013 after sending notification to residents regarding required public hearing.

August 27, 2013: The Village Manager met with the affected homeowners to review the plans as drawn prior to scheduling the project before the Village Council for authorization to proceed with the Invitation to Bid. One homeowner attended the meeting.

June 12, 2013: The Village received construction drawings and cost estimates from David Plummer and Associates for all three circles.

March 27, 2013: The Village Manager held a design kick-off meeting with representative from David Plummer and Associates. Discussed the integration of the proposed bike lane on SW 104 Street into the design of that particular traffic circle.

March 19, 2013: The Village Council authorized the execution of the engineering services agreement with David Plummer and Associates for the design of the project.

February 12, 2013: The Village Council approved execution of an interlocal agreement with Miami Dade County for the maintenance of the proposed traffic circles.

October 1, 2012: Funding was allocated in the Fiscal Year 2012-13 budget for design of the traffic circles and construction.

February 21, 2012: The Village Council accepted the 60th Avenue Traffic Calming Study and authorized the manager to prepare cost estimates for implementation of Phase I which includes the construction of circles at SW 104 Street, SW 112 Street and SW 116 Street.

Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
4	3/19/2013	Village Council	Implementation of Phase I of Safe Routes to School Project	Public Works Department
Status	<p>May 2015: Construction completed.</p> <p>March 17, 2015: Will bring award of construction project to Council for consideration.</p> <p>February 20, 2015: Will receive responses for construction bid.</p> <p>February 10, 2015: The Village Council will hear a presentation regarding the Safe Routes to School Plan (all phases) during the regular meeting.</p> <p>February 4, 2015: Pre-bid conference.</p> <p>December 1, 2014: Bid was advertised.</p> <p>November 24, 2014: FDOT issued the Notice to Proceed after approving the bid documents.</p> <p>June 9, 2014: Completed design of the Phase I will be submitted for review to the State, County and Village.</p> <p>May 30, 2014: Village received a revised schedule for project completion. The design should be completed during the week of June 9th.</p> <p>March 10, 2014: The Village received approval from the Florida Department of Transportation of a \$4,000 LAP grant to cover the costs of surveying service in connection with the design of the project.</p> <p>December 23, 2013: The Village Manager executed the contract for design of Phase I improvements.</p> <p>December 10, 2013: The Village Council will consider a resolution awarding the contract for design of the Phase I improvements.</p>			

	<p>November 12, 2013: Contract negotiations are underway with David Plummer and Associates.</p> <p>October 8, 2013: The Village Council awarded the Phase I design contract to David Plummer and Associates.</p> <p>September 6, 2013: The Village will receive responses to the RFQ.</p> <p>August 19, 2013: Request for Qualifications was sent out for design of Phase I of the Safe Routes to School Program.</p> <p>August 18, 2013: The Village is awaiting the final review by FDOT of the proposed RFQ document for compliance with LAP agreement parameters.</p> <p>July 2, 2013: Assistant Village Manager received comments from FDOT regarding the proposed RFQ document.</p> <p>June 2013: Village staff is working with FDOT representatives to develop a Request for Qualifications for the design of the Phase I improvements of Safe Routes to School program.</p> <p>April 16, 2013: Based on discussions with FDOT, certain requirements are necessary in order to award design contract. A new request for Qualification will need to be advertised. Subsequently, the Village Manager cancelled the contract with David Plummer & Associates for design services.</p> <p>March 27, 2013: The Village Manager executed the LAP agreement with FDOT.</p> <p>March 19, 2013: Village Council authorized the Village Manager to enter into a Local Agency Program Agreement with FDOT for the Safe Routes to Schools Program funding and authorized the Village Manager to enter into an agreement with David Plummer & Associates for professional design services relating to the safe routes to school program Phase I implementation.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
5	4/8/2014	Village Council	Stormwater Basin Master Plan	Office of the Village Manager
Status	<p>May 2015: Anticipate bringing draft code change language and Stormwater Basin Master Plan to the LPA/Village Council for consideration regarding water retention options.</p> <p>April 2015: Consultant will have one-on-one meetings with members of the Village Council to review the preliminary draft report. Public Opinion survey will be administered to the areas identified as target capital improvement projects to solicit additional information.</p> <p>March 10, 2015: Consulting engineer held a workshop with representatives from the development community to review the draft recommendation of proposed land development regulation changes that would allow some of the requirements for water retention on private property to be developed in the public right-of-way.</p> <p>March 3, 2015: Consulting engineer held a public workshop to review the preliminary draft of the Capital Improvement Program that will be presented to the Village Council.</p> <p>January 20, 2015: The Village Manager, Assistant Manager, Building Official, Planning Director, Acting Public Works Director and consulting engineer met to discuss the establishment of an option that would allow the construction of drainage facilities in the public right-of-way in lieu of requiring the first inch of rainfall to be retained on the property.</p> <p>December 15, 2014: The Village submitted information regarding all the Flood Elevation Certificates to the consultant for inclusion in the report.</p> <p>December 4, 2014: The Village Manager, Assistant Village Manager, Planning Director, Building Official and Public Works Director will meet with the Stormwater Master Plan consultant to go over recommendations related to development sites and stormwater requirements and review initial report regarding existing conditions.</p> <p>November 12, 2014: Village staff will be meeting with the Stormwater Master Plan consultant to review some recommendations with regards to the internal regulatory review of new developments as well as review the preliminary project list for problem areas identified to date by the</p>			

	<p>consultant.</p> <p>September 30, 2014: The Village held a public workshop at Evelyn Greer Park where approximately 20 residents attended to discuss stormwater concerns with the Stormwater Master Plan consultant and Village staff. Additional public workshops are expected to be scheduled at the beginning of the 2015 calendar year to allow further input from residents.</p> <p>September 23, 2014: The Village held a meeting with the Stormwater Master Plan consultants and area developers to discuss existing Village regulations and service level requirements of the Comprehensive Master Plan.</p> <p>June 24, 2014: The Village Manager and staff conducted the project kick-off meeting with representatives from ADA Engineering, Inc.</p> <p>June 2014: Project commences. This is a ten month project.</p> <p>May 13 2014: Submitted final negotiated contract with No. 1 ranked firm for Council approval. Council authorized the Village Manager to enter into an agreement with ADA Engineering, Inc.</p> <p>April 8, 2014: Council to review Manager recommendation for ranked firms that submitted responses to the RFQ.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
6	7/12/2011	Village Council	Old Cutler Road Bike Path	Office of the Village Manager
Status	<p>January 2016: Anticipated completion of construction.</p> <p>March - April 2015: Anticipate commencement of construction.</p> <p>February 3, 2015: Board of County Commissioner's awarded the project contract to Arce Engineering and Construction.</p> <p>January 2015: Will appear before the CITT Board for funding allocation.</p> <p>November 12, 2014: The Village Manager received notification that the Miami-Dade Public Works Department anticipates commencing the project in January 2015 as opposed to October 2014 (as originally scheduled).</p> <p>October 7, 2014: The Village Manager corresponded with the Miami-Dade County Public Works department and requested an update on the status of this project.</p> <p>July 16, 2014: Village Manager requested a status update on the project from Miami-Dade County.</p> <p>January 28, 2014: Mr. Cotarelo advised that as the project will be funded in part with Federal monies the process of bidding out the project is more extensive. The Federal government requires FDOT's review of bid documents prior to the commencement of a competitive bid process, and again prior to the award to the lowest responsive and responsible bidder. Additionally, the balance of funds come from the Charter County Transportation Surtax (PTP), which require that the eventual award be approved by the Board of County Commissioners, the Citizen's Transportation Trust, and their respective committees. As such, these additional levels of review and approval create a procurement process appreciably longer than the typical.</p> <p>January 27, 2014: The County offered additional clarification on project delays.</p> <p>January 21, 2014: Received an update from Antonio Cotarelo, County Engineer, Public Works Department. County finished construction of Phase 1 of the Old Cutler Trail in January of 2012. That project was 7.10 miles long from SW 216 Street to SW 136 Street. Phase 2 of the Old Cutler Trail is from SW 136 Street to the Cartagena Circle; 4.79 miles long. Part of the funding for Phase 2 is from the FDOT (Transportation Enhancement Program -TEP funds); and those funds became available in December 2013. The County has completed the plans for Phase 2 and is in the process of putting the project out to bid in coordination and compliance with FDOT grant requirements. The project consists of reconstructing the bike path to a minimum 8' wide and relocate further away from the traffic lanes where possible; constructing curb and gutter, install remedial drainage as necessary, resurface segments that are to remain, prune tree roots and place root barriers to prevent future damage,</p>			

and install regulatory signage for bicycles and pedestrians. Estimated Construction Cost: \$1,579,58.1

January 17, 2014: The Village Manager contacted Deputy Mayor Hudak to inquire as to the status of the project that would repair the bike path along Old Cutler Road from SW 136 Street north to Old Cartegena Road (Northern entrance to Coco Plum).

September 26, 2012: Village Manager met with Mr. Borrego to discuss several county related matters including this project.

April 20, 2012: Village Manager met with Eddie Borrego of Commissioner Bell's Office to update on the project.

April 6, 2012: Village Manager Galiano made a second request for copies of the final plans. Request was forwarded to Jeff Cohen, Assistant Chief of Traffic Engineering. Mr. Cohen forwarded the request to the Highway Division. Mr. Ona provided 30% completed set of construction plans for the project.

March 29, 2012: Village Manager Galiano requested copies of the plans for the Phase 2 Reconstruction of the Old Cutler Bike Path from Ms. Esther Calas, County Director of Public Works.

September 16, 2011: Village Manager met with Eddie Borrego of Commissioner Bell's Office to request assistance with expediting the Bike Path project.

September 8, 2011: Mr. Whittaker of Commissioner Suarez' Office advised the Village Manager that the project would not be able to be accelerated.

September 7, 2011: Mr. Leo Ona of the Highway Division advised Mr. Whittake from Commissioner Suarez' Office that as the funds for the project was administered through the MPO, the project timeline would not be able to be accelerated.

September 2, 2011: Mr. Joel Trujillo wrote Mr. Rene Idarraga of the County's Public Works Department to advise if the project could be expedited. Mr. Idarraga wrote Leo Ona, in the Highway Division requesting a response whether the project timeline could be moved up.

August 31, 2011: Mr. Homer Whittaker of Commissioner Suarez' office wrote Mr. Joel Trujillo with the County requesting confirmation of the information provided by the Village in the August 22, 2011 and asking if the project could be completed sooner than planned.

August 22, 2011: Village Manager Galiano wrote a letter to Commissioner Suarez regarding the Bike Path project relaying the Village's interest in completing this project sooner than planned and requesting assistance from the Commissioner in expediting the project.

August 17, 2011: The Village Manager provided the information regarding the anticipated project timeline to the Village Council.

August 5, 2011: The Village Manager requested the timeline for completion of the Phase 2 project. Assistant Chief of the Highway Division, Mr. Marin advised that part of the funding necessary for the project would be available through the MPO Transportation Improvement Program as follows: \$321,000 during Fiscal Year 2012-2013 and \$998,000 during Fiscal Year 2013-2014. Mr. Marin indicated that construction of this phase would begin in late Fiscal Year 2012-2013.

July 26, 2011: Village Manager wrote Mr. Cohen to follow-up on the timing of the Phase 2 Old Cutler Bike Path Reconstruction Project. Assistant Chief of the Highway Division, Octavio Marin provided Village Manager Galiano with a copy of the preliminary plans.

July 20, 2011: Mr. Cohen advised the Village Manager that the County had a follow-up Old Cutler Bike Path project that would continue to Cocoplum Circle.

July 19, 2011: Village Manager Galiano contacted County's representative Jeff Cohen with the Public Works Department to investigate the possibility of extending the reconstruction of the bike path.

July 12, 2011: The Village Council directed the Village Manager to contact the County to inquire about the possibility of extending reconstruction of the bike path on Old Cutler Road, north of SW 136 Street.

May 9, 2011: Village Manager Lombardi was forwarded a copy of the preliminary project plans.

Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
7	5/13/2014	Village Council	US 1 Bicycle/Pedestrian Mobility Plan	Building and Planning Department
Status	<p>May 2015: Anticipated completion of the project.</p> <p>February 24, 2015: The Village held a public workshop meeting at Evelyn Greer Park at 6:00 p.m. to receive recommendations and suggestions from the public and to review the consultant's preliminary finding and recommendations.</p> <p>January 26, 2015: The consultant attended the Transportation Advisory Committee meeting and presented the preliminary findings. Committee members provided input.</p> <p>January 22, 2015: The Planning Director met with consultant to review the preliminary report and provide input.</p> <p>October 16, 2014: Consultant met with commercial property owner representatives and property owners adjacent to the proposed project area to solicit input regarding the proposed plan elements.</p> <p>August 2014: Consultant is in the process of completing a survey of existing conditions.</p> <p>June 13, 2014: Planning Director Steve Olmstead held a kick-off meeting with the consultant.</p> <p>May 22, 2014: The Village Manager executed the agreement and a project commencement date of June 1, 2014 was established.</p> <p>May 13, 2014: The Village Council authorized the manager to execute an agreement with Streets Plan Collaborative to develop the US 1 Bicycle/Pedestrian Mobility Plan that is funded through a MPO grant. (Resolution 2014-26)</p> <p>April 8, 2014: The Village Council heard presentations from representatives of the firms that submitted proposals in response to the RFP.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
8	9/23/2014	Village Council	Veterans Wayside Park Miscellaneous Improvements	Parks and Recreation Department
Status	<p>May 2015: Miscellaneous improvements such as new park benches and trash cans, parking area and landscaping will be completed.</p> <p>September 23, 2014: The Village Council approved the FY 2014-15 Budget which allocated \$50,000 for miscellaneous improvements to Veterans Wayside Park such as new park benches, improvements to the parking area, etc.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
9	9/23/2014	Village Council	Community Center Expansion	Office of the Village Manager and Parks and Recreation Department
Status	<p>January 2015: Commencement of construction of expansion.</p> <p>December 2015: Award of the construction contract is anticipated.</p> <p>October 2015: Anticipate release of the Invitation to Bid for the construction of the project.</p> <p>May 2015: Commencement of design of Phases 1 and 2 of the Community Center Expansion project. Anticipate the design phase will take approximately 6 months to complete.</p> <p>May 5, 2015: Anticipate the Village Council will approve the negotiated contract.</p> <p>April 14, 2015: Anticipate the Council will authorize the Village Manager to negotiate an agreement with the top ranked firm as recommended by the Selection Committee.</p>			

	<p>March 2015: Presentations from respondents to the Request for Qualifications will be held by the Selection Committee.</p> <p>February 10, 2015: The 2nd reading ordinance authorizing the issuance of the bond for the improvements is approved.</p> <p>January 15, 2015: The Village received 11 responses to the Request for Qualifications that was published on December 1, 2014. The selection committee is in the process of reviewing the qualifications and scoring each company. Based on the scores, a ranked order will be presented to the Village Council and the top three companies will be invited to present before the Village Council in March.</p> <p>January 13, 2015: The Village Council adopted the required ordinance for the required bond in the amount not to exceed \$6 Million on first reading.</p> <p>September 23, 2014: The Village Council approved the FY 2014-2015 Budget which allocated \$5 Million towards the expansion of the Community Center.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
10	9/23/2014	Village Council	Coral Pine Park Improvements	Office of the Village Manager and Parks and Recreation Department
Status	<p>August 2015: Expect substantial completion of the construction.</p> <p>October/November 2015: Expect completion of the construction plans that will include sustainable/energy efficiency components to the new building. Expect construction to commence in Fall of 2015.</p> <p>July 2015: Award of the design/build contract is expected to come before the Village Council for approval.</p> <p>May 1, 2015: Advertise the design/build contract.</p> <p>February 13, 2015: Village Council approved the bond on 2nd reading.</p> <p>January 30, 2015: Met with AECOM regarding construction plans proposal.</p> <p>December 2015: Staff commenced the process of developing the bid documents with the assistance of AECOM (the Master Plan consultant), to move forward with a bid for design/build contract. The bid documents will include 30% design of the facilities, and allow for a design/build company to finalize the construction drawings (i.e. plumbing, electrical, mechanical, HVAC, structural, etc.)</p> <p>September 23, 2014: The Village Council approved the FY 2014-2015 Budget which allocated \$900 K towards the construction of a new tennis concession building, new playground and miscellaneous landscape improvements for Coral Pine Park.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
11	9/23/2014	Village Council	Pinecrest Gardens Parking Lot Drainage Improvements	Office of the Village Manager and Pinecrest Gardens
Status	<p>On Hold</p> <p>February 2, 2015: The Village Manager communicated with Titan America regarding the delay for the project.</p> <p>January 14, 2015: The Village Manager received bid totals from the Pompano Alley Project which could potentially be used as a piggy-back contract for the drainage improvements as well as a quote from RP Utility and Excavation Corp to complete the project in the amount of \$211,745.</p> <p>January 9, 2015: The Village Manager contacted Titan America to follow-up with regards to the receipt of a quote for the project.</p> <p>December 15, 2014: The Village Manager received an email from Titan America representatives indicating they would be contacting some of the contractors that have current contracts with other governmental entities to provide a quote for the drainage project.</p>			

	<p>November 14, 2014: Village Manager received notification from Titan America that they had visited Pinecrest Gardens to develop the parameters of the drainage project and would be contacting several project contractors to obtain quotes.</p> <p>November 4, 2014: Village Manager met with representatives from Titan America to review product samples and answer some questions regarding the scope of the project.</p> <p>October 30, 2014: Village Manager received an email from Titan America inquiring as to status of commencement of this project.</p> <p>October 5, 2014: Village Manager met with representatives from Titan America to review the project.</p> <p>September 23, 2014: Village Council adopted FY 2014-2015 which set aside funding in the amount of \$87,000 towards Parking Lot Improvements at Pinecrest Gardens to improve drainage on the last row of the parking lot directly behind the colonnade.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
12	9/23/2014	Village Council	Banyan Bowl Improvements	Office of the Village Manager and Pinecrest Gardens
Status	<p>May 2015: Commencement of improvements such as new stage floor, center platform, electrical conduits, and stairs to mezzanine will be completed once the Season of Arts has finished. The work should take approximately 10 days to complete.</p> <p>January 30, 2015: The Banyan Bowl gates have been ordered, expect delivery and installation in May 2015.</p> <p>October 31, 2014: Replacement of overhead lights on stage where completed.</p> <p>September 23, 2014: Village Council adopted FY 2014-15 Budget which set aside \$107,410 towards improvements to the Banyan Bowl such as a new stage floor, new entrance gates, mezzanine level, a center platform and the replacement of overhead lighting.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
13	9/23/2014	Village Council	Kendall Drive Median Beautification Project	Office of the Village Manager
Status	<p>September 2015: Completion of design and permits from the County prior to putting out to bid.</p> <p>March 17, 2015: Anticipate award of the design contract by the Village Council.</p> <p>February 10, 2015: Recommendation for ranked list was submitted to the Village Council. Village Council will authorize the Village Manager to negotiate a contract for the design of the Kendall Drive Median Beautification Project with O'Leary Design Associates.</p> <p>January 30, 2015: Scores from the members of the selection committee are due to the Administrative Services Manager. A ranked list will be developed based on the scores and submitted as a recommendation to the Council.</p> <p>January 14, 2015: The Selection Committee members received copies of the submittals and must review and score by January 30th.</p> <p>December 16, 2014: The Village received 9 proposals in response to the Request for Qualifications for landscape architects.</p> <p>September 23, 2014: The Village Council approved the FY 2014-15 Budget which allocated \$175,000 for design and construction of the improvements.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
14	9/23/2014	Village Council	US 1 Median Beautification Project	Office of the Village Manager
Status	<p>March 17, 2015: Recommendation for ranked list will be submitted to the Village Council. Anticipate Village Council will authorize the Village</p>			

	<p>Manager to negotiate a contract for the design of the US I Median Beautification Project.</p> <p>February 6, 2015: Scores from the members of the selection committee are due to the Administrative Services Manager. A ranked list will be developed based on the scores and submitted as a recommendation to the Council.</p> <p>January 15, 2015: The Selection Committee members received copies of the submittals and must review and score by February 6th.</p> <p>December 17, 2014: The Village received 9 proposals in response to the Request for Qualifications for landscape architects.</p> <p>November 23, 2014: The Village issued the Request for Qualifications for landscape architects to develop design plans for the beautification of US I Median.</p> <p>September 23, 2014: The Village Council approved the FY 2014-15 Budget which allocated \$300,000 for design and construction of the improvements.</p>			
Item No.	Action Initiation Date	Councilmember or Staff Member	Topic of Follow-up	Department Assigned
15	10/14/2014	Village Council	Street Repaving Program	Office of the Village Manager and Public Works Department
Status	<p>August 2015: Anticipate 100% completion of Phase I of the repaving program.</p> <p>March 10, 2015: As of this date, Phase I of the street repaving program is approximately 60% complete.</p> <p>January 30, 2015: As of this date, Phase I of the street repaving program is approximately 40% complete.</p> <p>October 14, 2014: The Village Council authorized the Village Manager to enter into a contract with H& J Asphalt, Inc. for the Street Repaving Program. (Resolution 2014-43) The Village Council also authorized the Village Manager to enter into an agreement with the Stantec Consulting Services, Inc. for project management services relating to the Street Repaving Program. (Resolution 2014-44)</p>			



Budget by Organization Report

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Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 001 - General Fund										
REVENUE										
Department 000 - .	20,537,870.00	.00	20,537,870.00	1,102,185.62	.00	11,645,475.12	11,645,475.12	8,892,394.88	57%	19,377,768.06
REVENUE TOTALS	\$20,537,870.00	\$0.00	\$20,537,870.00	\$1,102,185.62	\$0.00	\$11,645,475.12	\$11,645,475.12	\$8,892,394.88	57%	\$19,377,768.06
EXPENSE										
Department 000 - .	2,517,900.00	.00	2,517,900.00	.00	.00	66,376.06	66,376.06	2,451,523.94	3	1,692,938.60
Department 511 - Village Council	207,570.00	.00	207,570.00	25,492.25	.00	108,588.56	108,588.56	98,981.44	52	291,854.62
Department 512 - Administrative	952,870.00	.00	952,870.00	66,872.35	.00	342,445.44	342,445.44	610,424.56	36	861,814.90
Department 513 - Finance Department	347,970.00	.00	347,970.00	35,785.41	.00	145,000.03	145,000.03	202,969.97	42	335,386.19
Department 514 - Village Attorney	456,500.00	.00	456,500.00	37,977.09	.00	127,299.46	127,299.46	329,200.54	28	1,107,050.81
Department 519 - General Government	1,624,420.00	127,588.00	1,752,008.00	105,918.89	50,000.00	767,382.10	767,382.10	934,625.90	47	1,406,607.49
Department 521 - Police Department	8,169,110.00	53,728.00	8,222,838.00	557,877.81	91,900.00	3,055,587.41	3,055,587.41	5,075,350.59	38	7,289,457.45
Department 524 - Building, Planning & Zoning -BPZ	1,868,290.00	2,880.00	1,871,170.00	130,662.99	18,476.05	734,744.60	734,744.60	1,117,949.35	40	1,694,586.39
Department 539 - Public Works	689,250.00	7,630.00	696,880.00	38,930.02	.00	247,313.35	247,313.35	449,566.65	35	637,081.05
Department 572 - Parks and Recreation	2,181,550.00	.00	2,181,550.00	184,898.75	.00	911,429.79	911,429.79	1,270,120.21	42	2,255,591.07
Department 575 - Pinecrest Gardens	1,952,420.00	57,370.00	2,009,790.00	150,241.64	.00	883,969.71	883,969.71	1,125,820.29	44	1,738,757.97
EXPENSE TOTALS	\$20,967,850.00	\$249,196.00	\$21,217,046.00	\$1,334,657.20	\$160,376.05	\$7,390,136.51	\$7,390,136.51	\$13,666,533.44	36%	\$19,311,126.54
Fund 001 - General Fund Totals										
REVENUE TOTALS	20,537,870.00	.00	20,537,870.00	1,102,185.62	.00	11,645,475.12	11,645,475.12	8,892,394.88	57	19,377,768.06
EXPENSE TOTALS	20,967,850.00	249,196.00	21,217,046.00	1,334,657.20	160,376.05	7,390,136.51	7,390,136.51	13,666,533.44	36	19,311,126.54
Fund 001 - General Fund Totals	(\$429,980.00)	(\$249,196.00)	(\$679,176.00)	(\$232,471.58)	(\$160,376.05)	\$4,255,338.61	\$4,255,338.61	(\$4,774,138.56)		\$66,641.52



Budget by Organization Report

Through 02/28/15
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 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 101 - Stormwater Utility Fund									
REVENUE									
Department 000 -	667,990.00	.00	667,990.00	1,206.34	.00	298,052.44	369,937.56	45%	538,623.32
	\$667,990.00	\$0.00	\$667,990.00	\$1,206.34	\$0.00	\$298,052.44	\$369,937.56		\$538,623.32
EXPENSE									
Department 538 - Stormwater	762,040.00	.00	762,040.00	33,099.21	132,843.30	138,051.79	491,144.91	36%	761,108.78
	\$762,040.00	\$0.00	\$762,040.00	\$33,099.21	\$132,843.30	\$138,051.79	\$491,144.91		\$761,108.78
Fund 101 - Stormwater Utility Fund Totals									
REVENUE TOTALS	667,990.00	.00	667,990.00	1,206.34	.00	298,052.44	369,937.56	45	538,623.32
EXPENSE TOTALS	762,040.00	.00	762,040.00	33,099.21	132,843.30	138,051.79	491,144.91	36	761,108.78
Fund 101 - Stormwater Utility Fund Totals	(\$94,050.00)	\$0.00	(\$94,050.00)	(\$31,892.87)	(\$132,843.30)	\$160,000.65	(\$121,207.35)		(\$222,485.46)



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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 102 - Transportation Fund									
REVENUE									
Department 000 - -	940,150.00	.00	940,150.00	83,638.70	.00	302,726.17	637,423.83	32%	1,019,092.22
	\$940,150.00	\$0.00	\$940,150.00	\$83,638.70	\$0.00	\$302,726.17	\$637,423.83	32%	\$1,019,092.22
REVENUE TOTALS									
EXPENSE									
Department 000 - -	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 541 - Transportation	2,625,430.00	234,586.00	2,860,016.00	124,133.27	849,110.16	437,680.93	1,573,224.91	45%	467,731.15
	\$2,625,430.00	\$234,586.00	\$2,860,016.00	\$124,133.27	\$849,110.16	\$437,680.93	\$1,573,224.91	45%	\$467,731.15
EXPENSE TOTALS									
Fund 102 - Transportation Fund Totals									
REVENUE TOTALS	940,150.00	.00	940,150.00	83,638.70	.00	302,726.17	637,423.83	32%	1,019,092.22
EXPENSE TOTALS	2,625,430.00	234,586.00	2,860,016.00	124,133.27	849,110.16	437,680.93	1,573,224.91	45%	467,731.15
Fund 102 - Transportation Fund Totals									
	(\$1,685,280.00)	(\$234,586.00)	(\$1,919,866.00)	(\$40,494.57)	(\$849,110.16)	(\$134,954.76)	(\$935,801.08)		\$551,361.07



Budget by Organization Report

Through 02/28/15
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 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 103 - Police Education Fund									
REVENUE									
Department 000 - .	5,200.00	.00	5,200.00	307.66	.00	896.50	4,303.50	17	4,805.22
	\$5,200.00	\$0.00	\$5,200.00	\$307.66	\$0.00	\$896.50	\$4,303.50	17%	\$4,805.22
EXPENSE									
Department 521 - Police Department	9,010.00	.00	9,010.00	240.00	.00	4,096.99	4,913.01	45	4,296.28
	\$9,010.00	\$0.00	\$9,010.00	\$240.00	\$0.00	\$4,096.99	\$4,913.01	45%	\$4,296.28
Fund 103 - Police Education Fund Totals									
REVENUE TOTALS	5,200.00	.00	5,200.00	307.66	.00	896.50	4,303.50	17	4,805.22
EXPENSE TOTALS	9,010.00	.00	9,010.00	240.00	.00	4,096.99	4,913.01	45	4,296.28
Fund 103 - Police Education Fund Totals	(\$3,810.00)	\$0.00	(\$3,810.00)	\$67.66	\$0.00	(\$3,200.49)	(\$609.51)		\$508.94



Budget by Organization Report

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Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 104 - Police Forfeiture Fund									
REVENUE									
Department 000 - .	.00	.00	.00	5,475.08	.00	18,225.18	(18,225.18)	+++	33,386.83
	\$0.00	\$0.00	\$0.00	\$5,475.08	\$0.00	\$18,225.18	(\$18,225.18)	+++	\$33,386.83
REVENUE TOTALS									
EXPENSE									
Department 521 - Police Department	.00	.00	.00	.00	.00	.00	.00	+++	.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
EXPENSE TOTALS									
Fund 104 - Police Forfeiture Fund Totals									
REVENUE TOTALS	.00	.00	.00	5,475.08	.00	18,225.18	(18,225.18)	+++	33,386.83
EXPENSE TOTALS	.00	.00	.00	.00	.00	.00	.00	+++	.00
Fund 104 - Police Forfeiture Fund Totals									
	\$0.00	\$0.00	\$0.00	\$5,475.08	\$0.00	\$18,225.18	(\$18,225.18)	+++	\$33,386.83



Budget by Organization Report

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Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 105 - Hardwire, 911 Fund									
REVENUE									
Department 000 - .	54,950.00	.00	54,950.00	4,460.22	.00	4,429.04	50,520.96	8%	62,865.17
	\$54,950.00	\$0.00	\$54,950.00	\$4,460.22	\$0.00	\$4,429.04	\$50,520.96	8%	\$62,865.17
EXPENSE									
Department 521 - Police Department	65,600.00	.00	65,600.00	4,834.37	.00	29,871.79	35,728.21	46%	75,555.52
	\$65,600.00	\$0.00	\$65,600.00	\$4,834.37	\$0.00	\$29,871.79	\$35,728.21	46%	\$75,555.52
Fund 105 - Hardwire, 911 Fund Totals									
REVENUE TOTALS	54,950.00	.00	54,950.00	4,460.22	.00	4,429.04	50,520.96	8	62,865.17
	\$54,950.00	\$0.00	\$54,950.00	\$4,460.22	\$0.00	\$4,429.04	\$50,520.96	8	62,865.17
EXPENSE TOTALS	65,600.00	.00	65,600.00	4,834.37	.00	29,871.79	35,728.21	46	75,555.52
	\$65,600.00	\$0.00	\$65,600.00	\$4,834.37	\$0.00	\$29,871.79	\$35,728.21	46	75,555.52
Fund 105 - Hardwire, 911 Fund Totals									
	(\$10,650.00)	\$0.00	(\$10,650.00)	(\$374.15)	\$0.00	(\$25,442.75)	\$14,792.75		(\$12,690.35)



Budget by Organization Report

Through 02/28/15
 Prior Fiscal Year Activity Excluded
 Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 106 - Wireless, 911 Fund									
REVENUE									
Department 000 - .	11,880.00	.00	11,880.00	443.04	.00	552.43	11,327.57	5	25,713.11
	\$11,880.00	\$0.00	\$11,880.00	\$443.04	\$0.00	\$552.43	\$11,327.57	5%	\$25,713.11
REVENUE TOTALS									
EXPENSE									
Department 521 - Police Department	14,750.00	.00	14,750.00	1,021.57	.00	6,755.91	7,994.09	46	15,111.44
	\$14,750.00	\$0.00	\$14,750.00	\$1,021.57	\$0.00	\$6,755.91	\$7,994.09	46%	\$15,111.44
EXPENSE TOTALS									
Fund 106 - Wireless, 911 Fund Totals									
REVENUE TOTALS	11,880.00	.00	11,880.00	443.04	.00	552.43	11,327.57	5	25,713.11
EXPENSE TOTALS	14,750.00	.00	14,750.00	1,021.57	.00	6,755.91	7,994.09	46	15,111.44
Fund 106 - Wireless, 911 Fund Totals	(\$2,870.00)	\$0.00	(\$2,870.00)	(\$578.53)	\$0.00	(\$6,203.48)	\$3,333.48		\$10,601.67



Budget by Organization Report

Through 02/28/15
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Summary Listing

Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 107 - CITT Public Transit Fund									
REVENUE									
Department 000 - .	130,100.00	.00	130,100.00	10,605.52	.00	24,486.95	105,613.05	19	131,116.34
	\$130,100.00	\$0.00	\$130,100.00	\$10,605.52	\$0.00	\$24,486.95	\$105,613.05	19%	\$131,116.34
REVENUE TOTALS									
EXPENSE									
Department 541 - Transportation	207,600.00	102,268.00	309,868.00	51,584.86	50,678.13	105,904.36	153,285.51	51	480,872.76
	\$207,600.00	\$102,268.00	\$309,868.00	\$51,584.86	\$50,678.13	\$105,904.36	\$153,285.51	51%	\$480,872.76
EXPENSE TOTALS									
Fund 107 - CITT Public Transit Fund Totals									
REVENUE TOTALS	130,100.00	.00	130,100.00	10,605.52	.00	24,486.95	105,613.05	19	131,116.34
EXPENSE TOTALS	207,600.00	102,268.00	309,868.00	51,584.86	50,678.13	105,904.36	153,285.51	51	480,872.76
Fund 107 - CITT Public Transit Fund Totals	(\$77,500.00)	(\$102,268.00)	(\$179,768.00)	(\$40,979.34)	(\$50,678.13)	(\$81,417.41)	(\$47,672.46)		(\$349,756.42)



Budget by Organization Report

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 108 - CITT Busway Shelter Fund									
REVENUE									
Department 000 - -	.00	.00	.00	.00	.00	.00	.00	+++	.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
EXPENSE									
Department 000 - -	.00	.00	.00	.00	.00	.00	.00	+++	.00
Department 541 - Transportation	.00	.00	.00	.00	.00	.00	.00	+++	.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
REVENUE TOTALS									
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
EXPENSE TOTALS									
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00
Fund 108 - CITT Busway Shelter Fund Totals									
REVENUE TOTALS	.00	.00	.00	.00	.00	.00	.00	+++	.00
EXPENSE TOTALS	.00	.00	.00	.00	.00	.00	.00	+++	.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	+++	\$0.00



Budget by Organization Report

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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 201 - Debt Service Fund									
REVENUE									
Department 000 -	2,017,060.00	.00	2,017,060.00	.00	.00	66,376.06	1,950,683.94	3%	1,494,928.60
	\$2,017,060.00	\$0.00	\$2,017,060.00	\$0.00	\$0.00	\$66,376.06	\$1,950,683.94	3%	\$1,494,928.60
REVENUE TOTALS									
EXPENSE									
Department 000 -	2,017,060.00	.00	2,017,060.00	.00	.00	66,376.06	1,950,683.94	3%	1,494,928.60
	\$2,017,060.00	\$0.00	\$2,017,060.00	\$0.00	\$0.00	\$66,376.06	\$1,950,683.94	3%	\$1,494,928.60
EXPENSE TOTALS									
Fund 201 - Debt Service Fund Totals									
REVENUE TOTALS	2,017,060.00	.00	2,017,060.00	.00	.00	66,376.06	1,950,683.94	3%	1,494,928.60
EXPENSE TOTALS	2,017,060.00	.00	2,017,060.00	.00	.00	66,376.06	1,950,683.94	3%	1,494,928.60
Fund 201 - Debt Service Fund Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00



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Organization	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 301 - Capital Projects Fund									
REVENUE									
Department 000 - -	6,446,330.00	.00	6,446,330.00	5,940,129.98	.00	5,960,917.53	485,412.47	92%	2,310,956.16
	\$6,446,330.00	\$0.00	\$6,446,330.00	\$5,940,129.98	\$0.00	\$5,960,917.53	\$485,412.47	92%	\$2,310,956.16
REVENUE TOTALS									
EXPENSE									
Department 000 - -	.00	.00	.00	39,439.44	.00	39,439.44	(39,439.44)	+++	2,085,424.00
Department 519 - General Government	75,000.00	150,000.00	225,000.00	.00	.00	.00	225,000.00	0	.00
Department 572 - Parks and Recreation	5,996,700.00	27,135.00	6,023,835.00	.00	27,135.00	45,810.00	5,950,890.00	1	159,415.00
Department 575 - Pinecrest Gardens	346,540.00	.00	346,540.00	45,690.50	12,297.00	75,732.63	258,510.37	25	198,119.57
	\$6,418,240.00	\$177,135.00	\$6,595,375.00	\$85,129.94	\$39,432.00	\$160,982.07	\$6,394,960.93	3%	\$2,442,958.57
EXPENSE TOTALS									
Fund 301 - Capital Projects Fund Totals									
REVENUE TOTALS	6,446,330.00	.00	6,446,330.00	5,940,129.98	.00	5,960,917.53	485,412.47	92	2,310,956.16
EXPENSE TOTALS	6,418,240.00	177,135.00	6,595,375.00	85,129.94	39,432.00	160,982.07	6,394,960.93	3	2,442,958.57
Fund 301 - Capital Projects Fund Totals	\$28,090.00	(\$177,135.00)	(\$149,045.00)	\$5,855,000.04	(\$39,432.00)	\$5,799,935.46	(\$5,909,548.46)		(\$132,002.41)
Grand Totals									
REVENUE TOTALS	30,811,530.00	.00	30,811,530.00	7,148,452.16	.00	18,322,137.42	12,489,392.58	59	24,999,255.03
EXPENSE TOTALS	33,087,580.00	763,185.00	33,850,765.00	1,634,700.42	1,232,439.64	8,339,856.41	24,278,468.95	28	25,053,689.64
Grand Totals	(\$2,276,050.00)	(\$763,185.00)	(\$3,039,235.00)	\$5,513,751.74	(\$1,232,439.64)	\$9,982,281.01	(\$11,789,076.37)		(\$54,434.61)

VILLAGE OF PINECREST

INVESTMENT RETURNS INTEREST RATES

SOURCE	Mar. 14	Apr. 14	May-14	June 14	July 14	Aug. 14	Sept. 14	Oct. 14	Nov. 14	Dec. 14	Jan. 15	Feb. 15
STATE POOL	0.16%	0.16%	0.15%	0.15%	0.16%	0.16%	0.16%	0.16%	0.15%	0.15%	0.17%	0.16%
BB&T/BK SWEEP	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%
T-BILLS												
6 Months	0.07%	0.05%	0.05%	0.05%	0.06%	0.05%	0.05%	0.06%	0.07%	0.04%	0.08%	0.07%
3 Months	0.05%	0.02%	0.03%	0.03%	0.03%	0.03%	0.04%	0.02%	0.02%	0.01%	0.02%	0.02%
BBB&T, CD's over \$1MM												
One Year	0.20%	0.20%	0.25%	0.01%	0.01%	0.01%	0.01%	0.01%	0.05%	0.01%	0.05%	0.05%
6 Months	0.05%	0.05%	0.15%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.02%
National Rates												
One Year	0.82%	0.90%	0.89%	0.88%	0.90%	0.94%	0.97%	1.00%	0.99%	0.99%	1.06%	1.05%
30 day libor rate	0.21%	0.24%	na	0.08%	0.09%	0.59%	0.06%	0.01%	0.01%	0.01%	-0.004%	0.006%
PRIME RATE	3.25%	3.25%	3.25%	3.25%	3.25%	3.25%	3.25%	3.25%	3.25%	3.25%	3.25%	3.25%
CONSUMER PRICE INDEX	236.3	237.1	237.9	238.3	238.3	237.9	238.0	237.4	239.2	234.8	233.7	
Plus/Minus Year Ago	1.5%	2.0%	2.1%	2.1%	2.0%	1.7%	1.7%	1.7%	1.3%	0.8%	-0.1%	
MORTGAGE/SECURITIES *												
30 Years -												
Fannie Mae (FNMA)	4.00%	3.93%	3.66%	3.76%	3.77%	3.68%	3.80%	3.61%	3.48%	3.40%	3.14%	3.36%
NAPM ** / ISM												
	53.7	54.9	55.4	55.3	57.1	59.0	56.6	59.0	58.7	55.5	53.5	52.9

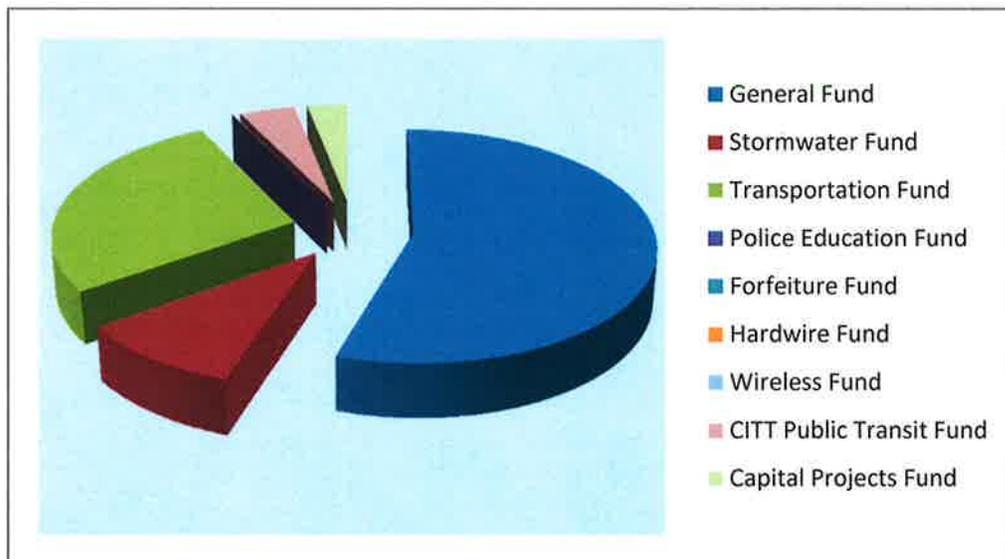
* Mortgage/Securities Return Principal and Interest on a Monthly Basis

** Institute for Supply Management, a reading of under 50 denotes contraction and a reading of above 50 denotes expansion in the manufacturing sector of the economy.

Cash Summary

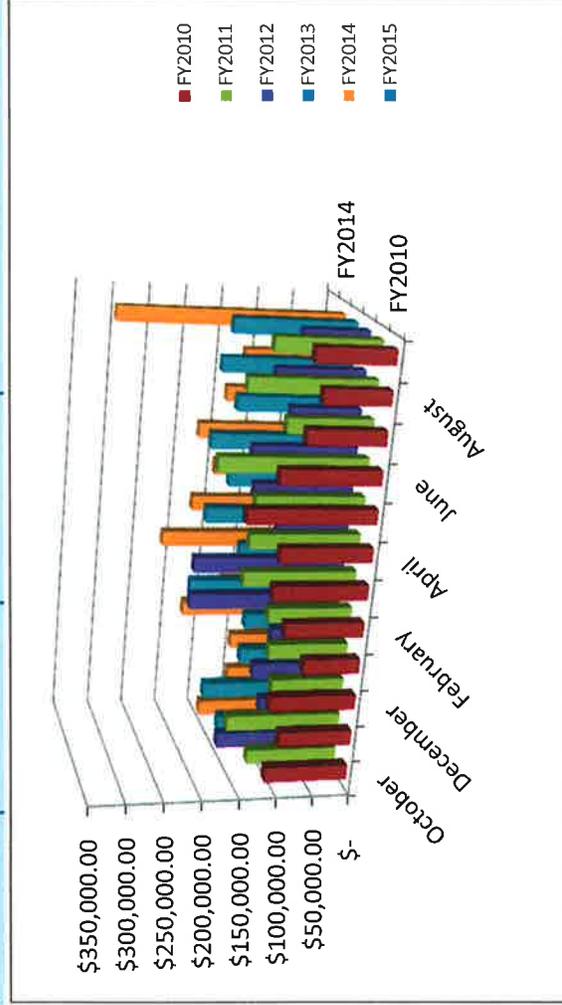
FY 2015
February, 2015

Fund #		Total	BBandT	State Investment Pool
001	General Fund	\$ 12,942,079	\$ 108,736	\$ 12,833,343
101	Stormwater Fund	\$ 481,504	\$ 301,537	\$ 179,967
102	Transportation Fund	\$ 6,233,974	\$ 2,306,081	\$ 3,927,893
103	Police Education Fund	\$ 295	\$ 295	
104	Forfeiture Fund	\$ 51,612	\$ 51,612	
105	Hardwire Fund	\$ 1,352	\$ 1,352	
106	Wireless Fund	\$ 28,643	\$ 28,643	
107	CITT Public Transit Fund	\$ 189,718	\$ 37,684	\$ 152,034
301	Capital Projects Fund	\$ 6,302,115	\$ 496,378	\$ 5,805,737
Totals		\$ 26,231,292	\$ 3,332,318	\$ 22,898,974



Building, Planning & Zoning
FY 2009-Present

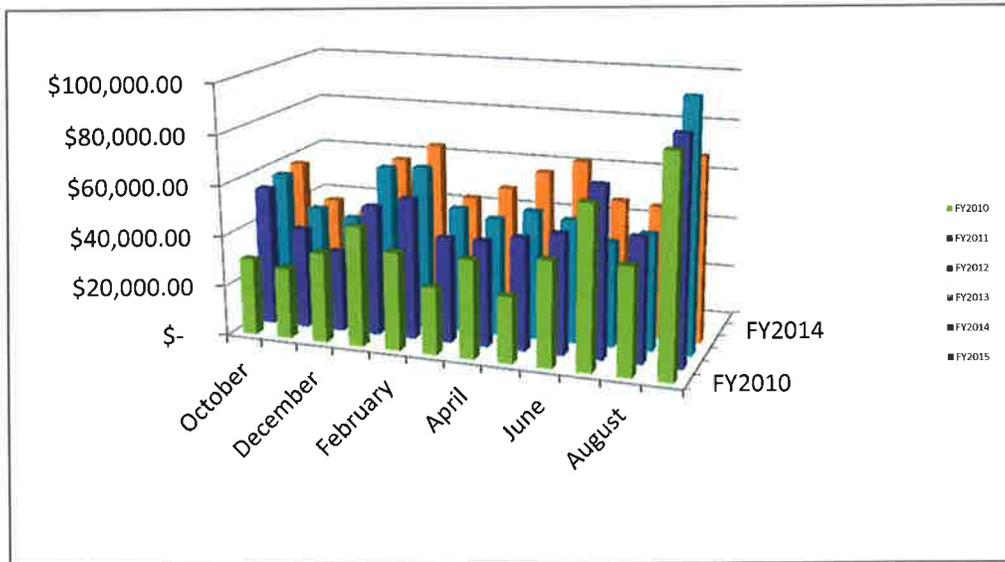
	322.000	322.000	322.000	322.000	322.000	322.000	322.000
	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	
October	\$ 113,312.91	\$ 124,372.72	\$ 153,151.16	\$ 139,836.17	\$ 154,221.74	\$ 208,891.46	
November	\$ 98,732.31	\$ 156,274.48	\$ 97,634.95	\$ 164,116.86	\$ 117,371.73	\$ 168,584.76	
December	\$ 116,364.25	\$ 99,397.63	\$ 111,113.29	\$ 116,232.17	\$ 116,826.14	\$ 150,381.66	
January	\$ 75,361.52	\$ 108,105.11	\$ 90,161.72	\$ 114,054.80	\$ 189,594.75	\$ 173,820.94	
February	\$ 105,639.82	\$ 113,181.14	\$ 206,746.95	\$ 194,576.33	\$ 136,664.18		
March	\$ 126,484.04	\$ 152,109.22	\$ 204,799.10	\$ 130,675.26	\$ 225,909.66		
April	\$ 122,021.55	\$ 148,677.70	\$ 96,539.87	\$ 181,100.21	\$ 188,486.79		
May	\$ 170,508.39	\$ 145,284.67	\$ 133,604.20	\$ 154,103.18	\$ 161,354.35		
June	\$ 132,493.81	\$ 198,657.20	\$ 140,277.60	\$ 182,684.14	\$ 186,916.99		
July	\$ 103,448.67	\$ 114,144.13	\$ 94,231.13	\$ 152,110.96	\$ 153,450.16		
August	\$ 87,486.42	\$ 169,889.69	\$ 118,856.41	\$ 176,013.58	\$ 132,811.12		
September	\$ 103,325.49	\$ 140,014.68	\$ 87,754.30	\$ 165,860.78	\$ 308,928.65		
Totals	\$ 1,355,179.18	\$ 1,670,108.37	\$ 1,534,870.68	\$ 1,871,364.44	\$ 2,072,536.26	\$ 701,678.82	



Community Center

FY 2009-Present

	347.100	347.100	347.100	347.100	347.100	347.100
	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015
October	\$ 30,385.48	\$ 55,051.73	\$ 57,225.98	\$ 58,686.14	\$ 68,959.57	\$ 56,473.78
November	\$ 28,032.51	\$ 39,804.73	\$ 44,446.17	\$ 44,368.36	\$ 68,776.34	\$ 47,475.82
December	\$ 35,669.45	\$ 31,951.96	\$ 41,692.76	\$ 40,571.33	\$ 51,388.63	\$ 49,638.73
January	\$ 47,217.27	\$ 51,300.08	\$ 63,373.86	\$ 63,490.21	\$ 74,955.92	\$ 68,917.05
February	\$ 38,641.42	\$ 55,579.38	\$ 64,512.86	\$ 70,217.72	\$ 59,146.69	
March	\$ 26,413.08	\$ 41,352.20	\$ 49,299.82	\$ 50,046.06	\$ 50,695.16	
April	\$ 38,627.50	\$ 41,698.79	\$ 46,405.40	\$ 55,033.50	\$ 71,363.41	
May	\$ 25,997.67	\$ 44,321.48	\$ 50,707.09	\$ 62,644.78	\$ 69,243.65	
June	\$ 41,388.99	\$ 47,204.06	\$ 48,466.45	\$ 67,919.22	\$ 60,962.11	
July	\$ 64,042.20	\$ 67,134.36	\$ 41,381.22	\$ 53,627.90	\$ 56,275.05	
August	\$ 42,152.43	\$ 48,701.35	\$ 45,806.14	\$ 52,576.77	\$ 49,459.73	
September	\$ 84,996.91	\$ 88,060.83	\$ 98,695.91	\$ 73,404.73	\$ 95,671.44	
Totals	\$ 503,564.91	\$ 612,160.95	\$ 652,013.66	\$ 692,586.72	\$ 776,897.70	\$ 222,505.38





Budget Performance Report

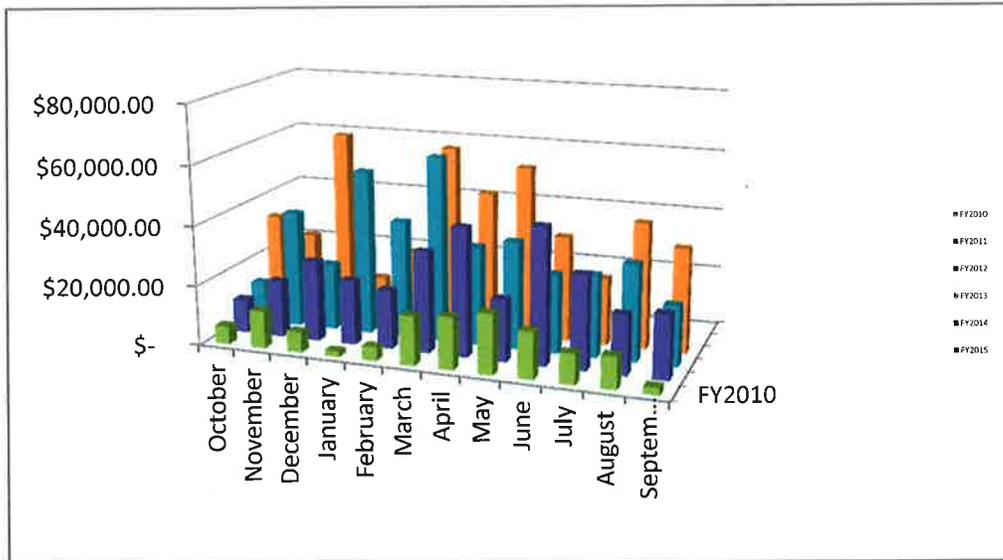
Fiscal Year to Date 01/31/15
Include Rollup Account and Rollup to Object

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 001 - General Fund											
REVENUE											
Department 000 -											
Division 00 -											
347 Cult & Rec											
347.100	Cult & Rec Community Center, Control	725,000.00	.00	725,000.00	.00	.00	.00	.00	725,000.00	0	.00
347.101	Cult & Rec CC Building Rentals	.00	.00	.00	723.90	.00	3,873.90	(3,873.90)	(3,873.90)	+++	6,245.00
347.103	Cult & Rec CC User League Fees	.00	.00	.00	.00	.00	.00	.00	.00	+++	60.00
347.104	Cult & Rec CC Camps	.00	.00	.00	.00	.00	140.00	(140.00)	(140.00)	+++	84,088.00
347.105	Cult & Rec CC Concession Sales	.00	.00	.00	1,692.90	.00	6,452.97	(6,452.97)	(6,452.97)	+++	21,959.96
347.106	Cult & Rec CC Donations	.00	.00	.00	.00	.00	.00	.00	.00	+++	75.00
347.107	Cult & Rec CC Classes, Member	.00	.00	.00	11,407.73	.00	29,345.57	(29,345.57)	(29,345.57)	+++	124,762.35
347.108	Cult & Rec CC Trainer Fees	.00	.00	.00	2,000.00	.00	6,000.00	(6,000.00)	(6,000.00)	+++	24,100.00
347.109	Cult & Rec CC Day Passes	.00	.00	.00	40.00	.00	179.86	(179.86)	(179.86)	+++	373.22
347.110	Cult & Rec CC Memberships, Annual, Residen	.00	.00	.00	11,888.26	.00	42,312.72	(42,312.72)	(42,312.72)	+++	147,779.64
347.111	Cult & Rec CC Memberships, 90 Days, Res.	.00	.00	.00	1,307.00	.00	3,907.00	(3,907.00)	(3,907.00)	+++	11,774.08
347.112	Cult & Rec CC Memberships, 30 Days, Residen	.00	.00	.00	2,485.00	.00	8,530.65	(8,530.65)	(8,530.65)	+++	35,014.55
347.116	Cult & Rec CC, Special Events	.00	.00	.00	930.00	.00	930.00	(930.00)	(930.00)	+++	3,938.00
347.117	Cult & Rec CC Classes, Nonmember	.00	.00	.00	35,816.40	.00	116,998.09	(116,998.09)	(116,998.09)	+++	294,780.11
347.120	Cult & Rec CC Memberships, Annual Non-res.	.00	.00	.00	367.50	.00	2,222.50	(2,222.50)	(2,222.50)	+++	10,575.00
347.121	Cult & Rec CC Memberships, 90 Day, Non res.	.00	.00	.00	240.00	.00	960.00	(960.00)	(960.00)	+++	3,360.00
347.122	Cult & Rec CC Memberships, 30 Day Non-Res	.00	.00	.00	675.00	.00	3,665.00	(3,665.00)	(3,665.00)	+++	17,606.94
347.199	Cult & Rec CC Credit Card Fees	.00	.00	.00	(656.64)	.00	(3,012.88)	3,012.88	3,012.88	+++	(9,594.15)
	347 - Cult & Rec Totals	\$725,000.00	\$0.00	\$725,000.00	\$68,917.05	\$0.00	\$222,505.38	\$502,494.62	\$502,494.62	31%	\$776,897.70
	Division 00 - , Totals	\$725,000.00	\$0.00	\$725,000.00	\$68,917.05	\$0.00	\$222,505.38	\$502,494.62	\$502,494.62	31%	\$776,897.70
	Department 000 - , Totals	\$725,000.00	\$0.00	\$725,000.00	\$68,917.05	\$0.00	\$222,505.38	\$502,494.62	\$502,494.62	31%	\$776,897.70
	REVENUE TOTALS	\$725,000.00	\$0.00	\$725,000.00	\$68,917.05	\$0.00	\$222,505.38	\$502,494.62	\$502,494.62	31%	\$776,897.70
Fund 001 - General Fund Totals											
	REVENUE TOTALS	725,000.00	.00	725,000.00	68,917.05	.00	222,505.38	502,494.62	502,494.62	31	776,897.70
	EXPENSE TOTALS	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
	Fund 001 - General Fund Totals	\$725,000.00	\$0.00	\$725,000.00	\$68,917.05	\$0.00	\$222,505.38	\$502,494.62	\$502,494.62		\$776,897.70
	Grand Totals										
	REVENUE TOTALS	725,000.00	.00	725,000.00	68,917.05	.00	222,505.38	502,494.62	502,494.62	31	776,897.70
	EXPENSE TOTALS	.00	.00	.00	.00	.00	.00	.00	.00	+++	.00
	Grand Totals	\$725,000.00	\$0.00	\$725,000.00	\$68,917.05	\$0.00	\$222,505.38	\$502,494.62	\$502,494.62		\$776,897.70

Pinecrest Gardens

FY 2010-Present

	347.300	347.300	347.300	347.300	347.300	347.300
	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015
October	\$ 6,039.47	\$ 11,243.76	\$ 13,450.16	\$ 33,732.10	\$ 54,371.87	\$ 57,055.54
November	\$ 12,583.72	\$ 18,808.29	\$ 38,968.46	\$ 28,178.10	\$ 40,726.62	\$ 44,278.99
December	\$ 6,986.01	\$ 26,755.29	\$ 22,240.33	\$ 63,964.43	\$ 63,360.51	\$ 58,727.69
January	\$ 1,807.97	\$ 21,477.43	\$ 54,943.45	\$ 15,290.47	\$ 50,434.14	\$ 61,992.27
February	\$ 4,661.02	\$ 19,487.57	\$ 39,095.43	\$ 25,440.29	\$ 6,444.61	
March	\$ 16,403.24	\$ 33,558.90	\$ 61,439.29	\$ 61,885.62	\$ 62,552.68	
April	\$ 17,357.11	\$ 42,693.96	\$ 32,931.61	\$ 47,644.32	\$ 56,389.43	
May	\$ 19,946.61	\$ 20,454.06	\$ 35,778.82	\$ 57,180.07	\$ 31,627.53	
June	\$ 15,554.94	\$ 45,174.14	\$ 26,152.56	\$ 35,194.79	\$ 54,588.70	
July	\$ 10,179.47	\$ 31,086.35	\$ 27,231.50	\$ 22,487.25	\$ 33,654.39	
August	\$ 10,694.59	\$ 19,646.32	\$ 32,070.29	\$ 42,008.65	\$ 24,941.25	
September	\$ 2,455.20	\$ 21,152.96	\$ 19,923.30	\$ 34,773.04	\$ 29,640.34	
Totals	\$ 124,669.35	\$ 311,539.03	\$ 404,225.20	\$ 467,779.13	\$ 508,732.07	\$ 222,054.49





Budget Performance Report

Fiscal Year to Date 01/31/15

Include Rollup Account and Rollup to Object

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 001 - General Fund	REVENUE										
Department	000 - -										
Division	00 - -										
347	Cult & Rec										
347.300	Cult & Rec Pinecrest Gardens, Control	540,000.00	.00	540,000.00	.00	.00	.00	.00	540,000.00	0	.00
347.301	Cult & Rec PG Corporate Sponsorship	.00	.00	.00	11,750.00	.00	29,240.00	29,240.00	(29,240.00)	+++	52,980.00
347.302	Cult & Rec PG Farmers Market	.00	.00	.00	5,600.00	.00	12,275.00	12,275.00	(12,275.00)	+++	44,100.00
347.305	Cult & Rec PG Admissions, Adult	.00	.00	.00	.00	.00	15.00	15.00	(15.00)	+++	78,575.44
347.306	Cult & Rec PG Admissions, Child	.00	.00	.00	.00	.00	.00	.00	.00	+++	12,522.00
347.307	Cult & Rec PG Admissions, Splash & Play	.00	.00	.00	.00	.00	.00	.00	.00	+++	26,441.00
347.308	Cult & Rec PG Memberships, Annual Passes	.00	.00	.00	970.00	.00	2,364.00	2,364.00	(2,364.00)	+++	6,260.75
347.309	Cult & Rec PG Concessions, Iguana Bite	.00	.00	.00	442.50	.00	2,104.00	2,104.00	(2,104.00)	+++	11,392.09
347.310	Cult & Rec PG Concessions, Events	.00	.00	.00	874.00	.00	1,181.90	1,181.90	(1,181.90)	+++	3,633.00
347.312	Cult & Rec PG Banyan Bowl Ticket Sales	.00	.00	.00	17,351.33	.00	43,623.10	43,623.10	(43,623.10)	+++	58,188.10
347.313	Cult & Rec PG Fine Arts Festival, Booths	.00	.00	.00	2,100.00	.00	17,450.00	17,450.00	(17,450.00)	+++	22,900.00
347.314	Cult & Rec PG Fine Arts Festival Posters	.00	.00	.00	135.00	.00	135.00	135.00	(135.00)	+++	66.11
347.315	Cult & Rec PG Eggstravaganza, Tickets	.00	.00	.00	.00	.00	.00	.00	.00	+++	13,791.00
347.316	Cult & Rec PG Eggstravaganza, Baskets	.00	.00	.00	.00	.00	.00	.00	.00	+++	570.00
347.317	Cult & Rec PG Eggstravaganza Booths	.00	.00	.00	.00	.00	.00	.00	.00	+++	2,650.00
347.319	Cult & Rec PG General Admissions	.00	.00	.00	11,915.00	.00	47,303.55	47,303.55	(47,303.55)	+++	.00
347.320	Cult & Rec PG Senior Admissions	.00	.00	.00	880.00	.00	3,007.00	3,007.00	(3,007.00)	+++	.00
347.322	Cult & Rec PG Earth Day Booth Sales	.00	.00	.00	.00	.00	.00	.00	.00	+++	1,620.00
347.325	Cult & Rec PG Movie Tickets	.00	.00	.00	1,135.00	.00	4,435.00	4,435.00	(4,435.00)	+++	8,410.00
347.326	Cult & Rec PG Movie Concession	.00	.00	.00	365.00	.00	1,511.00	1,511.00	(1,511.00)	+++	1,202.00
347.327	Cult & Rec PG Vending Machine Sales	.00	.00	.00	.00	.00	70.00	70.00	(70.00)	+++	745.00
347.328	Cult & Rec PG Venue, Patio Rental	.00	.00	.00	1,100.00	.00	1,900.00	1,900.00	(1,900.00)	+++	5,600.00
347.329	Cult & Rec PG, Pergola Rental	.00	.00	.00	.00	.00	.00	.00	.00	+++	6,137.50
347.330	Cult & Rec PG, Venue, Lakeview Rental	.00	.00	.00	.00	.00	1,540.00	1,540.00	(1,540.00)	+++	7,762.50
347.331	Cult & Rec PG Venue, Meadows Rental	.00	.00	.00	2,250.00	.00	2,400.00	2,400.00	(2,400.00)	+++	7,770.00
347.332	Cult & Rec PG Venue Picnic Rentals	.00	.00	.00	4,115.00	.00	7,390.00	7,390.00	(7,390.00)	+++	24,993.00
347.333	Cult & Rec PG Venue Rental, Hibiscus Rental	.00	.00	.00	2,660.00	.00	3,965.00	3,965.00	(3,965.00)	+++	8,380.00
347.334	Cult & Rec PG Venue Rental, Plant Societe	.00	.00	.00	300.00	.00	600.00	600.00	(600.00)	+++	5,050.00
347.335	Cult & Rec PG Banyan Bowl Rental	.00	.00	.00	421.00	.00	7,831.00	7,831.00	(7,831.00)	+++	17,168.80
347.336	Cult & Rec PG Original Entrance Rental	.00	.00	.00	1,600.00	.00	3,675.00	3,675.00	(3,675.00)	+++	9,212.50
347.337	Cult & Rec PG Parking Lot Rental	.00	.00	.00	1,000.00	.00	2,000.00	2,000.00	(2,000.00)	+++	2,500.00
347.338	Cult & Rec PG Commercial Video - Photo	.00	.00	.00	200.00	.00	1,420.00	1,420.00	(1,420.00)	+++	2,500.00
347.339	Cult & Rec PG Volunteer Packages	.00	.00	.00	.00	.00	.00	.00	.00	+++	6.83
347.342	Cult & Rec PG Donations	.00	.00	.00	.00	.00	.00	.00	.00	+++	2,150.00
347.343	Cult & Rec PG Fish Food	.00	.00	.00	212.00	.00	648.50	648.50	(648.50)	+++	3,808.00
347.344	Cult & Rec PG Book Sales	.00	.00	.00	2.00	.00	2.00	2.00	(2.00)	+++	16.00



Budget Performance Report

Fiscal Year to Date 01/31/15
Include Rollup Account and Rollup to Object

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
Fund 001 - General Fund										
REVENUE										
Department 000 - -										
Division 00 - -										
347 Cult & Rec										
347.345	Cult & Rec PG Field Trips	.00	.00	.00	.00	.00	140.00	(140.00)	+++	13,377.45
347.346	Cult & Rec PG Event Photos	.00	.00	.00	.00	.00	1,818.00	(1,818.00)	+++	2,449.00
347.348	Cult & Rec PG Horticulture Class	.00	.00	.00	456.40	.00	546.40	(546.40)	+++	1,674.00
347.349	Cult & Rec PG Masquerade Ball Tickets	.00	.00	.00	.00	.00	.00	.00	+++	10,635.00
347.350	Cult & Rec PG Chili Cook-off Booths	.00	.00	.00	1,450.00	.00	1,450.00	(1,450.00)	+++	2,056.00
347.351	Cult & Rec PG Chili Cook-off Admission	.00	.00	.00	.00	.00	.00	.00	+++	3,455.00
347.352	Cult & Rec PG Holiday Festival Booths	.00	.00	.00	81.00	.00	2,381.00	(2,381.00)	+++	3,150.00
347.353	Cult & Rec PG Holiday Festival Admission	.00	.00	.00	350.00	.00	11,382.00	(11,382.00)	+++	7,396.00
347.354	Cult & Rec PG Nights of Lights Admission	.00	.00	.00	(7,785.00)	.00	3,560.00	(3,560.00)	+++	5,697.05
347.355	Cult & Rec PG Butterfly House	.00	.00	.00	1,200.00	.00	2,550.00	(2,550.00)	+++	5,225.00
347.356	Cult & Rec PG Hammock Pavilion	.00	.00	.00	.00	.00	1,300.00	(1,300.00)	+++	6,075.00
347.357	Cult & Rec PG Summer Camps	.00	.00	.00	.00	.00	2,000.00	(2,000.00)	+++	7,010.50
347.358	Cult & Rec Secret Garden	.00	.00	.00	.00	.00	.00	.00	+++	450.00
347.399	Cult & Rec PG Credit card fees	.00	.00	.00	(1,137.96)	.00	(3,158.96)	3,158.96	+++	(9,019.55)
	347 - Cult & Rec Totals	\$540,000.00	\$0.00	\$540,000.00	\$61,992.27	\$0.00	\$222,054.49	\$317,945.51	41%	\$508,732.07
	Division 00 - - Totals	\$540,000.00	\$0.00	\$540,000.00	\$61,992.27	\$0.00	\$222,054.49	\$317,945.51	41%	\$508,732.07
	Department 000 - - Totals	\$540,000.00	\$0.00	\$540,000.00	\$61,992.27	\$0.00	\$222,054.49	\$317,945.51	41%	\$508,732.07
	REVENUE TOTALS	\$540,000.00	\$0.00	\$540,000.00	\$61,992.27	\$0.00	\$222,054.49	\$317,945.51	41%	\$508,732.07
Fund 001 - General Fund										
	REVENUE TOTALS	540,000.00	.00	540,000.00	61,992.27	.00	222,054.49	317,945.51	41	508,732.07
	EXPENSE TOTALS	.00	.00	.00	.00	.00	.00	.00	+++	.00
	Fund 001 - General Fund Totals	\$540,000.00	\$0.00	\$540,000.00	\$61,992.27	\$0.00	\$222,054.49	\$317,945.51		\$508,732.07
	Grand Totals									
	REVENUE TOTALS	540,000.00	.00	540,000.00	61,992.27	.00	222,054.49	317,945.51	41	508,732.07
	EXPENSE TOTALS	.00	.00	.00	.00	.00	.00	.00	+++	.00
	Grand Totals	\$540,000.00	\$0.00	\$540,000.00	\$61,992.27	\$0.00	\$222,054.49	\$317,945.51		\$508,732.07

VILLAGE OF PINECREST
BUDGET HIGHLIGHTS
February, 2015

The Village of Pinecrest's overall financial health is strong in the midst of the current economic climate. The following items are areas worthy of comment:

General Fund:

- Community Center revenues through January are \$222,505, a decrease of \$41,575 or 5.7% over the previous year.
- Pinecrest Garden revenues through January are \$222,054, an increase of \$13,161 or 6.3% from the previous year.
- The BPZ revenues through January were \$701,689, an increase of \$123,639 or 21.4% from the previous year.
- The audited general fund balance for FY14 is \$8,158,074. The unassigned fund balance and prepaid expenses equal \$7,601,578. The breakdown is:
 - Carryovers and used to balance subsequent years budget \$ 556,496.
 - Prepaid expenses 181,632
 - Unassigned 7,419,946
- The tree account has a balance of \$27,920 as of February, 2015.
- CITT has asked that we break out the CITT 80% funds from the Transportation Fund commencing in the FY16 budget. This will require a transfer of the CITT funds remaining in the Transportation Fund to the CITT fund as part of the budget process during the budget development process next year.
- For the year ending 9/30/2015, GASB 68 will require that the Village carry an actuarial pension liability on its government-wide financial statements. The State of Florida FRS plan actuaries will provide us with that figure at year end.



Leo Llanos, P.E.
 Building Official
 building@pinecrest-fl.gov

MEMORANDUM
 Department of Building and Planning

DATE: March 3, 2015
TO: Yocelyn Galiano Gomez, ICMA-CM, Village Manager
FROM: Leo Llanos, P.E., Building Official *[Signature]*
RE: Building Division FEBRUARY 2015 Monthly Report

	FEBRUARY 2015	FEBRUARY 2014	10/1/14- 2/28/2015 YTD	10/1/13 - 2/28/2014 YTD
PERMITS ISSUED:				
Building	193	131	816	742
Electrical	48	36	211	172
Mechanical	22	32	113	144
Plumbing / LPGX	71	61	276	225
TOTAL PERMITS ISSUED:	334	260	1,416	1,283
VALUE OF CONSTRUCTION	4,832,520	4,605,061	31,856,656	21,815,350
PERMITS FOR NEW HOUSES	1	3	13	9
CERTIFICATE OF OCCUPANCY & CC'S	3	4	16	11
CERTIFICATE OF USE & OCCUPANCY	0	6	4	13
BUILDING CODE CASES	11	4	55	95
INSPECTIONS:				
Building & Roofing	1,099	805	4,624	4,233
Electrical	148	116	670	651
Mechanical	77	81	406	391
Plumbing / LPGX	234	146	919	652
Zoning Inspections by Building Dept	2	7	3	39
TOTAL INSPECTIONS:	1,560	1,155	6,622	5,966



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Stephen R. Olmsted, AICP
 Planning Director
 planning@pinecrest-fl.gov

MEMORANDUM
 Department of Building and Planning

DATE: March 9, 2015
 TO: Yocelyn Galiano, ICMA-CM, LEED-GA, Village Manager
 FROM: Stephen R. Olmsted, AICP, Planning Director *SRO*
 RE: Planning Division February 2015 Monthly Report

	February 2015	February 2014	10/1/14 - 2/28/2015 YTD	10/1/13 - 2/28/2014 YTD
PLANNING				
Comp Plan Amendments	0	0	0	0
Land Development Code Amendments/ Plat	0 / 1	0 / 1	0 / 1	0 / 2
Conditional Uses/ Road Vacation	0 / 0	0 / 0	0 / 0	3 / 0
Variances/ Modification to Resolution	2 / 2	1 / 0	2 / 3	4 / 0
Site Development Plans	0	2	0	4
Zoning Compliance –Plans Review	236	196	1,176	1,062
Zoning Letters/Code Interpretations	42	28	142	148
Zoning Permits Issued	33	42	189	201
CODE COMPLIANCE				
Code Cases Opened	64	29	355	432
Code Compliance Reminders	28	10	168	207
Notices to Appear	4	7	82	121
Notice of Violation - Building	6	0	18	73
Inspections Completed	117	42	758	999
Civil Violations	0	2	10	36
Special Magistrate Cases	8	14	96	90
Total Unclosed Cases (Active): 611	N/A	N/A	N/A	N/A
LICENSES				
Business Tax – NEW	2	3	31	35
Business Tax - RENEWAL	5	3	108	73
TOTAL LICENSES (* reflects new & renewal licenses)	7	6	139	108



Commercial Development/Redevelopment

Within the Village of Pinecrest, commercial development and redevelopment has been approved and is occurring as follows:

1. Pinecrest Village Plaza – The former furniture store and dance studio is undergoing remodeling and renovation and will be used for future retail and office use. The building is complete except for minor parking lot striping issues that are in the process of being corrected.
2. Former Baer's Furniture – This building is currently undergoing remodeling and renovation. Potential businesses include professional offices and an audio store. The owner has recently revised plans for the design of the roof and façade of the building. The owner anticipates issuance of a temporary certificate of occupancy in mid-April 2015.
3. St Louis Catholic Church and Covenant School – Gymnasium – Revised plans submitted by the applicant have been approved by the Village of Pinecrest. The applicant has indicated that site improvements are expected to commence in the next few weeks and construction of the gymnasium will start at the end of the school year.
4. Baptist Health - The former Post Office has been demolished. Plans for the new health Care Center have been submitted to the Village and review comments have been provided. Construction plans have been submitted for permitting. The developer is working to resolve one remaining condition of approval necessary for issuance of building permits. Baptist Health plans to start construction in early 2015.
5. Pinecrest Shops – Demolition permits have been approved and demolition has started. Construction drawings have been approved by the Building and Planning Department and building permits have been issued.
6. Christ the King Lutheran Church Pre-school and Kindergarten - Revised plans were submitted by Christ the King on January 26, 2015. The condition of approval requiring approval of plans by Miami-Dade County Department of Public Works and Waste Management has been resolved. The plans were approved by the Department with the condition that intersection visibility triangles be maintained as required.



Loren C. Matthews
Parks and Recreation Director
parks@pinecrest-fl.gov

MEMORANDUM

Department of Parks and Recreation

DATE: March 2, 2015
TO: Yocelyn Galiano Gomez, ICMA-CM, Village Manager
FROM: Loren Matthews, Parks and Recreation Department
RE: Parks and Recreation Department- February 2015 Monthly Report

ACTIVITY - COMMUNITY CENTER	Number of Participants February 2014	Number of Participants February 2015
PRE-REGISTERED CLASSES		
Ballet	50	53
Blood Pressure Screening	20	12
Bridge	32	16
College Planning	28	35
Conversational Italian	3	6
CPR	10	6
Etiquette	N/A	15
Everyone Can Draw	N/A	4
Fencing	N/A	6
Game Day	26	16
Guitar	7	7
Genealogical Society	18	6
Grasp Learning	5	3
Greater Miami Youth Symphony	34	45
Gymnastics	26	28
Hip Hop Kidz	15	6
Jump Rope	16	15
Kidokinectics	8	3



Kixs 4 Kids	15	25
Line Dancing	78	86
Lectures	206	123
Music Together	83	52
Photography & Photoshop	12	5
Quilting	14	8
Salsa & Flamenco	24	22
Spanish	6	10
Sharpminds	73	60
Sports Performance	9	10
Watercolor Experience	13	2
DROP-IN CLASSES		
Azucar	57	39
Body Sculpting	97	52
BodyTec	32	76
Café con Leche	132	68
Fitness Plus	79	72
Jiving Jazz	19	25
Rock 'n Thru The Decades	32	32
Spinning	342	380
Strength & Stretch with Hyla	79	86
Stretch, Breath, & Meditate with Jojo	18	29
Stretch, Walk, & Keep Young with Nora	152	90
The Workout	132	220
Yoga	46	45
Zumba with Martha	56	37
Zumba with Sonia	64	55
TOTAL CLASS PARTICIPANTS	2172	1991

WELLNESS CENTER MEMBERSHIP TYPES	Memberships February 2014		Memberships February 2015	
	Resident Adult	New: 4 Renewal: 1	5	New: 5 Renewal: 7
Resident Senior	New: 2 Renewal: 7	9	New: 1 Renewal:13	14
Resident Family	New: 2 Renewal:6	8	New:5 Renewal:25	30
Resident 90 Day	New: 6 Renewal: 4	10	New: 5 Renewal: 4	9
Resident Monthly	New: 35 Renewal:58	93	New:17 Renewal:106	123
Non-Resident Adult	New: 1 Renewal: 0	1	New:1 Renewal:3	4
Non-Resident Senior	New:0 Renewal: 1	1	New: 0 Renewal: 6	6
Non-Resident Family	New: 0 Renewal: 2	2	New: 0 Renewal:0	0
Non-Resident 90 Day	New: 1 Renewal: 2	3	New: 0 Renewal: 2	2
Non-Resident Monthly	New: 24 Renewal:28	52	New: 0 Renewal:40	40
MONTHLY TOTAL	223		289	
TOTAL MEMBERS FOR CALENDAR YEAR (INCLUDING CURRENT MONTH)	2976		2943	

MISCELLANEOUS STATISTICS	February 2014	February 2015
Facebook Fans	559	702
Monthly Visitors to Community Center	21,277	16,992
Community Center Vending Revenue	\$1,436.00	\$1,350.00
TOTAL FOR FISCAL YEAR(No. of Months)	\$6,105.29 (5)	\$7,560.46 (5)

FACILITY	RENTALS	RENTALS
	February 2014	February 2015
Evelyn Greer Park	2	5
Suniland Park	4	5
Coral Pine Park	10	11

REVENUES	February 2014	February 2015
Coral Pine Park Vending	\$1,318.15	\$1,020.50
Coral Pine Tennis Court	\$9,051.50	\$9,171.00
TOTAL MONTH	\$10,369.65	\$10,191.50
TOTAL FOR FISCAL YEAR(No. of Months)	\$47,181.35 (5)	\$49,230.80 (5)

ACTIVITY	Number of Participants- February 2014	Number of Participants- February 2015
COMMUNITY CENTER		
Daddy/Daughter Dance	200	206
CORAL PINE PARK		
Women's Tennis League	192	192
Men's Tennis League	128	128
Mixed Doubles Tennis League	48	48
Panther Middle School Lacrosse	30	30
SUNILAND PARK		
Howard Palmetto Baseball	580	600
Optimist Basketball	118	225
EVELYN GREER PARK		
Miami Premier Soccer	200	200
Pinecrest Premier	200	900
Stroller Strides	29	29
Black Panther Karate	36	29
Kendall Camera Club	100	100
Relay for Life		



Alana S. Perez
 Pinecrest Gardens Director
 gardens@pinecrest-fl.gov

MEMORANDUM
 Pinecrest Gardens

DATE: March 3, 2015
 TO: Yocelyn Galiano Gomez, Village Manager
 FROM: Alana Perez, Pinecrest Gardens Director 
 RE: Pinecrest Gardens February 2015 Monthly Report

Indicated below are number of paid facility permits issued for the rental of various locations throughout the Gardens for meetings, picnics, weddings, parties and special events.

	Feb. 2015	Feb. 2014	Oct. - Sept. 2014 YTD	Oct. - Sept. 2015 YTD
Picnic Tables	9	8	113	40
Butterfly House	5	1	36	15
Lakeview Terrace/Pergola	0	1	11	4
Patio	1	1	5	3
Meadow	0	0	2	0
Hammock Pavilion	0	1	1	3
Hibiscus Room	0	1	14	4
Historical Entrance Room	2	2	18	11
Hidden Garden	0	1	2	0
Banyan Bowl	0	1	3	2
Parking Lot	2	0	3	3
Photography/Filming	3	0	18	13
Total Rentals	22	17	226	98

Park Attendance

February 2015*	Chili Cook Off	February 2014*	Oct. - Sept. 2014 YTD*	Oct. - Sept. 2015 YTD*
6,775	1,200	6,600	115,920	53,875

*Includes paid and non-paid admissions (birthdays, weddings, meetings, field trips, etc., included in rental fees)



Admission Revenue Breakdown February 2015

General Admission	Senior Admission	Total Admission Revenues
\$8,580	\$908	\$9,488

Memberships January 2015

Ind. Adult (18-64)	Ind. Senior (65+)	FT Student	Family	Patron	Cypress Society	Total New Memberships Feb. 2015	Total New Oct. - Sept. 2015 YTD
1	1	-	5	-	-	7	35

Total Active Memberships Oct. - Sept. 2015 YTD	Total Number Resident	Total Number Non-Resident
96	56	40

Total Revenues

	February 2015	February 2014
Rental	\$6,000	\$6,138
Admissions	\$9,488	\$7,876
Chili Cook Off	\$5,010	\$3,455
Memberships	\$580	\$80
Field Trips	\$165	\$48
PG Banyan Bowl Events*	\$14,884	\$14,171
Gardens Gallery	-	-
Educational/Horticulture Programming	\$60	\$45
Family/Educational Movie	\$690	\$485
Farmers Market	\$4,000	\$5,600
Concessions**	\$3,522	\$4,400
Total Revenues	\$44,399	\$42,298

** IGuana Bite, Family Movie, Events

* Gardens Events (i.e. Jazz, Flamenco, Theater, etc.)

Communications

- As of February 28, 2015, Facebook members at 4,659, up 43 from January 2015 at 4,616.
- E-newsletter sent out to approximately 6,800 subscribers; Gardens Gossip highlighting upcoming monthly events and membership.
- Ask the Plant Guy blog increased to average of 96,500/month; 3,500,000 million reads since inception in 2010.

Education

- Children's Sensory Garden is now complete, grand opening was held on February 19th.

Horticulture

Notable Projects and Details

- Volunteer hours decreased to 90; one volunteer on vacation until March.
- Lower garden pathway lighting complete; PO has been submitted for payment, project is on budget.

Gardens Specialized Horticulture

- Parking lot Ficus trees are recovering at an increasing rate; applications of liquid fertilizer and fungicide at the roots have accelerated recovery, but full recovery is expected late spring 2015. Volunteer Sam Black applied 1,600 gallons of liquid fertilizer to the trees, and will finish the entire collection in March.
- Water spillway renovation project to lower garden in progress; completion expected late March.
- Children's Sensory Garden now complete, grand opening was February 19.
- Temple Bet Shira work group here on Sunday Feb. 22; 10 volunteers worked on clearing invasive plants from north end of Lake, 40 hours total work completed.
- Met with Environmental Sciences teacher at Southwood Middle School to discuss student volunteer opportunities here, discuss green initiatives for their in-house programs and look at invasive species removal programs for student work groups.

Banyan Bowl

Supported Shows and Events:

- De Leon Memorial Service
- Alma Dance Company – Modern Dance Performance
- Symphonic Band
- 2- movies, 1- Educational and 1- Family
- Jazz Concert – Batuke Samba Funk
- Gen-Next Jazz – JECC Boot Camp Ensemble
- Civic Choral – 76 Trombones
- Siempre Flamenco Dance
- Palmetto H.S.- Ron McGill, Sex and the Animals
- Supported Cognac Day
- Supported Chili Festival in Meadow

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Daniel F. Moretti
Public Works Director
publicworks@pinecrest-fl.gov

MEMORANDUM
Department of Public Works

DATE: February 27, 2015
 TO: Yocelyn Galiano Gomez, ICMA-CM, Village Manager
 FROM: Gary Krackenberger, Acting Public Works Director *GK*
 RE: Public Works Department February 2015 Monthly Report

Concerns/Work Performed:	February 2015	February 2014	YTD 2015	Prior YTD 2014
Sign	43	43	117	82
Sidewalk	8	22	26	43
Graffiti	1	2	4	5
Street	74	61	168	94
Pothole/Shoulder	23	10	30	11
Storm Drain	133	203	304	386
Tree/Shrub	91	88	199	180
Canal	2	7	4	9
Shopping Cart	13	16	33	33
Flooding	0	3	1	4
Parking	11	17	28	35
Debris	66	65	142	118
Swale Area	38	39	99	66
Downed Tree Erected	0	0	0	0
Total	503	576	1,155	1,066

Inspections Only:	February 2015	February 2014	YTD 2015	Prior YTD 2014
Sidewalk	1	0	5	1
Paving/Drainage	14	4	15	9
Parking	0	0	0	0
Tree	0	0	0	0
Total	15	4	20	10



Permits Review Only:	February 2015	February 2014	YTD 2015	Prior YTD 2014
Commercial Property	0	0	1	0
Sidewalk	0	0	1	0
WASA/Water Main	4	8	10	10
AT&T/Cable TV	1	1	4	2
FPL	2	7	6	7
Curb/Gutter	0	0	0	0
Paving/Drainage	1	0	1	0
Tree	13	16	25	27
Sewer	0	0	0	0
Fence/Column	0	0	0	0
Total	21	32	48	46

Activities details:

- Repaired “Stop” signs at SW 72 Court & 112 Street, SW 58 Court & 97 Street, SW 64 Court & 88 Street, SW 58 Avenue & 100 Street, SW 73 Court & 97 Street, SW 69 Avenue & 98 Street, SW 110 Terrace & 72 Avenue, SW 109 Terrace & 72 Avenue, SW 112 Street & Killian Park Road, SW 75 Avenue & 131 Street, SW 74 Avenue & 136 Street, and SW 74 Avenue & 132 Street.
- Repaired a “Street” sign at SW 63 Avenue & 106 Street.
- Repaired “Speed Limit” signs at 5995 SW 91 Street and SW 98 Street & 67 Avenue.
- Installed “Crime Watch” signs at SW 96 Street & 61 Court, SW 88 Street & 61 Court, SW 90 Street & 61 Court.
- Repaired a “No Thru Trucks” sign at SW 80 Avenue & 132 Street.
- Repaired a “Stop Ahead” sign at 12700 SW 80 Avenue.
- Repaired a “Slow Children Playing” sign at 13500 SW 66 Avenue.
- Installed “Children at Play” signs at 13420 SW 66 Avenue, SW 131 Street & 66 Avenue, and SW 133 Street & 66 Avenue.
- Repaired a “Right Turn” sign at 6301 SW 99 Terrace.
- Repaired a “One Way” sign at SW 94 Street & 69 Avenue.
- Repaired “Crosswalk” signs at 7230 SW 104 Street and SW 60 Avenue & 104 Street.
- Removed advertising signs from US-1 corridor.
- Reported dead animals at SW 112 Street & US-1 and at SW 112 Street & 81 Road to Miami-Dade County.
- Repaired pot holes/road shoulders at SW 98 Street & 67 Avenue, SW 72 Avenue & 100 Street, SW 60 Avenue & 108 Street, SW 90 Street & 69 Court, 10900 SW 67 Avenue, 10700 SW 67 Avenue, 12401 SW 80 Avenue, SW 60 Avenue & 97 Street, SW 60 & 107 Street, SW 63 Court &

88 Street, SW 64 Court & 88 Street, 7551 SW 104 Street, SW 100 Street & 73 Court, SW 104-106 Streets & US-1 alley, and SW 63 Avenue & 110 Street.

- Graffiti removed at 9205 S. Dixie Highway.
- Wiped clean and removed spider webs from all traffic and street signs as necessary.
- Collected palm fronds in the rights-of-way along SW 72 Avenue and along SW 77 Avenue.
- Collected and returned shopping carts to area stores.
- Cleared obstructions from storm drains, rights-of-way and signage.
- Inspected canals for illicit discharges.
- Provided maintenance at parking lots of Village Hall and Public Works Complex.
- Collected debris from US-1 business corridor, US-1 medians, canals and rights-of-way.
- Emptied trash cans at bus stops, Veterans' Wayside Park and Red Road Linear Park.
- Removed stakes and low branches from street trees throughout the Village.
- Collected large painting from Pinecrest Elementary and delivered it to Pinecrest Gardens.
- Installed benches at Pinecrest Gardens.
- Sold scrap metal to Bob's Recycling.
- Removed advertising signs at SW 61 Court & 92 Street.
- Installed road closed and detour signs at SW 67 Avenue & 99 Terrace for the removal of a hazard tree.

Supervised activities by contractors/engineers:

- A total of 57 street trees have been planted this fiscal year (since 10/1/14) by Mesis Landscape.
- Roadway resurfacing began 11/3/14 by H&J Asphalt Inc., and working in next group of streets now. Project notification door tags being hand delivered as needed.
- Request for Quotes advertised for proposed bike lanes and was due 12/9/14.
- Request for Quotes advertised for design of sidewalk on south side of SW 132 Street (US-1 to SW 77 Avenue). Quotes were due 12/17/14.
- Survey completed 2/3/15 by Longitude Surveyors for Red Road Linear Park resurfacing. Need Miami-Dade approval.
- Received survey 12/3/14 from Longitude for Pinecrest by the Sea median extension. David Plummer & Associates preparing plans and acquiring Miami-Dade approval.
- Kendall Drive Beautification Request for Qualifications for design advertised and was due 12/16/14.
- US1 Medians Beautification Request for Qualifications for design advertised and was due 12/17/14.
- Invitation to Bid advertised for infrastructure improvements at Pinecrest and Palmetto Elementary Schools and is due 2/20/15.
- Demolition completed 1/30/15 of the bus stop at SW 117 Street & US-1.
- Mesis Landscape cleared overgrown condition at 10600 SW 69 Avenue per Code Compliance.
- Requested contractor of sewer lateral at 8000 SW 120 Street to repair sinking asphalt patch.

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Samuel Ceballos, Jr.
Chief of Police
police@pinecrest-fl.gov

MEMORANDUM
Department of Police

DATE: February 23, 2015
TO: Yocelyn Galiano Gomez, ICMA-CM, Village Manager
FROM: Samuel Ceballos, Jr., Chief of Police *MSC*
RE: Police Department January 2015 Monthly Report

	Jan 15	Jan 14	Jan - Jan 2015	Jan - Jan 2014
ARSON	0	0	0	0
AUTO THEFT	0	3	0	3
BAKER ACT-MENTAL	2	4	2	4
ASSAULT - SIMPLE	2	4	2	4
BURGLARY	19	19	19	19
CAR BREAK-VEHICLE BURGLARY	11	17	11	17
DECEASED PERSON	2	3	2	3
DISTURBANCE	52	55	52	55
DOMESTIC VIOLENCE	2	0	2	0
FALSE ALARMS	148	151	148	151
FRAUD/ECONOMIC CRIMES	20	13	20	13
FIELD INTERVIEWS	5	9	5	9
FOUND PROPERTY	4	2	4	2
GRAFFITI	0	0	0	0
HOMICIDE	0	0	0	0
MISSING PERSONS	0	1	0	1
NARCOTICS VIOLATIONS	1	1	1	1
ROBBERY	0	0	0	0
INDECENT EXPOSURES	0	0	0	0
LEWD & LASCIVIOUS ACT	0	0	0	0
SHOPLIFTING	3	4	3	4
SUSPICIOUS PERSON - VEHICLE	13	3	13	3
THEFT	7	20	7	20
THEFT FROM EXT. OF VEHICLE	2	4	2	4
VANDALISM	4	5	4	5
VEHICLE RECOVERY	2	0	2	0
WARRANT ARRESTS	4	4	4	4
WEAPONS VIOLATION	0	0	0	0



UCR CRIME FOR PINECREST IN THE PRECEDING 12 MONTHS

TYPE OF CRIME	Feb 2014	Mar 2014	Apr 2014	May 2014	Jun 2014	Jul 2014	Aug 2014	Sept 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Totals
HOMICIDE	0	0	0	0	0	0	0	0	0	0	0	0	0
RAPE/SEXUAL OFF	0	0	0	0	0	1	0	0	0	0	0	0	1
ROBBERY	1	0	1	0	0	0	1	1	0	0	1	0	5
BATTERY/ASSAULT	2	0	0	1	0	0	0	0	0	1	3	2	9
BURGLARY	5	7	7	1	11	8	9	11	10	11	12	19	111
LARCENY	32	32	33	28	49	34	41	21	41	19	55	23	408
AUTO THEFT	1	2	4	4	1	2	1	4	3	1	4	0	27
ARSON	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL PART ONE	41	41	45	34	61	45	52	37	54	32	75	44	561

NOTE: Totals are subject to revision as the result of follow up investigation or reclassification by the detective bureau, and therefore may not accurately reflect the final official figures subsequently submitted to FDLE.

GENERAL CRIME TRENDS

There were no robberies in the month of January 2015. The total number of residential burglaries in January 2015 was 15, which was one less than January 2014.

There were 172 Crime Prevention tips handed out in the month of January 2015.

DETECTIVE BUREAU

The Criminal Investigation Section received a total of 66 cases for the month of January 2015. All were assigned to a member of the Investigations Section for follow-up. Thirty-nine cases were reclassified as inactive due to insufficient investigative leads, or no further police action required. Two cases were exceptionally cleared, and 6 cases were closed by arrest.

TASK FORCE OFFICER (T.F.O)

- On November 10, 2014, TFO Artola participated in a forfeiture of \$124,990.00
We anticipate a 5% equitable share of the seizure.
- On November 15, 2014, TFO Artola participated in a forfeiture of \$129,03.00
We anticipate a 5% equitable share of the seizure.
- On January 30, 2015, TFO Artola participated in a forfeiture of \$199,740.00
We anticipate a 10% equitable share of the seizure.

VEHICLE PATROL MILEAGE

November	December	January
11,351	24,759	23,349

TRAFFIC ENFORCEMENT

	Feb 2014	Mar 2014	Apr 2014	May 2014	Jun 2014	Jul 2014	Aug 2014	Sept 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Totals
Traffic Details	51	52	52	67	29	33	38	85	58	42	41	36	584
Total Stops	444	455	500	644	581	615	745	578	554	427	300	351	6194
Moving Citations	382	374	439	479	480	461	515	449	388	327	230	299	4823
Non-Moving Citations	74	112	75	194	128	131	170	139	103	84	58	64	1332
Written Warning	0	1	0	0	0	0	0	0	1	1	1	0	4
Verbal Warning	105	113	144	134	167	131	233	179	206	154	127	134	1827
Parking Citations	43	50	89	83	41	47	48	95	75	48	49	15	683
Driving Under the Influence	10	6	2	9	10	9	6	13	9	9	16	7	106

TRAFFIC CRASHES

	Feb 2014	Mar 2014	Apr 2014	May 2014	Jun 2014	Jul 2014	Aug 2014	Sept 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Totals
Crashes Interior	44	51	54	61	50	31	57	60	56	48	43	53	608
Crashes -US 1	20	28	32	29	27	26	21	21	31	30	37	32	334

TRAINING

November	December	January
166 Hours	144 Hours	400 Hours

The Department attended a total of 400 hours of training in the month of January 2015. Sergeants Villanueva, and Gorsline, along with Officer Cruz attended the General Instructor Techniques Workshop at Miami Dade Police Department. Officer Mangual attended the Advanced Patrol Rifle training at Miami Police Department. Officers Poveda, Noyer and Viera attended the Advanced Report Writing and Review training at Miami Dade College. Officer Paez attended the Social Media Research Investigations training at Miami Dade Police Department.

MEETINGS WITH OTHER AGENCIES AND CITIZEN GROUPS:

The following are the meetings attended during the month of January, 2015.

- Jan 7 – Chief Ceballos and Deputy Chief Skumanich attended the Dade Chiefs Executive meeting at Miami Shores.
- Jan 16 – Chief Ceballos attended the South Florida Behavioral Health Network Board of Directors meeting in Miami.
- Jan 21 – Detective Brown attended the South Operations Intel meeting at Kendall station.
- Jan 22 – Chief Ceballos and Deputy Chief Skumanich attended the Dade Chiefs Officer of the Month dinner meeting at FIU North Campus.
- Jan 28 – Detective Rivera attended the Robbery Clearinghouse meeting at F.D.L.E.

**PINECREST PEOPLE MOVER RIDERSHIP
2014-2015 SCHOOL YEAR**

August 2014

(8/18 – 8/29)	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
NORTH	not available	not available	not available	not available	not available	not available
SOUTH	144	14.4	355	35.5	499	49.9

September 2014

	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
NORTH	233	11.1	583	27.8	816	38.9
SOUTH	239	11.4	651	31	890	42.4

October 2014

	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH	140	6	604	26.3	744	32.3
High School SOUTH	161	7	559	24.3	720	31.3
Middle School NORTH	175	7.6	272	11.8	447	19.4
Middle School SOUTH	103	4.5	166	7.2	269	11.7

November 2014

	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH	157	9.2	636	37.4	793	46.6
High School SOUTH	117	6.9	552	32.5	669	39.4
Middle School NORTH	170	10	245	14.4	415	24.4
Middle School SOUTH	131	7.7	188	11.1	319	18.8

December 2014

	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH	173	8.7	709	35.4	882	44.1
High School SOUTH	166	8.3	600	30	766	38.3
Middle School NORTH	184	9.2	281	14	465	23.2
Middle School SOUTH	103	5.2	180	9	283	14.2

January 2015

	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH	225	11.8	825	43.4	1050	55.2
High School SOUTH	133	7	463	24.4	596	31.4
Middle School NORTH	244	12.8	423	22.3	667	35.1
Middle School SOUTH	88	4.6	169	8.9	257	13.5

February 2015

	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH						
High School SOUTH						
Middle School NORTH						
Middle School SOUTH						

March 2015

	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH						
High School SOUTH						
Middle School NORTH						
Middle School SOUTH						

April 2015

	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH						
High School SOUTH						
Middle School NORTH						
Middle School SOUTH						

May 2015

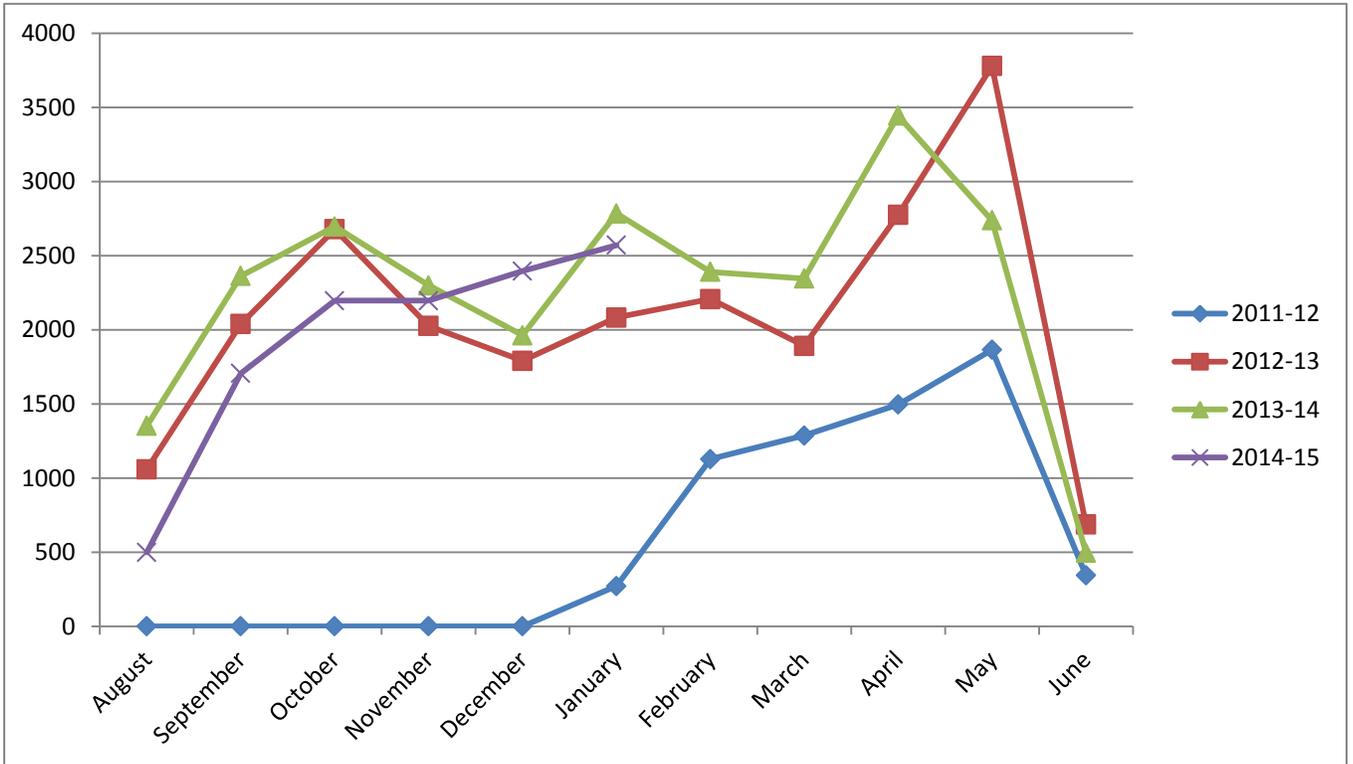
	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH						
High School SOUTH						
Middle School NORTH						
Middle School SOUTH						

June 2015

(6/2 – 6/5)	AM Month Totals	AM Daily Average	PM Month Totals	PM Daily Average	TOTAL MONTH	TOTAL DAILY AVERAGE
High School NORTH						
High School SOUTH						
Middle School NORTH						
Middle School SOUTH						

Total Monthly Boardings

Year	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	TOTAL
2011-12	0	0	0	0	0	271	1,127	1,286	1,495	1,865	344	6,388
2012-13	1,059	2,038	2,678	2,026	1,791	2,082	2,207	1,891	2,774	3,778	688	23,012
2013-14	1,352	2,362	2,696	2,299	1,962	2,784	2,390	2,345	3,444	2,738	497	24,869
2014-15	499	1,706	2,180	2,196	2,396	2,570						8,977



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TAB 10

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Yocelyn Galiano Gomez, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM
Office of the Village Manager

DATE: March 11, 2015
TO: The Honorable Mayor and Members of the Village Council
FROM: Yocelyn Galiano Gomez, ICMA-CM, Village Manager
RE: Pinecrest People Mover Program

A handwritten signature in blue ink, likely belonging to Yocelyn Galiano Gomez.

Below, for your general information and consideration in anticipation of future budget discussions, are four options that are available to the Village for the continued provision of the Pinecrest People Mover Program.

Option A: No Change Option

The Village continues to contract two mini-shuttle buses operating at the current service of 8-hour days, 5 days a week, for 40 weeks.

Total Annual Cost: \$165,231

- 1) The Village would be required to sign a three (3) year agreement as follows:
Year One - \$49.50 per hour (\$165,231 per year); Year Two - \$50.00 per hour (\$166,900 per year); and Year Three - \$50.50 per hour (\$168,569 per year).

Option B: Village Owned Trolleys/Contractor Operated Option

The Village purchases or obtains two trolleys via grants, and contracts the driver and bus maintenance services to an outside firm.

Total Annual Cost: \$253,790 (or \$183,590 if trolleys obtained through grants)

- 1) Village Purchases a Front Engine Classic American Trolley: \$170,000 each (\$5,850/month: Two trolleys financed over 5 years with the current interest rates). Available sizes of 25-33 foot lengths with passenger capacities of 22-39; Bio-Diesel, Hybrid



Electric or Alternative Fuel Vehicle; Bike rack, handicap accessible.

- 2) Cost to contract drivers, supervision, gasoline, insurance and maintenance is \$55 per hour. Utilizing the current service hours and routes the contract would be \$183,590 per year (8-hour days, 5 days a week, 2 trolleys, for 40 weeks/3,338 hours).

Option C-1: Contractor Owned and Operated Trolleys with Current Service Hours Option

The contractor purchases the trolleys, operates and maintains the vehicles utilizing two trolleys, operating 5 days per week for 40 weeks at 8 hours per day per vehicle.

Total Annual Cost: \$400,560

- 1) Front Engine Classic American Trolley. Available sizes of 25-33 foot lengths with passenger capacities of 22-39; Bio-Diesel, Hybrid Electric or Alternative Fuel Vehicle; Bike rack, handicap accessible.
- 2) The Village would be required to sign a five year agreement at \$120 per hour (8-hour days, 5 days a week, 2 trolleys, for 40 weeks/3,338 hours).

Option C-2: Contractor Owned and Operated Trolleys with Added Hours Option

The contractor purchases the trolleys, operates and maintains the vehicles utilizing three trolleys, operating 5 days per week for 52 weeks at 12 hours per day per vehicle.

Total Annual Cost: \$458,016

- 1) Front Engine Classic American Trolley. Available sizes of 25-33 foot lengths with passenger capacities of 22-39; Bio-Diesel, Hybrid Electric or Alternative Fuel Vehicle; Bike rack, handicap accessible.
- 2) The Village would be required to sign a five (5) year agreement at \$73.40 per hour (12-hour days, 5 days a week, 3 trolleys, for 52 weeks/ 9,360 hours).
- 3) The \$73.40 per hour rate can be reduced by \$1.25 per operating hour if the days of operation for all three trolleys increased to six (6) days per week based on a 52 week per year schedule.

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VILLAGE OF PINECREST
Committee Action Form

COMMITTEE: Transportation Advisory Committee

MEETING DATE: 01/26/2015

MEMBERS PRESENT:

Steven Silverman, Chair
Gary Simon, Vice Chair
Gregory Borgognoni
Jean Pollock

Maria A. Menendez, Assistant Village Manager - Staff Liaison

OFFICIAL ACTION (ATTACH DOCUMENTATION IF NECESSARY):

Chairman Silverman called the meeting to order at 7:03 p.m.

Committee Members welcomed the newest member, Ms. Jean Pollock, to the Committee. A motion to approved the August 25, 2015 meeting minutes was made by CM Borgognoni, seconded by CM Simon, and passed by unanimous vote.

CM Borgognoni made a motion to have Mr. Silverman continue as the Chair of the Committee. The motion was seconded by CM Simon, and passed by unanimous vote. Chair Silverman made a motion to have CM Simon be Vice Chair. The motion was seconded by CM Borgognoni, and passed by unanimous vote.

Mr. Anthony Garcia, from Street Plans, presented the US 1 Pedestrian and Bicycle Mobility Plan. Committee members asked questions and provided input. The US 1 Pedestrian and Bicycle Mobility Plan will develop specific pedestrian and recommend mobility improvements along US 1 and interconnections between US 1 and residential areas. Chair Silverman asked how the study was funded and if there were monies in the budget to implement the recommended improvements. Metropolitan Planning Organization is funding the study and monies have been placed in the current budget to address possible recommendations. CM Simon asked if other neighboring cities were also conducting such a study. Mr. Garcia advised that he was unaware of other studies being conducted along US 1, but South Miami just completed a larger city-wide study that includes connectivity with neighboring cities. During the presentation, Committee members asked questions regarding the study and the possible short and long terms recommendations, moving forward. Mr. Garcia shared with the Committee a University of Florida web site that provides crash data - <http://s4.geoplan.ufl.edu/>. The Committee also discussed the Safe Routes to School Program and the proposed enhanced crosswalks near Pinecrest and Palmetto Elementary schools. Discussion ensued on the street closure adjacent to Trader Joe's and the residents desire to minimize or eliminate pedestrian movement in the area. The Committee also discussed areas along US 1 that have no sidewalks and the possibility of installing the sidewalk to provide connectivity. Mr. Garcia is also studying the implementation of the cross access between commercial properties along US 1. Committee members also discussed pedestrian crossings along US 1 and pedestrian accessibility to Village Hall.

Traffic counts are being collected on the newly installed traffic circle at SW 104 Street and SW 60 Avenue to determine whether to move forward with the other 2 circles at SW 60 Avenue and SW 112 and 116 streets. CM Pollock discussed the need for lighting at the new circle. AVM Menendez mentioned that solar up lights are planned to be installed.

(Continues on separate sheet-attached)

Official action by a committee shall be in the form of a motion, approved by the membership, making a recommendation to the Village Council.

OTHER COMMENTS/NEW BUSINESS:

NEXT MEETING DATE: 02/23/2015

APPROVED MINUTES OF LAST MEETING OF _____ ATTACHED YES NO

SUBMITTED BY: Maria Alberro Menendez, Assistant Village Manager

PLEASE SUBMIT THIS FORM TO THE CLERK'S OFFICE IMMEDIATELY FOLLOWING THE MEETING.

THIS FORM SHALL SERVE AS AN INTERIM RECORD OF THE MEETING UNTIL SUCH TIME AS THE MINUTES HAVE BEEN APPROVED.

12645 Pinecrest Parkway, Pinecrest, Florida 33156
T: 305.234.2121 | F: 305.234.2131
www.pinecrest-fl.gov

Rev. 2/26/2013



Chair Silverman would like the Committee to consider recommending that the sidewalks along SW 67 Avenue and Kendall Drive be replaced with a wider asphalt path to allow for bicycling and pedestrian traffic. Mr. Garcia stated that the pavement width would be required to be a minimum of 8 feet to provide for both bikes and pedestrian traffic.

Chair Silverman also expressed a desire for the Village to meet with neighboring cities to see how to connect with other communities via bike and pedestrian paths (i.e. SW 136th Street is a County roadway with the Village of Pinecrest on the north and Village of Palmetto Bay on the south). AVM Menendez pointed out challenges in installing paths due to parking encroachments from the commercial establishments along SW 136 Street closer to US 1.

Chair Silverman asked that Committee members think about the different items discussed this evening to continue discussing them at the next meeting.



VILLAGE OF PINECREST
Committee Action Form

COMMITTEE: - Pinecrest Community Center Advisory Committee
MEETING DATE: 03/09/2015
MEMBERS PRESENT: Marian Hasty Eric Littman Marlene May Mike Singer Courtney Cunningham
OFFICIAL ACTION (ATTACH DOCUMENTATION IF NECESSARY): Motion was made by Member Littman to recommend for the second Official Action (9/08/2014) to add the workout schedule to the Pinecrest Sun as a perforated piece so patrons can pull out of the newsletter for easy reference to the weekly fitness schedule. An additional recommendation was to send out a "direct mailer" marketing the fitness class schedule and specialty classes. Member Cunningham seconded the motion.
<small>Official action by a committee shall be in the form of a motion, approved by the membership, making a recommendation to the Village Council.</small>
OTHER COMMENTS/NEW BUSINESS: It was recommended to add an additional column to the Monthly Activity report that would indicate how many classes occurred per week. Requested to have the PCC architect design firm to attend next meeting for discussion.
NEXT MEETING DATE: 06/08/2015
APPROVED MINUTES OF LAST MEETING OF <u>12/08/2014</u> ATTACHED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
SUBMITTED BY: Loren C. Matthews, Director Parks and Recreation

PLEASE SUBMIT THIS FORM TO THE CLERK'S OFFICE IMMEDIATELY FOLLOWING THE MEETING.

THIS FORM SHALL SERVE AS AN INTERIM RECORD OF THE MEETING UNTIL SUCH TIME AS THE MINUTES HAVE BEEN APPROVED.

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Rev. 2/26/2013



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TAB 12

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RESOLUTION NO. 2015-

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE METROPOLITAN PLANNING ORGANIZATION TO UNDERTAKE A NEW STUDY OF THE SOUTH DADE BUSWAY TO DETERMINE THE NEED AND PLANS FOR FUTURE TRANSIT IN SOUTH DADE WITH STRONG EMPHASIS ON THE DEVELOPMENT OF A LIGHT RAIL TRANSIT SYSTEM ALONG THE SOUTH DADE BUSWAY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the South Dade Busway, located on what was originally the Henry Flagler's Florida Coast Railroad's (FEC) link between Miami and Key West, runs parallel to US 1 including the length of the Village's commercial corridor (Pinecrest Parkway); and

WHEREAS, the Florida Department of Transportation (FDOT) and the Federal Highway Administration undertook a *Major Investment Study* of the former FEC corridor in 1985 recommending a busway for the section south of the Dadeland South Metrorail station and an eight-mile two-lane exclusive roadway designed for the use of buses operated by Miami-Dade Transit and local emergency vehicles opened for service between the Dadeland South Metrorail station and Cutler Ridge in February 1997 - an extension of the South Dade Busway to Florida City was completed in 2002; and

WHEREAS, increases in ridership on the South Dade Busway led the Miami-Dade Metropolitan Planning Organization (MPO) to commission the *South Miami-Dade Corridor Alternative Analysis Report* (South Link Study), completed in 2006, which provided an evaluation of alternative transportation development options (Metrorail, light rail transit (LRT), bus rapid transit (BRT), etc.) for the corridor – the study concluded that, over a ten year period, Metrorail should be extended from the Dadeland South station to 104th Street, BRT should be implemented from 104th Street to Florida City and that LRT should be considered when warranted by ridership; and

WHEREAS, the *South Dade Busway Feeder Study* (2008), conducted by the Lehman Center for Transportation Research at FIU, studied how to improve and enhance new feeder services to the Busway and the *South Dade Managed Lanes Study* (2008) cited the MPO's 2030 Long Range Transportation Plan and noted that the population of South Dade is projected to increase by 83% while the countywide project is just 43% by 2030; and

WHEREAS, in January 2013, the Village of Pinecrest submitted an application for the Municipal Grant Program from the MPO, for the purpose of funding a feasibility study for a LRT system along the existing South Dade Busway corridor - said study would evaluate current light rail options, estimate ridership, develop the cost of operating and maintaining a light rail system, and identify funding opportunities; and

WHEREAS, LRT systems have become a common fixture in many American cities over the past several decades, benefiting adjacent communities by boosting economic development, reducing pollution and traffic congestion, and providing drivers with an economical alternative to the automobile; and

WHEREAS, the Village of Pinecrest wishes to encourage the MPO to undertake a new study of the South Dade Busway to determine the need and plans for the future of transit in South Dade with strong emphasis on the development of a LRT system along the South Dade Busway;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Council hereby urges the Miami-Dade Metropolitan Planning Organization to undertake a new study of the South Dade Busway to determine the need and plans for the future of transit in South Dade with strong emphasis on the development of a light rail transit system along the South Dade Busway.

Section 2. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 17th day of March, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency

Mitchell Bierman
Village Attorney

Motion by:
Second by:

Vote:

TAB 13

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RESOLUTION NO. 2015-

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MANAGER TO PROCEED WITH THE CONSTRUCTION OF TRAFFIC CIRCLES ON SOUTHWEST 60th AVENUE AT 111th STREET AND 116th STREET; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council awarded a bid for the construction of three traffic circles on Southwest 60th Avenue in June 2014; and

WHEREAS, the first traffic circle was constructed at the intersection of Southwest 60th Avenue and 104th Street and completed in October 2014; and

WHEREAS, the Village Manager has recommended proceeding with the construction of the other two circles;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Council hereby authorizes the Village Manager to proceed with the construction of traffic circles on Southwest 60th Avenue at the intersections of 111th Street (Killian Drive) and 116th Street pursuant to the study prepared by McMahon and Associates and under the terms and conditions of the bid previously awarded to Maggoc, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this ___th day of _____, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

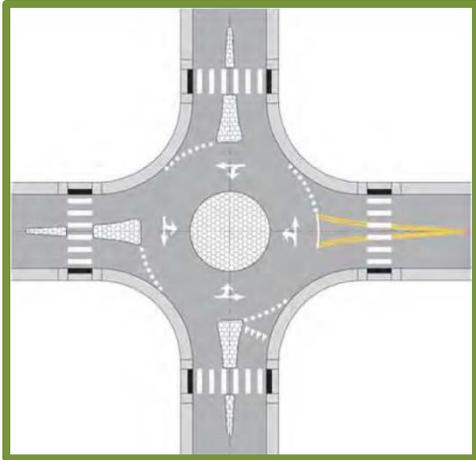
Mitchell Bierman
Village Attorney

Motion by:
Second by:

Vote:

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SW 60th Avenue Traffic Circle Improvement Project

Three traffic circles will be constructed along SW 60th Avenue at the intersections of SW 104th Street, SW 111th Street and SW 116th Street. Construction of the first circle on SW 104th Street commenced in July 2014 and was completed in August 2014. Commencement of the additional two circles is expected to occur in March 2015 and be completed by June 2015 assuming the Village Council authorizes the Notice to Proceed at the March 17, 2015 meeting.

Project History

On February 8, 2011, the Village Council directed that the Village Manager seek the services of a traffic engineer to conduct a traffic calming study of SW 60th Avenue from SW 94th Street to SW 120th Street. Commencing in August 2011, the Village contracted the traffic engineering firm of McMahon and Associates to work with Village citizens, staff and elected officials to conduct the study. In addition to data collection and analysis, McMahon and Associates developed a public involvement plan that provided three resident workshops held before the Village's Transportation Advisory Committee on November 14, 2011, December 12, 2011 and January 17, 2012. During those meetings, residents living along the length of SW 60th Avenue and at the cross streets were invited to participate and review potential traffic calming options.

In addition, because Miami-Dade County retains jurisdiction for approval of any traffic calming measures, McMahon and Associates also worked closely with County staff utilizing the guidelines of the Miami-Dade County Street Closure and Traffic Flow Modification Manual to develop a palate of potential solutions of appropriate treatments for the road.

The *SW 60th Avenue Traffic Calming Study* was completed and presented to the Village Council on February 21, 2012. The study recommended introducing traffic calming treatments implemented in three phases which included circles, chicanes and mid-block medians. Based on the recommendations of the study, the Village Council directed that funding be included in the Fiscal Year 2012-13 budget for design and construction of Phase 1 of the study. Phase 1 consists of the construction of three large traffic circles (14' radius) at the intersections of SW 104th Street, SW 111th Street and SW 116th Street. The Village Council directed that subsequent phases of the plan (Phases 2 & 3) should only be constructed after a follow-up speed study indicated the need for more traffic calming treatments (i.e. chicanes, mid-block medians, mini-circle at 102nd Street).

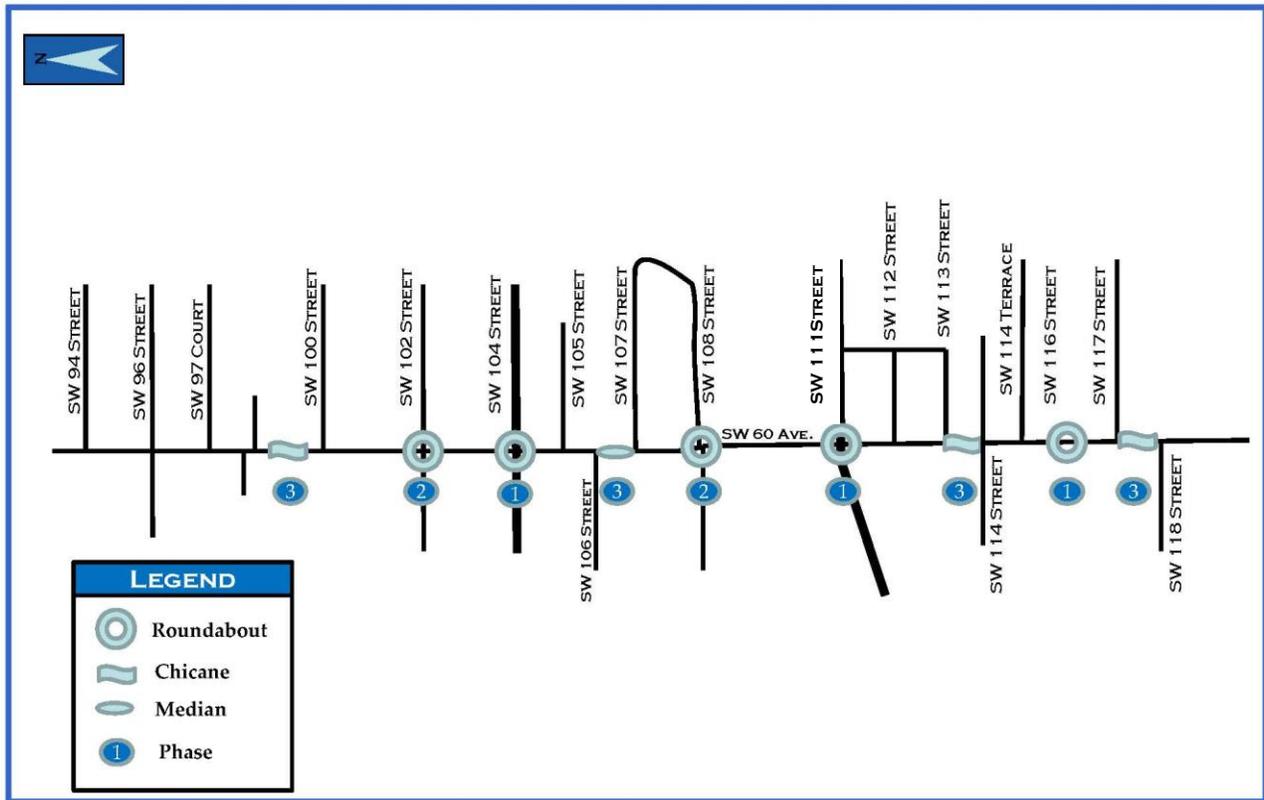


Figure 5
 Final Traffic Calming Plan
 SW 60th Avenue Traffic Calming Study
 Village of Pinecrest, Miami-Dade County



SW 60th Avenue Traffic Calming Study Timeline

	Feb 2011	Mar 2011	Apr 2011	May 2011	June 2011	July 2011	Aug 2011	Sep 2011	Oct 2011	Nov 2011	Dec 2011	Jan 2011	Feb 2012
Village Council commissions study	X												
Request for Proposal process		X	X	X	X	X							
McMahon & Assoc. contracted							X						
Study Development							X	X	X	X	X	X	
Resident Workshops										X	X	X	
Village Council accepts study													X

In early spring 2013, the Village Council authorized an Interlocal Agreement with Miami-Dade County for the maintenance of the three proposed traffic circles and employed the engineering services of David Plummer and Associates for the design of the circles. In August 2013, upon completion of the construction plans for the three circles, staff notified and held a meeting with residents living at the affected intersections to review the plans and provide an opportunity to make adjustments and offer further input.

The Village Council allocated a total of \$210,000 in the FY 2013-14 Budget for the construction of the three traffic circles. On September 30, 2013, letters were mailed out to all residents living on SW 60th Avenue inviting them to attend the October 8, 2013 meeting during which the Village Council formally authorized the SW 60th Avenue Traffic Circle Improvement Project; and gave first priority for construction to the circle at SW 104th Street based in resident input.

Final design plans were submitted to Miami-Dade County for review in January 2014 and permits were approved by the County in March 2014. On June 10, 2014, the Village Council awarded the contract to build the circles to Maggoc, Inc. in the amount of \$191,305 and authorized the Village Manager to issue a Notice to Proceed on the construction of the 104th Street circle. That circle was constructed during the summer months so as not to coincide with Pinecrest Elementary School traffic and was completed in August 2014.



SW 60th Avenue Traffic Circle Improvement Project Timeline

	Feb 2012	Mar 2012	Apr 2012	May 2012	June 2012	July 2012	Aug 2012	Sep 2012	Oct 2012	Nov 2012	Dec 2012	Jan 2013	Feb 2013
Village Council approves Phase 1	X												
Village Council approves Budget Appropriation for design								X					

	Mar 2013	Apr 2013	May 2013	June 2013	July 2013	Aug 2013	Sep 2013	Oct 2013	Nov 2013	Dec 2013	Jan 2014	Feb 2014	Mar 2014
Village Council approves Interlocal with County	X												
Plummer & Assoc. contracted for design	X												
Design Plan Development		X	X	X	X	X							
Resident Meeting						X		X					
Village Council approves budget for construction of Phase 1							X						
Village Council Approves Construction								X					
County reviews plans and issues permit											X	X	X

	Apr 2014	May 2014	June 2014	July 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	April 2015
Invitation to Bid Process	X	X											
Maggolc, Inc. contracted for construction			X										
Construction of 104 th St Circle			X	X	X								



Future Action

It is anticipated that the Village Council will authorize the Village Manager to issue a Notice to Proceed for the construction of the two remaining circles located at SW 111th Street and SW 116th Street during the March 17, 2015 Village Council meeting. If authorized, construction is anticipated to commence in late March 2015 and be completed by June 2015.

	Apr 2014	May 2014	June 2014	July 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Jan 2015	Feb 2015	Mar 2015	April 2015
Resolution authorizing two remaining circles postponed											X		
Village Council approves construction of two remaining circles												T	

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RESOLUTION NO. 2015-

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ENCOURAGING THE FLORIDA LEGISLATURE TO REMOVE BARRIERS TO CUSTOMER-SITED SOLAR POWER AND EXPRESSING SUPPORT FOR THE FLORIDIANS FOR SOLAR CHOICE BALLOT PETITION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, solar power generates electricity with zero air emissions and no water use, thereby moving the county, state, and country to a cleaner and more sustainable energy future; and

WHEREAS, Florida has the greatest potential for rooftop solar power of any state in the eastern United States but lags in realizing that potential; with 9 million electric utility customer accounts, Florida has only 6,000 customer-sited solar systems.ⁱ Less sunny states like New Jersey have over 30,000 customer-sited solar systems but only half the population of Florida; and

WHEREAS, Florida is one of only five states in the United States that by law expressly denies citizens and businesses the freedom to buy solar power electricity directly from someone other than a power companyⁱⁱ; and

WHEREAS, allowing non-utility solar providers to provide solar generated electricity, through a Power Purchase Agreement (PPA), directly to customers can remove the upfront cost for solar power systems to homeowners and expand solar power options to residential and commercial tenants – thereby expanding the choice for solar power to all Floridians; and

WHEREAS, in states, such as New York or New Jersey, where non-utilities can provide solar generated power directly to customers, there has been significant solar development in the residential sector. Such arrangements have driven anywhere from 67% (New York) to 92% (New Jersey) of residential installations in those states;ⁱⁱⁱ and

WHEREAS, Florida spends about \$58 billion each year buying carbon-based fuels from other states and countries to power our homes, businesses and cars, while solar power will keep energy dollars here at home and create good paying local jobs; and

WHEREAS, in a recent poll, 74% of Florida voters said they support a proposal to change the state's current law and allow Floridians to contract directly with solar power providers for their electricity. Removing barriers to solar choice will allow more Floridians to take advantage of the power of the sun;^{iv}

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Council hereby urges the Florida Legislature to remove barriers that limits the sale of solar-generated electricity directly to a customer by anyone other than a power company and supporting the *Floridians for Solar Choice* ballot petition to amend the Florida Constitution to remove the barrier to customer-sited solar power.

Section 2. This resolution shall become effective upon adoption.

PASSED AND ADOPTED this 17th day of March, 2015.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney

Motion by:
Second by:

Vote:

ⁱ Florida Public Service Commission, *Reporting Requirements for Interconnection and Net Metering Customer-owned Renewable Generation*, at:

<http://www.psc.state.fl.us/utilities/electricgas/customerrenewable/2013/2013%20Net%20Metering%20Summary%20Spreadsheet/2013%20Net%20Metering%20Chart.pdf>

ⁱⁱ Department of Energy, et. al, *Database of State Incentives for Renewables and Efficiency*, at http://www.dsireusa.org/documents/summarymaps/3rd_Party_PPA_Map.pdf

ⁱⁱⁱ SEIA-GTM. *U.S. Solar Market Insight Report: Q3 2014*.

^{iv} Northstar Opinion Research, Survey of Florida Registered Voters, October 2014, at: http://www.cleanenergy.org/wp-content/uploads/FL_Energy_Presentation_for_Release.pdf

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Stephen R. Olmsted, AICP
Planning Director
planning@pinecrest-fl.gov

MEMORANDUM

Department of Building and Planning

DATE: March 10, 2015
TO: Yocelyn Galiano Gomez, ICMA-CM, LEED-GA
Village Manager
FROM: Stephen Olmsted, AICP, LEED-GA *SRO*
Planning Director
RE: 10050 SW 62 Avenue
Conditional Use Permit – Outdoor Basketball Court Lighting

PETITION REQUEST

Portuondo Perotti Architects (applicants) and Mr. & Mrs. Joseph He (owners) are requesting modification of a conditional use permit originally approved by the Village Council on April 8, 2014, to allow an increase in the height of permitted basketball court lighting from 10 feet to 18 feet. The modified request for 18-foot basketball court lighting is proposed pursuant to the requirements of the Village of Pinecrest Land Development Regulations, Division 5.25, Tennis court/basketball court lighting; and in accordance with the requirements and standards for a conditional use as provided in Division 3.3 of the Pinecrest Land Development Regulations.

SITE LOCATION

The subject property is located at 10050 SW 62 Avenue, Pinecrest, FL 33156 within the EU-1, Residential Estate zoning district.



Subject Property

- EU-1**
Residential Estate
One unit per gross acre
- EU-S**
Residential Suburban Estate
One unit per 25,000 gross sq. ft.
- EU-M**
Residential Modified Estate
One unit per 15,000 net sq. ft.



OWNER/APPLICANT/AGENT

OWNER: Mr. and Mrs. Joseph He

APPLICANT: Portuondo Perotti Architects

BACKGROUND

A basketball court and outdoor lighting were originally constructed on the subject property by previous owners in violation of the Village's setback requirements. Mr. and Mrs. Joseph, the new owners of the property, have since obtained a variance from the Zoning Board to allow the existing basketball court to continue to exist 10.7 feet from the south property line instead of 15 feet as otherwise required with the condition that the existing wall and landscaping be maintained as a buffer. Subsequently, on April 8, 2014, Mr. and Mrs. He obtained approval of a conditional use permit from the Village Council to allow continuance of existing court lighting, represented on submitted plans to be 10 feet in height.

In April 2014, plans submitted with the application for a conditional use permit for outdoor basketball court lighting erroneously indicated lights at a height of 10 feet. The actual height of the existing lights and the height of the lights intended by the owners is 18 feet. The owners realized the error when attempting to obtain a permit to replace the existing 18-foot lights with new 18-foot lights.

The owner and applicant are now requesting approval of a modification of the conditional use permit to allow an increase in the height of the lights as approved by the Village Council from 10 feet to 18 feet.

ANALYSIS

In order to obtain approval of a conditional use, an applicant is required to demonstrate compliance with the following standards of Division 3.3 of the Land Development Regulations:

- 1. LAND USE COMPATIBILITY** - *The Conditional Use, including its proposed scale and intensity, traffic generating characteristics, and off-site impacts shall be compatible and harmonious with adjacent land uses and shall not adversely impact land use activities in the immediate vicinity.*

The proposed lighting of the basketball court is compatible with the adjacent land uses.

- 2. SUFFICIENT SIZE, SITE SPECIFICATIONS AND INFRASTRUCTURE TO ACCOMMODATE THE PROPOSED USE** - *The size and shape of the site, the proposed access and internal circulation, and the urban design must be adequate to accommodate the proposed scale and intensity of conditional use requested. The site shall be of sufficient size to provide adequate screening, buffers, landscaping, open space, off-street parking, efficient internal traffic circulation, infrastructure and similar site plan improvements needed to mitigate against potential adverse impacts of the proposed use.*

The proposed lighting is for an existing basketball court.

- 3. COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDMP) AND LAND DEVELOPMENT CODE** - *The conditional use and site plan shall comply with environmental, zoning and other applicable regulations of the Land Development Code, and shall be consistent with the CDMP.*

The proposed use is consistent with the CDMP Policy 1-1.2.2 and the provisions of Ordinance 2005-5.

- 4. PROPER USE OF MITIGATIVE TECHNIQUES** - *The conditional use and site plan shall incorporate mitigative techniques needed to prevent adverse impacts to adjacent land uses. In addition, the design scheme shall appropriately address off-site impacts to ensure that land use activities in the immediate vicinity, including community infrastructure, are not burdened with adverse impacts detrimental to the general public health, safety and welfare.*

The proposed conditional use is in compliance with the Land Development Regulations. Additional mitigative measures do not appear to be necessary other than maintenance of the existing wall and landscaping as required by the Zoning Board in their approval of the setback variance for the basketball court.

- 5. HAZARDOUS WASTE - HAZARDOUS WASTE** - *No conditional use which generates hazardous waste or uses hazardous materials shall be located in the Village unless the specific location is consistent with the CDMP, Land Development Code, and does not adversely impact well fields, aquifer recharge areas, or other conservation resources, as may be applicable now or in the future. The proposed use shall not generate hazardous waste or require use of hazardous materials in its operation unless the Village Council approves conditions requiring mitigative techniques designed to prevent any adverse impact to the general health, safety and welfare.*

This standard is not applicable to the proposed conditional use.

In addition to the general standards that are applicable to all conditional uses as provided in Division 3.3 of the Pinecrest Land Development Regulations, Division 5.25 of the Land Development Regulations includes specific standards for approval of outdoor court lighting as follows:

- (a) A photometric plan shall be submitted which specifies the illumination levels, expressed in initial foot-candles, along all affected property lines.**

A photometric plan including all required information has been provided.

- (b) The lighting shall be designed so that any overspill of lighting onto adjoining properties or street rights-of-way shall not exceed 0.5 foot-candle vertically or horizontally and shall not cause any reflected illumination onto adjacent properties, structures or rights-of-way.**

Lighting does not exceed 0.5 foot-candles at the property line. Proposed lighting is required to be aimed downward as shown in submitted plans and shielded to prevent glare. The applicant has confirmed that the lights will be shielded and has provided a specification sheet showing the proposed lights and accessory shields to be provided.

(c) Lighting standards and fixtures shall not exceed 18 feet in overall height and shall be located within the confines of the tennis court(s)/basketball court(s).

Existing light poles that are 18 feet in height are proposed to be replaced with new lights that are 18 feet in height, consistent with the maximum permitted height of the Village of Pinecrest.

(d) Tennis court/basketball court lighting shall not be used between the hours of 10:00 p.m. and 8:00 a.m.

The applicants have agreed to comply with restricted hours of use.

(e) Prior to the issuance of a certificate of use, the permittee must submit a letter of compliance from a registered engineer or architect stating that the installation has been inspected under operating conditions and found to be within the requirements set forth above.

If approved by the Village Council, a letter of compliance will be required to be submitted.

(f) The lighting shall not be injurious to the area involved or otherwise detrimental to the public welfare.

The lighting will not be injurious to the public, if approved and maintained in compliance with the Village's Land Development Regulations and recommended conditions of approval.

RECOMMENDATION

The Building and Planning Department recommends approval of the proposed basketball lighting subject to the following conditions:

1. Outdoor court lighting shall not be used between the hours of 10:00 p.m. and 8:00 a.m.
2. Submittal of a letter of compliance from a registered engineer or architect stating that the lights have been installed, shielded from glare, and inspected under operating conditions and found to be consistent with all requirements of the Land Development Regulations.
3. Issuance of an electrical permit for the lighting by the Building and Planning Department.



VILLAGE OF PINECREST

HEARING NOTICE



On Tuesday, March 17, 2015 at 8:00 p.m., the Village Council will conduct the following public hearing at the Pinecrest Municipal Center, Council Chamber, 12645 Pinecrest Parkway, Pinecrest, Florida:

APPLICANT(S): Portuondo Perotti Architects (applicants) and Mr. & Mrs. Joseph He (owners)

ITEM: Modification of Conditional Use/Development Order – Outdoor Basketball Court Lighting

LOCATION: The subject property is located at 10050 SW 62 Avenue, Pinecrest, FL 33156 within the EU-1, Residential Estate zoning district.

REQUEST: Portuondo Perotti Architects (applicants) and Mr. & Mrs. Joseph He (owners) are requesting modification of a previously approved conditional use permit, Condition of Approval 5, to allow an increase in the height of basketball court lighting from 10 feet to 18 feet, pursuant to the requirements of Village of Pinecrest Land Development Regulations, Division 5.25, Tennis court/basketball court lighting, and in accordance with the requirements and standards for a conditional use as provided in Division 3.3 of the Pinecrest Land Development Regulations. The subject property is located at 10050 SW 62 Avenue, Pinecrest, FL 33156 within the EU-1, Residential Estate zoning district.



All interested parties are urged to attend. Objections or expressions of approval may be made in person at the hearing or filed in writing prior to or at the hearing. Interested parties requesting information are asked to contact the Building and Planning Department by calling (305) 234-2121 or writing to the address indicated below, where a plan is on file.

You are hereby advised that if any person desires to appeal any decision made with respect to any other matter considered at this meeting or hearing, such person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of this proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). Refer to the item number when making an inquiry.

In accordance with the American with Disabilities Act of 1990, all persons with disabilities and who need special accommodations to participate in this meeting because of that disability should contact the Village Clerk at (305) 234-2121 no later than four (4) business days prior to such proceeding.

BUILDING AND PLANNING DEPARTMENT
PINECREST MUNICIPAL CENTER
12645 PINECREST PARKWAY, PINECREST, FLORIDA 33156
t 305.234.2121 | f 305.234.2133
planning@pinecrest-fl.gov

Carolina Rojas (BPD)

From: Helen He <helenrhe@gmail.com>
Sent: Tuesday, February 10, 2015 1:39 PM
To: Carolina Rojas (BPD)
Subject: Re: Signs for posting on property





VILLAGE OF PINECREST Public Notice

On Tuesday, March 17, 2015, at 8:00 p.m., the Village Council will conduct the following Public Hearing to be held at the Pinecrest Municipal Center, Council Chamber, 12645 Pinecrest Parkway, Pinecrest, Florida:

Hearing #2015-0317-1. Mr. & Mrs. Joseph He, the applicant, is requesting modification of a previously approved conditional use, pursuant to Division 5.25 of the Land Development Regulations, granted on April 8, 2014 (Condition of Approval #5), to allow an increase in the height of basketball court lights from 10.0' to 18.0', in accordance with the requirements and standards for a conditional use as provided in Division 3.3, for the property located at 10050 Southwest 62 Avenue.

All interested parties are urged to attend. Objections or expressions of approval may be made in person at the hearing or filed in writing prior to or at the hearing. Interested parties requesting information are asked to contact the Building and Planning Department by calling 305.234.2121, via e-mail at planning@pinecrest-fl.gov or writing to the department at 12645 Pinecrest Parkway, Pinecrest, Florida 33156. Refer to the Hearing Number when making an inquiry.

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Village Clerk at (305) 234-2121 not later than four business days prior to such proceeding.

Should any person decide to appeal any decision of the Village Council with respect to any matter considered at such meeting or hearing, that person will need a record of the proceedings and, for such purpose, may 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 (F.S. 286.0105).

Guido H. Inguanzo, Jr., CMC
Village Clerk

www.pinecrest-fl.gov

M0B1501-0001

PUBLIC HEARING APPLICATION



Please check one:
[] VILLAGE COUNCIL
[] PLANNING BOARD

OFFICIAL USE ONLY
Application No.:
Date Received:

INSTRUCTIONS

This application, with all supplemental data and information, must be completed in accordance with the specific instructions in this application. Applications and all supplemental information must be filed no later than 60 days prior to the regular public hearing date.

APPLICATION

Please indicate which type of application you are submitting by checking one category below:

- [] Change in Zoning District
[] Use Variance
[] Non-Use Variance
[] Appeal of Decision of Planning Board
[X] Conditional Use
[] Plat
[] Entry Feature
[] Site Plan
[X] Other Modification to Conditional Use

IMPORTANT: THE APPLICANT, OR REPRESENTATIVE, MUST BE PRESENT AT THE HEARING TO PRESENT THE PROPOSAL.

Please print or type

JHE@FIRTREE.COM

Name of Applicant, agent or tenant (with owner's affidavit) MR. JORDI ESTEBAN (OR) MR. CARLOS ESTEBAN
PORTUONDO PEROTTI ARCHITECTS
Mailing Address 5717 SW 8 STREET, STE. 200 City, State, Zip MIAMI, FL 33143 Telephone (3) 260-9331 Fax (3) 260-9318
Name of Owner MR. & MRS. ZUWEN JOSEPH HE
Mailing Address 10050 SW 62ND AVE City, State, Zip PINECREST, FL 33156 Telephone Fax

PROPERTY INFORMATION

A. LEGAL DESCRIPTION. (If subdivided - lot, block, complete name of subdivision, plat book and page numbers). If metes and bounds description - Complete description, including section, township and range).

Folio Number 20-5001-024-0040 Address 10050 SW 62ND AVE, PINECREST, FL 33156

Lot(s) 2 Block 2 Section Plat Book No. 72 Page No. 97

1 55 40 JAMES LAWSON SUB. PB 72-97 LOT 2 BLK 2

- B. ADDRESS (If number has been assigned) 10050 SW 42ND AVE, PINECREST, FL 33156
- C. SIZE OF PROPERTY 243.83 ft. X 274.74 ft. = 73,068 sq. ft.; 1.68 acre(s)
(IRREGULAR) Width Depth
- D. Provide legal description or address of any property held by the owner which is contiguous to that which is the subject matter of this application.

E. DATE SUBJECT PROPERTY WAS ACQUIRED MAY, 2013

APPLICANT'S PROPOSAL

Specify in full the request. (Use a separate sheet of paper if necessary.)

APPLICANT HEREBY REQUESTS APPROVAL FOR CONTINUED USE OF BASKETBALL COURT LIGHTING INSTALLED BY PREVIOUS HOMEOWNER. BASKETBALL COURT HAS BEEN APPROVED BY PLANNING BOARD. OWNER ACKNOWLEDGES THAT LIGHTING, IF ALLOWED, WILL FULLY COMPLY WITH ART. 3 AND OTHER APPLICABLE SECTIONS OF PINECREST LDR. OWNER WILL ALSO OBTAIN BUILDING PERMIT FOR SAID LIGHTING, IF ALLOWED BY COUNCIL.

INTENT

Explain purpose of application, benefit(s) in the change and reasons why this application should be approved. Specify the exact nature of the use or operation applied for, together with any pertinent technical data, which will clarify the proposal. (Use a separate sheet of paper if necessary.)

THE PURPOSE OF THIS APPLICATION IS TO PERMIT THE CONTINUED USE OF A BASKETBALL COURT & LIGHTING INSTALLED BY PREVIOUS HOMEOWNER. OWNER HAS OBTAINED PLANNING BOARD APPROVAL FOR COURT AND SEEKS COUNCIL APPROVAL FOR LIGHTING. OWNER IS PROVIDING DOCUMENTATION TO SHOW BASKETBALL COURT LIGHTING'S FULL COMPLIANCE WITH BUILDING CODE AND PINECREST LDR.

Is this application the result of a Notice of Violation or deviation from approved plans? Yes No

Are there any existing structures on the property? Yes No

If so, what type? (CBS, Frame, Frame-Stucco, Wood, Other) CBS

Any applications (except plat applications) which involve new building construction or exterior improvements to an existing building must submit the plans with this application. Plans that are not filed with this application will not be considered by the Village of Pinecrest.

All data and exhibits submitted in connection with this application become a PERMANENT PART OF THE PUBLIC RECORDS OF THE VILLAGE OF PINECREST.

The following enclosures where applicable MUST BE ATTACHED to complete the application:

- A. **SURVEY OF PROPERTY:** For vacant or improved property. Must be no more than five years old and sealed by a registered land surveyor. The Building and Planning Department may require a more recent survey if a site visit indicates any discrepancies. Survey must include, where applicable, lot lines, all structures, walls, fences, landscaping, and all physical improvements.
- B. **SITE DEVELOPMENT PLAN:** Where applicable, plans shall show location and elevations of existing and proposed buildings, proposed additions, alterations and use of each; all dimensions of buildings and space between buildings; setbacks from property lines; proposed and existing off-street parking showing lined spaces, driveways, handicap spaces, compact spaces; a landscape plan that complies with Village of Pinecrest Landscape Ordinance showing location of existing and proposed vegetation, landscaping (i.e. trees and hedges), number, height and species type. The plan shall also show wall and fence height, location and material.
- C. **LETTER OF INTENT:** A letter of intent must be filed explaining in detail the extent of the development. Signature and address must be shown.
- D. **OTHER GOVERNMENTS/AGENCIES ENDORSEMENTS:** All applicable DERM, Miami-Dade Fire Department, or the Miami-Dade Water and Sewer Department's endorsement must be submitted. (N/A)
- E. **OWNER'S AFFIDAVIT:** Owner's affidavit allowing the filing of an application is required on all applications where the applicant is not the owner of the property under consideration; same form allows posting of property. (N/A)
- F. **TRAFFIC STUDY:** A detailed traffic analysis considering the impacts of the proposed development on current level-of-service (LOS) standards in abutting (or nearby) roads and intersections. (N/A)

NOTE: SURVEYS, SITE DEVELOPMENT PLANS, LANDSCAPE PLANS MUST BE SUBMITTED AT STANDARD PLAN SIZE. AN APPLICATION WILL NOT BE CONSIDERED COMPLETE UNLESS 12 COPIES OF THE APPLICATION AND SUPPORTING DOCUMENTATION (FRONT AND BACK), APPROPRIATE PLAN DRAWINGS AND SURVEYS ARE SUBMITTED.

In support of this request, I submit the following items, which are attached hereto and made a part of this application:

- Plans (Standard Size)
- Letter of Intent
- Survey
- Owner's Affidavit
- 35 MM Photo(s) (Mounted 8 1/2 x 11)
- Letters from Area Residents
- Other _____

Please check only one of the following options:

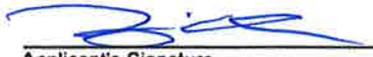
FOR VILLAGE COUNCIL PURPOSES

I/We understand that additional public hearings may be required and any interested person may discuss the application with Village staff to the same extent as the applicant. The application may change during the hearing process and additional public notices may affect the schedule of the hearings. If my/our appeal is denied, I/we must file an appeal to the Circuit Court within 30 days of the meeting.

FOR PLANNING BOARD PURPOSES

I/We understand that additional public hearings may be required and any interested person may discuss the application with Village staff to the same extent as applicant. The application may change during the hearing process and additional public notices may affect the schedule of the hearings. If my/our appeal is denied, I/we must file an appeal with the Village Clerk within 10 days of the decision.

11/4/2014
Date


Applicant's Signature

Zuven Joseph He
Print Name

Date

Applicant's Signature (if more than one)

Print Name

PUBLIC HEARING APPLICATION

OWNER AFFIDAVIT

I/We ZUWEN JOSEPH HE as Owner (s) of Lot (s) 2

Block 2 Section _____ PB/PG 72-97

of property which is located at 10050 SW 62ND AVE, PINECREST, FL desire to file an application for a public hearing before the Village Council Planning Board, and I/We do understand and agree as follows:

1. That the application for a variance will not be heard unless the applicant is present at the hearing.
2. The property will be posted with a sign, which must not be removed until after the public hearing, at which time the Village staff will remove the sign.
3. That the requirements of the zoning code, Miami-Dade County Ordinances, the South Florida Building Code, and other government agencies may affect the scheduling and ability to obtain/issue a permit for the proposal.
4. That the only exceptions to the zoning code are those that have been specified in the written application and any other code or plan issues will be corrected by modifying the plans to comply with the respective codes and ordinances of the Village of Pinecrest or Miami-Dade County ordinances.
5. That the applicant will be responsible for complying with all the conditions and restrictions imposed by the Village Council or Planning Board in connection with the request and will take the necessary steps to make the request effective if approved by the Village Council or Planning Board.
6. That it is the responsibility of the applicant to submit a complete application with all of the documents necessary for the Village Council or Planning Board to hear the applicant's request.
7. That the applicant is responsible for timely submission and accuracy of all items requested on the application.
8. That the applicant is responsible for an additional fee for mailing notice to surrounding property owners.

I/We as the owners of the subject property (check one):

- FLDA#
H000-990-69-183-0
- do hereby authorize PORTUONDO PEROTTI ARCHITECTS
(JORDI ESTEBAN / CARLOS ESTEBAN) to act on my/our behalf as the applicant.
- will on my/our own behalf act as applicant(s), and make application in connection with this request for a public hearing before the Village Council or Planning Board.

Owner's Name Zuwen Joseph He Signature [Signature] Date 11/4/14

Owner's Name _____ Signature _____ Date _____

Notary to Owner: [Signature]



Applicant's Name _____ Signature _____ Date _____

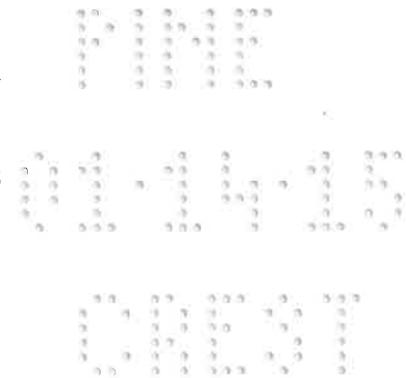
Notary to Applicant: _____

PORTUONDO



PEROTTI

U R B S
A R C H I T E C T S



December 7, 2014

Village of Pinecrest
12645 Pinecrest Parkway
Pinecrest, Florida 33156

Re: Conditional Use Permit Application – Letter of Intent (Amended 12.07.14)

To whom it may concern:

Please accept this letter as amendment to our application for a conditional use permit for the subject property located at 10050 SW 62nd Avenue, Pinecrest, FL 33156, also known as Lot 2, Block 2, of the James Lawson Subdivision, as recorded in plat book 72, page 97, or the Public Records of Miami-Dade County, Florida which was previously granted by Village Council.

The intent of the requested work continues to be to legalize and permit existing basketball court lighting that was installed by the previous property owner. The Village Planning Board has granted a variance from Division 4.2(C)5F of the Land Development Regulations to allow the existing basketball court to remain, conditioned upon approval of this conditional use application.

Upon prior approval by Village Council, we proceeded to initiate the permit process. In that process it was discovered that the original application listed incorrect pole heights on the engineering plans. During that process, it was also discovered that the existing poles need to be replaced in order to demonstrate compliance with Wind Load requirements of Florida Building Code.

As such, we request Village Council to consider and continue to allow owner to proceed with Conditional Use as previously granted.

The following criteria, per the Village of Pinecrest Development Review Process Handbook, has not been affected and is complied with as stated herein:

1. Land Use Compatibility

- a. The proposed basketball lighting has been designed to create no lighting spillage onto adjacent properties (though 0.5 foot-candles are allowed). Also, per approved variance enclosed herein for reference, Owner agrees to maintain the existing site wall and landscaping as a buffer between basketball court and adjacent properties. As such, proposed lighting will not adversely impact land use activities in the immediate vicinity.

2. Sufficient Site Size, Site Specifications, and Infrastructure to Accommodate the Proposed Use.

- a. As stated in Criteria No. 1 and indicated on submitted plans, site is of sufficient size and shape to accommodate proposed basketball court and associated lighting. Moreover, intended use is for residential nature and will not generate need for offstreet parking or traffic mitigation. As such, proposed lighting complies with required criteria.

3. Compliance with the Comprehensive Master Development Plan and Land Development Code.

- a. Proposed basketball court lighting complies with applicable sections of the Land Development Code including, but not limited to, Section 5.25 – Tennis/Basketball Court Lighting.

4. Proper Use of Mitigative Techniques

- a. As stated herein, the proposed use is designed to prevent adverse impacts to the immediate vicinity. However, Owner has agreed to maintain existing buffers between basketball court and adjacent properties as an additional safeguard.

5. Hazardous Waste

- a. The proposed basketball court and associated lighting does not generate or use any hazardous waste.



VILLAGE OF PINECREST, FLORIDA
VILLAGE COUNCIL

DEVELOPMENT ORDER

HEARING NUMBER: 2014-0408-1

APPLICANT: MR. AND MRS. JOSEPH HE

HEARING DATE: APRIL 8, 2014

RELIEF SOUGHT: APPROVAL OF A CONDITIONAL USE PERMIT, PURSUANT TO THE REQUIREMENTS OF DIVISION 5.25 OF THE LAND DEVELOPMENT REGULATIONS AND IN ACCORDANCE WITH THE REQUIREMENTS AND STANDARDS OF DIVISION 3.3, TO ALLOW BASKETBALL COURT LIGHTING

LOCATION: 10050 SOUTHWEST 62 AVENUE

The request for approval of a request filed by Mr. and Mrs. Joseph He (the "Applicant") came to be heard before the Village Council of the Village of Pinecrest, Florida (the "Village Council") at a public hearing held on April 8, 2014. The Village Council having considered the relief sought by the Applicant and having the benefit of receiving testimony and evidence related to the request from the Applicant and their representative, the administrative staff of the Village of Pinecrest, Florida and affected persons, heard arguments and observed the candor and demeanor of witnesses and therefore, find that:

1. The application for the relief sought was made in a manner consistent with the requirements of the Land Development Regulations adopted by the Village of Pinecrest, Florida.
2. The Applicant has established by substantial competent evidence a basis for the relief sought.
3. The Applicant's request for relief is hereby granted subject to the conditions included in Paragraph 6 of this approval.
4. This Order shall take effect immediately upon execution by the Village Clerk.
5. All further development on the property shall be made in accordance with the terms and conditions of this approval and that the property shall be developed substantially in accordance with the plans previously submitted and on file in the Building and Planning Department.
6. The Village Council hereby determines that the Applicant shall satisfy the conditions and requirements of the Village of Pinecrest, Florida Code of Ordinances and those

applicable sections of the Code of Miami-Dade County, Florida. Furthermore, it must insure that:

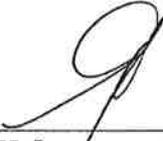
- a) The Applicant shall comply with all applicable Village Codes and the Florida Building Code regarding the development contemplated with this approval;
 - b) The Applicant shall comply with all terms, conditions and provisions imposed by the Village Council, and the recommendations of the administrative staff of the Village of Pinecrest, Florida, including all life, health and safety codes pertaining to this development prior to the issuance of any building permits;
 - c) This approval is conditioned upon the following:
 - Outdoor court lighting shall not be used between the hours of 10:00 p.m. and 8:00 a.m.;
 - Submittal of a letter of compliance from a registered engineer or architect stating that the installation has been inspected under operating conditions and found to be within the requirements of the Land Development Regulations; and
 - Issuance of an electrical permit for the lighting.
 - d) Copies of all applicable permits by other regulatory agencies shall be provided to the Village of Pinecrest, Florida prior to the issuance of any permits.
7. The public record, including but not limited to the Village Council and staff reports, comments and recommendations on the subject application, and the agenda materials provided to the Village Council, along with sworn testimony and evidence established before the Village Council are hereby incorporated by reference.

PASSED AND ADOPTED this 8th day of April, 2014 by the Village Council as follows:

Councilmember Cutler	Aye
Councilmember McDonald	Aye
Councilmember Ross	Aye
Vice Mayor Corradino	Absent
Mayor Lerner	Aye

EXECUTED this 5th day of May, 2014.

VILLAGE OF PINECREST, FLORIDA



Guido H. Inguanzo, Jr., CMC
Village Clerk



VILLAGE OF PINECREST, FLORIDA
PLANNING BOARD

DEVELOPMENT ORDER

HEARING NUMBER: PZ2013-1030-1

APPLICANT: JOSEPH HE

HEARING DATE: OCTOBER 30, 2013

RELIEF SOUGHT: A VARIANCE FROM DIVISION 4.2(C)5F OF THE LAND DEVELOPMENT REGULATIONS TO ALLOW THE CONTINUANCE OF AN EXISTING BASKETBALL COURT WITH A SETBACK OF 10.7' FROM THE REAR PROPERTY LINE INSTEAD OF 15.0' AS OTHERWISE REQUIRED

LOCATION: 10050 SOUTHWEST 62 AVENUE

The request for approval of a request filed by Joseph He (the "Applicant") came to be heard before the Planning Board of the Village of Pinecrest, Florida (the "Planning Board") at a public hearing held on October 30, 2013. The Planning Board having considered the relief sought by the Applicant and having the benefit of receiving testimony and evidence related to the request from the Applicant, the administrative staff of the Village of Pinecrest, Florida and affected persons, heard arguments and observed the candor and demeanor of witnesses and therefore, find that:

1. The application for the relief sought was made in a manner consistent with the requirements of the Land Development Regulations as adopted by the Village of Pinecrest, Florida.
2. The Applicant has established by substantial competent evidence a basis for the relief sought.
3. The Applicant's request for relief is hereby granted subject to the conditions included in Paragraph 6 of this approval.
4. This approval shall take effect immediately upon execution by the Village Clerk.
5. All further development on the property shall be made in accordance with the terms and conditions of this approval.
6. The Planning Board hereby determines that the Applicant must satisfy the conditions and requirements of the Village of Pinecrest, Florida Code of Ordinances and those applicable sections of the Code of Miami-Dade County, Florida. Furthermore, it must insure that:
 - a) The Applicant shall comply will all applicable Village Codes and the Florida Building Code regarding the development contemplated with this approval;

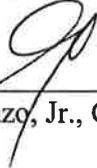
- b) The Applicant shall comply with all terms, conditions and provisions imposed by the Planning Board, and the recommendations of the administrative staff of the Village of Pinecrest, Florida, including all life, health and safety codes pertaining to this development prior to the issuance of any building permits;
- c) This approval is conditioned upon the following:
- The basketball court may continue to exist, and shall be reconstructed in compliance with current regulations in the event that it is demolished or remodeled beyond 50% of its area or assessed value;
 - The applicants shall submit an application within 90 days for a conditional use permit for the outdoor lighting; and
 - The applicants shall maintain the existing fence and trees as a buffer.
- d) Copies of all applicable permits by other regulatory agencies shall be provided to the Village of Pinecrest, Florida prior to the issuance of any permits.
7. The public record, including but not limited to the Planning Board and staff reports, comments and recommendations on the subject application, and the agenda materials provided to the board, along with sworn testimony and evidence established before the board are hereby incorporated by reference.

PASSED AND ADOPTED this 30th day of October, 2013 by the Planning Board as follows:

Member Berk Salzman	Aye
Member DiFilippi	Aye
Member Herskowitz	Absent
Member Kraft	Aye
Member McLuskey	Aye
Member Sanchez	Absent
Chairperson Piero	Aye

EXECUTED this 6th day of January, 2014.

VILLAGE OF PINECREST, FLORIDA



 Guido H. Inguanzo, Jr., CMC
 Village Clerk



FEATURES & SPECIFICATIONS

APPLICATION — The high lumen output luminaire is designed to be a replacement for HID fixtures up to 1000W. It is optimal for lighting applications where long life, low maintenance, and consistent color rendering is required. Areas with limited accessibility due to fixture location or where heavy pedestrian or vehicle traffic makes maintenance difficult are ideal applications. The high wattage/lumen output allows the fixture to be used for parking, restaurant, quick service, shopping centers or sports lighting applications.

CONSTRUCTION — The heavy duty housing is constructed of extruded aluminum. The optical assemblies are sealed in place using a silicone gasket for weather tight protection. Modular LED system for ease of maintenance. ETL listed for wet locations (IP64). Additional IP66 rating available upon request.

FINISH — A Super Durable Polyester powder coat finish is electrostatically applied in our state of the art paint facility. Standard colors available: Black, Bronze, US Green, White. Custom colors available upon request.

OPTICAL SYSTEM — Made with a state of the art UV stabilized acrylic high performance refractive optical assemblies that use high transmissivity materials to achieve precise photometric distributions. Available in Type II, III, IV Automotive, IV Tennis, V Medium and V Wide beam configurations. Star Light Friendly (meets or exceeds Dark Sky requirements) in the horizontal position.

ELECTRICAL SYSTEM — Available in up to a 8 brick LED system in 5000K Cool White (+/- 500K) or 4100K Neutral White color temperatures propagated with Philips Lumileds LUXEON® M LED's. Available with 100-300V 50/60 Hz Class II power supply. LED's rated for over 50,000 hours at 25°C ambient temperature. 480V input option available. 0-10V dimming. Built-in surge protection up to 10 kV. Built-in Active PFC Function >95%/Full load. LED Power Supply conforms to UL1310 Class 2 and UL8750 standards and is IP67 rated for wet locations.

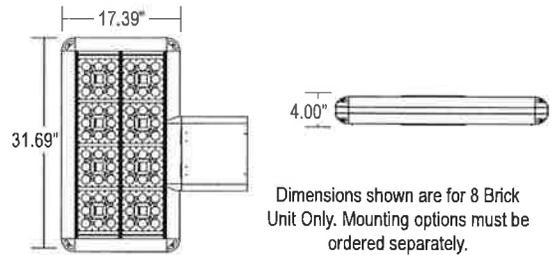
MOUNTING — Standard mounting options include 2", 8", and 10.75" straight arms and a 2" adjustable slip fitter for tenon mounting (for use as a downlight only). Additional mounting options may be available for custom applications.

LISTINGS — LED Power Supply listed for wet locations (IP67). LED bricks ETL listed for wet locations (IP64). Meets US and Canadian safety standards. -40°C to 50°C ambient operation. RoHS Compliant.

Catalog Number	
Project	Type



High Lumen Output Defiant LED Area Light **LDF SERIES**



Dimensions shown are for 8 Brick Unit Only. Mounting options must be ordered separately.

Series	Housing Height	Length & Width	EPA (ft²)
LDF	4.00"	17.39" x 31.69"	0.8

ORDERING INFORMATION

Choose the bold face options for the appropriate luminaire configuration for your application and enter on the line above each fixture attribute. Accessories may be factory installed, depending on the particular accessory chosen, but still be ordered as a separate line item.

Example: **LDF8C8T5WE1-BZ**

Series		# of Bricks	Color Temp	# LED's per Brick	Optics	Drive Current	Voltage	Finish	
LDF	4	4 Brick	C Cool White (5000K)	8 8 LED	T2 Type II	E 1400 mA	1 Multi-Volt ¹	BZ Bronze	
	6	6 Brick	N Neutral White (4100K)		T3 Type III		2 480V		BK Black
	8	8 Brick			T4A Type IV Automotive		3 347V		GR US Green
					T4T Type IV Tennis		WH White		
					T5M Type V Medium		SP Special ²		
					T5W Type V Wide				

Accessories (Order as separate line items)

SDARM	Die Cast Decorative Arm Mount	PC2	480V Twist-Lock Photocell
SSA-S³	Straight Arm Mount (2")	PC6	Multi-Tap (105-285V) Twist-Lock Photocell
SSA-M	Straight Arm Mount (8")	IP66⁴	Additional IP66 Fixture Rating
2AF	2" Adjustable Slip Fitter		
SSA	Straight Arm Mount (10.75")		
S213⁴	Angled Back Light Shield		
PCR	Twist-Lock Photocell Receptacle		

NOTES

- Multi-Volt is an auto ranging power supply from 100V to 300V input.
- Custom RAL color matching is available. Contact your Techlight sale representative for additional information.
- SSA-S Arm cannot be used when pole mounting fixtures at 90° increments.
- Order one per LED brick. Field installed.
- Additional IP66 rating may not be changed once production has begun on the fixtures.

www.techlightusa.com

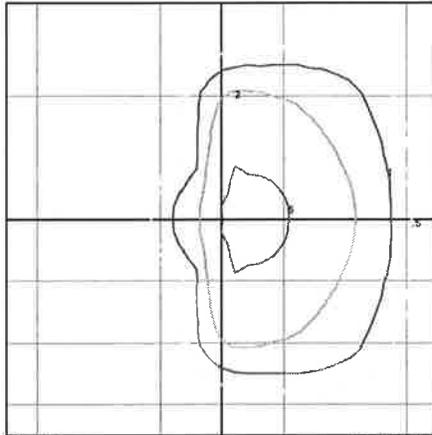
LDF Defiant High Lumen Output Area Light

PHOTOMETRICS

**IES INDOOR REPORT
PHOTOMETRIC FILE
NAME: LDF8C8T4AF**

**Type III Optical Assembly
8 Brick, 1400mA, Cool
White**

550W LDF LED Defiant
Color Temperature: 5,000 K



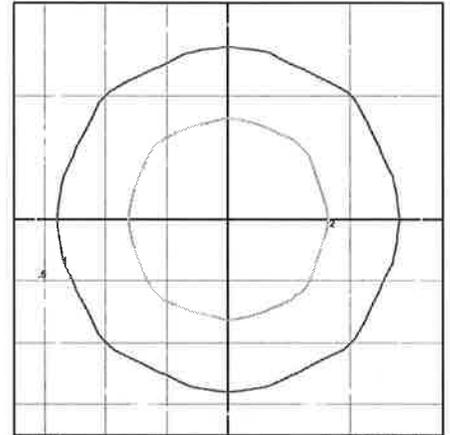
TECHLIGHT
S8-T3-def type 3
LED #W/LUXEON M

Horizontal Footcandle
Scale: 1 Inch = 30 Ft.
Light Loss Factor = 1.00
Lumens Per Lamp = 58107
Total Lamp Lumens = 58107
Mounting Height = 30.00 Ft
Maximum Calculated Value = 7.58 Fc
Arrangement: Single

**IES INDOOR REPORT
PHOTOMETRIC FILE
NAME: LDF8C8T5WF**

**Type V Wide Optical
Assembly
8 Brick, 1400mA, Cool
White**

550W LDF LED Defiant
Color Temperature: 5,000 K



TECHLIGHT
S8-T5W-def type 5 w
LED #W/LUXEON M

Horizontal Footcandle
Scale: 1 Inch = 30 Ft.
Light Loss Factor = 1.00
Lumens Per Lamp = 58107
Total Lamp Lumens = 58107
Mounting Height = 30.00 Ft
Maximum Calculated Value = 4.73 Fc
Arrangement: Single

MOUNTING ACCESSORIES

SDARM

Die Cast Decorative Arm Mount



SSA-S¹, SSA-M, SSA

2', 8' and 10.75' Straight Arms (EPA 0.3)



2AF

2' Adjustable Slip Filter



ADDITIONAL FIXTURE ACCESSORIES

PCR

Photocontrol Receptacle (Factory Installed)



S213²

Angled Back Light Shield



PC2

480V Twist-Lock Photocell

PC6

Multi-Tap (105-285V) Twist-Lock Photocell



NOTES

1 Order one per LED brick. Field installed.

LDF Defiant High Lumen Output Area Light

LUMINAIRE CHARACTERISTICS

Cool White (5000K) High Output

# of LED Bricks	# of LEDs per Brick	Color Temp	Delivered Lumens						System Wattage	L70 @ 25°C
			TYPE II	TYPE III	TYPE IV AUTO	TYPE IV TENNIS	TYPE V MEDIUM	TYPE V WIDE		
4 BRICK	8	CW	25762	28379	27753	28614	28630	28235	275W	> 50K
6 BRICK	8	CW	38643	42569	41628	42921	42946	42352	413W	> 50K
8 BRICK	8	CW	51524	56758	55505	57228	57261	56470	550W	> 50K

Neutral White (4100K) High Output

# of LED Bricks	# of LEDs per Brick	Color Temp	Delivered Lumens						System Wattage	L70 @ 25°C
			TYPE II	TYPE III	TYPE IV AUTO	TYPE IV TENNIS	TYPE V MEDIUM	TYPE V WIDE		
4 BRICK	8	NW	25011	27528	26920	27756	27772	27388	275W	> 50K
6 BRICK	8	NW	37518	41292	40380	41634	41658	41082	413W	> 50K
8 BRICK	8	NW	50023	55056	53840	55512	55544	54776	550W	> 50K

EPA RATINGS (ft²)

ARM MOUNT		
Fixture Configuration	EPA's ¹	
	SSA-M Arm	SSA Arm
 1 @ 90°	1.1	1.1
 2 @ 180°	2.2	2.2
 2 @ 90°	2.1	2.1
 3 @ 90°	2.8	2.8
 4 @ 90° or 4 @ 70°	3.8	3.8

WARNING: Maintenance performed including the replacement of LED bricks while power is still supplied to the luminaire may result in system failures and will void the warranty.

NOTES

1 EPA's shown include both the fixture and the mounting apparatus.



Techlight, Inc.
2707 Satsuma Drive
Dallas, TX, 75229
Phone: 214-350-0591, 800-225-0727, Fax: 214-350-9137
www.techlight.com

10050 SW 62nd Ave, Pinecrest, FL 33156



Landscaping screening around basketball court.

10050 SW 62nd Ave, Pinecrest Florida
(Aerial Photo from Google Maps 01/20/2014)



LEGAL DESCRIPTION:
 LOT 2 BLK 2 OF JAMES LAWSON SUBDIVISION, AS RECORDED IN PLAT BOOK 72 AT PAGE 97 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

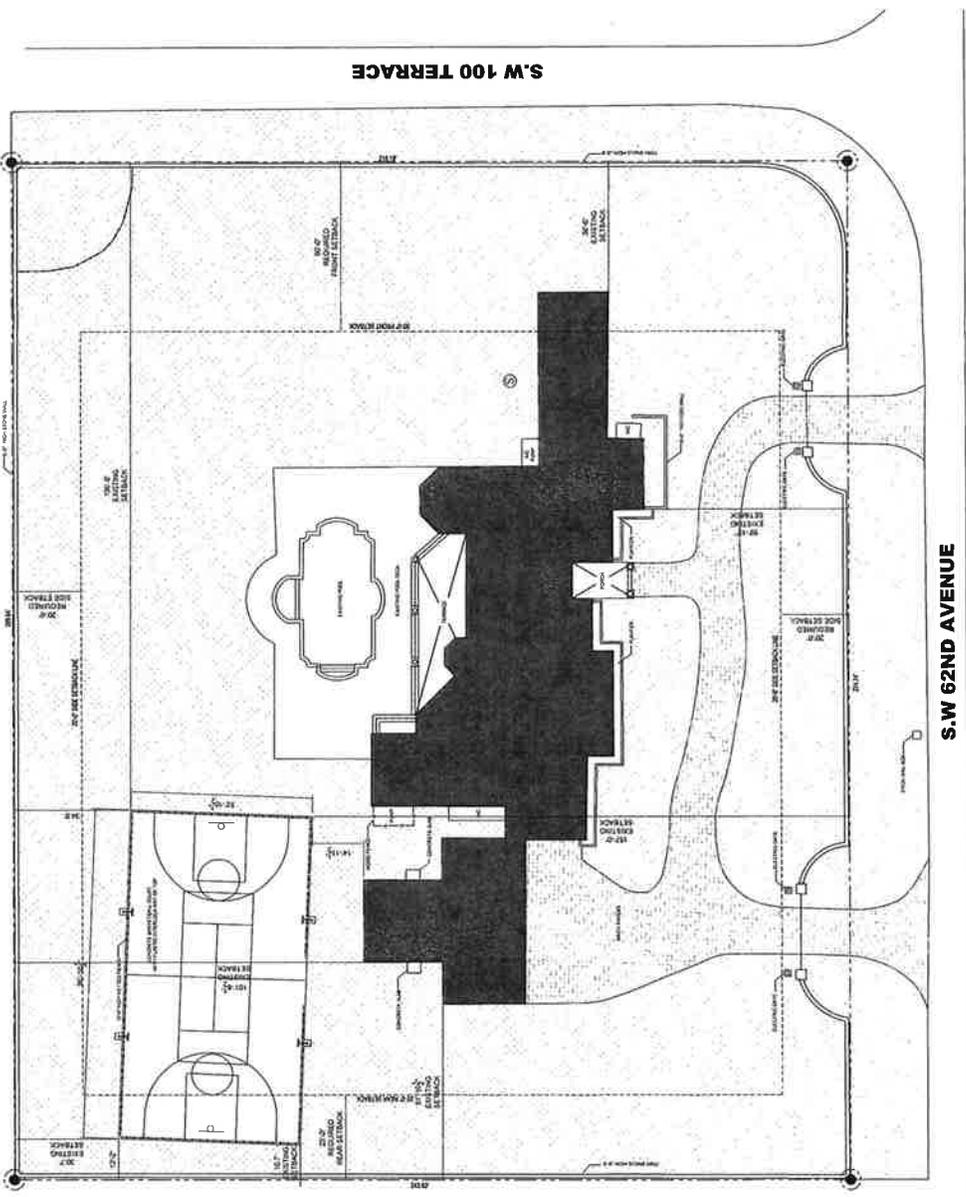
ADDRESS:
 1000 S.W. 62ND AVENUE
 PINECREST, FLORIDA 33186

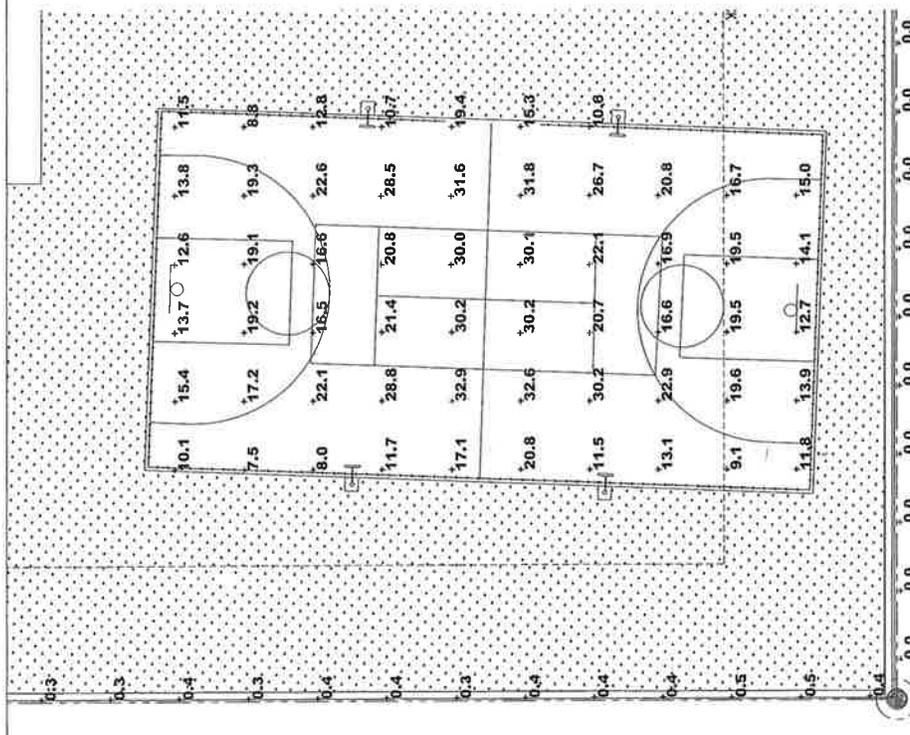
FOIID:
 20-5001-024-0040

ZONING CLASSIFICATION:
 EU-1-RESIDENTIAL ESTATE

FLOOD ZONE:
 ZONE X

LOT AREA:	7366	PER SQUARE FOOT:	14.84
LOT COVERAGE:	20%	OF LOT AREA:	1484
MAXIMUM ALLOWED MAIN STRUCTURE:	17.66%	OF LOT AREA:	1321
SETBACKS:			
MAIN STRUCTURE:	REQUIRED	EXISTING:	
FRONT	25 FT	FRONT	51 FT 10 IN
REAR	20 FT	REAR	10 FT 5 IN
SIDE	20 FT	SIDE	10 FT 5 IN
ACCESSORY STRUCTURE:	REQUIRED	EXISTING:	
FRONT	50 FT	FRONT	10 FT 8 IN
REAR	25 FT	REAR	10 FT 2 IN
SIDE	25 FT	SIDE	10 FT 7 IN





Category	Item	Quantity	Unit	Description
Luminaires & Ballasts	1' x 4' LED Luminaire	153	EA	153 EA
	Ballast	153	EA	153 EA
Electrical	120V 15A Breaker	1	EA	1 EA
	120V 15A Panel	1	EA	1 EA
Conduit	1/2" EMT	100	FT	100 FT
	3/4" EMT	50	FT	50 FT
Wiring	120V 15A Wire	100	FT	100 FT
	120V 15A Wire	50	FT	50 FT

SPORTS COURT
PHOTOMETRIC PLAN
SCALE: 1/8" = 1'-0"

KIM LIGHTING
Type: ALTI180
Job: ALTI180 LED
Drawing number: ALTI180-LED-001

Approved: _____ Date: _____

Mounting: Ceiling
Finish: White
Voltage: 120V
Power: 15W
Beam Angle: 60°

Specifications

1. Luminaire shall be as shown on drawing.

2. Luminaire shall be installed in accordance with the manufacturer's instructions.

3. Luminaire shall be installed in a location that provides uniform illumination of the work area.

4. Luminaire shall be installed in a location that provides adequate task lighting.

5. Luminaire shall be installed in a location that provides adequate ambient lighting.

6. Luminaire shall be installed in a location that provides adequate general lighting.

7. Luminaire shall be installed in a location that provides adequate accent lighting.

8. Luminaire shall be installed in a location that provides adequate decorative lighting.

9. Luminaire shall be installed in a location that provides adequate emergency lighting.

10. Luminaire shall be installed in a location that provides adequate exit lighting.

11. Luminaire shall be installed in a location that provides adequate security lighting.

12. Luminaire shall be installed in a location that provides adequate perimeter lighting.

13. Luminaire shall be installed in a location that provides adequate area lighting.

14. Luminaire shall be installed in a location that provides adequate parking lighting.

15. Luminaire shall be installed in a location that provides adequate landscape lighting.

16. Luminaire shall be installed in a location that provides adequate architectural lighting.

17. Luminaire shall be installed in a location that provides adequate signage lighting.

18. Luminaire shall be installed in a location that provides adequate display lighting.

19. Luminaire shall be installed in a location that provides adequate stage lighting.

20. Luminaire shall be installed in a location that provides adequate theatrical lighting.

21. Luminaire shall be installed in a location that provides adequate entertainment lighting.

22. Luminaire shall be installed in a location that provides adequate event lighting.

23. Luminaire shall be installed in a location that provides adequate outdoor lighting.

24. Luminaire shall be installed in a location that provides adequate indoor lighting.

25. Luminaire shall be installed in a location that provides adequate general lighting.

26. Luminaire shall be installed in a location that provides adequate task lighting.

27. Luminaire shall be installed in a location that provides adequate ambient lighting.

28. Luminaire shall be installed in a location that provides adequate general lighting.

29. Luminaire shall be installed in a location that provides adequate task lighting.

30. Luminaire shall be installed in a location that provides adequate ambient lighting.

KIM LIGHTING
Type: ALTI180
Job: ALTI180 LED
Drawing number: ALTI180-LED-001

Approved: _____ Date: _____

Mounting: Ceiling
Finish: White
Voltage: 120V
Power: 15W
Beam Angle: 60°

Standard Features

1. Luminaire shall be as shown on drawing.

2. Luminaire shall be installed in accordance with the manufacturer's instructions.

3. Luminaire shall be installed in a location that provides uniform illumination of the work area.

4. Luminaire shall be installed in a location that provides adequate task lighting.

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