



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, APRIL 14, 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 7:05 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 March 17, 2015 (Regular)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH R.J. HEISENBOTTLE ARCHITECTS, P.A. FOR PROFESSIONAL DESIGN SERVICES FOR THE COMMUNITY CENTER IMPROVEMENTS DESIGN PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2015-19)



Councilmember McDonald made a motion approving the consent agenda items. The motion was seconded by Councilmember Kraft 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The following item was withdrawn from the consent agenda by the mayor and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PREMIER SOCCER CAMPS FOR THE RECREATIONAL SOCCER SUMMER CAMP PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Ross made a motion adopting the resolution. The motion was seconded by Councilmember McDonald. Resolution 2015-20 was 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.

- IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.
- V. SPECIAL PRESENTATIONS: There were no special presentations.
- VI. ORDINANCES: The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE DEVELOPMENT MASTER PLAN, ORIGINALLY ADOPTED BY ORDINANCE 1999-04, TO INCORPORATE A NEW CLIMATE CHANGE ELEMENT TO INCLUDE NEW GOALS, OBJECTIVES, POLICIES, MAPS, AND DATA AND ANALYSIS; AND TO IDENTIFY AND ADOPT ADAPTATION ACTION AREAS; PROVIDING FOR ADOPTION; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE TO THE STATE LAND PLANNING AGENCY AND ALL REQUIRED REVIEWING AGENCIES; AND PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Planning Director Stephen Olmsted made a brief presentation.

The mayor opened the public hearing. Magdalena Grocholski, 6783 Southwest 104 Street, addressed the Council.

Councilmember McDonald made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Ball. Ordinance 2015-4 was 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 read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING AND UPDATING THE VILLAGE OF PINECREST'S COMPREHENSIVE DEVELOPMENT MASTER PLAN AND SUPPORTING DATA AND ANALYSIS, INCLUDING AMENDMENT OF THE TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN OF THE POTABLE WATER SUB-ELEMENT OF THE PUBLIC FACILITIES ELEMENT; AND AMENDMENT OF THE GOALS, OBJECTIVES AND POLICIES OF THE INTERGOVERNMENTAL COORDINATION ELEMENT AND THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR ADOPTION; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE TO THE STATE LAND PLANNING AGENCY AND ALL REQUIRED REVIEWING AGENCIES; AND PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.

Planning Director Olmsted made a brief presentation.

The mayor opened the public hearing. Enrique Torres, 10360 Southwest 58 Court, addressed the Council.

Councilmember McDonald made a motion adopting the ordinance on second reading. The motion was seconded by Vice Mayor Ross. Ordinance 2015-5 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, Vice Mayor Ross, and Mayor Lerner voting Yes.

VII. REPORTS AND RECOMMENDATIONS: The mayor discussed a recently adopted ordinance by Bal Harbour Village relating to the prohibition of Styrofoam products and requested that the attorney draft a similar ordinance for the Council's consideration.

The mayor discussed the need for a peer review of the Stormwater Master Plan.

The mayor requested a waiver of fees for The Mission Continues' Veterans Voiceraiser event on May 24, 2015 at Pinecrest Gardens. Councilmember Kraft made a motion approving the request. The motion was seconded by Councilmember McDonald and adopted by unanimous consent.

The manager submitted the following communiqués to the Council:

- April 2015 Follow-up Report
- Monthly Department Reports
- Pinecrest People Mover Ridership Report
- Federal Lobbying Report (March 6 – 10, 2015)

The manager provided an update regarding the Safe Routes to Schools program and requested authorization to proceed with construction of Phase I and design of Phase II.

Councilmember Ball made a motion restoring the planned sidewalks for Phase I with revisions to the design. The motion was seconded by Councilmember McDonald and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Ball, McDonald, Vice Mayor Ross, and Mayor Lerner voting Yes; Councilmember Kraft voting No.

The following addressed the Council: Tomas Mesa, 10601 Southwest 67 Court; Diana Tejada, 11401 Southwest 72 Place; Theodore Tate, 10140 Southwest 71 Avenue; Marian Hasty, 5896 Southwest 104 Street; David Reiner, 9100 South Dadeland Boulevard, Miami, representing the property owner at 9600 Southwest 57 Avenue; Georgia Ruiz, 6200 Southwest 116 Street; Dana Lloret, 9450 Southwest 61 Court; Mercy Mesa, 10601 Southwest 67 Court; Peggy Fisher, 9300 Southwest 61 Court; Dan Spielman, 7950 Southwest 125 Street; Victor LeJeune, 9600 Southwest 57 Avenue; Karen Ross, 6701 Southwest 94 Street; Anna Hochkammer, 10041 West Suburban Drive; Ramon Lloret, 13340 Southwest 83 Court; Terry Buria, 13432 Southwest 83 Avenue; James Derrick, 7840 Southwest

132 Street; Enrique Torres, 10360 Southwest 58 Court; Ken Fairman, 10901 Southwest 60 Avenue; David Banero, 8235 Southwest 132 Street; and Harry Speizer, 10001 Southwest 70 Avenue.

Councilmember McDonald made a motion authorizing the manager to proceed with the construction of Phase I (Priority 1) subject to a re-design and mitigation of any tree or landscaping removal and no loss of tree-canopy. The motion was seconded by Councilmember Ball and adopted by a 4 – 1 vote. The vote was as follows: Councilmembers Ball, McDonald, Vice Mayor Ross, and Mayor Lerner voting Yes; Councilmember Kraft voting No.

Councilmember Ball made a motion authorizing the manager to proceed with the design of Phase II (Priority 2) subject to revisions to the plan. The motion was seconded by Councilmember McDonald and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Ball, McDonald, Kraft, and Mayor Lerner voting Yes; Vice Mayor Ross voting No.

The attorney discussed substantial amount liens (over \$75,000) recorded by the Village on residential properties. By unanimous consent, the attorney was directed to foreclose on the property located at 6305 Southwest 125 Street.

The attorney presented a request for the Council's consideration of an ordinance regarding targeted protests in residential areas.

The Council rescheduled the Stormwater Master Plan workshop to May 7, 2015, at 11:00 a.m.

The Council scheduled a Committee of the Whole meeting to discuss golf cart regulations for June 9, 2015, at 5:00 p.m.

The Council scheduled a "shade" session to discuss collective bargaining matters for May 7, 2015, at 9:00 a.m.

The clerk submitted copies of the following Committee Action Forms pursuant to Ordinance 2013-7:

- Transportation Advisory Committee (February 23, 2015)
- Pinecrest Gardens Advisory Committee (March 18, 2015)

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

- Autism Awareness Day (April 2, 2015)
- FIU Day (April 6, 2015)
- Christopher Sanderson Day (April 6, 2015)
- Mayors Day of Recognition for National Service (April 7, 2015)

VIII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE MIAMI-DADE COUNTY COMMISSION TO RESTORE FULL FUNDING AND STAFFING TO THE PINECREST BRANCH LIBRARY; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Vice Mayor Ross. Resolution 2015-21 was adopted by a unanimous vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, Vice Mayor Ross, and Mayor Lerner voting Yes.

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, MAY 5, 2015, 7:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 11:35 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

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