



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, 5 DE MAYO, 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 vice mayor at 7:00 p.m. Present were the following:

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

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

Mayor Cindy Lerner was absent.

II. PLEDGE OF ALLEGIANCE: The vice mayor 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 April 14, 2015 (Regular)

Councilmember McDonald made a motion approving the consent agenda items. The motion was seconded by Councilmember Ball and adopted by a 4 – 0 voice vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, and Vice Mayor Ross voting Yes.

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

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V. SPECIAL PRESENTATIONS: Chief of Police Samuel Ceballos made a presentation regarding the Police Department's 2014 Annual Report. The chief and Major Jason Cohen also made a presentation regarding the development of a BOLO web site in a collaborative effort with FIU and the Miami-Dade County Association of Chiefs of Police.

VI. ORDINANCES: The Council discussed the following ordinance:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA;
AMENDING THE 2014-2015 OPERATING AND CAPITAL OUTLAY
BUDGET (2nd QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Kraft and adopted by a 4 – 0 roll call vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, and Vice Mayor Ross voting Yes.

The clerk announced the second reading of the ordinance for June 9, 2015.

VII. REPORTS AND RECOMMENDATIONS: Vice Mayor Ross discussed resident complaints regarding the installation of new large FPL poles in the eastern part of the Village and future plans of the utility with regards to hardening projects in other areas of the Village as well as recent tree-trimming conducted by FPL. Armando Fernandez and Daniel Hronec, representing FPL, addressed the Council regarding the project.

The manager announced that the Red Light Program is now active with a 30-day warning period in effect prior to the issuance of any citations.

Councilmember McDonald noted that Florida Legislature did not pass a proposed bill relating to the make-up of the Miami-Dade Metropolitan Planning Organization (MPO).

The manager submitted the following communiqués to the Council:

- May 2015 Follow-up Report
- Monthly Department Reports
- Pinecrest People Mover Ridership Report
- Farmers Market Customer Survey Results

The clerk submitted a copy of the following Committee Action Form pursuant to Ordinance 2013-7:

- Transportation Advisory Committee (March 30, 2015)

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

- Palmetto Middle School Speaks for Trees Day (April 22, 2015)
- Dave Ziska Day of Remembrance (April 25, 2015)
- Eagle Scout Day (April 25, 2015)
- Community of Respect/No Place for Hate Day (April 29, 2015)
- Donna E. Shalala Day (April 30, 2015)

VIII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING PARKING RESTRICTIONS ALONG A PORTION OF SOUTHWEST 65 COURT, SOUTHWEST 64 COURT AND SOUTHWEST 63 COURT PURSUANT TO ORDINANCE 2001-6; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2015-22 was adopted by a 4 – 0 vote. The vote was as follows: Councilmembers Ball, Kraft, McDonald, and Vice Mayor Ross voting Yes.

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

X. SCHEDULE OF FUTURE MEETINGS: The following schedule of future meeting was presented to the public:

- VILLAGE COUNCIL (WORKSHOP)
THURSDAY, MAY 7, 2015, 11:00 A.M.
- VILLAGE COUNCIL
TUESDAY, JUNE 9, 2015, 7:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 8:20 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 9th day of June, 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).