



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

## SPECIAL MEETING AGENDA

MONDAY, SEPTEMBER 21, 2015, 6:00 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. SPECIAL ORDER:

A. BUDGET HEARING (6:00 P.M. TIME CERTAIN):

1. MILLAGE RATE:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

2. BUDGET:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET WITH EXPENDITURES IN THE AMOUNT OF \$28,327,310 FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

12645 Pinecrest Parkway, Pinecrest, Florida 33156  
T: 305.234.2121 | F: 305.234.2131  
[www.pinecrest-fl.gov](http://www.pinecrest-fl.gov)



B. LIEN MITIGATION:

1. 10600 SOUTHWEST 69 AVENUE

IV. ADJOURNMENT

*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 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.*

**RESOLUTION NO. 2015-**

**A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA,  
ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF  
PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER  
1, 2015 THROUGH SEPTEMBER 30, 2016 PURSUANT TO  
FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR  
AN EFFECTIVE DATE.**

WHEREAS, pursuant to Section 200.065 of the Florida Statutes, the Property Appraiser of Miami-Dade County has made tax assessments for all real property within the jurisdiction of the Village of Pinecrest; and

WHEREAS, on September 8, 2015, the Village Council adopted the Tentative Millage Rate of \$2.30 per thousand dollars of assessed property value for the fiscal year commencing October 1, 2015 and further scheduled the final public hearing required by Section 200.065 of the Florida Statutes to be held on September 21, 2015, 6:00 p.m., at the Pinecrest Municipal Center, Council Chamber, 12645 Pinecrest Parkway, Pinecrest, Florida; and

WHEREAS, said public hearing, as required by Section 200.065(2)(d) of the Florida Statutes, was held by the Village Council on September 21, 2015 as noticed and the public and all interested parties having had the opportunity to address their comments to the Village Council and the Village Council having considered the comments of the public regarding the final millage rate and having complied with the "TRIM" requirements of the Florida Statutes;

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

Section 1. That the final millage rate for the Village of Pinecrest for the fiscal year commencing October 1, 2015 through September 30, 2016 be and is hereby fixed at the rate of 2.30 per \$1,000.00 of assessed property value within the Village of Pinecrest which is 4.4315% greater than the roll-back rate of 2.2024 per \$1,000.00 of assessed property value.

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

PASSED AND ADOPTED this 21st day of September, 2015.

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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:

**ORDINANCE NO. 2015-**

**AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET WITH EXPENDITURES IN THE AMOUNT OF \$28,327,310 FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on July 7, 2015, the Village Manager presented to the Village Council the proposed Operating and Capital Outlay Budget for the fiscal year commencing October 1, 2015 pursuant to Section 3.2(5) of the Village Charter; and

WHEREAS, on July 7, 2015, the Village Council adopted Resolution 2015-30 which adopted a proposed millage rate for the fiscal year commencing October 1, 2015 and scheduled the public hearing required by Section 200.065 of the Florida Statutes for September 8, 2015 at 6:00 p.m.; and

WHEREAS, on August 19, 2015, the Village Council held a budget workshop to discuss the Village Manager's proposed Operating and Capital Outlay Budget for the fiscal year commencing October 1, 2015; and

WHEREAS, the Property Appraiser of Miami-Dade County properly noticed the public hearing scheduled for September 8, 2015, at 6:00 p.m., at the Pinecrest Municipal Center, Council Chamber, 12645 Pinecrest Parkway, Pinecrest, Florida as required by Florida Statutes; and

WHEREAS, said public hearing was held by the Village Council on September 8, 2015 commencing at 6:00 p.m. as previously noticed and the public and all interested parties having had an opportunity to address their comments to the Village Council; and

WHEREAS, the Village Council had an opportunity to amend the manager's proposed budget as it deemed appropriate, considered the comments of the public regarding the proposed budget and complied with the "TRIM" requirements of the Florida Statutes;

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

Section 1. That the Operating and Capital Outlay Budget for the fiscal year commencing October 1, 2015 through September 30, 2016, attached as Exhibit A, as presented by the Village Manager and amended by the Village Council, with total expenditures in the amount of \$28,327,310, be and is hereby tentatively adopted (first reading), subject to amendments and final adoption (second reading), as provided by Section 200.065 of the Florida Statutes.

Section 2. That the final public hearing to adopt the budget for the fiscal year commencing October 1, 2015 through September 30, 2016 be and is hereby set for September 21, 2015, 6:00 p.m., at the Pinecrest Municipal Center, Council Chamber, 12645 Pinecrest Parkway, Pinecrest, Florida.

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

PASSED on first reading this 8th day of September, 2015.

PASSED AND ADOPTED on second reading this 21st day of September, 2015.

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Cindy Lerner, Mayor

ATTEST:

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Guido H. Inguanzo, Jr., CMC  
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

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Mitchell Bierman  
Village Attorney

EXHIBIT A

A PERMANENT COPY OF THE ADOPTED  
2015-2016 OPERATING AND CAPITAL BUDGET  
IS ON FILE IN THE  
OFFICE OF THE VILLAGE CLERK.

AN ELECTRONIC COPY IS AVAILABLE AT  
[WWW.PINECREST-FL.GOV/BUDGET](http://WWW.PINECREST-FL.GOV/BUDGET).