



VILLAGE OF PINECREST
Village Council Meeting

WORKSHOP MINUTES

WEDNESDAY, AUGUST 19, 2015, 9:00 A.M.

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

The workshop was called to order by the mayor at 9:10 a.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
Village Clerk Guido Inguanzo
Village Attorney Mitchell Bierman

The mayor led the Pledge of Allegiance.

The Council discussed the manager's proposed 2015-2016 budget.

Fausto Gomez, of Gomez Barker Associates, and Jose Fuentes, of Becker & Poliakoff, the Village's lobbyists, gave an update on the 2015 session of the Florida Legislature and the Village's request for potable water infrastructure funding.

The following addressed the Council: Theodore Tate, 10140 Southwest 71 Avenue; David Elkins, 10195 Southwest 70 Avenue; Harry Speizer, 10001 Southwest 70 Avenue; and Steadman Stahl, representing the Dade County PBA.



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The manager made a presentation regarding the proposed budget and discussed the following highlights:

- History of millage rates and proposed rate of 2.3 mils
- Proposed \$20,190,120 general fund budget
- 4.75% increase in revenues from past year
- 5.1% increase in expenditures from past year
- 5.09% increase in taxable value from past year
- New initiatives including police vehicles replacement, citizen survey and IT enhancements
- Projects including Cypress Hall, website upgrade and transportation improvements

The Council reviewed each department's proposed budget and made the following changes:

- +\$35,000 for state lobbyists (Village Council)
- -\$1,900 for FLC membership dues (Village Council)
- +\$3,500 for oral histories (Village Council)
- +\$6,610 for travel – with an allocation of \$5,000 per councilmember (Village Council)
- -\$12,000 for citizen survey (Village Council)
- +1 detective position (Police)
- +\$5,600 for tot-lot fencing (Parks and Recreation)
- +\$77,000 for on-demand senior shuttle (Transportation)

The Council also discussed the following matters:

- Cleo Institute
- Merit and COLA increases
- Potable water system expansion
- Police Department staffing
- Maintenance of street trees
- Pinecrest Gardens improvements including Cypress Hall
- Stormwater utility fee (\$8) and projects
- Comprehensive traffic calming study
- CITT funded projects
- COLA increases for manager and clerk

The mayor announced that the budget hearings are scheduled for September 8th and 21st.

The workshop was recessed from 3:00 to 3:45 p.m.

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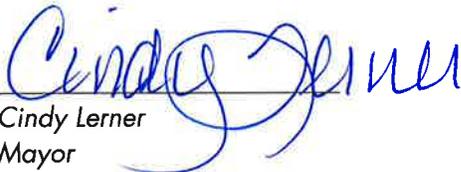
The meeting was adjourned at 5:00 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 8th day of September, 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).