



VILLAGE OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES
MONDAY, SEPTEMBER 21, 2015, 6:00 P.M.

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

The special meeting was called to order by the mayor at 6:00 p.m. Present were the following:

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

Assistant Village Manager Maria Menendez
Village Clerk Guido Inguanzo
Village Attorney Mitchell Bierman

The mayor led the Pledge of Allegiance.

The Council held the final budget hearing pursuant to state law at 6:00 p.m. time certain.

The Council discussed the following resolution relating to the 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.



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The clerk announced that the proposed final millage rate of 2.3 was 4.4315% greater than the roll-back rate of 2.2024.

Councilmember Ball made a motion adopting the resolution. The motion was seconded by Councilmember McDonald. Resolution 2015-40 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 Council discussed the following ordinance, on second reading, relating to the adoption of the 2015-2016 Budget:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET WITH EXPENDITURES IN THE AMOUNT OF \$28,397,450 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.

Councilmember McDonald made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Ball. Ordinance 2015-13 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 following members of the public addressed the Council on the final millage rate and proposed budget: Julie Malsin, 12925 Southwest 74 Court; Bruce Wilner, 6255 Southwest 98 Street; Jeffrey Granoff, 9601 Southwest 68 Avenue; Hope Marcus, 9595 Southwest 73 Avenue; Karen Ross, 6701 Southwest 94 Street; Luis Mertz, law enforcement officer; Constantin Mendieta, 6463 Southwest 106 Street; Janice Landow, 7300 Southwest 129 Street; Jennifer Lee, 9020 Southwest 67 Avenue; Stedman Stahl, 10680 Northwest 25 Street, Miami, representing the PBA; and Douglas Miska, 12835 Southwest 75 Avenue.

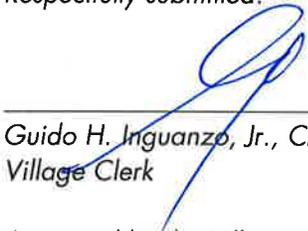
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The Council discussed a request for lien mitigation, deferred from September 8, 2015, in connection with non-compliance of code enforcement matters and expired permits for the property located at 10600 Southwest 69 Avenue for fines, interest and penalties in the amount of \$224,538. Milena Gonzalez, the property owner, addressed the Council and proffered a settlement in the amount of \$13,000. The attorney was directed to conduct additional due diligence on the viability of collecting on the recorded lien.

The mayor requested a re-appropriation of up to \$3,600, from funds previously approved by Resolution 2015-25, for use by the City of Miami for an expert witness in an administrative case relating to FPL and the cooling canals at the Turkey Point Nuclear Plant. Vice Mayor Ross made a motion approving the request. The motion was seconded by Councilmember Ball and adopted by unanimous consent.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 13th day of October, 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).