



VILLAGE OF PINECREST
Village Council Meeting

Village Council
Cindy Lerner, Mayor
James E. McDonald, Vice Mayor
Cheri Ball
Doug Kraft
Bob Ross

Yocelyn Galiano, ICMA-CM
Village Manager

Guido H. Inguanzo, Jr., CMC
Village Clerk

Mitchell Bierman
Village Attorney

REGULAR MEETING AGENDA

TUESDAY, MARCH 15, 2016, 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. CONSENT AGENDA:

PURSUANT TO ORDINANCE 2014-6, ITEMS MAY BE REMOVED FROM THE CONSENT AGENDA BY A MEMBER OF THE VILLAGE COUNCIL. AN ITEM REMOVED FROM THE CONSENT AGENDA WILL THEN BE DISCUSSED AND ACTED ON SEPARATELY IMMEDIATELY FOLLOWING THE CONSIDERATION OF THE CONSENT AGENDA. MEMBERS OF THE PUBLIC MAY COMMENT ON CONSENT AGENDA ITEMS PRIOR TO THE VILLAGE COUNCIL'S CONSIDERATION OF THE CONSENT AGENDA.

A. MINUTES:

1. FEBRUARY 16, 2016 (REGULAR)

TAB 1

B. RESOLUTIONS:

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO BEJAR CONSTRUCTION FOR THE PINECREST GARDENS COVERED WALKWAY ROOF REPLACEMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.
2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR POLICE SERVICES FOR THE ANNUAL RACE/FITNESS WALK BENEFITING SPECIAL OLYMPICS TO BE HELD ON APRIL 24, 2016; PROVIDING FOR AN EFFECTIVE DATE.

TAB 2

TAB 3



12645 Pinecrest Parkway, Pinecrest, Florida 33156
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www.pinecrest-fl.gov



IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

VI. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING (PUBLIC HEARING): NONE

VII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL:

1. E-NEWS/USE OF CW MAILING LISTS (COUNCILMEMBER KRAFT)
2. CRIME WATCH PROGRAM (COUNCILMEMBER ROSS)
3. FIRE STATION LOCATION (COUNCILMEMBER BALL)
4. VETERANS WAYSIDE PARK/FIU PARTNERSHIP (COUNCILMEMBER ROSS)
5. CORAL PINE PARK/TREEMENDOUS MIAMI (COUNCILMEMBER ROSS)
6. HIBISCUS ROOM FEE WAIVER FOR VOTER EDUCATION EVENT (MAYOR)
7. NATIONAL DAY OF SERVICE (MAYOR)

TAB 4

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL:
 - a. MARCH 2016 FOLLOW-UP REPORT
 - b. MONTHLY DEPARTMENTAL REPORTS
 - c. PINECREST PEOPLE MOVER RIDERSHIP REPORT
 - d. COMMUNICATION ASSETS MEMORANDUM
 - e. FBI MEMORIAL/ROVING STREET CLOSURE MEMORANDUM
 - f. CORAL PINE PARK ELEVATIONS MEMORANDUM

TAB 5

2. 132nd STREET SIDEWALK

TAB 6

3. LIEN MITIGATION:

TAB 7

a. 5701 SW 91 STREET

C. VILLAGE CLERK:

1. PINECREST20 CELEBRATION

TAB 8

D. VILLAGE ATTORNEY

E. COMMITTEES:

TAB 9

1. TRANSPORTATION ADVISORY (NOVEMBER 23, 2015)
2. PINECREST GARDENS ADVISORY (FEBRUARY 22, 2016)

VII. RESOLUTIONS: NONE

IX. PLANNING (8:00 P.M. TIME CERTAIN): NONE

THESE PUBLIC HEARINGS ARE QUASI-JUDICIAL PROCEEDINGS AND SHALL BE CONDUCTED PURSUANT TO SECTIONS 2-201 - 2-204 OF THE CODE OF ORDINANCES. ALL PERSONS ADDRESSING THE VILLAGE COUNCIL SHALL BE SWORN-IN PRIOR TO GIVING TESTIMONY AND MAY BE SUBJECT TO CROSS EXAMINATION. ALL PERSONS ADDRESSING THE VILLAGE COUNCIL SHALL STATE THEIR NAME AND ADDRESS FOR THE RECORD.

X. SCHEDULE OF FUTURE MEETINGS:

MEETING DATES AND TIMES ARE SUBJECT TO CHANGE. PLEASE VISIT WWW.PINECREST-FL.GOV FOR CURRENT SCHEDULE, [REGISTER](#) TO RECEIVE MEETING NOTICES VIA E-MAIL OR FOLLOW US ON TWITTER [@PINECRESTFL](#).

A. VILLAGE COUNCIL

TUESDAY, APRIL 12, 2016, 6:00 P.M.

XI. ADJOURNMENT

LIVE STREAMING VIDEO OF THIS MEETING IS AVAILABLE AT WWW.PINECREST-FL.GOV/LIVE.

ANYONE WISHING TO OBTAIN A COPY OF AN AGENDA ITEM MAY CONTACT THE VILLAGE CLERK AT (305) 234-2121, DOWNLOAD THE COMPLETE AGENDA PACKET FROM WWW.PINECREST-FL.GOV OR VIEW THE MATERIALS AT VILLAGE HALL DURING REGULAR BUSINESS HOURS.

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 SEC. 2-11.1(S) OF THE CODE OF MIAMI-DADE COUNTY, ALL PERSONS, FIRMS OR CORPORATIONS EMPLOYED OR RETAINED BY A PRINCIPAL WHO SEEKS TO ENCOURAGE THE PASSAGE, DEFEAT, OR MODIFICATIONS OF (1) ORDINANCE, RESOLUTION, ACTION OR DECISION OF THE VILLAGE COUNCIL; (2) ANY ACTION, DECISION, RECOMMENDATION OF ANY VILLAGE BOARD OR COMMITTEE; OR (3) ANY ACTION, DECISION OR RECOMMENDATION OF VILLAGE PERSONNEL DURING THE TIME PERIOD OF THE ENTIRE DECISION-MAKING PROCESS ON SUCH ACTION, DECISION OR RECOMMENDATION WHICH WILL BE HEARD OR REVIEWED BY THE VILLAGE COUNCIL, OR A VILLAGE BOARD OR COMMITTEE SHALL REGISTER WITH THE VILLAGE BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES ON FORMS PREPARED BY THE VILLAGE CLERK AND SHALL STATE UNDER OATH HIS OR HER NAME, BUSINESS ADDRESS, THE NAME AND BUSINESS ADDRESS OF EACH PERSON OR ENTITY WHICH HAS EMPLOYED SAID REGISTRANT TO LOBBY, AND THE SPECIFIC ISSUE ON WHICH HE OR SHE HAS BEEN EMPLOYED TO LOBBY. A COPY OF THE LOBBYIST REGISTRATION FORM IS AVAILABLE FROM THE OFFICE OF THE VILLAGE CLERK OR ONLINE AT WWW.PINECREST-FL.GOV/CLERK.

PURSUANT TO FLORIDA STATUTE 286.0114, THE VILLAGE COUNCIL PROVIDES THE PUBLIC WITH A REASONABLE OPPORTUNITY TO BE HEARD ON ALL MATTERS ON THIS AGENDA.

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.



TAB I

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VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, FEBRUARY 16, 2016, 6:00 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 6:00 p.m. Present were the following:

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

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

II. PLEDGE OF ALLEGIANCE: The 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 January 12, 2016 (Regular)
- Minutes of January 26, 2016 (Committee of the Whole)
- Ratification of Collective Bargaining Agreement with PBA

Vice Mayor 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, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.



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

V. SPECIAL PRESENTATIONS: There were no special presentations.

Vice Mayor McDonald made a motion overturning the chair's ruling requiring speakers to state any relationships with councilmembers and requiring that persons addressing the Council only state their name and address. The motion was seconded by Councilmember Kraft and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, and Vice Mayor McDonald voting Yes; Mayor Lerner voting No.

VI. ORDINANCES: The clerk read the following ordinance, on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 26, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," ARTICLE III, "RIGHTS-OF-WAY – COMMUNICATIONS FACILITIES," BY AMENDING DEFINITIONS; AMENDING THE REGISTRATION AND PERMIT PROCESSES AND REQUIREMENTS; CREATING STANDARDS FOR COMMUNICATIONS FACILITIES DESIGN, LOCATION AND COLLOCATION; AND AMENDING SUCH OTHER SECTIONS AS ARE APPROPRIATE TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE; PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY AND AN EFFECTIVE DATE.

Gary Held, special counsel to the Village, made a presentation regarding the proposed ordinance.

The following residents addressed the Council: Andres Gonzalez, 11131 Southwest 70 Avenue; Hope Calhoun, 14 Southeast 4 Street, Boca Raton, representing Crown Castle; Victor Fuller, 6895 Southwest 112 Street; and Gila Montenegro, 11190 Southwest 69 Court.

Vice Mayor McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Ball and adopted by a 4 – 1 roll call vote. The vote was as follows: Councilmembers Ball, Kraft, Vice Mayor McDonald, and Mayor Lerner voting Yes; Councilmember Kraft voting No.

The clerk announced the second reading for April 12, 2016.

The clerk read the following ordinance, on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 30, LAND DEVELOPMENT REGULATIONS, ARTICLE 7, "SIGNS", TO AMEND THE LEGISLATIVE FINDINGS, REGULATIONS, PROCEDURES AND PROHIBITIONS APPLICABLE TO SIGNAGE; AND TO AMEND ARTICLE 9, "RULES OF CONSTRUCTION AND DEFINITIONS", DIV. 9.2, "DEFINITIONS"; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

Vice Mayor McDonald made a motion deferring first reading to April 12, 2016. The motion was seconded by Councilmember Ball and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The clerk read the following ordinance, on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA AMENDING CHAPTER 30, "LAND DEVELOPMENT REGULATIONS", BY AMENDING ARTICLE 4, "ZONING DISTRICT REGULATIONS", DIVISION 4.2, "RESIDENTIAL DISTRICTS", CONCERNING HEIGHT AND ATTACHMENT OF ACCESSORY BUILDINGS; AMENDING ARTICLE 5, "ADDITIONAL REGULATIONS", DIVISION 5.5, "FENCES, WALLS AND HEDGES", CONCERNING THE MAXIMUM WIDTH OF COLUMNS PERMITTED IN THE REQUIRED TRIANGLE OF VISIBILITY; AND AMENDING DIVISION 5.16, "REGULATIONS OF OBSTRUCTIONS TO VISIBILITY", CONCERNING THE MAXIMUM WIDTH OF COLUMNS PERMITTED IN THE REQUIRED TRIANGLE OF VISIBILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

The Local Planning Agency submitted a favorable recommendation with an amendment.

Planning Director Stephen Olmsted made a presentation regarding the proposed ordinance.

The mayor opened the public hearing. There were no speakers present.

Vice Mayor McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Kraft and adopted

by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The clerk announced the second reading for April 12, 2016.

The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA; AMENDING THE 2015-2016 OPERATING AND CAPITAL OUTLAY BUDGET (1st QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. There were no speakers present.

Councilmember Kraft made a motion adopting the ordinance on second reading. The motion was seconded by Vice Mayor McDonald. Ordinance 2016-1 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, 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 CHAPTER 26 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" OF THE VILLAGE CODE OF ORDINANCES BY AMENDING ARTICLE V "ARTICLES IN THE PUBLIC RIGHT-OF-WAY" TO PROVIDE FOR REGULATIONS, CONDITIONS AND METHODS OF ENFORCEMENT FOR THE REMOVAL OF ABANDONED OR REDUNDANT UTILITY FACILITIES, AS DEFINED THEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Consideration of the ordinance was deferred from January 12, 2016.

The mayor opened the public hearing. There were no speakers present.

Councilmember Ross made a motion adopting the ordinance on second reading. The motion was seconded by Vice Mayor McDonald. Ordinance 2016-2 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

VII. REPORTS AND RECOMMENDATIONS: The manager submitted the following communiqués to the Council:

- February 2016 Follow-up Report
- Monthly Departmental Reports
- Pinecrest People Mover Ridership Report
- YGRENE/Green Corridor Update
- Event Space for CBOs Memorandum
- Art Festival Grant Award Correspondence
- NLC Service Warranty Program Update
- National Flood Insurance Program CAV Report
- Building and Planning Staff Changes Memorandum
- Flood Management Ordinance Acceptance Correspondence

Assistant Village Manager Maria Menendez made a presentation regarding a request by the City of Coral Gables relating to the after-the-fact permit for a traffic circle at Lugo Avenue, within the Village's right-of-way, and the installation of an art sculpture in the circle. Glenn Kephart, Coral Gables' Public Works Director, addressed the Council. Councilmember Ross made a motion approving the request subject to conditions in the manager's memorandum of February 10, 2016. The motion was seconded by Vice Mayor McDonald and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The manager discussed various issues relating to the Pinecrest Gardens Farmers Market.

The manager recommended lowering the fee schedule for market vendors as follows:

- May-October - \$500/week
- November - \$700/week
- December-April - \$700/week

The manager also reported that she will be instituting a grievance procedure for market vendors.

Susan Muci, representing the Green Market Co-op, the market's current management company, addressed the Council. The following vendors also addressed the Council: Margie Berkowski; Lorie Vangreen; Colleen Sullivan; and Walter Sheffit.

Vice Mayor McDonald made a motion adopting the manager's recommendation relating to fees and awarding the operation of the market to the Green Market Co-op. The motion was seconded by Councilmember Ross and adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmembers Kraft, Ross and Vice Mayor McDonald voting Yes; Councilmember Ball and Mayor Lerner voting No.

The Council discussed the provision of fire rescue services.

The manager submitted a proposal from the City of Coral Gables for an automatic aid agreement if the Village were to proceed with the creation of a municipal fire rescue department.

Chief Dave Downey, of the Miami-Dade Fire Rescue Department, addressed the Council.

The following also addressed the Council: Ann Craig, 11301 Southwest 68 Court; Omar Blanco, 8000 Northwest 21 Street, Miami, representing the county's firefighter union; Lynn Johnson, 11701 Southwest 72 Place; Paul Blake, 8000 Northwest 21 Street, representing the county's firefighter union; Karen Ross, 6701 Southwest 94 Street; Arnie Johnson, 11701 Southwest 72 Place; Mr. Grocholski, 6783 Southwest 104 Street; Jean Pollock, 5854 Southwest 131 Terrace; Mike Chickillo, 11830 Southwest 80 Road, representing Coral Gables' firefighter union; David Perez, 8000 Northwest 21 Street, Miami, representing the county's firefighter union; and Russell Benford, Miami-Dade County's deputy mayor for public safety.

Mayor Lerner vacated the chair and made a motion to continue working with the county's fire rescue department on improving services and terminate any efforts to create a municipal fire rescue department. The motion was seconded by Vice Mayor McDonald and failed on a 1 – 4 voice vote. The vote was as follows: Mayor Lerner voting Yes; Councilmembers Ball, Kraft, Ross, and Vice Mayor McDonald voting No.

Councilmember Ross made a motion directing the manager to convene an advisory group to prepare a recommendation relating to the creation of a municipal fire rescue department. The motion was seconded by Councilmember Ball and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, and Vice Mayor McDonald voting Yes; Mayor Lerner voting No.

The clerk provided an update regarding the Village's 20th anniversary celebration scheduled for March 12, 2016.

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

- Pinecrest Gardens Advisory Committee (January 19 and February 1, 2016)

The Council rescheduled the March meeting to March 15, 2016.

The Council scheduled an unveiling ceremony for the Serpentarium historical marker and dedication ceremony for the 20th anniversary time capsule for February 22, 2016.

VII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED OPERATION OF FARMERS MARKET AT PINECREST GARDENS TO GREEN MARKET CO-OP; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor McDonald made a motion adopting a resolution. The motion was seconded by Councilmember Ross. Resolution 2016-9 was adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmembers Kraft, Ross and Vice Mayor McDonald voting Yes; Councilmember Ball and Mayor Lerner voting No.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SUPPORTING A TRANSIT COMPONENT AS PART OF THE DEVELOPMENT OF THE LUDLAM TRAIL; PROVIDING FOR AN EFFECTIVE DATE.

After brief discussion, the item was withdrawn from further consideration.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, IMPLEMENTING PERFORMANCE MEASURES TO ACHIEVE ELIGIBILITY FOR COMMUNITY RATING SYSTEM; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2016-10 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

IX. PLANNING: The following proceeding was held by the Council, pursuant to Chapter 2 (Article VI) of the Code of Ordinances, at 8:00 p.m. time certain:

All witnesses giving testimony were sworn-in by the clerk.

Hearing Number 2016-0216-1. Motorino, LLC, DBA Piola, the applicant, requested approval of a condition use to permit the on premise consumption of beer, wine and liquor for the property located at 11421 Pinecrest Parkway. Steven Polisar, 407 Lincoln Road, Miami Beach, representing the applicant, addressed the Council.

Planning Director Olmsted gave an oral report, based on staff's memorandum of February 10, 2016, recommending approval of the request.

The mayor opened the public hearing. There were no speakers present.

Vice Mayor McDonald made a motion adopting staff's recommendation. The motion was seconded by Councilmember Kraft and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

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

- VILLAGE COUNCIL
TUESDAY, MARCH 15, 2016, 6:00 P.M.

XI: ADJOURNMENT: The meeting was adjourned at 10:30 p.m.

Respectfully submitted:

*Guido H. Inguanzo, Jr., CMC
Village Clerk*

*Approved by the Village Council
this 15th day of March, 2016:*

*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).

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TAB 2

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RESOLUTION NO. 2016-

**A RESOLUTION OF THE VILLAGE OF PINECREST,
FLORIDA, AWARDED A BID TO BEJAR
CONSTRUCTION FOR THE PINECREST GARDENS
COVERED WALKWAY ROOF REPLACEMENT
PROJECT; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village issued an Invitation to Bid for the "Pinecrest Gardens Covered Walkway Roof Replacement" project; and

WHEREAS, sealed proposals were received by the published deadline; and

WHEREAS, Bejar Construction submitted the most responsive proposal;

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

Section 1. That the Village Council hereby determines that Bejar Construction has submitted the most responsive bid and hereby authorizes the Village Manager to enter into an agreement with said firm for the furnishing of all labor, materials, tools, equipment, machinery, superintendence, and services necessary for the completion of the project as detailed in the "Pinecrest Gardens Covered Walkway Roof Replacement" Invitation to Bid packet in an amount not to exceed \$868,419.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 15th day of March, 2016.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney



Yocelyn Galiano, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM
Office of the Village Manager

DATE: March 8, 2016
TO: The Honorable Mayor and Members of the Village Council
FROM: Yocelyn Galiano, ICMA-CM, Village Manager 
RE: Pinecrest Gardens Covered Walkway Roof Replacement Bid

The Village published an Invitation to Bid for the demolition and construction of the covered walkway roofs in Pinecrest Gardens. As a result, the following six proposals were received by the February 5, 2016 deadline:

| | |
|----------------------------|----------------|
| Bejar Construction | \$868,419.00 |
| Trintec Construction, Inc. | \$946,432.47 |
| Lunacon Construction Group | \$1,177,805.00 |
| A1 Property Services | \$1,197,454.00 |
| Critical Path Services | \$1,384,888.00 |
| ABC Construction | \$1,450,000.00 |

Based upon the review of their qualifications by staff and the consultant architect, I hereby respectfully recommend that the Village Council adopt the attached resolution awarding the contract for Pinecrest Gardens Covered Walkway Roof Replacement to Bejar Construction in the amount of \$868,419.00. Funds for this project are budgeted in the Capital Projects Fund and are offset with a cultural facilities grant from the State of Florida, Division of Cultural Affairs.

YG/atc



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RESOLUTION NO. 2016-

**A RESOLUTION OF THE VILLAGE OF PINECREST,
FLORIDA, WAIVING FEES FOR POLICE SERVICES
FOR THE ANNUAL RACE/FITNESS WALK
BENEFITING SPECIAL OLYMPICS TO BE HELD ON
APRIL 24, 2016; PROVIDING FOR AN EFFECTIVE
DATE.**

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

Section 1. That the fees for police services for the Annual Race/Fitness Walk, a fundraising event benefiting the Special Olympics, to be held in Pinecrest on April 24, 2016, are hereby waived.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 15th day of March, 2016.

Cindy Lerner, Mayor

Attest:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved as to Form and Legal Sufficiency:

Mitchell Bierman
Village Attorney

Consent Agenda

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Yocelyn Galiano, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM
Office of the Village Manager

DATE: March 8, 2016
TO: The Honorable Mayor and Members of the Village Council
FROM: Yocelyn Galiano, ICMA-CM, Village Manager 
RE: Resolution Awarding Operation of Farmers Market

Event organizers have requested that the Village waive the fees for police services for the annual Inspiration 5K Run/Fitness Walk benefiting Special Olympics to be held on Sunday, April 24, 2016. This event is specifically listed in the *Hosted Events* section of the Village's approved Special Events Policy and the organizers have agreed to give the Village the required recognition in accordance with policy.

The waiving of these fees represents an absorption of approximately \$750 in police personnel costs. Attached is more information on the event for your consideration of their request.

YG/atc



14240 Southwest 67th Avenue
Miami, FL 33158-1306
March 4, 2016

Ms Angela T. Gasca, Administrative Services Manager
VILLAGE OF PINECREST
12645 South Dixie Highway
Pinecrest, Florida 33156

Dear Ms Gasca:

As you know, The Village of Pinecrest has hosted the Special Olympics 5K Run/Walk for the past six (6) years. We are extremely fortunate, and proud to have earned “Hosted Event” status from the Village. This is a major fundraiser for Special Olympics Florida Miami-Dade, which provides year round sports training and competition in 17 different Olympic-type sports, for more than 4200 athletes with intellectual disabilities who reside in Miami-Dade County, at no cost to the athletes and/or their families/guardians. We cover all expenses through fundraisers such as this one.

The event will take place on Sunday, April 24, 2016; beginning at 8:00 at Gulliver Preparatory School, 6575 Kendall Drive, Pinecrest, FL 33177. Participants will traverse five kilometers (3.1 miles) through Pinecrest, returning to a finish line on the track field of Gulliver Preparatory School.

The Village of Pinecrest has historically provided officers to monitor the event, authorizing the Police Department to use Police Overtime to cover the event. This generosity has increased the proceeds for this charity event. The function of the Police is to provide security to the runners through traffic control at major intersections.

Please do not hesitate to call me if you need further details and/or discussions. On behalf of Special Olympics Florida Miami-Dade, THANK YOU for your continued assistance and support.

Sincerely,

Hope D. Jacobson, Ed.D.
Special Olympics 5K Walk/Run
[305-232-0083](tel:305-232-0083)(home)
[305-951-4904](tel:305-951-4904)(cell)
jakewood@bellsouth.net (e-mail)

TAB 4

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Mayor and County Recognition Day for National Service PROCLAMATION

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's [counties/cities] are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 5, 2016;

THEREFORE, I, *Cindy Lerner, Mayor of the Village of Pinecrest*, do hereby proclaim April 5, 2016, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.



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TAB 5

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| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
|----------|---|-------------------------------|--|-------------------------|
| I | 3/19/2013 | Village Council | Implementation of Phase I of Safe Routes to School Project | Public Works Department |
| Status | <p>June 2016: Modifications to parking area adjacent to flower shop.</p> <p>February 2016: County requested revised plans for the speed feedback signs. Consulting engineer in the process of designing the changes. Anticipate substantial completion of the project this month.</p> <p>January 2016: Anticipate substantial completion of project.</p> <p>November 30, 2015: Adjustment to the sidewalk in the vicinity of 97th Street will be made after removal of existing hedge.</p> <p>November 4, 2015: Sidewalk construction along SW 57th Avenue is in progress. The contractor has 70 days to complete the project</p> <p>September 23, 2015: Construction started along SW 57th Avenue, north of SW 100 St</p> <p>September 2, 2015: The Village issues notice to proceed.</p> <p>August 18, 2015: The Village anticipates issuance of the County permit for the sidewalks. County still has not provided an alternative for a solar powered speed feedback signs and rapid beacon flashers.</p> <p>June 22, 2015: The Village held a pre-construction meeting with contractor, state and county representatives. Issue regarding solar pedestrian crosswalk signage was discussed. County has banned the use of those types of signs. Village is currently seeking an alternative.</p> <p>May 15, 2015: State provided Notice to Proceed on construction of Phase I.</p> <p>April 14, 2015: Council decided to proceed with construction of Phase I and design of Phase 2.</p> <p>April 3, 2015: Letters were sent out to residents living adjacent to proposed sidewalks in Phase 2 advising them that the Village Council would be considering approval of those sidewalks at the April 14, 2015 Council meeting.</p> <p>March 30, 2015: State advised failure to build the sidewalks slated for Phase I would result in a forfeiture of the entire grant amount \$194,520 in addition to requirement to reimburse the \$40,000 that was awarded for the Safe Routes to School Study.</p> <p>March 17, 2015: Construction project was brought before Council for consideration. The Village Council asked the Village Manager to research the impact to any grants should the Village decide to do away with the construction of sidewalks as part of the project.</p> <p>February 20, 2015: Will receive responses for construction bid.</p> <p>February 10, 2015: The Village Council will hear a presentation regarding the Safe Routes to School Plan (all phases) during the regular meeting.</p> <p>February 4, 2015: Pre-bid conference.</p> <p>December 1, 2014: Bid was advertised.</p> <p>November 24, 2014: FDOT issued the Notice to Proceed after approving the bid documents.</p> <p>June 9, 2014: Completed design of the Phase I will be submitted for review to the State, County and Village.</p> <p>May 30, 2014: Village received a revised schedule for project completion. The design should be completed during the week of June 9th.</p> <p>March 10, 2014: The Village received approval from the Florida Department of Transportation of a \$4,000 LAP grant to cover the costs of surveying service in connection with the design of the project.</p> <p>December 23, 2013: The Village Manager executed the contract for design of Phase I improvements.</p> <p>December 10, 2013: The Village Council will consider a resolution awarding the contract for design of the Phase I improvements.</p> <p>November 12, 2013: Contract negotiations are underway with David Plummer and Associates.</p> <p>October 8, 2013: The Village Council awarded of the Phase I design contract to David Plummer and Associates.</p> <p>September 6, 2013: The Village will receive responses to the RFQ.</p> <p>August 19, 2013: Request for Qualifications was sent out for design of Phase I of the Safe Routes to School Program.</p> | | | |

| | <p>August 18, 2013: The Village is awaiting the final review by FDOT of the proposed RFQ document for compliance with LAP agreement parameters.</p> <p>July 2, 2013: Assistant Village Manager received comments from FDOT regarding the proposed RFQ document.</p> <p>June 2013: Village staff is working with FDOT representatives to develop a Request for Qualifications for the design of the Phase I improvements of Safe Routes to School program.</p> <p>April 16, 2013: Based on discussions with FDOT, certain requirements are necessary in order to award design contract. A new request for Qualification will need to be advertised. Subsequently, the Village Manager cancelled the contract with David Plummer & Associates for design services.</p> <p>March 27, 2013: The Village Manager executed the LAP agreement with FDOT.</p> <p>March 19, 2013: Village Council authorized the Village Manager to enter into a Local Agency Program Agreement with FDOT for the Safe Routes to Schools Program funding and authorized the Village Manager to enter into an agreement with David Plummer & Associates for professional design services relating to the safe routes to school program Phase I implementation.</p> | | | |
|----------|---|-------------------------------|--|-------------------------------|
| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
| 2 | 4/14/2015 | Village Council | Implementation of Phase 2 of Safe Routes to School Project | Public Works Department |
| Status | <p>September 2016: Anticipate completion of design.</p> <p>May 10, 2016: Anticipate award of design contract by the Village Council.</p> <p>April 12, 2016: Anticipate bringing recommendation to the Village Council to authorize Village Manager to enter into negotiations with the number one ranked firm for design of Phase 2.</p> <p>March 9, 2016: Receive responses to RFQ for Engineers.</p> <p>February 12, 2016: Anticipate issuance of RFQ for Engineers.</p> <p>November 3, 2015: Received a quote from David Plummer and Associate (designer for Phase 1) for the completion of design for Phase 2 of the project. The proposal was for \$99,000. Because of the cost, the Village Manager directed that a Request for Qualifications be issued to obtain a list of respondents.</p> <p>July – November 2015: Awaiting clarification from Miami-Dade County Public Works Department regarding design for speed feedback signage.</p> <p>October 1, 2015: A total of \$30,000 was budgeted in FY 2015-16 Budget for design of Phase 2.</p> <p>June 22, 2015: The Administrative Services Manager requested a proposal from David Plummer and Associates for Phase 2 of the Project.</p> <p>April 14, 2015: The Village Council authorized the Village Manager to proceed with design of Phase 2 of the Safe Routes to School Project.</p> | | | |
| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
| 3 | 7/12/2011 | Village Council | Old Cutler Road Bike Path | Office of the Village Manager |
| Status | <p>March 2017: Anticipated completion of construction.</p> <p>December 2016: Anticipate completion within the Village's limit.</p> <p>September 8, 2015: Construction started at SW 136th St (in Pinecrest), east of SW 67th Avenue, going north along Old Cutler Road.</p> <p>February 3, 2015: Board of County Commissioner's awarded the project contract to Arce Engineering and Construction.</p> <p>January 2015: Will appear before the CITT Board for funding allocation.</p> | | | |

November 12, 2014: The Village Manager received notification that the Miami-Dade Public Works Department anticipates commencing the project in January 2015 as opposed to October 2014 (as originally scheduled).

October 7, 2014: The Village Manager corresponded with the Miami-Dade County Public Works department and requested an update on the status of this project.

July 16, 2014: Village Manager requested a status update on the project from Miami-Dade County.

January 28, 2014: Mr. Cotarelo advised that as the project will be funded in part with Federal monies the process of bidding out the project is more extensive. The Federal government requires FDOT's review of bid documents prior to the commencement of a competitive bid process, and again prior to the award to the lowest responsive and responsible bidder. Additionally, the balance of funds come from the Charter County Transportation Surtax (PTP), which require that the eventual award be approved by the Board of County Commissioners, the Citizen's Transportation Trust, and their respective committees. As such, these additional levels of review and approval create a procurement process appreciably longer than the typical.

January 27, 2014: The County offered additional clarification on project delays.

January 21, 2014: Received an update from Antonio Cotarelo, County Engineer, Public Works Department. County finished construction of Phase 1 of the Old Cutler Trail in January of 2012. That project was 7.10 miles long from SW 216 Street to SW 136 Street. Phase 2 of the Old Cutler Trail is from SW 136 Street to the Cartagena Circle; 4.79 miles long. Part of the funding for Phase 2 is from the FDOT (Transportation Enhancement Program -TEP funds); and those funds became available in December 2013. The County has completed the plans for Phase 2 and is in the process of putting the project out to bid in coordination and compliance with FDOT grant requirements. The project consists of reconstructing the bike path to a minimum 8' wide and relocate further away from the traffic lanes where possible; constructing curb and gutter, install remedial drainage as necessary, resurface segments that are to remain, prune tree roots and place root barriers to prevent future damage, and install regulatory signage for bicycles and pedestrians. Estimated Construction Cost: \$1,579,58.1

January 17, 2014: The Village Manager contacted Deputy Mayor Hudak to inquire as to the status of the project that would repair the bike path along Old Cutler Road from SW 136 Street north to Old Cartagena Road (Northern entrance to Coco Plum).

September 26, 2012: Village Manager met with Mr. Borrego to discuss several county related matters including this project.

April 20, 2012: Village Manager met with Eddie Borrego of Commissioner Bell's Office to update on the project.

April 6, 2012: Village Manager Galiano made a second request for copies of the final plans. Request was forwarded to Jeff Cohen, Assistant Chief of Traffic Engineering. Mr. Cohen forwarded the request to the Highway Division. Mr. Ona provided 30% completed set of construction plans for the project.

March 29, 2012: Village Manager Galiano requested copies of the plans for the Phase 2 Reconstruction of the Old Cutler Bike Path from Ms. Esther Calas, County Director of Public Works.

September 16, 2011: Village Manager met with Eddie Borrego of Commissioner Bell's Office to request assistance with expediting the Bike Path project.

September 8, 2011: Mr. Whittaker of Commissioner Suarez' Office advised the Village Manager that the project would not be able to be accelerated.

September 7, 2011: Mr. Leo Ona of the Highway Division advised Mr. Whittake from Commissioner Suarez' Office that as the funds for the project was administered through the MPO, the project timeline would not be able to be accelerated.

September 2, 2011: Mr. Joel Trujillo wrote Mr. Rene Idarraga of the County's Public Works Department to advise if the project could be expedited. Mr. Idarraga wrote Leo Ona, in the Highway Division requesting a response whether the project timeline could be moved up.

August 31, 2011: Mr. Homer Whittaker of Commissioner Suarez' office wrote Mr. Joel Trujillo with the County requesting confirmation of the

information provided by the Village in the August 22, 2011 and asking if the project could be completed sooner than planned.
 August 22, 2011: Village Manager Galiano wrote a letter to Commissioner Suarez regarding the Bike Path project relaying the Village's interest in completing this project sooner than planned and requesting assistance from the Commissioner in expediting the project.
 August 17, 2011: The Village Manager provided the information regarding the anticipated project timeline to the Village Council.
 August 5, 2011: The Village Manager requested the timeline for completion of the Phase 2 project. Assistant Chief of the Highway Division, Mr. Marin advised that part of the funding necessary for the project would be available through the MPO Transportation Improvement Program as follows: \$321,000 during Fiscal Year 2012-2013 and \$998,000 during Fiscal Year 2013-2014. Mr. Marin indicated that construction of this phase would begin in late Fiscal Year 2012-2013.
 July 26, 2011: Village Manager wrote Mr. Cohen to follow-up on the timing of the Phase 2 Old Cutler Bike Path Reconstruction Project. Assistant Chief of the Highway Division, Octavio Marin provided Village Manager Galiano with a copy of the preliminary plans.
 July 20, 2011: Mr. Cohen advised the Village Manager that the County had a follow-up Old Cutler Bike Path project that would continue to Cocoplum Circle.
 July 19, 2011: Village Manager Galiano contacted County's representative Jeff Cohen with the Public Works Department to investigate the possibility of extending the reconstruction of the bike path.
 July 12, 2011: The Village Council directed the Village Manager to contact the County to inquire about the possibility of extending reconstruction of the bike path on Old Cutler Road, north of SW 136 Street.
 May 9, 2011: Village Manager Lombardi was forwarded a copy of the preliminary project plans.

| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
|----------|------------------------|-------------------------------|----------------------------|---|
| 4 | 9/23/2014 | Village Council | Community Center Expansion | Office of the Village Manager and Parks and Recreation Department |

Status

August 2016: Commencement of construction of expansion will occur after summer camps are over. A ground breaking ceremony will be scheduled (date to be determined).
 July 2016: Award of the construction contract is anticipated.
 May 2016: Anticipate release of the Invitation to Bid for the construction of the project.
 April 2016: Anticipate plans to be 100% completed.
 March 15, 2016: Estimates for the enclosure of the proposed outdoor playground area will be presented to the Village Council for consideration of a change order to the Community Center expansion by Mr. Heisenbottle.
 February 17, 2016: The Village Manager instructed the Public Works Director to halt completion of the construction plans for the Community Center and to ask the Architect to prepare a proposal and construction estimates for enclosing the outdoor playground.
 February 16, 2016: Village Council instructed the Village Manager to develop construction plans that would enclose the outdoor playground planned for the Community Center expansion project.
 February 9, 2016: Public Works Director and Parks and Recreation Director will meet with Consulting Architect Hiesebottle to finalize the construction plans.
 September 23, 2015: Schematic drawings and survey completed.
 July 2015: Commencement of design of Phases 1 and 2 of the Community Center Expansion project. Anticipate the design phase will take approximately 9 months to complete.
 July 7, 2015: Anticipate the Village Council will approve the negotiated contract.

| | <p>April 22, 2015: Village Manager met with Mr. Heisenbottle to negotiate a proposal for the project. Anticipate receipt of a final proposal by May 2015.</p> <p>April 14, 2015: Council authorized the Village Manager to negotiate an agreement with the top ranked firm as recommended by the Selection Committee.</p> <p>March 2015: Presentations from respondents to the Request for Qualifications will be held by the Selection Committee.</p> <p>February 10, 2015: The 2nd reading ordinance authorizing the issuance of the bond for the improvements is approved.</p> <p>January 15, 2015: The Village received 11 responses to the Request for Qualifications that was published on December 1, 2014. The selection committee is in the process of reviewing the qualifications and scoring each company. Based on the scores, a ranked order will be presented to the Village Council and the top three companies will be invited to present before the Village Council in March.</p> <p>January 13, 2015: The Village Council adopted the required ordinance for the required bond in the amount not to exceed \$6 Million on first reading.</p> <p>September 23, 2014: The Village Council approved the FY 2014-2015 Budget which allocated \$5 Million towards the expansion of the Community Center.</p> | | | |
|----------|---|-------------------------------|------------------------------|---|
| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
| 5 | 9/23/2014 | Village Council | Coral Pine Park Improvements | Office of the Village Manager and Parks and Recreation Department |
| Status | <p>January 2017: Expect substantial completion of the construction.</p> <p>April – May 2016: Anticipate construction to commence. Ground breaking ceremony will be scheduled sometime in late April or early May (date to be announced).</p> <p>March 15, 2016: Village Manager will provide a communique to the Village Council regarding modifications to the finished floor of the new building.</p> <p>March 7, 2016: Parks and Recreation Director Matthews and Public Works Director Spanioli met with area residents to review the building, drainage and landscape plans for the project.</p> <p>February 2016: Permit review commenced.</p> <p>February 12, 2016: Anticipate deliver of 90% completed plans.</p> <p>January/February 2016: Expect completion of the construction plans that will include sustainable/energy efficiency components to the new building.</p> <p>November 10, 2015: Award of the design/build contract is expected to come before the Village Council for approval.</p> <p>July 6, 2015: Advertise the design/build contract.</p> <p>June 24, 2015: Village met with design consultant and provided comments regarding the specifications for the design build project.</p> <p>February 13, 2015: Village Council approved the bond on 2nd reading.</p> <p>January 30, 2015: Met with AECOM regarding construction plans proposal.</p> <p>December 2015: Staff commenced the process of developing the bid documents with the assistance of AECOM (the Master Plan consultant), to move forward with a bid for design/build contract. The bid documents will include 30% design of the facilities, and allow for a design/build company to finalize the construction drawings (i.e. plumbing, electrical, mechanical, HVAC, structural, etc.)</p> <p>September 23, 2014: The Village Council approved the FY 2014-2015 Budget which allocated \$900 K towards the construction of a new tennis concession building, new playground and miscellaneous landscape improvements for Coral Pine Park.</p> | | | |

| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
|----------|--|-------------------------------|---|---|
| 6 | 9/23/2014 | Village Council | Pinecrest Gardens Parking Lot Drainage Improvements | Office of the Village Manager and Public Works Department |
| Status | <p>May 2016: Installation of the drainage improvements will commence.</p> <p>April 15, 2016: Notice to Proceed will be issued.</p> <p>April 12, 2016: Agenda item to authorize the Village Manager to enter into a piggy back contract with the construction company that will be installing the pave drain system.</p> <p>February 2016: Public Works is finalizing the proposal for a design build contract.</p> <p>December 2015: Public Works Director Spanioli contacted Titan America to commence design and construction of the project.</p> <p>October 1, 2015: Balance of funding to cover the full cost of the project was included in the FY 2015-16 Budget.</p> <p>February 2, 2015: The Village Manager communicated with Titan America regarding the delay for the project.</p> <p>January 14, 2015: The Village Manager received bid totals from the Pompano Alley Project which could potentially be used as a piggy-back contract for the drainage improvements as well as a quote from RP Utility and Excavation Corp to complete the project in the amount of \$211,745.</p> <p>January 9, 2015: The Village Manager contacted Titan America to follow-up with regards to the receipt of a quote for the project.</p> <p>December 15, 2014: The Village Manager received an email from Titan America representatives indicating they would be contacting some of the contractors that have current contracts with other governmental entities to provide a quote for the drainage project.</p> <p>November 14, 2014: Village Manager received notification from Titan America that they had visited Pinecrest Gardens to develop the parameters of the drainage project and would be contacting several project contractors to obtain quotes.</p> <p>November 4, 2014: Village Manager met with representatives from Titan America to review product samples and answer some questions regarding the scope of the project.</p> <p>October 30, 2014: Village Manager received an email from Titan America inquiring as to status of commencement of this project.</p> <p>October 5, 2014: Village Manager met with representatives from Titan America to review the project.</p> <p>September 23, 2014: Village Council adopted FY 2014-2015 which set aside funding in the amount of \$87,000 towards Parking Lot Improvements at Pinecrest Gardens to improve drainage on the last row of the parking lot directly behind the colonnade.</p> | | | |
| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
| 7 | 9/23/2014 | Village Council | Kendall Drive Median Beautification Project | Office of the Village Manager and Public Works Department |
| Status | <p>March 2016: Plans are still being reviewed by Miami-Dade County.</p> <p>January 2016: County review of plans</p> <p>December 2015: Completion of design</p> <p>October 13, 2015: O'leary Design and Associates provided options for lighting along the corridor and entrance signage concepts.</p> <p>July 7, 2015: O'leary Design and Associates will provide a presentation to the Village Council regarding the project concepts.</p> <p>March 17, 2015: Design contract was awarded to O'leary Design and Associates by the Village Council.</p> <p>February 10, 2015: Recommendation for ranked list was submitted to the Village Council. Village Council will authorize the Village Manager to</p> | | | |

| | <p>negotiate a contract for the design of the Kendall Drive Median Beautification Project with O'Leary Design Associates.</p> <p>January 30, 2015: Scores from the members of the selection committee are due to the Administrative Services Manager. A ranked list will be developed based on the scores and submitted as a recommendation to the Council.</p> <p>January 14, 2015: The Selection Committee members received copies of the submittals and must review and score by January 30th.</p> <p>December 16, 2014: The Village received 9 proposals in response to the Request for Qualifications for landscape architects.</p> <p>September 23, 2014: The Village Council approved the FY 2014-15 Budget which allocated \$175,000 for design and construction of the improvements.</p> | | | |
|----------|---|-------------------------------|------------------------------------|---|
| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
| 8 | 9/23/2014 | Village Council | US I Median Beautification Project | Office of the Village Manager and Public Works Department |
| Status | <p>May 2016: Anticipate completion of design.</p> <p>December 18, 2015: The Village Manager and Public Works Director met with representatives from O'Leary Design and Associates to discuss some project challenges and provide additional direction to the consultant.</p> <p>August 24, 2015: The Village Manager and Public Works Director met with representatives from O'Leary Design and Associates to review the project scope.</p> <p>June 19, 2015: The Village Manager executed the contract for the project design.</p> <p>June 9, 2015: Award of the design contract for the US I Median Beautification Project with O'Leary Design and Associates.</p> <p>March 17, 2015: Recommendation for ranked list was submitted to the Village Council. Village Council authorized the Village Manager to negotiate a contract for the design of the US I Median Beautification Project with the number one ranked firm, O'Leary Design and Associates.</p> <p>February 6, 2015: Scores from the members of the selection committee are due to the Administrative Services Manager. A ranked list will be developed based on the scores and submitted as a recommendation to the Council.</p> <p>January 15, 2015: The Selection Committee members received copies of the submittals and must review and score by February 6th.</p> <p>December 17, 2014: The Village received 9 proposals in response to the Request for Qualifications for landscape architects.</p> <p>November 23, 2014: The Village issued the Request for Qualifications for landscape architects to develop design plans for the beautification of US I Median.</p> <p>September 23, 2014: The Village Council approved the FY 2014-15 Budget which allocated \$300,000 for design and construction of the improvements.</p> | | | |
| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
| 9 | 10/14/2014 | Village Council | Street Repaving Program - Phase 2 | Office of the Village Manager and Public Works Department |
| Status | <p>March 2016: Anticipate project completion.</p> <p>November 4, 2015: 85% completed.</p> <p>October 1, 2015: 70% completed.</p> <p>September 14, 2015: 60% completed.</p> <p>July 30, 2015: Phase 2 commenced.</p> | | | |

| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
|----------|---|-------------------------------|--------------------------------|--|
| 10 | 11/10/2015 | Village Council | SW 132 Street Sidewalk Project | Office of the Village Manager and Public Works Department |
| Status | <p>March 15, 2016: Council will consider approval of the project during the Council meeting.</p> <p>January 2016: Sidewalk was marked along the right-of-way and letters were sent to residents with instructions to contact Public Works with comments. The department was contacted by two property owners and the Public Works Director met with each property owner to review options available should the Village Council decide to proceed with the project.</p> <p>January 4, 2016: Letter will be sent to residents along the north side of 132 Street advising that temporary markings will be installed to delineate where the proposed sidewalk will go and allow through February 15, 2016 for residents to contact the Public Works Department to address concerns and request possible adjustments.</p> | | | |
| Item No. | Action Initiation Date | Councilmember or Staff Member | Topic of Follow-up | Department Assigned |
| 11 | 10/1/2015 | Village Council | Cypress Hall Renovation | Office of the Village Manager and Building and Planning Department |
| Status | <p>October 2016: Anticipate completion of the construction.</p> <p>May 10, 2016: Anticipate Council award of construction contract and commencement of construction.</p> <p>April 2016: Staff will review the results of the Invitation to Bid and prepare a recommendation for award of contract to a contractor.</p> <p>March 2016: Plans have been completed for the renovation of Cypress Hall and are currently in the plans review process. Once the plans have been permitted, the Village will issue an Invitation to Bid for the construction of the project.</p> <p>October 30, 2015: Drawings for the renovation of Cypress Hall commenced.</p> | | | |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|---|-------------------------|-----------------------|-------------------------|----------------------------|-----------------------|------------------------|---------------------------|---------------|------------------------|
| Fund 001 - General Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | 21,644,720.00 | .00 | 21,644,720.00 | 1,202,659.12 | .00 | 12,369,549.50 | 9,275,170.50 | 57 | 20,342,432.46 |
| REVENUE TOTALS | \$21,644,720.00 | \$0.00 | \$21,644,720.00 | \$1,202,659.12 | \$0.00 | \$12,369,549.50 | \$9,275,170.50 | 57% | \$20,342,432.46 |
| EXPENSE | | | | | | | | | |
| Department 000 - | 2,857,490.00 | .00 | 2,857,490.00 | .00 | .00 | 174,030.34 | 2,683,459.66 | 6 | 2,425,022.20 |
| Department 511 - Village Council | 230,630.00 | .00 | 230,630.00 | 10,934.12 | 14,450.00 | 103,413.61 | 112,766.39 | 51 | 224,084.18 |
| Department 512 - Administrative | 930,960.00 | .00 | 930,960.00 | 70,357.31 | .00 | 348,485.78 | 582,474.22 | 37 | 933,957.78 |
| Department 513 - Finance Department | 369,350.00 | .00 | 369,350.00 | 49,332.25 | .00 | 145,306.25 | 224,043.75 | 39 | 338,900.83 |
| Department 514 - Village Attorney | 420,000.00 | .00 | 420,000.00 | 41,872.42 | .00 | 135,648.18 | 284,351.82 | 32 | 431,578.23 |
| Department 519 - General Government | 1,620,830.00 | .00 | 1,620,830.00 | 155,238.73 | 13,200.00 | 787,637.90 | 819,992.10 | 49 | 1,631,416.54 |
| Department 521 - Police Department | 9,487,400.00 | 100,830.00 | 9,588,230.00 | 632,757.57 | 95,566.50 | 3,359,767.73 | 6,132,895.77 | 36 | 7,907,429.97 |
| Department 524 - Building, Planning & Zoning -BPZ | 1,814,850.00 | 47,900.00 | 1,862,750.00 | 127,712.23 | 47,900.00 | 705,482.30 | 1,109,367.70 | 40 | 1,905,404.55 |
| Department 539 - Public Works | 724,520.00 | .00 | 724,520.00 | 63,731.08 | .00 | 301,963.17 | 422,556.83 | 42 | 668,244.91 |
| Department 572 - Parks and Recreation | 2,287,610.00 | .00 | 2,287,610.00 | 223,514.77 | .00 | 925,133.30 | 1,362,476.70 | 40 | 2,240,208.71 |
| Department 575 - Pinecrest Gardens | 2,110,160.00 | .00 | 2,110,160.00 | 173,973.31 | .00 | 884,090.72 | 1,226,069.28 | 42 | 1,924,853.24 |
| EXPENSE TOTALS | \$22,853,800.00 | \$148,730.00 | \$23,002,530.00 | \$1,549,423.79 | \$171,116.50 | \$7,870,959.28 | \$14,960,454.22 | 35% | \$20,631,101.14 |
| Fund 001 - General Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 21,644,720.00 | .00 | 21,644,720.00 | 1,202,659.12 | .00 | 12,369,549.50 | 9,275,170.50 | 57 | 20,342,432.46 |
| EXPENSE TOTALS | 22,853,800.00 | 148,730.00 | 23,002,530.00 | 1,549,423.79 | 171,116.50 | 7,870,959.28 | 14,960,454.22 | 35 | 20,631,101.14 |
| Fund 001 - General Fund Totals | (\$1,209,080.00) | (\$148,730.00) | (\$1,357,810.00) | (\$346,764.67) | (\$171,116.50) | \$4,498,590.22 | (\$5,685,283.72) | | (\$288,668.68) |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|--|---------------------|-----------------------|---------------------|----------------------------|----------------------|---------------------|---------------------------|---------------|-----------------------|
| Fund 101 - Stormwater Utility Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - . | 969,590.00 | .00 | 969,590.00 | 2,888.75 | .00 | 416,600.64 | 552,989.36 | 43 | 676,890.84 |
| REVENUE TOTALS | \$969,590.00 | \$0.00 | \$969,590.00 | \$2,888.75 | \$0.00 | \$416,600.64 | \$552,989.36 | 43% | \$676,890.84 |
| EXPENSE | | | | | | | | | |
| Department 538 - Stormwater | 577,010.00 | 170,000.00 | 747,010.00 | 139,782.18 | 18,400.00 | 408,158.82 | 320,451.18 | 57 | 841,338.42 |
| EXPENSE TOTALS | \$577,010.00 | \$170,000.00 | \$747,010.00 | \$139,782.18 | \$18,400.00 | \$408,158.82 | \$320,451.18 | 57% | \$841,338.42 |
| Fund 101 - Stormwater Utility Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 969,590.00 | .00 | 969,590.00 | 2,888.75 | .00 | 416,600.64 | 552,989.36 | 43 | 676,890.84 |
| EXPENSE TOTALS | 577,010.00 | 170,000.00 | 747,010.00 | 139,782.18 | 18,400.00 | 408,158.82 | 320,451.18 | 57 | 841,338.42 |
| Fund 101 - Stormwater Utility Fund Totals | \$392,580.00 | (\$170,000.00) | \$222,580.00 | (\$136,893.43) | (\$18,400.00) | \$8,441.82 | \$232,538.18 | | (\$164,447.58) |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|--|-----------------------|-----------------------|-------------------------|----------------------------|-----------------------|----------------------|---------------------------|---------------|-------------------------|
| Fund 102 - Transportation Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | 1,441,820.00 | .00 | 1,441,820.00 | 40,145.37 | .00 | 239,204.61 | 1,202,615.39 | 17 | 1,086,262.20 |
| REVENUE TOTALS | \$1,441,820.00 | \$0.00 | \$1,441,820.00 | \$40,145.37 | \$0.00 | \$239,204.61 | \$1,202,615.39 | 17% | \$1,086,262.20 |
| EXPENSE | | | | | | | | | |
| Department 000 - | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 983,294.00 |
| Department 541 - Transportation | 2,431,830.00 | 848,406.00 | 3,280,236.00 | 61,229.58 | 198,919.41 | 281,629.34 | 2,799,687.25 | 15 | 2,161,694.34 |
| EXPENSE TOTALS | \$2,431,830.00 | \$848,406.00 | \$3,280,236.00 | \$61,229.58 | \$198,919.41 | \$281,629.34 | \$2,799,687.25 | 15% | \$3,144,988.34 |
| Fund 102 - Transportation Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 1,441,820.00 | .00 | 1,441,820.00 | 40,145.37 | .00 | 239,204.61 | 1,202,615.39 | 17 | 1,086,262.20 |
| EXPENSE TOTALS | 2,431,830.00 | 848,406.00 | 3,280,236.00 | 61,229.58 | 198,919.41 | 281,629.34 | 2,799,687.25 | 15 | 3,144,988.34 |
| Fund 102 - Transportation Fund Totals | (\$990,010.00) | (\$848,406.00) | (\$1,838,416.00) | (\$21,084.21) | (\$198,919.41) | (\$42,424.73) | (\$1,597,071.86) | | (\$2,058,726.14) |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|--|---------------------|-------------------|---------------------|----------------------------|------------------|---------------------|---------------------------|---------------|--------------------|
| Fund 103 - Police Education Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | 5,140.00 | .00 | 5,140.00 | 261.55 | .00 | 794.78 | 4,345.22 | 15 | 11,140.17 |
| REVENUE TOTALS | \$5,140.00 | \$0.00 | \$5,140.00 | \$261.55 | \$0.00 | \$794.78 | \$4,345.22 | 15% | \$11,140.17 |
| EXPENSE | | | | | | | | | |
| Department 521 - Police Department | 9,010.00 | .00 | 9,010.00 | 150.00 | .00 | 4,440.00 | 4,570.00 | 49 | 7,542.31 |
| EXPENSE TOTALS | \$9,010.00 | \$0.00 | \$9,010.00 | \$150.00 | \$0.00 | \$4,440.00 | \$4,570.00 | 49% | \$7,542.31 |
| Fund 103 - Police Education Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 5,140.00 | .00 | 5,140.00 | 261.55 | .00 | 794.78 | 4,345.22 | 15 | 11,140.17 |
| EXPENSE TOTALS | 9,010.00 | .00 | 9,010.00 | 150.00 | .00 | 4,440.00 | 4,570.00 | 49 | 7,542.31 |
| Fund 103 - Police Education Fund Totals | (\$3,870.00) | \$0.00 | (\$3,870.00) | \$111.55 | \$0.00 | (\$3,645.22) | (\$224.78) | | \$3,597.86 |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|---|----------------|----------------------|----------------------|----------------------------|------------------|----------------------|---------------------------|---------------|--------------------|
| Fund 104 - Police Forfeiture Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | .00 | .00 | .00 | 6,822.60 | .00 | 21,930.94 | (21,930.94) | +++ | 34,285.29 |
| REVENUE TOTALS | \$0.00 | \$0.00 | \$0.00 | \$6,822.60 | \$0.00 | \$21,930.94 | (\$21,930.94) | +++ | \$34,285.29 |
| EXPENSE | | | | | | | | | |
| Department 521 - Police Department | .00 | 51,090.00 | 51,090.00 | 13,522.94 | .00 | 51,037.94 | 52.06 | 100 | .00 |
| EXPENSE TOTALS | \$0.00 | \$51,090.00 | \$51,090.00 | \$13,522.94 | \$0.00 | \$51,037.94 | \$52.06 | 100% | \$0.00 |
| Fund 104 - Police Forfeiture Fund Totals | | | | | | | | | |
| REVENUE TOTALS | .00 | .00 | .00 | 6,822.60 | .00 | 21,930.94 | (21,930.94) | +++ | 34,285.29 |
| EXPENSE TOTALS | .00 | 51,090.00 | 51,090.00 | 13,522.94 | .00 | 51,037.94 | 52.06 | 100 | .00 |
| Fund 104 - Police Forfeiture Fund Totals | \$0.00 | (\$51,090.00) | (\$51,090.00) | (\$6,700.34) | \$0.00 | (\$29,107.00) | (\$21,983.00) | | \$34,285.29 |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|---|---------------------|-------------------|---------------------|----------------------------|----------------------|---------------------|---------------------------|---------------|---------------------|
| Fund 105 - Hardwire, 911 Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | 168,520.00 | .00 | 168,520.00 | (356.88) | .00 | 114,448.74 | 54,071.26 | 68 | 55,503.54 |
| REVENUE TOTALS | \$168,520.00 | \$0.00 | \$168,520.00 | (\$356.88) | \$0.00 | \$114,448.74 | \$54,071.26 | 68% | \$55,503.54 |
| EXPENSE | | | | | | | | | |
| Department 521 - Police Department | 176,900.00 | .00 | 176,900.00 | 9,636.43 | 68,218.79 | 39,321.99 | 69,359.22 | 61 | 64,300.48 |
| EXPENSE TOTALS | \$176,900.00 | \$0.00 | \$176,900.00 | \$9,636.43 | \$68,218.79 | \$39,321.99 | \$69,359.22 | 61% | \$64,300.48 |
| Fund 105 - Hardwire, 911 Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 168,520.00 | .00 | 168,520.00 | (356.88) | .00 | 114,448.74 | 54,071.26 | 68 | 55,503.54 |
| EXPENSE TOTALS | 176,900.00 | .00 | 176,900.00 | 9,636.43 | 68,218.79 | 39,321.99 | 69,359.22 | 61 | 64,300.48 |
| Fund 105 - Hardwire, 911 Fund Totals | (\$8,380.00) | \$0.00 | (\$8,380.00) | (\$9,993.31) | (\$68,218.79) | \$75,126.75 | (\$15,287.96) | | (\$8,796.94) |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|---|----------------------|-------------------|----------------------|----------------------------|----------------------|---------------------|---------------------------|---------------|---------------------|
| Fund 106 - Wireless, 911 Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | 21,200.00 | .00 | 21,200.00 | 36.20 | .00 | 155.87 | 21,044.13 | 1 | 5,897.56 |
| REVENUE TOTALS | \$21,200.00 | \$0.00 | \$21,200.00 | \$36.20 | \$0.00 | \$155.87 | \$21,044.13 | 1% | \$5,897.56 |
| EXPENSE | | | | | | | | | |
| Department 521 - Police Department | 34,040.00 | .00 | 34,040.00 | 1,817.61 | 11,000.00 | 7,130.14 | 15,909.86 | 53 | 14,270.80 |
| EXPENSE TOTALS | \$34,040.00 | \$0.00 | \$34,040.00 | \$1,817.61 | \$11,000.00 | \$7,130.14 | \$15,909.86 | 53% | \$14,270.80 |
| Fund 106 - Wireless, 911 Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 21,200.00 | .00 | 21,200.00 | 36.20 | .00 | 155.87 | 21,044.13 | 1 | 5,897.56 |
| EXPENSE TOTALS | 34,040.00 | .00 | 34,040.00 | 1,817.61 | 11,000.00 | 7,130.14 | 15,909.86 | 53 | 14,270.80 |
| Fund 106 - Wireless, 911 Fund Totals | (\$12,840.00) | \$0.00 | (\$12,840.00) | (\$1,781.41) | (\$11,000.00) | (\$6,974.27) | \$5,134.27 | | (\$8,373.24) |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|---|-----------------------|-----------------------|-------------------------|----------------------------|-----------------------|-----------------------|---------------------------|---------------|-----------------------|
| Fund 107 - CITT Public Transit Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - . | 637,000.00 | .00 | 637,000.00 | 52,866.71 | .00 | 54,387.49 | 582,612.51 | 9 | 1,131,500.32 |
| REVENUE TOTALS | \$637,000.00 | \$0.00 | \$637,000.00 | \$52,866.71 | \$0.00 | \$54,387.49 | \$582,612.51 | 9% | \$1,131,500.32 |
| EXPENSE | | | | | | | | | |
| Department 541 - Transportation | 1,550,950.00 | 140,153.00 | 1,691,103.00 | 111,986.52 | 283,683.84 | 550,270.70 | 857,148.46 | 49 | 235,355.69 |
| EXPENSE TOTALS | \$1,550,950.00 | \$140,153.00 | \$1,691,103.00 | \$111,986.52 | \$283,683.84 | \$550,270.70 | \$857,148.46 | 49% | \$235,355.69 |
| Fund 107 - CITT Public Transit Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 637,000.00 | .00 | 637,000.00 | 52,866.71 | .00 | 54,387.49 | 582,612.51 | 9 | 1,131,500.32 |
| EXPENSE TOTALS | 1,550,950.00 | 140,153.00 | 1,691,103.00 | 111,986.52 | 283,683.84 | 550,270.70 | 857,148.46 | 49 | 235,355.69 |
| Fund 107 - CITT Public Transit Fund Totals | (\$913,950.00) | (\$140,153.00) | (\$1,054,103.00) | (\$59,119.81) | (\$283,683.84) | (\$495,883.21) | (\$274,535.95) | | \$896,144.63 |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|---|----------------|-------------------|----------------|----------------------------|------------------|------------------|---------------------------|---------------|------------------|
| Fund 108 - CITT Busway Shelter Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| REVENUE TOTALS | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | +++ | \$0.00 |
| EXPENSE | | | | | | | | | |
| Department 000 - | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Department 541 - Transportation | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| EXPENSE TOTALS | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | +++ | \$0.00 |
| Fund 108 - CITT Busway Shelter Fund Totals | | | | | | | | | |
| REVENUE TOTALS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| EXPENSE TOTALS | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Fund 108 - CITT Busway Shelter Fund Totals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|--|-----------------------|-------------------|-----------------------|----------------------------|------------------|--------------------|---------------------------|---------------|-----------------------|
| Fund 201 - Debt Service Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | 1,977,480.00 | .00 | 1,977,480.00 | .00 | .00 | 59,030.34 | 1,918,449.66 | 3 | 1,916,182.20 |
| REVENUE TOTALS | \$1,977,480.00 | \$0.00 | \$1,977,480.00 | \$0.00 | \$0.00 | \$59,030.34 | \$1,918,449.66 | 3% | \$1,916,182.20 |
| EXPENSE | | | | | | | | | |
| Department 000 - | 1,977,480.00 | .00 | 1,977,480.00 | .00 | .00 | 59,030.34 | 1,918,449.66 | 3 | 1,916,182.20 |
| EXPENSE TOTALS | \$1,977,480.00 | \$0.00 | \$1,977,480.00 | \$0.00 | \$0.00 | \$59,030.34 | \$1,918,449.66 | 3% | \$1,916,182.20 |
| Fund 201 - Debt Service Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 1,977,480.00 | .00 | 1,977,480.00 | .00 | .00 | 59,030.34 | 1,918,449.66 | 3 | 1,916,182.20 |
| EXPENSE TOTALS | 1,977,480.00 | .00 | 1,977,480.00 | .00 | .00 | 59,030.34 | 1,918,449.66 | 3 | 1,916,182.20 |
| Fund 201 - Debt Service Fund Totals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |



Budget by Organization Report

Through 02/29/16
 Prior Fiscal Year Activity Excluded
 Summary Listing

| Organization | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|--|-------------------------|-------------------------|--------------------------|----------------------------|-----------------------|-----------------------|---------------------------|---------------|-----------------------|
| Fund 301 - Capital Projects Fund | | | | | | | | | |
| REVENUE | | | | | | | | | |
| Department 000 - | 1,318,000.00 | .00 | 1,318,000.00 | 2,580.56 | .00 | 35,786.93 | 1,282,213.07 | 3 | 6,506,027.89 |
| REVENUE TOTALS | \$1,318,000.00 | \$0.00 | \$1,318,000.00 | \$2,580.56 | \$0.00 | \$35,786.93 | \$1,282,213.07 | 3% | \$6,506,027.89 |
| EXPENSE | | | | | | | | | |
| Department 000 - | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 39,439.44 |
| Department 519 - General Government | 100,000.00 | 225,000.00 | 325,000.00 | .00 | 16,800.00 | 11,200.00 | 297,000.00 | 9 | .00 |
| Department 572 - Parks and Recreation | .00 | 5,811,099.00 | 5,811,099.00 | 72,487.44 | 155,636.86 | 266,971.61 | 5,388,490.53 | 7 | 179,417.91 |
| Department 575 - Pinecrest Gardens | 1,569,910.00 | 148,605.00 | 1,718,515.00 | 20,876.00 | 38,707.00 | 74,438.53 | 1,605,369.47 | 7 | 178,715.45 |
| EXPENSE TOTALS | \$1,669,910.00 | \$6,184,704.00 | \$7,854,614.00 | \$93,363.44 | \$211,143.86 | \$352,610.14 | \$7,290,860.00 | 7% | \$397,572.80 |
| Fund 301 - Capital Projects Fund Totals | | | | | | | | | |
| REVENUE TOTALS | 1,318,000.00 | .00 | 1,318,000.00 | 2,580.56 | .00 | 35,786.93 | 1,282,213.07 | 3 | 6,506,027.89 |
| EXPENSE TOTALS | 1,669,910.00 | 6,184,704.00 | 7,854,614.00 | 93,363.44 | 211,143.86 | 352,610.14 | 7,290,860.00 | 7 | 397,572.80 |
| Fund 301 - Capital Projects Fund Totals | (\$351,910.00) | (\$6,184,704.00) | (\$6,536,614.00) | (\$90,782.88) | (\$211,143.86) | (\$316,823.21) | (\$6,008,646.93) | | \$6,108,455.09 |
| Grand Totals | | | | | | | | | |
| REVENUE TOTALS | 28,183,470.00 | .00 | 28,183,470.00 | 1,307,903.98 | .00 | 13,311,889.84 | 14,871,580.16 | 47 | 31,766,122.47 |
| EXPENSE TOTALS | 31,280,930.00 | 7,543,083.00 | 38,824,013.00 | 1,980,912.49 | 962,482.40 | 9,624,588.69 | 28,236,941.91 | 27 | 27,252,652.18 |
| Grand Totals | (\$3,097,460.00) | (\$7,543,083.00) | (\$10,640,543.00) | (\$673,008.51) | (\$962,482.40) | \$3,687,301.15 | (\$13,365,361.75) | | \$4,513,470.29 |

VILLAGE OF PINECREST
INVESTMENT RETURNS
INTEREST RATES

| SOURCE | Mar. 15 | Apr. 15 | May-15 | June 15 | July 15 | Aug, 15 | Sept. 15 | Oct. 15 | Nov. 15 | Dec. 15 | Jan. 15 | Feb. 15 |
|------------------------|---------|---------|--------|---------|---------|---------|----------|---------|---------|---------|---------|---------|
| STATE POOL | 0.18% | 0.19% | 0.20% | 0.21% | 0.22% | 0.23% | 0.23% | 0.25% | 0.26% | 0.42% | 0.51% | 0.53% |
| BB&T/BK SWEEP | 0.01% | 0.01% | 0.01% | 0.01% | 0.01% | 0.01% | 0.01% | 0.01% | 0.15% | 0.15% | 0.15% | 0.15% |
| T-BILLS | | | | | | | | | | | | |
| 6 Months | 13.50% | 0.10% | 0.08% | 0.08% | 0.15% | 0.20% | 0.12% | 0.16% | 0.35% | 0.55% | 0.42% | 0.48% |
| 3 Months | 0.04% | 0.02% | 0.02% | 0.01% | 0.05% | 0.05% | 0.01% | 0.02% | 0.14% | 0.26% | 0.31% | 0.33% |
| BBB&T, CD's over \$1MM | | | | | | | | | | | | |
| One Year | 0.05% | 0.05% | 0.05% | 0.05% | 0.10% | 0.10% | 0.05% | 0.45% | NA | NA | NA | 0.30% |
| 6 Months | 0.03% | 0.03% | 0.01% | 0.03% | 0.05% | 0.05% | 0.03% | 0.22% | NA | NA | NA | 0.17% |
| National Rates | | | | | | | | | | | | |
| One Year | 1.06% | 0.98% | 1.00% | 1.01% | 1.06% | 1.06% | 1.09% | 1.10% | 1.12% | 1.12% | 1.09% | 1.13% |
| PRIME RATE | 3.25% | 3.25% | 3.25% | 3.25% | 3.25% | 3.25% | 3.25% | 3.25% | 3.50% | 3.50% | 3.50% | |
| CONSUMER PRICE INDI | 236.1 | 236.6 | 237.8 | 238.6 | 238.6 | 238.32 | 237.9 | 237.9 | 244.1 | 243.8 | 244.5 | |
| Plus/Minus Year Ago | 1.8% | 1.8% | 1.8% | 1.8% | 1.8% | 1.8% | 1.9% | 1.9% | 2.0% | 2.1% | 2.2% | |
| MORTGAGE/SECURITIES * | | | | | | | | | | | | |
| 30 Years - | | | | | | | | | | | | |
| Fannie Mae (FNMA) | 3.31% | 3.36% | 3.43% | 3.67% | 3.55% | 3.46% | 3.47% | 3.43% | 3.51% | 3.58% | 3.31% | 3.32% |
| NAPM ** / ISM | 51.5 | 51.5 | 52.8 | 53.5 | 52.7 | 51.1 | 50.2 | 50.1 | 48.6 | 48.2 | 48.2 | 49.5 |

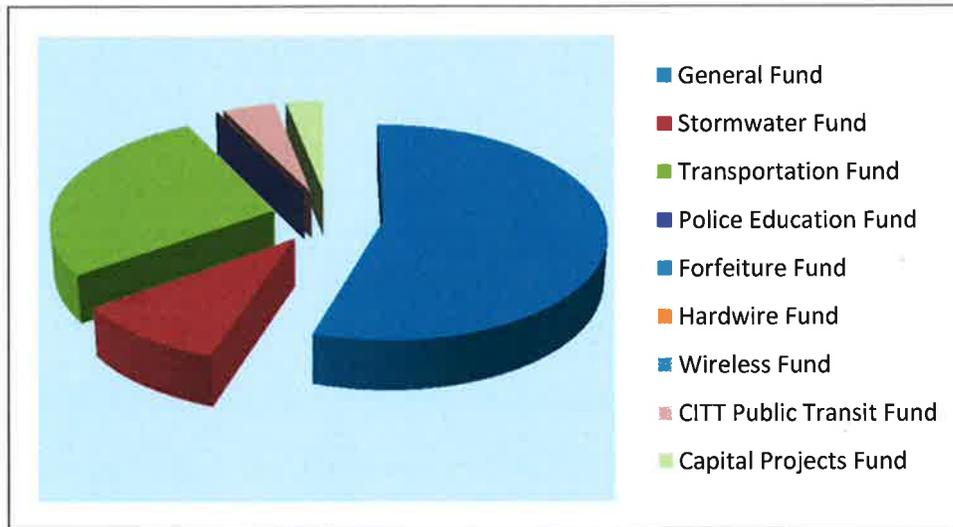
* Mortgage/Securities Return Principal and Interest on a Monthly Basis

** Institute for Supply Management, a reading of under 50 denotes contraction and a reading of above 50 denotes expansion in the manufacturing sector of the economy.

Cash Summary

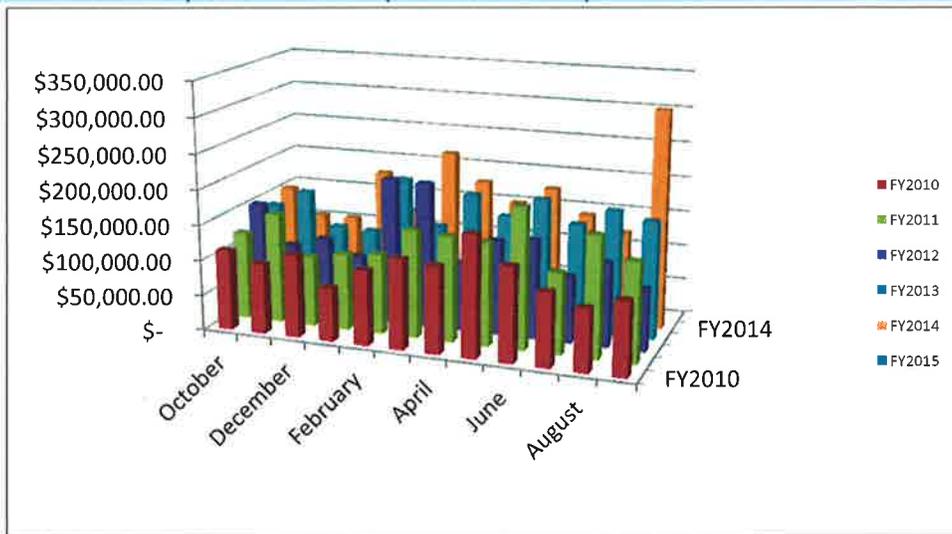
FY 2016
February, 2016

| Fund # | | Total | BBandT | State Investment Pool |
|---------------|--------------------------|---------------------|---------------------|-----------------------|
| 001 | General Fund | \$13,071,289 | \$ 1,616,990 | \$ 11,454,299 |
| 101 | Stormwater Fund | \$ 169,455 | \$ 6,561 | \$ 162,894 |
| 102 | Transportation Fund | \$ 4,267,779 | \$ 2,495,202 | \$ 1,772,577 |
| 103 | Police Education Fund | \$ 3,599 | \$ 3,599 | \$ - |
| 104 | Forfeiture Fund | \$ 38,565 | \$ 38,565 | |
| 105 | Hardwire Fund | \$ 93,125 | \$ 93,125 | |
| 106 | Wireless Fund | \$ 19,574 | \$ 19,574 | |
| 107 | CITT Public Transit Fund | \$ 671,397 | \$ 302,533 | \$ 368,864 |
| 301 | Capital Projects Fund | \$ 6,293,812 | \$ 382,390 | \$ 5,911,422 |
| Totals | | \$24,628,595 | \$ 4,958,539 | \$ 19,670,056 |



**Building, Planning & Zoning
FY 2011-Present**

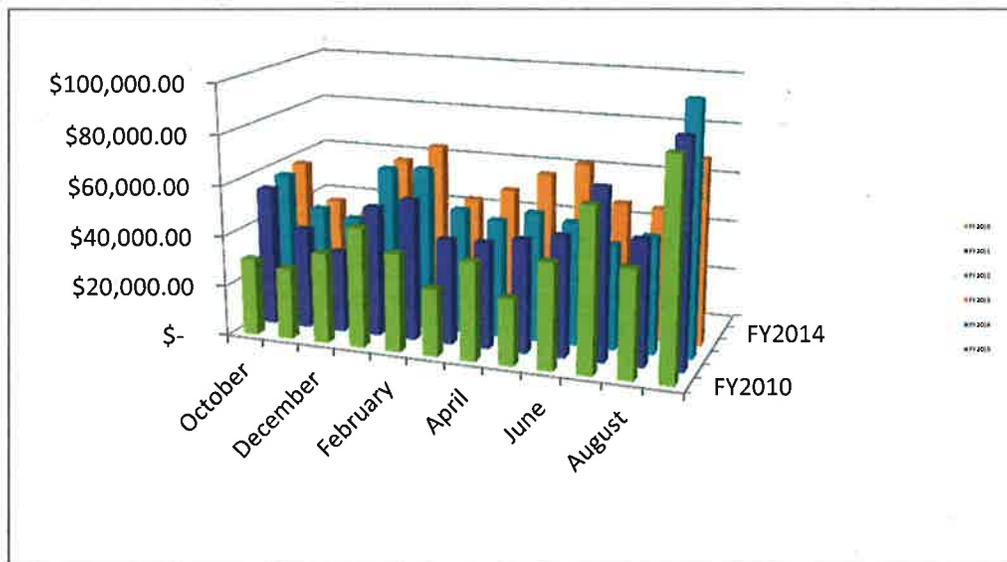
| | 322.000 | 322.000 | 322.000 | 322.000 | 322.000 | 322.000 |
|------------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------------|
| | FY2011 | FY2012 | FY2013 | FY2014 | FY2015 | FY2016 |
| October | \$ 124,372.72 | \$ 153,151.16 | \$ 139,836.17 | \$ 154,221.74 | \$ 208,891.46 | \$ 187,635.00 |
| November | \$ 156,274.48 | \$ 97,634.95 | \$ 164,116.86 | \$ 117,371.73 | \$ 168,584.76 | \$ 131,920.81 |
| December | \$ 99,397.63 | \$ 111,113.29 | \$ 116,232.17 | \$ 116,826.14 | \$ 150,381.66 | \$ 169,368.22 |
| January | \$ 108,105.11 | \$ 90,161.72 | \$ 114,054.80 | \$ 189,594.75 | \$ 173,820.94 | \$ 164,873.36 |
| February | \$ 113,181.14 | \$ 206,746.95 | \$ 194,576.33 | \$ 136,664.18 | \$ 143,674.08 | |
| March | \$ 152,109.22 | \$ 204,799.10 | \$ 130,675.26 | \$ 225,909.66 | \$ 203,023.50 | |
| April | \$ 148,677.70 | \$ 96,539.87 | \$ 181,100.21 | \$ 188,486.79 | \$ 165,932.19 | |
| May | \$ 145,284.67 | \$ 133,604.20 | \$ 154,103.18 | \$ 161,354.35 | \$ 339,185.71 | |
| June | \$ 198,657.20 | \$ 140,277.60 | \$ 182,684.14 | \$ 186,916.99 | \$ 233,894.37 | |
| July | \$ 114,144.13 | \$ 94,231.13 | \$ 152,110.96 | \$ 153,450.16 | \$ 245,369.43 | |
| August | \$ 169,889.69 | \$ 118,856.41 | \$ 176,013.58 | \$ 132,811.12 | \$ 148,086.45 | |
| September | \$ 140,014.68 | \$ 87,754.30 | \$ 165,860.78 | \$ 308,928.65 | \$ 195,070.39 | |
| Totals | \$ 1,670,108.37 | \$ 1,534,870.68 | \$ 1,871,364.44 | \$ 2,072,536.26 | \$ 2,375,914.94 | \$ 653,797.39 |



Community Center

FY 2011-Present

| | 347.100 | 347.100 | 347.100 | 347.100 | 347.100 | 347.100 |
|------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | FY2011 | FY2012 | FY2013 | FY2014 | FY2015 | FY206 |
| October | \$ 55,051.73 | \$ 57,225.98 | \$ 58,686.14 | \$ 68,959.57 | \$ 56,473.78 | \$ 86,738.40 |
| November | \$ 39,804.73 | \$ 44,446.17 | \$ 44,368.36 | \$ 68,776.34 | \$ 47,475.82 | \$ 54,306.39 |
| December | \$ 31,951.96 | \$ 41,692.76 | \$ 40,571.33 | \$ 51,388.63 | \$ 49,638.73 | \$ 77,368.02 |
| January | \$ 51,300.08 | \$ 63,373.86 | \$ 63,490.21 | \$ 74,955.92 | \$ 68,917.05 | \$ 98,188.42 |
| February | \$ 55,579.38 | \$ 64,512.86 | \$ 70,217.72 | \$ 59,146.69 | \$ 68,682.40 | |
| March | \$ 41,352.20 | \$ 49,299.82 | \$ 50,046.06 | \$ 50,695.16 | \$ 54,796.81 | |
| April | \$ 41,698.79 | \$ 46,405.40 | \$ 55,033.50 | \$ 71,363.41 | \$ 55,704.60 | |
| May | \$ 44,321.48 | \$ 50,707.09 | \$ 62,644.78 | \$ 69,243.65 | \$ 61,756.08 | |
| June | \$ 47,204.06 | \$ 48,466.45 | \$ 67,919.22 | \$ 60,962.11 | \$ 72,711.90 | |
| July | \$ 67,134.36 | \$ 41,381.22 | \$ 53,627.90 | \$ 56,275.05 | \$ 78,142.80 | |
| August | \$ 48,701.35 | \$ 45,806.14 | \$ 52,576.77 | \$ 49,459.73 | \$ 75,567.21 | |
| September | \$ 88,060.83 | \$ 98,695.91 | \$ 73,404.73 | \$ 95,671.44 | \$ 114,041.50 | |
| Totals | \$ 612,160.95 | \$ 652,013.66 | \$ 692,586.72 | \$ 776,897.70 | \$ 803,908.68 | \$ 316,601.23 |





Budget Performance Report

Fiscal Year to Date 01/31/16

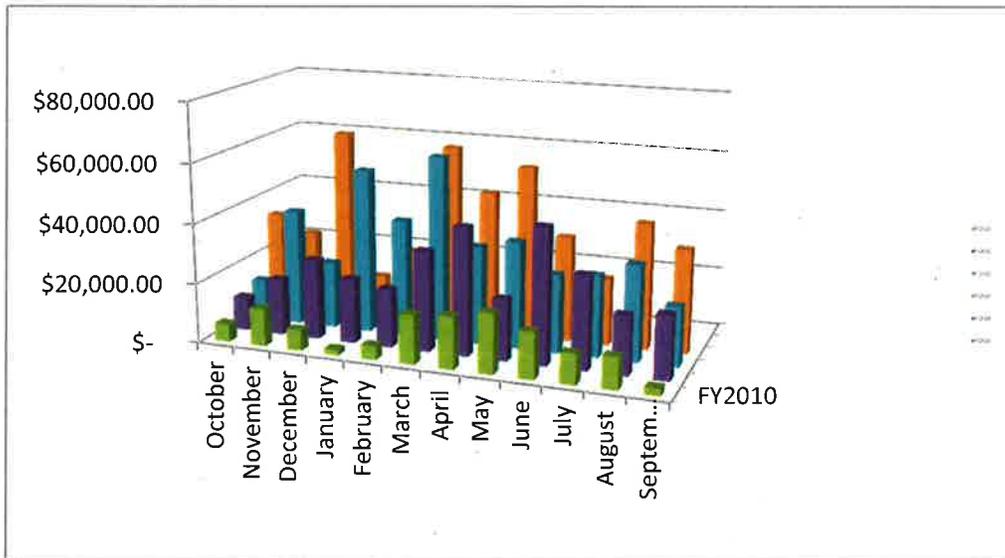
Include Rollup Account and Rollup to Object

| Account | Account Description | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|------------------------------------|---|---------------------|-------------------|---------------------|----------------------------|------------------|---------------------|---------------------------|---------------|---------------------|
| Fund 001 - General Fund | | | | | | | | | | |
| REVENUE | | | | | | | | | | |
| Department 000 - . | | | | | | | | | | |
| Division 00 - . | | | | | | | | | | |
| 347 | Cult & Rec | | | | | | | | | |
| 347.100 | Cult & Rec Community Center, Control | 748,960.00 | .00 | 748,960.00 | .00 | .00 | .00 | 748,960.00 | 0 | .00 |
| 347.101 | Cult & Rec CC Building Rentals | .00 | .00 | .00 | 450.00 | .00 | 3,000.00 | (3,000.00) | +++ | 4,698.90 |
| 347.104 | Cult & Rec CC Camps | .00 | .00 | .00 | .00 | .00 | 5,270.00 | (5,270.00) | +++ | 63,736.50 |
| 347.105 | Cult & Rec CC Concession Sales | .00 | .00 | .00 | 1,654.62 | .00 | 6,536.22 | (6,536.22) | +++ | 20,383.00 |
| 347.106 | Cult & Rec CC Donations | .00 | .00 | .00 | 75.00 | .00 | 75.00 | (75.00) | +++ | 75.00 |
| 347.107 | Cult & Rec CC Classes, Member | .00 | .00 | .00 | 3,303.00 | .00 | 37,875.87 | (37,875.87) | +++ | 106,653.11 |
| 347.108 | Cult & Rec CC Trainer Fees | .00 | .00 | .00 | 2,300.00 | .00 | 9,000.00 | (9,000.00) | +++ | 22,000.00 |
| 347.109 | Cult & Rec CC Day Passes | .00 | .00 | .00 | 341.70 | .00 | 1,207.08 | (1,207.08) | +++ | 2,043.63 |
| 347.110 | Cult & Rec CC Memeberships, Annual, Residen | .00 | .00 | .00 | 14,510.26 | .00 | 49,633.90 | (49,633.90) | +++ | 158,258.64 |
| 347.111 | Cult & Rec CC Memberships, 90 Days, Res. | .00 | .00 | .00 | 2,049.00 | .00 | 5,793.63 | (5,793.63) | +++ | 14,996.79 |
| 347.112 | Cult & Rec CC Memberships, 30 Days, Residen | .00 | .00 | .00 | 3,939.59 | .00 | 14,014.37 | (14,014.37) | +++ | 35,137.69 |
| 347.113 | Cult & Rec CC Memberships, One Week | .00 | .00 | .00 | 80.00 | .00 | 420.00 | (420.00) | +++ | 466.40 |
| 347.116 | Cult & Rec CC, Special Events | .00 | .00 | .00 | 500.00 | .00 | 500.00 | (500.00) | +++ | 3,773.33 |
| 347.117 | Cult & Rec CC Classes, Nonmember | .00 | .00 | .00 | 67,197.29 | .00 | 176,104.17 | (176,104.17) | +++ | 356,522.07 |
| 347.120 | Cult & Rec CC Memberships, Annual Non-res. | .00 | .00 | .00 | 660.00 | .00 | 3,835.00 | (3,835.00) | +++ | 8,829.37 |
| 347.121 | Cult & Rec CC Memberships, 90 Day, Non res. | .00 | .00 | .00 | 720.00 | .00 | 1,927.50 | (1,927.50) | +++ | 3,885.98 |
| 347.122 | Cult & Rec CC Memberships, 30 Day Non-Res | .00 | .00 | .00 | 1,402.62 | .00 | 5,280.00 | (5,280.00) | +++ | 13,116.81 |
| 347.123 | Cult & Rec CC Senior Trips/Tours | .00 | .00 | .00 | 104.00 | .00 | 264.00 | (264.00) | +++ | .00 |
| 347.199 | Cult & Rec CC Credit Card Fees | .00 | .00 | .00 | (1,098.66) | .00 | (4,135.51) | 4,135.51 | +++ | (10,462.56) |
| 347 - Cult & Rec Totals | | \$748,960.00 | \$0.00 | \$748,960.00 | \$98,188.42 | \$0.00 | \$316,601.23 | \$432,358.77 | 42% | \$804,114.66 |
| Division 00 - . Totals | | \$748,960.00 | \$0.00 | \$748,960.00 | \$98,188.42 | \$0.00 | \$316,601.23 | \$432,358.77 | 42% | \$804,114.66 |
| Department 000 - . Totals | | \$748,960.00 | \$0.00 | \$748,960.00 | \$98,188.42 | \$0.00 | \$316,601.23 | \$432,358.77 | 42% | \$804,114.66 |
| REVENUE TOTALS | | \$748,960.00 | \$0.00 | \$748,960.00 | \$98,188.42 | \$0.00 | \$316,601.23 | \$432,358.77 | 42% | \$804,114.66 |
| Fund 001 - General Fund Totals | | | | | | | | | | |
| REVENUE TOTALS | | 748,960.00 | .00 | 748,960.00 | 98,188.42 | .00 | 316,601.23 | 432,358.77 | 42 | 804,114.66 |
| EXPENSE TOTALS | | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Fund 001 - General Fund Totals | | \$748,960.00 | \$0.00 | \$748,960.00 | \$98,188.42 | \$0.00 | \$316,601.23 | \$432,358.77 | | \$804,114.66 |
| Grand Totals | | | | | | | | | | |
| REVENUE TOTALS | | 748,960.00 | .00 | 748,960.00 | 98,188.42 | .00 | 316,601.23 | 432,358.77 | 42 | 804,114.66 |
| EXPENSE TOTALS | | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Grand Totals | | \$748,960.00 | \$0.00 | \$748,960.00 | \$98,188.42 | \$0.00 | \$316,601.23 | \$432,358.77 | | \$804,114.66 |

Pinecrest Gardens

FY 2011-Present

| | 347.300 FY2011 | 347.300 FY2012 | 347.300 FY2013 | 347.300 FY2014 | 347.300 FY2015 | 347.300 FY2016 |
|------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| October | \$ 11,243.76 | \$ 13,450.16 | \$ 33,732.10 | \$ 54,371.87 | \$ 57,055.54 | \$ 87,203.52 |
| November | \$ 18,808.29 | \$ 38,968.46 | \$ 28,178.10 | \$ 40,726.62 | \$ 44,278.99 | \$ 32,183.45 |
| December | \$ 26,755.29 | \$ 22,240.33 | \$ 63,964.43 | \$ 63,360.51 | \$ 58,727.69 | \$ 59,393.92 |
| January | \$ 21,477.43 | \$ 54,943.45 | \$ 15,290.47 | \$ 50,434.14 | \$ 61,992.27 | \$ 47,022.25 |
| February | \$ 19,487.57 | \$ 39,095.43 | \$ 25,440.29 | \$ 6,444.61 | \$ 68,940.12 | |
| March | \$ 33,558.90 | \$ 61,439.29 | \$ 61,885.62 | \$ 62,552.68 | \$ 66,362.13 | |
| April | \$ 42,693.96 | \$ 32,931.61 | \$ 47,644.32 | \$ 56,389.43 | \$ 40,328.49 | |
| May | \$ 20,454.06 | \$ 35,778.82 | \$ 57,180.07 | \$ 31,627.53 | \$ 50,261.97 | |
| June | \$ 45,174.14 | \$ 26,152.56 | \$ 35,194.79 | \$ 54,588.70 | \$ 42,159.26 | |
| July | \$ 31,086.35 | \$ 27,231.50 | \$ 22,487.25 | \$ 33,654.39 | \$ 42,261.88 | |
| August | \$ 19,646.32 | \$ 32,070.29 | \$ 42,008.65 | \$ 24,941.25 | \$ 32,834.04 | |
| September | \$ 21,152.96 | \$ 19,923.30 | \$ 34,773.04 | \$ 29,640.34 | \$ 33,047.49 | |
| Totals | \$ 311,539.03 | \$ 404,225.20 | \$ 467,779.13 | \$ 508,732.07 | \$ 598,249.87 | \$ 225,803.14 |





Budget Performance Report

Fiscal Year to Date 01/31/16

Include Rollup Account and Rollup to Object

| Account | Account Description | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|-------------------------|---|----------------|-------------------|----------------|----------------------------|------------------|------------------|---------------------------|---------------|------------------|
| Fund 001 - General Fund | | | | | | | | | | |
| REVENUE | | | | | | | | | | |
| Department 000 - | | | | | | | | | | |
| Division 00 - | | | | | | | | | | |
| 347 | Cult & Rec | | | | | | | | | |
| 347.300 | Cult & Rec Pinecrest Gardens, Control | 593,300.00 | .00 | 593,300.00 | .00 | .00 | .00 | 593,300.00 | 0 | .00 |
| 347.301 | Cult & Rec PG Corporate Sponsorship | .00 | .00 | .00 | .00 | .00 | 7,500.00 | (7,500.00) | +++ | 45,520.00 |
| 347.302 | Cult & Rec PG Farmers Market | .00 | .00 | .00 | 5,600.00 | .00 | 11,600.00 | (11,600.00) | +++ | 44,575.00 |
| 347.305 | Cult & Rec PG Admissions, Adult | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 15.00 |
| 347.308 | Cult & Rec PG Memberships, Annual Passes | .00 | .00 | .00 | 227.00 | .00 | 2,067.00 | (2,067.00) | +++ | 10,508.00 |
| 347.309 | Cult & Rec PG Concessions, Iguana Bite | .00 | .00 | .00 | 292.65 | .00 | 1,051.40 | (1,051.40) | +++ | 10,602.80 |
| 347.310 | Cult & Rec PG Concessions, Events | .00 | .00 | .00 | 1,719.75 | .00 | 3,203.24 | (3,203.24) | +++ | 5,033.05 |
| 347.311 | Cult & Rec PG Children's Workshops | .00 | .00 | .00 | .00 | .00 | 274.50 | (274.50) | +++ | 1,434.90 |
| 347.312 | Cult & Rec PG Banyan Bowl Ticket Sales | .00 | .00 | .00 | 5,080.85 | .00 | 50,795.90 | (50,795.90) | +++ | 72,884.55 |
| 347.313 | Cult & Rec PG Fine Arts Festival, Booths | .00 | .00 | .00 | 475.00 | .00 | 20,300.00 | (20,300.00) | +++ | 17,450.00 |
| 347.314 | Cult & Rec PG Fine Arts Festival Posters | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 145.00 |
| 347.315 | Cult & Rec PG Eggstravaganza, Tickets | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 11,955.00 |
| 347.316 | Cult & Rec PG Eggstravaganza, Baskets | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 333.00 |
| 347.317 | Cult & Rec PG Eggstravaganza Booths | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 2,986.60 |
| 347.318 | Cult & Rec PG Howl-O-Ween Parade Tickets | .00 | .00 | .00 | .00 | .00 | 6,070.00 | (6,070.00) | +++ | .00 |
| 347.319 | Cult & Rec PG General Admissions | .00 | .00 | .00 | 9,685.88 | .00 | 33,770.88 | (33,770.88) | +++ | 173,119.78 |
| 347.320 | Cult & Rec PG Senior Admissions | .00 | .00 | .00 | 711.00 | .00 | 2,383.00 | (2,383.00) | +++ | 10,078.55 |
| 347.321 | Cult & Rec Mom's Exhibit | .00 | .00 | .00 | 1.00 | .00 | 4.00 | (4.00) | +++ | .00 |
| 347.322 | Cult & Rec PG Earth Day Booth Sales | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 1,380.00 |
| 347.325 | Cult & Rec PG Movie Tickets | .00 | .00 | .00 | 760.00 | .00 | 2,530.00 | (2,530.00) | +++ | 7,812.00 |
| 347.326 | Cult & Rec PG Movie Concession | .00 | .00 | .00 | 89.00 | .00 | 621.00 | (621.00) | +++ | 2,832.00 |
| 347.327 | Cult & Rec PG Vending Machine Sales | .00 | .00 | .00 | .00 | .00 | 20.83 | (20.83) | +++ | 537.00 |
| 347.328 | Cult & Rec PG Venue, Patio Rental | .00 | .00 | .00 | 800.00 | .00 | 2,100.00 | (2,100.00) | +++ | 4,300.00 |
| 347.329 | Cult & Rec PG, Pergola Rental | .00 | .00 | .00 | 800.00 | .00 | 2,000.00 | (2,000.00) | +++ | 1,700.00 |
| 347.330 | Cult & Rec PG, Venue, Lakeview Rental | .00 | .00 | .00 | 3,265.00 | .00 | 5,565.00 | (5,565.00) | +++ | 8,280.00 |
| 347.331 | Cult & Rec PG Venue, Meadows Rental | .00 | .00 | .00 | 250.00 | .00 | 500.00 | (500.00) | +++ | 4,150.00 |
| 347.332 | Cult & Rec PG Venue Picnic Rentals | .00 | .00 | .00 | 4,450.00 | .00 | 9,100.00 | (9,100.00) | +++ | 28,805.00 |
| 347.333 | Cult & Rec PG Venue Rental, Hibiscus Rental | .00 | .00 | .00 | 2,860.00 | .00 | 5,370.00 | (5,370.00) | +++ | 7,757.50 |
| 347.334 | Cult & Rec PG Venue Rental, Plant Societie | .00 | .00 | .00 | 2,550.00 | .00 | 3,600.00 | (3,600.00) | +++ | 7,100.00 |
| 347.335 | Cult & Rec PG Banyan Bowl Rental | .00 | .00 | .00 | 308.00 | .00 | 9,593.00 | (9,593.00) | +++ | 17,238.20 |
| 347.336 | Cult & Rec PG Original Entrance Rental | .00 | .00 | .00 | 800.00 | .00 | 3,025.00 | (3,025.00) | +++ | 13,230.00 |
| 347.337 | Cult & Rec PG Parking Lot Rental | .00 | .00 | .00 | 2,000.00 | .00 | 9,000.00 | (9,000.00) | +++ | 4,000.00 |
| 347.338 | Cult & Rec PG Commercial Video - Photo | .00 | .00 | .00 | .00 | .00 | 700.00 | (700.00) | +++ | 11,120.00 |
| 347.342 | Cult & Rec PG Donations | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 4,700.00 |
| 347.343 | Cult & Rec PG Fish Food | .00 | .00 | .00 | 136.00 | .00 | 597.00 | (597.00) | +++ | 2,433.50 |
| 347.344 | Cult & Rec PG Book Sales | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 8.00 |



Budget Performance Report

Fiscal Year to Date 01/31/16

Include Rollup Account and Rollup to Object

| Account | Account Description | Adopted Budget | Budget Amendments | Amended Budget | Current Month Transactions | YTD Encumbrances | YTD Transactions | Budget - YTD Transactions | % used/ Rec'd | Prior Year Total |
|---------------------------------------|--|---------------------|-------------------|---------------------|----------------------------|------------------|---------------------|---------------------------|---------------|---------------------|
| Fund 001 - General Fund | | | | | | | | | | |
| REVENUE | | | | | | | | | | |
| Department 000 - . | | | | | | | | | | |
| Division 00 - . | | | | | | | | | | |
| 347 | Cult & Rec | | | | | | | | | |
| 347.345 | Cult & Rec PG Field Trips | .00 | .00 | .00 | 168.00 | .00 | 1,038.00 | (1,038.00) | +++ | 17,608.00 |
| 347.346 | Cult & Rec PG Event Photos | .00 | .00 | .00 | .00 | .00 | 1,145.00 | (1,145.00) | +++ | 2,731.00 |
| 347.348 | Cult & Rec PG Horticulture Class | .00 | .00 | .00 | 30.00 | .00 | 790.00 | (790.00) | +++ | 1,256.40 |
| 347.350 | Cult & Rec PG Chili Cook-off Booths | .00 | .00 | .00 | 900.00 | .00 | 900.00 | (900.00) | +++ | 1,835.00 |
| 347.351 | Cult & Rec PG Chili Cook-off Admission | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 5,230.00 |
| 347.352 | Cult & Rec PG Holiday Festival Booths | .00 | .00 | .00 | .00 | .00 | 2,375.00 | (2,375.00) | +++ | 2,381.00 |
| 347.353 | Cult & Rec PG Holiday Festival Admission | .00 | .00 | .00 | .00 | .00 | 3,705.00 | (3,705.00) | +++ | 11,382.00 |
| 347.354 | Cult & Rec PG Nights of Lights Admission | .00 | .00 | .00 | 2,815.00 | .00 | 17,920.00 | (17,920.00) | +++ | 3,560.00 |
| 347.355 | Cult & Rec PG Butterfly House | .00 | .00 | .00 | 300.00 | .00 | 2,946.15 | (2,946.15) | +++ | 11,300.00 |
| 347.356 | Cult & Rec PG Hammock Pavilion | .00 | .00 | .00 | 1,000.00 | .00 | 5,500.00 | (5,500.00) | +++ | 5,500.00 |
| 347.357 | Cult & Rec PG Summer Camps | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 12,209.00 |
| 347.358 | Cult & Rec Secret Garden | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | 300.00 |
| 347.399 | Cult & Rec PG Credit card fees | .00 | .00 | .00 | (1,051.88) | .00 | (3,857.76) | 3,857.76 | +++ | (11,066.96) |
| 347 - Cult & Rec Totals | | \$593,300.00 | \$0.00 | \$593,300.00 | \$47,022.25 | \$0.00 | \$225,803.14 | \$367,496.86 | 38% | \$598,249.87 |
| Division 00 - . Totals | | \$593,300.00 | \$0.00 | \$593,300.00 | \$47,022.25 | \$0.00 | \$225,803.14 | \$367,496.86 | 38% | \$598,249.87 |
| Department 000 - . Totals | | \$593,300.00 | \$0.00 | \$593,300.00 | \$47,022.25 | \$0.00 | \$225,803.14 | \$367,496.86 | 38% | \$598,249.87 |
| REVENUE TOTALS | | \$593,300.00 | \$0.00 | \$593,300.00 | \$47,022.25 | \$0.00 | \$225,803.14 | \$367,496.86 | 38% | \$598,249.87 |
| Fund 001 - General Fund Totals | | | | | | | | | | |
| REVENUE TOTALS | | 593,300.00 | .00 | 593,300.00 | 47,022.25 | .00 | 225,803.14 | 367,496.86 | 38 | 598,249.87 |
| EXPENSE TOTALS | | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Fund 001 - General Fund Totals | | \$593,300.00 | \$0.00 | \$593,300.00 | \$47,022.25 | \$0.00 | \$225,803.14 | \$367,496.86 | | \$598,249.87 |
| Grand Totals | | | | | | | | | | |
| REVENUE TOTALS | | 593,300.00 | .00 | 593,300.00 | 47,022.25 | .00 | 225,803.14 | 367,496.86 | 38 | 598,249.87 |
| EXPENSE TOTALS | | .00 | .00 | .00 | .00 | .00 | .00 | .00 | +++ | .00 |
| Grand Totals | | \$593,300.00 | \$0.00 | \$593,300.00 | \$47,022.25 | \$0.00 | \$225,803.14 | \$367,496.86 | | \$598,249.87 |

VILLAGE OF PINECREST
BUDGET HIGHLIGHTS
February, 2016

The Village of Pinecrest's overall financial health is strong in the midst of the current economic climate. The following items are areas worthy of comment:

General Fund:

- Community Center revenues through January are \$316,601, an increase of \$94,096 or 42.3% from the previous year.
- Pinecrest Garden revenues through January are \$225,803, an increase of \$3,749 or 1.7% from the previous year.
- The BPZ revenues through January were \$653,797, a decrease of \$47,856 or 6.8 from the previous year.
- The tree account has a balance of \$68,720 as of February, 2016.
- For the year ending 9/30/2015, GASB 68 will require that the Village carry an actuarial pension liability on its government-wide financial statements. The State of Florida FRS plan actuaries will provide us with that figure at year end.
 - We have received word for the State of Florida that the required report will not be available until March, 2016. This will mean the Village of Pinecrest Financial Statement will be presented as soon as it is available.
- The audited general fund balance for FY15 is \$7,869,405. The unassigned fund balance and prepaid expenses equal \$6,511,595. The breakdown is:
 - Carryovers and used to balance subsequent years budget \$ 1,357,810
 - Prepaid expenses 107,706
 - Unassigned 6,403,889
- The 2ndquarter budget amendment will be presented at the April 2016 for the first quarter of FY2016. The following items will be considered:
 - None known to date.



Guido H. Inguanzo, Jr., CMC
Village Clerk
clerk@pinecrest-fl.gov

MEMORANDUM
Office of the Village Clerk

DATE: March 8, 2016
TO: Yocelyn Galiano, ICMA-CM, Village Manager
FROM: Michelle Hammontree, Communications Manager 
RE: Communications Division February 2016 Monthly Report

General Social Media

Facebook: 1541 Likes
Twitter: 884 Followers
Instagram: 310 Followers

Parks and Recreation Department Social Media

Facebook: 947 Likes

Pinecrest Gardens Social Media

Facebook: 5223 Likes
Twitter: 44 Followers
Instagram: 83 Followers

Police Social Media

Facebook: 821 Likes
Twitter: 198 Followers
Instagram: 55 Followers

Broadcasting Clips via TVEyes

Total Local Viewership: 120,625
Total Local Market Publicity Value: \$16,387.70

E-News Subscribers

General 1,279
Parks and Recreation 10,447
Pinecrest Gardens 9,057

Press Releases

Total: 7

Website

3000 views



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Leo Llanos, P.E.
 Building Official
 building@pinecrest-fl.gov

MEMORANDUM
 Department of Building and Planning

DATE: March 7, 2016
TO: Yocelyn Galiano, ICMA-CM, Village Manager
FROM: Leo Llanos, P.E., Building Official *[Signature]*
RE: Building Division FEBRUARY 2016 Monthly Report

| | FEBRUARY 2015 | FEBRUARY 2016 | 10/1/14 – 2/28/2015 YTD | 10/1/15- 2/29/2016 YTD |
|--|------------------|------------------|-------------------------------|------------------------------|
| PERMITS ISSUED: | | | | |
| Building | 193 | 154 | 816 | 726 |
| Electrical | 48 | 64 | 211 | 233 |
| Mechanical | 22 | 29 | 113 | 122 |
| Plumbing / LPGX | 71 | 44 | 276 | 236 |
| TOTAL PERMITS ISSUED: | 334 | 291 | 1,416 | 1,317 |
| VALUE OF CONSTRUCTION | 4,832,520 | 11,990,991 | 31,856,656 | 41,991,683 |
| PERMITS FOR NEW HOUSES | 1 | 6 | 13 | 19 |
| CERTIFICATE OF OCCUPANCY & CC'S | 3 | 6 | 16 | 25 |
| CERTIFICATE OF USE & OCCUPANCY | 0 | 2 | 4 | 7 |
| BUILDING CODE CASES | 11 | 8 | 55 | 44 |
| INSPECTIONS: | | | | |
| Building & Roofing | 1,099 | 997 | 4,624 | 5,124 |
| Electrical | 148 | 188 | 670 | 841 |
| Mechanical | 77 | 105 | 406 | 516 |
| Plumbing / LPGX | 234 | 170 | 919 | 1,041 |
| Zoning Inspections by Building Dept. | 2 | 0 | 3 | 0 |
| TOTAL INSPECTIONS: | 1,560 | 1,460 | 6,622 | 7,522 |



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Stephen R. Olmsted, AICP
 Planning Director
 planning@pinecrest-fl.gov

MEMORANDUM

Department of Building and Planning

DATE: March 7, 2016
 TO: Yocelyn Galiano, ICMA-CM, LEED-GA, Village Manager
 FROM: Stephen R. Olmsted, AICP, Planning Director *SRO*
 RE: Planning Division February 2016 Monthly Report

| | February 2015 | February 2016 | 10/1/14 – 2/29/2015 YTD | 10/1/15 - 2/29/2016 YTD |
|---|---------------|---------------|-------------------------|-------------------------|
| PLANNING | | | | |
| Comp Plan Amendments | 0 | 0 | 0 | 0 |
| Land Development Code Amendments/ Plat | 0 / 1 | 0 / 0 | 0 / 1 | 1 / 3 |
| Conditional Uses/ Road Vacation | 0 / 0 | 0 / 0 | 0 / 0 | 0 / 0 |
| Variances/ Modification to Resolution | 2 / 2 | 1 / 0 | 2 / 3 | 4 / 1 |
| Site Development Plans | 0 | 0 | 0 | 0 |
| Zoning Compliance –Plans Review | 236 | 268 | 1,176 | 1,294 |
| Zoning Letters/Code Interpretations | 42 | 30 | 142 | 151 |
| Zoning Permits | 33 | 31 | 184 | 183 |
| CODE COMPLIANCE | | | | |
| Code Cases Opened | 64 | 86 | 358 | 333 |
| Code Compliance Reminders | 28 | 48 | 168 | 174 |
| Notices to Appear | 4 | 14 | 82 | 76 |
| Notice of Violation - Building | 6 | 0 | 18 | 19 |
| Zoning Inspections Completed / Code Compliance, Landscape and LBT | 117 | 194 / 356 | 758 | 789 / 1,664 |
| Civil Violations | 0 | 1 | 10 | 11 |
| Special Magistrate Cases | 8 | 16 | 96 | 94 |
| Total Unclosed Cases (Active): 724 | N/A | N/A | N/A | N/A |
| LICENSES | | | | |
| Business Tax – NEW | 2 | 18 | 36 | 81 |
| Business Tax - RENEWAL | 5 | 32 | 102 | 265 |
| TOTAL LICENSES (* reflects new & renewal licenses) | 7 | 50 | 138 | 346 |



Commercial and Residential Development/Redevelopment

Within the Village of Pinecrest, commercial and residential development and redevelopment have been approved and are occurring as follows:

1. Coconut Palm Estates Subdivision – A building permit for construction of a single-family residence on Lot 2 has been issued. Applications for construction of residences on 3 additional lots are under review.
2. St Louis Catholic Church and Covenant School – Gymnatorium – The gymnatorium is under construction.
3. Baptist Health – The medical office building is under construction.
4. Pinecrest Shops – The commercial building is under construction. “Shula Burger” restaurant, one potential tenant, has indicated that they will submit an application for building permits this week.
5. Christ the King Lutheran Church Pre-school and Kindergarten – A permit application for fencing of the playground has been submitted and approved. Permits for improvement of the landscaping and parking lot are under review.

Special Events

The following Special Events are scheduled to occur in the near future.

1. *March 11, 2016 – March 13, 2016 – St. Louis Catholic Church Festival for the Poor; Estimated Attendance: 1,400 per day.*
2. *April 24, 2016 - Special Olympics Miami-Dade and Gulliver School - Inspiration 5K Run - 8:00 a.m. to 10:00 a.m. Estimated attendance is 500.*

Commences at Gulliver Prep at 6575 Kendall Drive; extends south on SW 64 Court, east on SW 92 Street, south on SW 63 Court, east on SW 99 Terrace, south on SW 61 Court, north on SW 60 Court, west on SW 92 Street, north on SW 64 Court to finish at Gulliver Prep.



Loren C. Matthews
Parks and Recreation Director
parks@pinecrest-fl.gov

MEMORANDUM

Department of Parks and Recreation

DATE: March 7, 2016
TO: Yocelyn Galiano Gomez, ICMA-CM, Village Manager
FROM: Loren Matthews, Parks and Recreation Department
RE: Parks and Recreation Department- January 2016 Monthly Report

| ACTIVITY - COMMUNITY CENTER | Number of Participants January 2015 | Number of Participants January 2016 |
|------------------------------|-------------------------------------|-------------------------------------|
| RECREATIONAL CLASSES | | |
| Ballet | 67 | 100 |
| Blood Pressure Screening | 10 | 26 |
| Bridge | 18 | 12 |
| Everyone Can Draw | N/A | 4 |
| Evolve Training | N/A | 4 |
| Game Day | 16 | 48 |
| Guitar | 6 | 16 |
| Genealogical Society | 5 | 7 |
| Greater Miami Youth Symphony | 40 | 40 |
| Gymnastics | 31 | 25 |
| Hip Hop Kids | 7 | 10 |
| Introduction to Pastels | N/A | 7 |
| Jump Rope | 13 | 10 |
| Kidokinetics | 3 | 0 |
| Kix 4 Kids | 30 | 16 |
| Line Dancing | 84 | 91 |
| Lectures | 106 | 184 |
| Mandarin Chinese | 0 | 0 |
| Music Together | 40 | 35 |



| | | |
|---------------------------------------|--------------|--------------|
| Papercrafting | N/A | 3 |
| Photography | 5 | 0 |
| Quilting | 10 | 8 |
| Salsa & Flamenco | 40 | 22 |
| Spanish | 11 | 7 |
| Sharp minds | 105 | 109 |
| Sports Performance | 9 | 10 |
| Trips & Tours | 0 | 0 |
| Total: | 656 | 732 |
| FITNESS CLASSES | | |
| Baptist Yoga | N/A | 75 |
| Body Sculpting | 55 | 174 |
| Butts and Guts | N/A | 31 |
| Café con Leche | 75 | 72 |
| Cardio Box | N/A | 85 |
| Core Condition | N/A | 16 |
| Fitness Plus | 70 | 55 |
| Gentle Yoga | 18 | 42 |
| Matt Pilates | N/A | 45 |
| Spinning | 362 | 1,278 |
| Strength & Stretch with Hyla | 89 | 42 |
| Stretch, Breath, & Meditate with Jojo | 22 | 2 |
| Stretch, Walk, & Keep Young with Nora | 87 | 185 |
| The Workout | 220 | 207 |
| Total Body Burn | N/A | 28 |
| Zumba by Alexandra | N/A | 14 |
| Zumba by Andrea | N/A | 7 |
| TOTAL CLASS PARTICIPANTS | 1,111 | 2,358 |

| MISCELLANEOUS STATISTICS | January 2015 | January 2016 |
|---|-----------------------|-----------------------|
| Facebook Fans | 684 | 992 |
| Monthly Visitors to Community Center | 17,357 | 17,204 |
| Community Center Vending Revenue | \$1,537.23 | \$1,526.00 |
| TOTAL FOR FISCAL YEAR(No. of Months) | \$6,210.46 (4) | \$6,094.21 (4) |

| WELLNESS CENTER MEMBERSHIP TYPES | Memberships January 2015 | | Memberships January 2016 | |
|---|----------------------------|-----|--------------------------|-----|
| Resident Adult | New: 5 Renewal: 4 | 9 | New: 4 Renewal: 127 | 131 |
| Resident Senior | New: 2 Renewal: 8 | 10 | New: 3 Renewal: 0 | 3 |
| Resident Family | New: 4 Renewal: 1 0 | 14 | New: 10 Renewal: 0 | 10 |
| Resident 90 Day | New: 5 Renewal: 7 | 12 | New: 18 Renewal: 64 | 82 |
| Resident Monthly | New: 29 Renewal: 5 1 | 80 | New: 21 Renewal: 412 | 433 |
| Non-Resident Adult | New: 0 Renewal: 1 | 1 | New: 0 Renewal: 25 | 25 |
| Non-Resident Senior | New: 0 Renewal: 1 | 1 | New: 2 Renewal: 44 | 46 |
| Non-Resident Family | New: 0 Renewal: 0 | 0 | New: 1 Renewal: 20 | 21 |
| Non-Resident 90 Day | New: 1 Renewal: 1 | 2 | New: 3 Renewal: 15 | 18 |
| Non-Resident Monthly | New: 4 Renewal: 1 3 | 17 | New: 10 Renewal: 122 | 132 |
| 10 Class Punch Pass | New: 20 Renewal: 9 2 | 119 | New: 24 Renewal: 119 | 157 |
| Monthly Unlimited (Members) | New: 4 Renewal: 9 | 13 | New: 11 Renewal: 18 | 29 |
| Core Crunch | New: Renewal: | N/A | New: 1 Renewal: 1 | 3 |
| Weekly Membership | New: | 0 | New: 57 | 57 |
| Free One Week Trials | New: | 0 | New: 6 | 6 |
| MONTHLY TOTAL | 278 | | 1775 | |
| *TOTAL MEMBERS FOR CALENDAR YEAR (INCLUDING CURRENT MONTH) | 3,000 | | 5,857 | |

| FACILITY | RENTALS January 2015 | RENTALS January 2016 |
|-------------------|-------------------------|-------------------------|
| Evelyn Greer Park | 3 | 8 |
| Suniland Park | 3 | 5 |
| Coral Pine Park | 13 | 10 |

| REVENUES | January 2015 | January 2016 |
|--------------------------------------|-----------------|-----------------|
| Coral Pine Park Vending | \$1,912.90 | \$ 861.75 |
| Coral Pine Tennis Court | \$8,856.50 | \$7,538.50 |
| TOTAL MONTH | \$10,769.40 | \$8,400.25 |
| TOTAL FOR FISCAL YEAR(No. of Months) | \$39,039.30 (4) | \$36,174.48 (4) |

| ACTIVITY | Number of Participants- January 2015 | Number of Participants- January 2016 |
|-----------------------------|--|--|
| CORAL PINE PARK | | |
| Women's Tennis League | 192 | 192 |
| Men's Tennis League | 128 | 128 |
| Mixed Doubles Tennis League | 48 | 48 |
| SUNILAND PARK | | |
| Howard Palmetto Baseball | 600 | 600 |
| EVELYN GREER PARK | | |
| Voices for Children Event | N/A | 150 |
| Black Panther Karate | 20 | 14 |
| Kendall Camera Club | 100 | 100 |
| FLAGLER GROVE | | |
| Pinecrest Premier | 900 | 250 |
| Miami Premier | 200 | 250 |



Alana S. Perez
 Pinecrest Gardens Director
 gardens@pinecrest-fl.gov

MEMORANDUM
 Pinecrest Gardens

DATE: March 4, 2016
 TO: Yocelyn Galiano, Village Manager
 FROM: Alana Perez, Pinecrest Gardens Director 
 RE: Pinecrest Gardens February 2016 Monthly Report

Indicated below are number of paid facility permits issued for the rental of various locations throughout the Gardens for meetings, picnics, weddings, parties and special events.

| | Feb. 2015 | Feb. 2016 | Oct. - Feb. 2015 YTD | Oct. - Feb. 2016 YTD |
|--------------------------|------------------|------------------|-----------------------------|-----------------------------|
| Picnic Tables | 9 | 13 | 43 | 57 |
| Butterfly House | 5 | 5 | 26 | 20 |
| Lakeview Terrace/Pergola | 0 | 0 | 4 | 5 |
| Patio | 1 | 0 | 2 | 3 |
| Meadow | 0 | 0 | 0 | 0 |
| Hammock Pavilion | 0 | 0 | 1 | 5 |
| Hibiscus Room | 0 | 1 | 3 | 7 |
| Historical Entrance Room | 2 | 2 | 7 | 14 |
| Hidden Garden | 0 | 0 | 0 | 0 |
| Banyan Bowl | 0 | 1 | 5 | 3 |
| Parking Lot | 2 | 2 | 8 | 4 |
| Photography/Filming | 3 | 3 | 9 | 14 |
| Total Rentals | 22 | 27 | 108 | 132 |

Park Attendance

| February 2015* | February 2016* | Oct. - Feb. 2015 YTD* | Oct. - Feb. 2016 YTD* |
|-----------------------|-----------------------|------------------------------|------------------------------|
| 7,975 | 8,173 | 53,875 | 55,248 |

*Includes paid and non-paid admissions (special events, festivals, birthdays, weddings, meetings, field trips, etc.).



Admission Revenue Breakdown February 2016

| General Admission | Senior Admission | Total Admission Revenues |
|-------------------|------------------|--------------------------|
| \$10,350 | \$913 | \$11,263 |

Memberships February 2016

| Ind. Adult (18-64) | Ind. Senior (65+) | FT Student | Family | Patron | Cypress Society | Total New Memberships Feb. 2016 | Total New Oct. - Feb. 2016 YTD |
|--------------------|-------------------|------------|--------|--------|-----------------|---------------------------------|--------------------------------|
| - | - | 1 | 2 | - | - | 3 | 28 |

| Total Active Memberships February 2015 | Total Active Memberships February 2016 | Total Resident | Total Non-Resident |
|--|--|----------------|--------------------|
| 96 | 204 | 106 | 98 |

Total Revenues

| | February 2016 | February 2015 |
|--------------------------------------|-----------------|-----------------|
| Rental | \$7,662 | \$6,000 |
| Admissions | \$11,263 | \$9,488 |
| Memberships | \$275 | \$580 |
| Chili Cook Off | \$4,840 | \$5,010 |
| Field Trips | \$650 | \$165 |
| PG Banyan Bowl Events* | \$6,747 | \$14,884 |
| Gardens Gallery | - | - |
| Educational/Horticulture Programming | \$100 | \$60 |
| Family Movie/Nature Film Night | \$350 | \$690 |
| Farmers Market | \$5,600 | \$4,000 |
| Concessions** | \$3,620 | \$3,522 |
| Total Revenues | \$41,107 | \$44,399 |

** I-Guana Bite, Family Movie, Events, Etc.

* Gardens Events (i.e. Jazz, Flamenco, Theater, etc.)

Notable Details

- Revenues for Banyan Bowl Events reflected two large events in 2015 (Jazz & Flamenco) vs. one large event (Jazz) in 2016.
- Revenues for Movie Nights reflected two movies (Family & Nature) in 2015 vs. one (Family) in 2016.

Horticulture

- Horticulturist position vacant at this time, interviews in process.

Banyan Bowl

Performances, rehearsals, movies, etc., supported in the Banyan Bowl for January:

- Family Movie – Penguins of Madagascar
- Supported the Chili Cook Off
- Orchestra Miami Family Fun Concert – Babar the Elephant
- Jazz Concert – Carmen Lundy Quintet
- Gen Next Jazz – Carmen Lundy
- Live In Color Dance Collective
- Mayor and CLEO event and movie
- Greater Miami Symphonic Band – Around the World in 80 Minutes
- Alhambra Orchestra – A Journey from Broadway to Hollywood

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Mark Spanioli, P.E.
Public Works Director
publicworks@pinecrest-fl.gov

MEMORANDUM
Department of Public Works

DATE: March 8, 2016
TO: Yocelyn Galiano Gomez, ICMA-CM, LEED GA, Village Manager
FROM: Mark Spanioli, P.E., Public Works Director *MS*
RE: Public Works Department February 2016 Monthly Report

| <u>Concerns/Work Performed:</u> | February 2016 | February 2015 | YTD 2016 | Prior YTD 2015 |
|--|----------------------|----------------------|-----------------|-----------------------|
| Sign Repair/Installation | 37 | 43 | 73 | 82 |
| Sidewalk Repair/Installation | 10 | 8 | 27 | 43 |
| Graffiti Removal | 4 | 1 | 4 | 5 |
| Street Clearing/Repair | 11 | 74 | 107 | 94 |
| Pothole/Shoulder Repair | 4 | 23 | 14 | 11 |
| Storm Drain Cleaning/Repair | 30 | 133 | 174 | 386 |
| Tree/Shrub Trimming/Removal/Installation | 58 | 91 | 200 | 180 |
| Canal Cleaning/Clearing | 0 | 2 | 1 | 9 |
| Shopping Cart Removal | 0 | 13 | 13 | 33 |
| Flooding Investigation/Correction | 0 | 0 | 4 | 4 |
| Parking Area Maintenance | 4 | 11 | 14 | 35 |
| Debris Removal | 24 | 66 | 78 | 118 |
| Swale Repair | 13 | 38 | 51 | 66 |
| Downed Tree Erected | 0 | 0 | 0 | 0 |
| Total | 195 | 503 | 756 | 1,066 |

| <u>Inspections Only:</u> | February 2016 | February 2015 | YTD 2016 | Prior YTD 2015 |
|---------------------------------|----------------------|----------------------|-----------------|-----------------------|
| Sidewalk/Driveway | 0 | 1 | 3 | 5 |
| Paving/Drainage | 5 | 14 | 5 | 15 |
| Parking/Swale | 10 | 0 | 14 | 0 |
| Tree | 0 | 0 | 0 | 0 |
| Total | 15 | 15 | 22 | 20 |



| Permits Review Only: | February 2016 | February 2015 | YTD 2016 | Prior YTD 2015 |
|-----------------------------|----------------------|----------------------|-----------------|-----------------------|
| Commercial Property | 0 | 0 | 0 | 1 |
| Sidewalk/Driveway | 0 | 0 | 0 | 1 |
| WASA/Water Main | 7 | 4 | 12 | 10 |
| AT&T/Cable TV | 1 | 1 | 8 | 4 |
| FPL | 6 | 2 | 7 | 6 |
| Curb/Gutter | 0 | 0 | 0 | 0 |
| Paving/Drainage/Sewer | 1 | 1 | 4 | 1 |
| Tree | 4 | 13 | 16 | 25 |
| Fence/Column | 0 | 0 | 0 | 0 |
| Parking/Swale | 1 | 0 | 1 | 0 |
| Total | 20 | 21 | 48 | 48 |

Activities details:

- Repaired a "Stop" sign at SW 82 Avenue & 120 Street, 72nd Avenue & 105th Terrace.
- Installed a "Stop" sign at SW 70 Court & 107 Terrace, 78th Avenue & 110 Street,
- Repaired "Street" signs at SW 63 Court & 92 Street, at SW 62 Place & 117 Terrace, at SW 112 Street & 73 Court, and at SW 106 Street & 65 Avenue, 82 Avenue & 120 Street, 109 Street & 62rd Avenue, 99 Street & 72nd Avenue. 101 Street & 71st Avenue.
- Installed "No Parking" signs at the Public Works fuel site.
- Repaired a "Stop Ahead" sign at 6487 SW 92 Street, 7990 SW 132 Street and 7700 SW 132 Street.
- Repaired a "Left Arrow" sign at SW 120 Street & 82 Avenue.
- Installed a "Speed Bump Ahead" sign at Pinecrest Gardens.
- Repaired "bus bench" on 100 Street & 57 Avenue.
- Repaired "Pothole" 106 Street & 69th Avenue and 102th Street & 73rd Court.
- Repaired Ped. Xing (8) on 104th Street and 72nd Avenue.
- Repaired arrow sign on 107th Terrace & 74th Avenue.
- Repaired "No trucks sign" on 104th Street & 73rd Court.
- Painted faded sign posts as necessary.
- Removed advertising signs from US1 corridor and rights-of-way as necessary.
- Reported traffic signal malfunction at SW 120 Street & 77 Avenue to Miami-Dade.
- Repaired pot holes/road shoulders at SW 120 Street & US1, at SW 111 Street & 57 Avenue, at SW 81 Road & 112 Street, at SW 67 Avenue (112-120 Streets), at alley of SW 98 Street & US1.

Yocelyn Galiano Gomez, ICMA-CM, LEED GA, Village Manager

March 8, 2016

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- Wiped clean and removed spider webs from all traffic and street signs as necessary.
- Collected palm fronds in the rights-of-way along SW 72 Avenue and along SW 77 Avenue.
- Collected and returned shopping carts to area stores.
- Cleared obstructions from storm drains, rights-of-way and signage.
- Inspected canals for illicit discharges.
- Provided maintenance at parking lots of Village Hall and Public Works Complex.
- Collected debris from US1 business corridor, US1 medians, canals and rights-of-way.
- Assist Pinecrest Gardens with the set-up of the stage for the Chilli Cook Off.
- Pressure cleaned and painted the fuel tank.
- Assemble two Adirondack chairs.
- Time capsule dedication and Serpentarium Marker unveiling.
- Replaced ballast and 1 light bulb for Janisse
- Replaced 1 ballast and 2 light bulbs for Carolina.
- Add a new commemorative brick at front entrance of the community center.
- Remove drain pool and remove pool debris, and remove the yard trash from the ground from location, 5946 SW 107 St.
- Tree removal from sidewalk/hedge at 97th St and Red Road.
- Repair mirror frame at Pinecrest community Center.
- Emptied trash cans at bus stops, Veterans' Wayside Park and Red Road Linear Park.
- Removed stakes and low branches from street trees throughout the Village.
- Met with Code Compliance Officers onsite to offer advice on tree issues.
- Installed five new People Mover bus stop signs.

Supervised activities by contractors/engineers:

- A total of 28 street trees have been planted this fiscal year (since 10/1/15) by Mesis Landscape.
- Roadway resurfacing began 11/3/14 by H&J Asphalt Inc., and working in Phase II now. Project notification door tags being hand delivered as needed to affected properties.
- Safe Routes to School project is in progress. Speed feedback signs are being installed by Williams Paving.
- SW 134 Street & Old Cutler Road entrance feature was recently completed.
- Kendall Drive Beautification is being designed by O'Leary Landscape Design.
- Pinecrest Parkway Medians Beautification is also being designed by O'Leary Landscape Design.
- EnviroWaste Services cleaned storm drains at SW 57 Avenue & 100 Street to alleviate flooding.
- Plans are being prepared for a raised island at SW 90 Street & US1.

Yocelyn Galiano Gomez, ICMA-CM, LEED GA, Village Manager

March 8, 2016

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- Drainage improvements have been completed at alley behind 11805 Pinecrest Parkway, at 9301 SW 62 Court, at SW 74 Avenue & 112-114 Streets, at SW 112 Street & 67 Avenue, at 9950 SW 57 Avenue, at SW 72 Avenue & US.
- Coral Pine Park drainage improvements including berm will go out to bid in March
- SW 70 Ave north of SW 104 St Drainage improvement will go out to bid in March.
- From May 2015-date, Pinecrest PW has completed 10 drainage projects.
- Broken Sidewalks repaired at the locations from Metro Express Inc: SE corner of SW 120 ST & SW 82 AVE, NE corner of SW 104 ST & SW 72 AVE, W of 69 AVE & SW 112 ST, W of 69 CT & SW 112 ST, E of 70 AVE & SW 112 ST, E of 72 CT & SW 112 ST, 7600 SW 112 ST, E of 74 CT & SW 112 ST on north side, W OF 73 AVE & SW 112 ST on north side, 72 CT & SW 112 ST on north side, W OF 71 AVE & 112 ST on north side, 6650 SW 112 ST, 8030 SW 120TH ST, SW 120ST ST & SW 82ND AVE. 268 4" Linear Feet. Total amount of \$9,320.00



Samuel Ceballos, Jr.
 Chief of Police
 police@pinecrest-fl.gov

MEMORANDUM
 Department of Police

DATE: February 23, 2016
 TO: Yocelyn Galiano, ICMA-CM, Village Manager
 FROM: Samuel Ceballos, Jr., Chief of Police *MS*
 RE: Police Department January 2016 Monthly Report

| Calls for Service | January 2015 | January 2016 |
|-----------------------------|--------------|--------------|
| ARSON | 0 | 0 |
| AUTO THEFT | 0 | 2 |
| BAKER ACT-MENTAL | 2 | 0 |
| ASSAULT - SIMPLE | 2 | 0 |
| BURGLARY | 19 | 6 |
| CAR BREAK-VEHICLE BURGLARY | 11 | 24 |
| DECEASED PERSON | 2 | 3 |
| DISTURBANCE | 52 | 60 |
| DOMESTIC VIOLENCE | 2 | 0 |
| FALSE ALARMS | 148 | 163 |
| FRAUD/ECONOMIC CRIMES | 20 | 11 |
| FIELD INTERVIEWS | 5 | 2 |
| FOUND PROPERTY | 4 | 4 |
| GRAFFITI | 0 | 0 |
| HOMICIDE | 0 | 0 |
| MISSING PERSONS | 0 | 3 |
| NARCOTICS VIOLATIONS | 1 | 1 |
| ROBBERY | 0 | 2 |
| INDECENT EXPOSURES | 0 | 0 |
| LEWD & LASCIVIOUS ACT | 0 | 0 |
| SHOPLIFTING | 3 | 1 |
| SUSPICIOUS PERSON - VEHICLE | 13 | 11 |
| THEFT | 7 | 13 |
| THEFT FROM EXT. OF VEHICLE | 2 | 2 |
| VANDALISM | 4 | 4 |
| VEHICLE RECOVERY | 2 | 0 |
| WARRANT ARRESTS | 4 | 0 |
| WEAPONS VIOLATION | 0 | 0 |



UCR CRIME FOR PINECREST (Rolling 12 Months)

| Types of Crimes | Feb 2015 | Mar 2015 | Apr 2015 | May 2015 | Jun 2015 | Jul 2015 | Aug 2015 | Sept 2015 | Oct 2015 | Nov 2015 | Dec 2015 | Jan 2016 |
|---------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Homicide | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Rape/Sexual Off | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Robbery | 1 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| Battery/Assault | 0 | 1 | 2 | 1 | 1 | 0 | 0 | 1 | 2 | 0 | 1 | 0 |
| Burglary | 12 | 12 | 8 | 6 | 8 | 8 | 11 | 10 | 6 | 5 | 11 | 6 |
| Larceny | 23 | 39 | 30 | 18 | 27 | 33 | 41 | 21 | 61 | 28 | 36 | 40 |
| Arson | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Auto Theft | 2 | 3 | 2 | 2 | 3 | 0 | 3 | 0 | 1 | 0 | 2 | 2 |
| Total Part 1 | 38 | 56 | 43 | 27 | 40 | 41 | 55 | 32 | 70 | 33 | 50 | 50 |

NOTE: Totals are subject to revision as the result of follow up investigation or reclassification by the detective bureau, and therefore may not accurately reflect the final official figures subsequently submitted to FDLE.

GENERAL CRIME TRENDS

At 11:40 p.m. on January 30, 2016, three armed offenders entered Pap John's Pizza as the store manager counted the night's receipts. The offenders took the store's cash at gunpoint.

DETECTIVE BUREAU

The Criminal Investigation Section (CIS) received a total of 68 cases for the month of January 2016. All were assigned to a member of the Investigations Section for follow-up. Thirty seven cases were reclassified as inactive due to insufficient investigative leads, or no further police action required. One case was exceptionally cleared and two cases were cleared by arrest.

VICTIM SERVICES

During the month of January 2016, the Victim Services Coordinator contacted 34 victims. All victims were provided with contact information for assistance.

REDLIGHT CAMERA SAFETY PROGRAM

January 1–January 31, 2016

| Intersections | # of Notice of Violations (NOV's) | # of Uniform Traffic Citations (UTC's) | # of Crashes | Type of Crashes |
|---------------------|-----------------------------------|--|--------------|--|
| U.S. 1 & 104 Street | 116 | 0 | 2 | 1 – Rear End Collision – Vehicles stopping for emergency vehicle. 1 – Side swipe. |
| U.S.1 & 112 Street | 89 | 16 | 4 | 1 – Rear End Collision – Light had just turned green. 2 – Rear End Collision – Distracted drivers – Traffic congestion on approach to SW 112 Street. 1 – Right Angle Collision – Making left turn – Green light North bound. |
| U.S.1 & 124 Street | 88 | 6 | 0 | 1 – Rear End Collision – Distracted drivers. Both vehicles were already stopped for a Red light, when struck from behind. |
| U.S.1 & 128 Street | 56 | 0 | 1 | |
| Total | 349 | 22 | 7 | |

During the month of January 2016, 25 Notice of Violations were issued to Pinecrest residents.

TRAFFIC ENFORCEMENT

| | Feb 2015 | Mar 2015 | Apr 2015 | May 2015 | June 2015 | July 2015 | Aug 2015 | Sept 2015 | Oct 2015 | Nov 2015 | Dec 2015 | Jan 2016 | TOTALS |
|-----------------------------|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|----------|----------|----------|--------|
| Traffic Details | 35 | 34 | 56 | 42 | 45 | 42 | 90 | 103 | 107 | 97 | 96 | 66 | 813 |
| Total Stops | 390 | 600 | 769 | 491 | 287 | 192 | 318 | 392 | 451 | 370 | 281 | 260 | 4801 |
| Moving Citations | 339 | 375 | 507 | 344 | 210 | 129 | 200 | 264 | 356 | 284 | 275 | 209 | 3492 |
| Non-Moving Citations | 43 | 114 | 101 | 99 | 55 | 33 | 54 | 51 | 52 | 57 | 57 | 61 | 777 |
| Written Warning | 1 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 5 |
| Verbal Warning | 123 | 275 | 289 | 253 | 122 | 114 | 195 | 258 | 252 | 277 | 300 | 177 | 2635 |
| Parking Citations | 67 | 68 | 93 | 49 | 28 | 55 | 78 | 128 | 122 | 132 | 99 | 76 | 995 |
| Driving Under the Influence | 7 | 10 | 8 | 4 | 12 | 6 | 2 | 6 | 8 | 5 | 13 | 14 | 95 |

TRAFFIC CRASHES

| | Feb 2015 | Mar 2015 | Apr 2015 | May 2015 | June 2015 | July 2015 | Aug 2015 | Sept 2015 | Oct 2015 | Nov 2015 | Dec 2015 | Jan 2016 | Totals |
|------------------|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|----------|----------|----------|--------|
| Crashes Interior | 52 | 44 | 66 | 67 | 61 | 42 | 53 | 55 | 74 | 64 | 82 | 53 | 713 |
| Crashes –US 1 | 23 | 28 | 27 | 36 | 25 | 28 | 37 | 26 | 35 | 39 | 43 | 37 | 384 |

VEHICLE PATROL MILEAGE

| November | December | January |
|----------|----------|---------|
| 31,336 | 25,807 | 19,823 |

TRAINING

| November | December | January |
|-----------|-----------|-----------|
| 363 Hours | 340 Hours | 192 Hours |

The Department attended a total of 192 hours of training in the month of January 2016. Seventy-five police employees attended the Cyber Security Awareness training at the PPD EOC. Ten officers attended Defensive Tactics training at the PPD.

MEETINGS WITH OTHER AGENCIES AND CITIZEN GROUPS:

The following are the meetings attended during the month of January, 2016.

- Jan 6 – Chief Ceballos and Deputy Chief Skumanich attended the Dade Chiefs Executive meeting at Miami Shores.
- Jan 12 – Detective Brown attended the South Operations Intel meeting at MDPD Kendall Station.
- Jan 13 – V.S.C. Vivancos attended the Domestic Violence Fatality Review Team meeting at 1851 NW 10 Avenue, Miami.
- Jan 21 – Chief Ceballos attended the Dade Chiefs Officer of the Month award ceremony in Miami.
- Jan 21 – Detective Rivera attended the F.I.S.A. meeting at the U.S. Secret Service Headquarters in Miami.
- Jan 27 – Detective Rivera attended the Miami Electronic Crimes Taskforce at the U.S. Secret Service Headquarters in Miami.
- Jan 27 – V.S.C. Vivancos attended the Robbery Clearing House meeting at F.D.L.E. in Miami.

**PINECREST PEOPLE MOVER RIDERSHIP
2015-2016 SCHOOL YEAR**

August 2015

| (8/24 – 8/31) | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|------------------------|----------------------------|-----------------------------|----------------------------|-----------------------------|------------------------|--------------------------------|
| High School NORTH | 78 | 13 | 268 | 44.7 | 346 | 57.7 |
| High School SOUTH | 64 | 10.7 | 211 | 35.1 | 275 | 45.8 |
| Middle School NORTH | 92 | 15.3 | 132 | 22 | 224 | 37.3 |
| Middle School SOUTH | 29 | 4.8 | 50 | 8.3 | 79 | 13.1 |

September 2015

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|------------------------|----------------------------|-----------------------------|----------------------------|-----------------------------|------------------------|--------------------------------|
| High School NORTH | 267 | 12.7 | 834 | 39.7 | 1,101 | 52.4 |
| High School SOUTH | 150 | 7.1 | 745 | 35.5 | 895 | 42.6 |
| Middle School NORTH | 304 | 14.5 | 423 | 20.1 | 727 | 34.6 |
| Middle School SOUTH | 96 | 4.6 | 190 | 9 | 286 | 13.6 |

October 2015

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | 200 | 9.1 | 673 | 30.6 | 873 | 39.7 |
| High School SOUTH | 210 | 9.5 | 983 | 44.7 | 1193 | 54.2 |
| Middle School NORTH | 254 | 11.6 | 363 | 16.5 | 617 | 28.1 |
| Middle School SOUTH | 161 | 7.3 | 332 | 15.1 | 493 | 22.4 |

November 2015

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | 215 | 11.9 | 745 | 41.4 | 960 | 53.3 |
| High School SOUTH | 254 | 14.1 | 1431 | 79.5 | 1685 | 93.6 |
| Middle School NORTH | 251 | 13.9 | 361 | 20.1 | 612 | 34 |
| Middle School SOUTH | 101 | 5.6 | 172 | 9.6 | 273 | 15.2 |

December 2015

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | 130 | 6.5 | 470 | 23.5 | 600 | 30 |
| High School SOUTH | 151 | 7.6 | 525 | 26.2 | 676 | 33.8 |
| Middle School NORTH | 176 | 8.8 | 253 | 12.7 | 429 | 21.5 |
| Middle School SOUTH | 78 | 3.9 | 159 | 8 | 237 | 11.9 |

January 2016

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | 100 | 5.2 | 208 | 11 | 308 | 16.2 |
| High School SOUTH | 187 | 9.8 | 643 | 33.8 | 830 | 43.6 |
| Middle School NORTH | 189 | 10 | 255 | 13.4 | 444 | 23.4 |
| Middle School SOUTH | 98 | 5.2 | 201 | 10.5 | 299 | 15.7 |

February 2016

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | 111 | 0.6 | 176 | 8.8 | 287 | 14.4 |
| High School SOUTH | 99 | 5 | 352 | 17.6 | 451 | 22.6 |
| Middle School NORTH | 166 | 8.3 | 198 | 9.9 | 364 | 18.2 |
| Middle School SOUTH | 66 | 3.3 | 151 | 7.5 | 217 | 10.8 |

March 2016

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | | | | | | |
| High School SOUTH | | | | | | |
| Middle School NORTH | | | | | | |
| Middle School SOUTH | | | | | | |

April 2016

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | | | | | | |
| High School SOUTH | | | | | | |
| Middle School NORTH | | | | | | |
| Middle School SOUTH | | | | | | |

May 2016

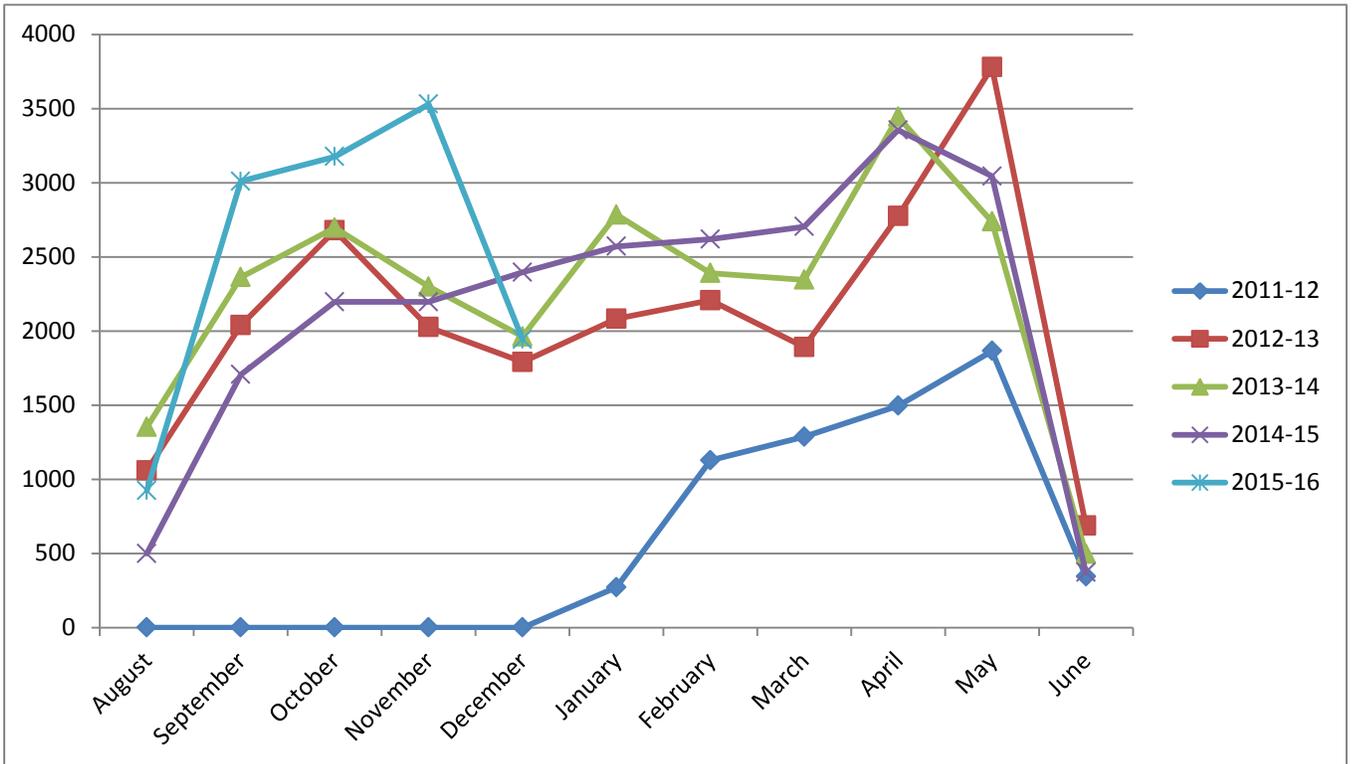
| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | | | | | | |
| High School SOUTH | | | | | | |
| Middle School NORTH | | | | | | |
| Middle School SOUTH | | | | | | |

June 2016

| | AM Month Totals | AM Daily Average | PM Month Totals | PM Daily Average | TOTAL MONTH | TOTAL DAILY AVERAGE |
|---------------------|-----------------|------------------|-----------------|------------------|-------------|---------------------|
| High School NORTH | | | | | | |
| High School SOUTH | | | | | | |
| Middle School NORTH | | | | | | |
| Middle School SOUTH | | | | | | |

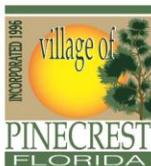
Total Monthly Boardings

| Year | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June | TOTAL |
|---------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|------|---------------|
| 2011-12 | 0 | 0 | 0 | 0 | 0 | 271 | 1,127 | 1,286 | 1,495 | 1,865 | 344 | 6,388 |
| 2012-13 | 1,059 | 2,038 | 2,678 | 2,026 | 1,791 | 2,082 | 2,207 | 1,891 | 2,774 | 3,778 | 688 | 23,012 |
| 2013-14 | 1,352 | 2,362 | 2,696 | 2,299 | 1,962 | 2,784 | 2,390 | 2,345 | 3,444 | 2,738 | 497 | 24,869 |
| 2014-15 | 499 | 1,706 | 2,180 | 2,196 | 2,396 | 2,570 | 2,619 | 2,703 | 3,355 | 3,044 | 371 | 23,639 |
| 2015-16 | 924 | 3,009 | 3,176 | 3,530 | 1,942 | | | | | | | 12,581 |



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Guido H. Inguanzo, Jr., CMC
Village Clerk
clerk@pinecrest-fl.gov

MEMORANDUM
Office of the Village Clerk

DATE: March 2, 2016
TO: Communications Advisory Group
FROM: Guido H. Inguanzo, Jr., CMC, Village Clerk
RE: Communications Assets

A blue ink handwritten signature, appearing to be "G. Inguanzo", written over the "FROM:" line of the memorandum.

As per the group's request at the February 26th meeting, attached is an inventory of the Village's communications assets.

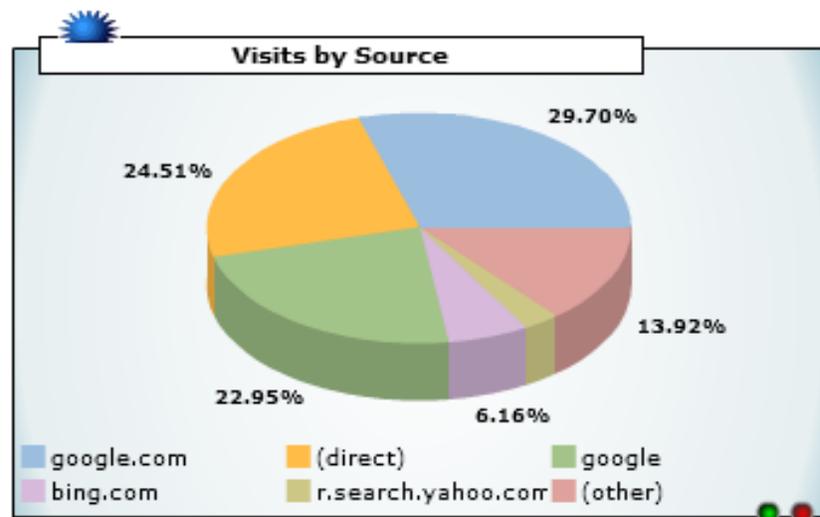
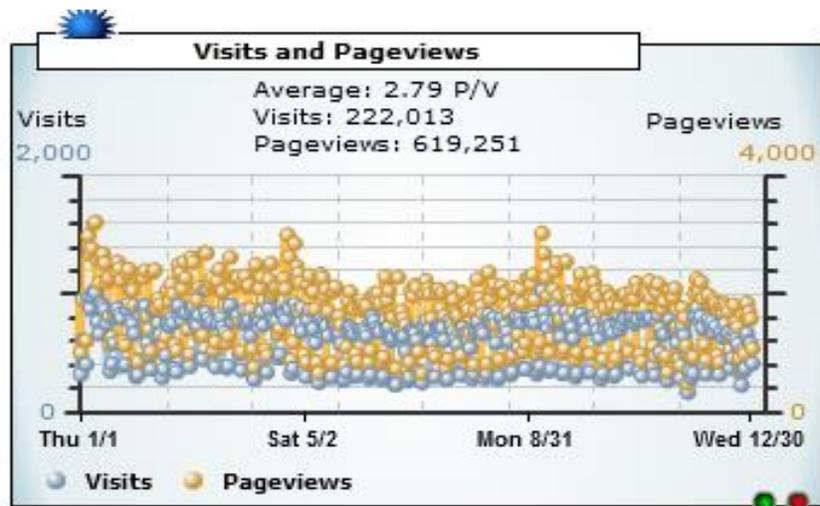
cc: Cheri Ball, Councilmember
Yocelyn Galiano, ICMA-CM, Village Manager



Online

The Village's web site at www.pinecrest-fl.gov provides instant access to important information and documents. The site includes electronic copies of all Village Council meeting agendas and minutes, the Village Charter, Code of Ordinances, and other important documents including resolutions, the annual budget, and the Land Development Regulations. The web site also includes live building inspection results, live and archived streaming video of Village Council meetings and a citizen service request tool.

In calendar year 2015, there were 222,013 unique visits and 619,251 page views.



The current site was developed in 2010. Based on staff's recommendation, the Village Council appropriated funds in the current fiscal year's budget for the redevelopment of the site. The Village is in the initial stages of the project with a roll-out of the new site anticipated by September 1st.

E-mail Subscription Service

Persons interested in receiving information via e-mail, may sign-up for the E-mail Subscription Service at www.pinecrest-fl.gov/signup and from a link on the Village's home page. Subscribers receive the monthly E-News, notice of all upcoming public meetings and important announcements from the Village government. In addition, the Parks and Recreation Department and Pinecrest Gardens also maintain an e-mail subscription list. A user may select any or all of the lists from the sign-up screen.

There are currently 1,279 subscribers for the general list, 9,057 for the Pinecrest Gardens list and 10,447 for the Parks and Recreation Department list.

Pinecrest Sun

The Pinecrest Sun is the Village's official print newsletter. It is published three-times per year and is mailed to every household in Pinecrest – approximately 6,000 housing units. The newsletter includes updates on capital projects, information from the Police Department, program and activity schedules for the Pinecrest Community Center, and a calendar of events at Pinecrest Gardens. An electronic copy of the newsletter and archived issues are also posted at www.pinecrestsun.com.



Smartphone App

The [MyPinecrest](#) smartphone app is an easy-to-use tool for submission of service requests (potholes, noise complaints, dangerous conditions, tree topping, etc.) to the Village. The requests are instantly routed to the staff in the appropriate department. The user may check on the status of the request and is notified once the issue is addressed. The app also provides convenient access to important information and most of the materials and resources available on the Village's web site. The app was launched in January 2015 and has been downloaded by 388 users. [Pinecrest Gardens](#) has a separate app that was developed in collaboration with FIU.



Press Releases

The Communications Division regularly issues press releases relating to events, activities and other general news of the Village government. In calendar year 2015, there were 71 releases. The releases are posted at www.pinecrest-fl.gov/pressreleases and distributed directly to the media.

Collaboration Publications

The Communications Division regularly works with outside publications to provide materials and information. Currently, there are a mutually beneficial relationships with the [Florida Villager](#), [Pinecrest Magazine](#) and the [Pinecrest Tribune](#). Each respective publication has varying degrees of circulation in the community (i.e. news rack, mailing, etc.).



Social Media

The Village has the following social media sites as not only an enhanced avenue for improving communication with residents and other interested parties, but also an opportunity for two-way dialogue:

- Facebook
 - General – www.fb.me/pinecrestfl
 - Established in 2010 | Currently has 1,535 Likes
 - Police – www.fb.me/pinecrestpolice
 - Established in 2012 | Currently has 814 Likes
 - Parks and Recreation – www.fb.me/pinecrestparks
 - Established in 2010 | Currently has 945 Likes
 - [Pinecrest Gardens](#)
 - Established in 2010 | Currently has 5,196 Likes

- Twitter
 - General – [@pinecrestfl](https://twitter.com/pinecrestfl)
 - Established in 2009 | Currently has 873 Followers
 - Police – [@pinecrestpolice](https://twitter.com/pinecrestpolice)
 - Established in 2014 | Currently has 195 Followers
 - Pinecrest Gardens – [@pinecrestgarden](https://twitter.com/pinecrestgarden)
 - Established in 2010 | Currently has 1,108 Followers

- Other
 - The Village also has a presence on [YouTube](#) and [Instagram](#)
 - Currently exploring the development of a [Nextdoor](#) site

The following analytics are for the Village's general Facebook page only:

Your Fans | **People Reached** | **People Engaged**

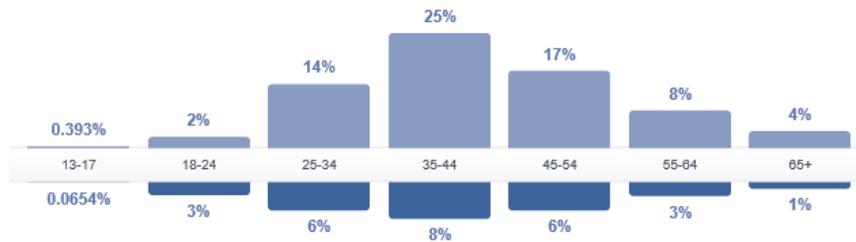
The people who like your Page

Women

71%
Your Fans

Men

28%
Your Fans



Your Fans | **People Reached** | **People Engaged**

The people who have liked, commented on, or shared your posts or engaged with your Page in the past 28 days.

Women

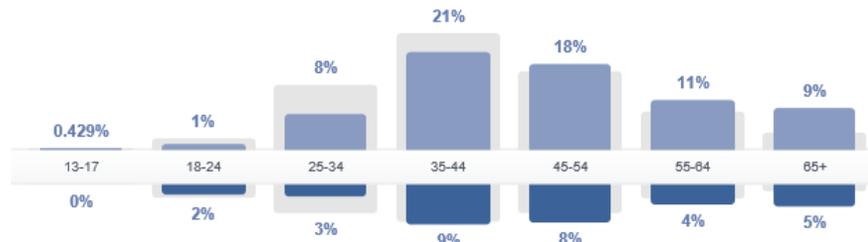
69%
People Engaged

71%
Your Fans

Men

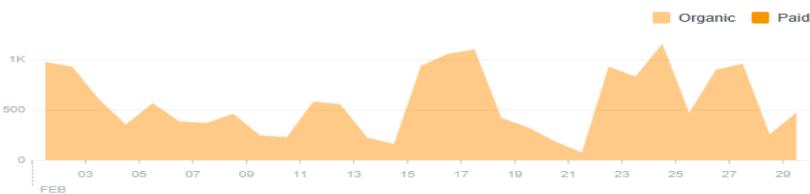
30%
People Engaged

28%
Your Fans



Total Reach

The number of people who were served any activity from your Page including your posts, posts to your Page by other people, Page like ads, mentions and checkins.



BENCHMARK
Compare your average performance over time.

Organic

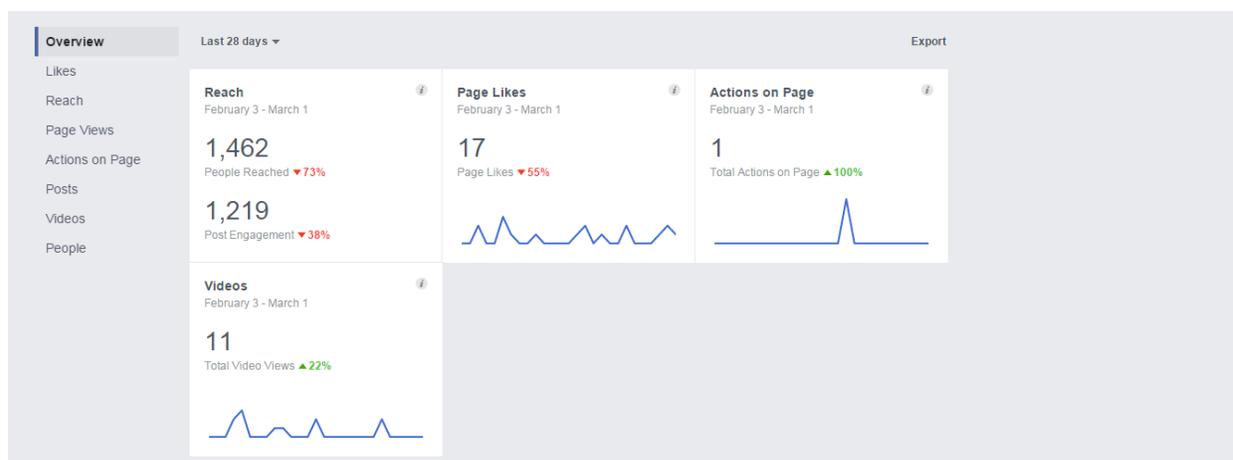
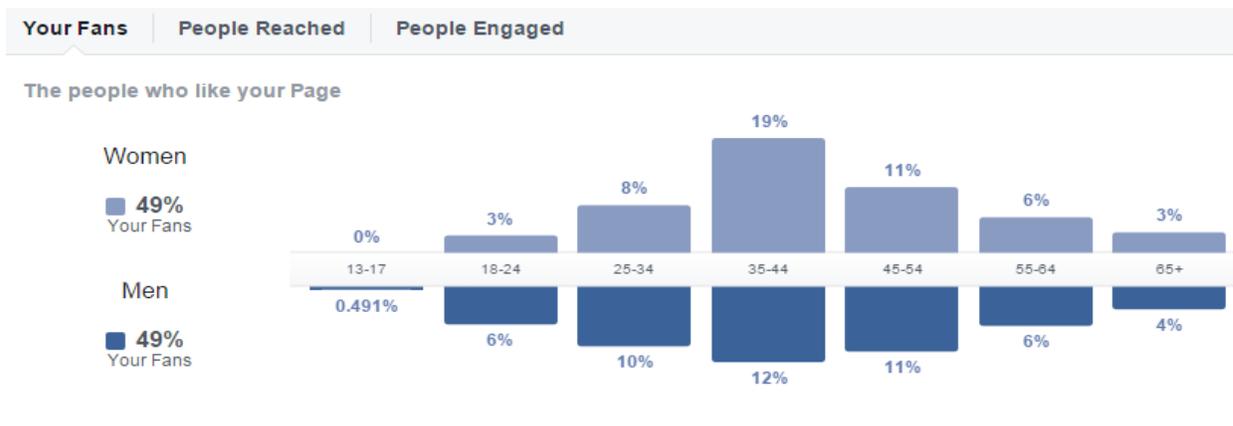
Paid

Overview | Last 28 days | Export

- Likes
- Reach
- Page Views
- Actions on Page
- Posts
- Videos
- People

| | | |
|--|---|---|
| <p>People February 3 - March 1</p> <p>Women 35-44 Largest Audience (23%)</p> <p>Mobile Devices Most Common Device (59%)</p> | <p>Reach February 3 - March 1</p> <p>5,686 People Reached ▼11%</p> <p>1,645 Post Engagement ▼13%</p> | <p>Page Likes February 3 - March 1</p> <p>38 Page Likes ▼5%</p> |
| <p>Actions on Page February 3 - March 1</p> <p>8 Total Actions on Page ▲33%</p> | <p>Videos February 3 - March 1</p> <p>301 Total Video Views ▲30,000%</p> | |

The following analytics are for the Police's Facebook page only:



Police

The Police Department uses two services to inform citizens of important information. The first is [Nixle](#) which subscriber based service providing the department with the ability to communicate quickly and effectively during emergencies using e-mail and SMS texting. The second is [CrimeMapping.com](#) which provides valuable information about recent crime activity in Pinecrest neighborhoods. Users may use either the web interface or download an app. The department also produces informational flyers that are distributed at the Police Station, in neighborhoods and in the commercial corridor.

Flyers/Rack Cards/Publications/Banners

Each department also publishes a myriad of flyers, rack cards and publications.

- Village
 - [Community Information Guide](#)
- Building and Planning Department
 - Brochures (including Choosing the Right Contractor, Permits, etc.)
- Parks and Recreation
 - [Senior Focus](#), a newsletter for seniors citizens, is published quarterly
 - Event flyers distributed to schools
 - Banners promoting events at park venues
- Pinecrest Gardens
 - Rack cards
 - TV commercials

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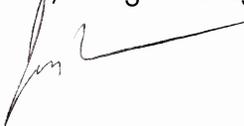




Samuel Ceballos, Jr.
Chief of Police
police@pinecrest-fl.gov

MEMORANDUM

Department of Police

DATE: March 8, 2016
TO: Yocelyn Galiano, ICMA-CM, Village Manager
FROM: Major Jason Cohen 
RE: 30th Anniversary of the FBI Shootout

April 11, 2016 marks the 30th Anniversary of the Federal Bureau of Investigation (FBI) shootout on S.W. 82nd Avenue where two agents were killed while pursuing bank robbery subjects. The FBI plans to have a memorial service and recognition at Evelyn Greer Park from approximately 9:00 – 11:00 a.m. on April 11. They are requesting the use of the activity room for the service.

Immediately following the service they plan to have a short processional from the park to the site on SW 82nd Avenue where a wreath will be laid at the existing memorial. The processional will require the Police Department to temporarily close S.W. 124th Street from the entrance of Evelyn Greer Park to S.W. 82nd Avenue and 82nd Avenue between 124th and 120th Streets to vehicular traffic. The road closure will allow the attendees to safely walk from the park to the memorial site following the Pinecrest Police and FBI honor guards. A short service will be held at the memorial site. Upon conclusion the attendees will walk back to the park. As soon as the attendees are safely back at the park the Police Department will reopen the roads to vehicular traffic. The total anticipated road closure time will be approximately 30 - 45 minutes. The FBI estimates about 75 attendees plus media.



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Mark Spanioli, P.E.
Public Works Director
publicworks@pinecrest-fl.gov

MEMORANDUM

Department of Public Works

DATE: March 9, 2016
TO: Yocelyn Galiano Gomez, ICMA-CM, LEED GA, Village Manager
FROM: Mark Spanioli, P.E., Public Works Director 
RE: Coral Pine Tennis Center

Madam Manager,

We are in the process of permitting the new Tennis Center Building at Coral Pine Park. The Land Development Regulations (LDR) requires that the finished floor elevation be set 4" higher than the highest crown of road adjacent to the property. In this case, the finished floor elevation would be set at 12.15 feet above sea level. This property is located in a FEMA AE Zone of 10.0 and based on the latest LDR changes, this would require that the building finished floor elevation be set at 11.0 feet above sea level. The LDR requires that of the two criteria, the highest one governs.

The Coral Pine Park property is unique, on one side of the property the elevations are approximately 10+ feet above sea level and on the other side of the property the elevations are closer to only 6 feet above sea level. In addition, the highest crown of road is several hundred feet away from the proposed tennis building and is an unusual distance compared with the majority of the properties in Pinecrest. As per our conversation, based on the natural contours of the land, it is our recommendation to set the finished floor at 11.0 feet above sea level which complies with our new LDR amendments and with the Building Code.

CC: Leo Llanos, P.E., Village Building Official, Stephen R. Olmsted, AICP, Village Planning Director.



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Yocelyn Galiano, ICMA-CM
Village Manager
manager@pinecrest-fl.gov

MEMORANDUM
Office of the Village Manager

DATE: March 8, 2016
TO: The Honorable Mayor and Members of Village Council
FROM: Yocelyn Galiano, ICMA-CM, Village Manager 
RE: Southwest 132nd Street Sidewalk Project

As a follow up to the Council Workshop on October of 2015 for the Southwest 132nd Street sidewalk project, Village Council directed staff to mark the location of the proposed sidewalk on the north side of Southwest 132nd Street and engage the residents for further review and consideration.

In January and February of 2016, Public Works contracted a surveying firm to stake out the location of the proposed sidewalk (on the north side of Southwest 132nd Street from US 1 to Southwest 77th Avenue) and sent out letters to the adjacent property owners notifying them of this and to give them the opportunity to provide feedback and if need be, meet with them on-site to review in person.

The following are the responses that were received:

- 8325 Southwest 132nd Street – Phone call from Ms. Casanova – Not in favor
- 7901 Southwest 132nd Street – Phone call from Mr. David Ramras – Not in favor
- 7845 Southwest 132nd Street – Phone call from Ms. Helen Smith – Not in favor
- 13130 Southwest 132nd Street – Phone call and site visit – Neutral
- 7801 Southwest 132nd Street – Letter attached – Not in favor
- 7777 Southwest 132nd Street – Letter and email attached - Not in favor
- 8235 Southwest 132nd Street – Phone call, letter attached and site visit – Not in favor

During the various site visits, Public Works personnel explained the proposed project to the residents and the willingness of the Village to modify the alignment to accommodate landscaping and trees. In general, the residents that responded were not in favor of constructing the sidewalk along the north side of Southwest 132nd Street.



Mark Spanioli (PW)

From: Maritza Casado (PWD)
Sent: Tuesday, January 26, 2016 12:26 PM
To: Mark Spanioli (PW)
Subject: FW: Proposed sidewalk project for SW 132 Street

FYI

Maritza Casado
Administrative Assistant

Public Works Department
Village of Pinecrest
10800 Red Road
Pinecrest, Florida 33156
t 305-669-6916 / f 305-669-6919
casado@pinecrest-fl.gov
www.pinecrest-fl.gov/publicworks

From: Carmen Eastwick-Field [carmenaidarobles@icloud.com]
Sent: Tuesday, January 26, 2016 11:50 AM
To: Maritza Casado (PWD)
Subject: Proposed sidewalk project for SW 132 Street

Dear Mr. Spanioli,

We would like to inform you, that we consider this project a waste of resources that will have a negative effect on our privacy and security.
There would appear to be no space along our property for a sidewalk unless our privacy hedge is removed, as well as the oak trees planted by Pinecrest. We see no advantage to making such a sizable investment. Furthermore, we understand this initiative was started by a recent arrival to The Village on the South side of the street, in hope of protecting her children from traffic.

Respectfully,

Carmen and Nikolas Eastwick-Field
7777 Sw 132 Street
Pinecrest, Fl 33156
Tel. 305 2531821

Sent from my iPad

Mark Spanioli (PW)

From: barbara ray <barbararayhome@yahoo.com>
Sent: Thursday, January 28, 2016 10:54 AM
To: Mark Spanioli (PW)
Subject: Re: Sidewalk on 132 St.

Dear Mark,

Thank you for coming out to see where the proposed 132 St. sidewalk would be placed on my yard. I appreciate your reassurance that Pinecrest would help to restore my lawn and gardens after the sidewalk is installed. However, I am still firmly opposed to placing a sidewalk on 132 Street. I believe it is a waste of tax payers' money when practically no one walks along the street now and those that do are able to walk safely along the grassy swale. I have lived on this street for many years and no one has ever been hit by a car walking on the side of the road. There are definitely more urgent projects, such as bringing water to some neighborhoods and sewers to nearly all, which we could be saving for. There are no schools on 132 St. and there are sidewalks on parallel streets that could be taken to schools, if that is an issue. The sidewalk will have to be placed immediately adjacent to the trees Pinecrest planted along the street which are now maturing and have big roots. Fixing the sidewalk to prevent tripping hazards will be another expense for Pinecrest and an ongoing project. And frankly, I would rather trip and fall on soft grass than on hard concrete! There is no need to put more concrete in Pinecrest. This changes the entire character of our village. I hope that wiser heads will prevail on our village council and vote against this wasteful project.

Sincerely,

Barbara Ray
8235 SW 132 Street

Mark Spanioli (PW)

From: KEaton3935@aol.com
Sent: Sunday, February 28, 2016 3:29 PM
To: Mark Spanioli (PW)
Subject: Proposed sidewalk project for SW 132 Street

February 28, 2016

Dear Mr. Spanioli,

We wanted to wait to form an opinion until we could actually see the outline of the proposed sidewalk for SW 132 Street. Your surveyor's stakes have provided the results for us. Now, in earnest, we are strongly AGAINST the meandering ugly sidewalks!

The proposed sidewalks on the northside of SW 132 Street will be an eyesore and will never be used by pedestrians or bike riders. We feel it is a waste of money and effort.

Ken and Barbara Eaton
7801 SW 132 Street
Pinecrest, FL 33156

keaton3935@aol.com

nikolas & carmen eastwick-field

7777 Southwest 132nd Street
Pinecrest, Florida 33156-6713



March 2, 2016

Honorable Mayor, and
Village Council Members
Village of Pinecrest

RE: Southwest 132nd Street, Proposed Sidewalk

Dear Council Members,

Please note that we would like to express and record our opposition to the construction of a sidewalk on the North side of Southwest 132nd Street as this will serve little purpose other than to change the nature and begin the urbanization of the Village (perhaps the name should then be changed to 'The City of Pinecrest')! The pouring of large amounts of concrete will undoubtedly damage many of the trees that have been planted over the last several years (The 5' width of the proposed sidewalk will either encroach on private property or will cause concrete to be poured on and very close to the roots of trees and will probably require the removal of others. One of the pleasures of living in Pinecrest is to be able to enjoy the green and get away from concrete. You will surely agree that the sidewalk on the South side of 124th Street has not enhanced the beauty of the street that now has few if any trees planted on that side of the street.

It is our understanding that a large number of residents if not a majority of the residents along Southwest 132nd Street are against the construction of the sidewalk and expressed their sentiment at a recent meeting to discuss the initiative. We would further remind the Council Members that the initiative was started by a resident on the South side of the street who purportedly wanted her children to be able to play safely on the side of the street (notwithstanding the availability of a large backyard). Are her children now to cross the street to play on the North side? We would suggest that more safety could be achieved by closing the street to through traffic or the installation of 'sleeping policemen' at intervals to



slow down the traffic. We understand that several residents that might have initially supported the request when canvassed are now no longer in favor.

Once again we are opposed to the construction of a concrete sidewalk which we consider to be a waste of taxpayer monies that has little if any reason for being. We would prefer to keep the trees and well- manicured lawns that exist today and that are a pleasure to behold. If it is the council's intention to make SW132nd Street a busier thoroughfare for both vehicles and pedestrians this could affect the privacy and security of the residents along the street.

Thank you for your consideration to this letter

Sincerely,

(signed)

nikolas & carmen eastwick-field



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Leo Llanos, P.E.
Building Official
building@pinecrest-fl.gov

MEMORANDUM

Department of Building and Planning

DATE: March 9, 2016
TO: Yocelyn Galiano, ICMA-CM, Village Manager
FROM: Leo Llanos, P.E., Building Official
RE: Request for Lien Mitigation for 5701 Southwest 91st Street

This is to request a lien mitigation case be added to the agenda, as requested by Mr. El Gazzar, the property owner at 5701 Southwest 91st Street.

The property currently has liens with fines running in excess of \$341,718.26, for four code enforcement cases involving expired permits. In addition, fees outstanding for stormwater for a total of \$662.01. Mr. El Gazzar has agreed to submit to the Building Department plans and permit applications for the expired permits. In addition to this, Mr. El Gazzar will deliver a cashier's check for \$11,380.58 to cover the permit fees for all the expired permits on the property.

Mr. El Gazzar's intention is to proceed with resolving the four expired permits by pulling the required permits and paying the fees. However, he has stated that he will not be able to proceed should the Council not agree to mitigate the outstanding lien, as the property is currently in foreclosure.

LL/al



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Amin El-Gazzar
5701 SW 91 Street
Pinecrest, FL-33156

RECEIVED
VILLAGE OF PINECREST

FEB - 4 2016

OFFICE OF THE
VILLAGE MANAGER

Yocelyn Galiano

Office of the Village Manager
12645 Pinecrest Parkway
Pinecrest, FL-33156

Property: 5701 SW 91 Street, Pinecrest, FL-33156

Dear Ms. Galiano,

The city of Pinecrest has issued fines in excess of \$300,022,60 against my property for expired construction permits. The home is currently in foreclosure. However, I have found potential financing to complete the pending construction and closeout any pending permits, and save the property from foreclosure.

However, the financing source is not willing to fund the construction work unless the lien against the property caused by the fines are resolved.

A little background:

I bought the property in October of 2006 and commenced the renovation in January 2009. In April of 2009 Bank of America canceled the loan commitments for the construction in the wake of the financial crisis and I was forced to stop the work on the property in the middle of the renovation project due to lack of financing.

Bank of America then filed for foreclosure at the end of 2009. Since then the foreclosure proceedings have been dragging on. Because of the foreclosure proceedings and the uncertain outcome of the proceedings the work remained stopped and the relevant permits eventually expired with the City of Pinecrest fining the property with \$300/day.

I have finally been able to find a financing source to finance the completion of the pending construction and prevent the property from falling into further disrepair. However, the funding source is only willing to complete the transaction if the fines and the resulting liens are removed or resolved. This is my last chance to complete the construction and save my home from being auctioned off in a foreclosure sale.

I respectfully request a hearing in front of the Village Council during the next scheduled meeting on March 15th to mitigate the open fines and find a fair solution that will allow me to complete the

Amin El-Gazzar
5701 SW 91 Street
Pinecrest, FL-33156

construction as planned, prevent the foreclosure sale and to move forward with my life. I believe that it is in the best interest of the city to agree to a substantial reduction of the fines as this will be the fastest way to restore the property to its value and prevent the property from falling into further disrepair during the continued foreclosure proceedings. It is also the best way for the city to recover at least a portion of the fines as the fines will be wiped out at the conclusion of the foreclosure proceedings as the fines are secondary to the bank's lien.

I am available to discuss any potential solutions with you or any member of your staff prior to the hearing. Please understand that time is of the essence, your prompt attention is highly appreciated.

I am looking forward to hear from you. You can reach me at 305-213-9018, by email at amin@ezclout.com or by regular mail.

With best regards



Amin El-Gazzar

CC: via registered Mail
via email

TAB 8

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VILLAGE OF PINECREST 20th 16 ANNIVERSARY

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TAB 9

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VILLAGE OF PINECREST
Committee Action Form

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| COMMITTEE: Transportation Advisory |
| MEETING DATE: 11/23/2015 |
| MEMBERS PRESENT: Maureen Piero Gregory Borgognoni Jean Pollock Jason Haim Gary Simon Mark Spanioli, Staff Liaison |
| OFFICIAL ACTION (ATTACH DOCUMENTATION IF NECESSARY): <ul style="list-style-type: none">- Committee members nominated and voted for Gary Simon to serve as chairperson.- Minutes of September 10, 2015 approved.- Citizens presentation on 77th Avenue traffic. Mr. and Mrs. Caldwell, from SW 108 Terrace, explained that the only way in or out of their neighborhood is on SW 77th Avenue and that traffic on SW 77th Avenue has increased. The committee discussed options for traffic calming.- The committee discussed speeding on SW 69 Avenue.- Adjourned at 8:15 p.m. |
| <small>Official action by a committee shall be in the form of a motion, approved by the membership, making a recommendation to the Village Council.</small> |
| OTHER COMMENTS/NEW BUSINESS: |
| NEXT MEETING DATE: |
| APPROVED MINUTES OF LAST MEETING OF _____ ATTACHED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| SUBMITTED BY: Mark Spanioli |

PLEASE SUBMIT THIS FORM TO THE CLERK'S OFFICE IMMEDIATELY FOLLOWING THE MEETING.

THIS FORM SHALL SERVE AS AN INTERIM RECORD OF THE MEETING UNTIL SUCH TIME AS THE MINUTES HAVE BEEN APPROVED.





VILLAGE OF PINECREST
Committee Action Form

| |
|---|
| COMMITTEE: Pinecrest Gardens Advisory Committee |
| MEETING DATE: 02/22/2016 |
| MEMBERS PRESENT: Ceil Fitts Julianne Jeffries Ken Kurtz Suzanne Levitt Sima Miska Suzanne Roberts Pat Vandenberg |
| OFFICIAL ACTION (ATTACH DOCUMENTATION IF NECESSARY): 1. Minutes from the previous meeting were reviewed and approved. 2. A proposed amendment to Resolution No. 2012-81 was distributed by the Chair, Suzanne Levitt, that would include addition language defining the Committee's role in reviewing memorial/donation requests over \$1500. The Committee reviewed the proposed changes/new introduction to the document. Ken Kurtz moved to include the changes in the official resolution and Suzanne Roberts seconded the motion. The vote to include the changes and submit to Council for approval was unanimous, however, the Committee requested one more official meeting before submitting recommended changes to Council. |
| <small>Official action by a committee shall be in the form of a motion, approved by the membership, making a recommendation to the Village Council.</small> |
| OTHER COMMENTS/NEW BUSINESS: |
| NEXT MEETING DATE: April 11, 6:00 p.m. in the Hibiscus Room |
| APPROVED MINUTES OF LAST MEETING OF _____ ATTACHED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| SUBMITTED BY: Alana Perez |

PLEASE SUBMIT THIS FORM TO THE CLERK'S OFFICE IMMEDIATELY FOLLOWING THE MEETING.

THIS FORM SHALL SERVE AS AN INTERIM RECORD OF THE MEETING UNTIL SUCH TIME AS THE MINUTES HAVE BEEN APPROVED.

12645 Pinecrest Parkway, Pinecrest, Florida 33156
T: 305.234.2121 | F: 305.234.2131
www.pinecrest-fl.gov

Rev. 2/26/2013

