



VILLAGE OF PINECREST  
Village Council Meeting

COMMITTEE OF THE WHOLE MINUTES

TUESDAY, JANUARY 26, 2016, 9:00 A.M.

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

The meeting was called to order by the mayor at 9:20 a.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

The vice mayor led the Pledge of Allegiance.

The Council discussed the manager's January 2016 status update on the *Key Intended Outcomes* of the *2013 Strategic Plan* and the following issues:

- Communication Initiatives
- Revenues
- Potable Water
- Annexation
- Fire Rescue Services
- Public Safety
- Minimum Staffing Levels
- Mobility Initiatives



*January 26, 2016*

- Code Enforcement
- Street Lights
- Street Trees
- Recreational Water Access
- Canal Maintenance
- Sanitary Sewers
- Pinecrest Gardens Improvements
- Solar Power at Public Facilities
- Recycling Initiatives

The Council discussed the following transportation issues:

- The mayor discussed MPO initiatives relating to expansion of transit routes.
- The vice mayor discussed legislative efforts by the Miami-Dade Delegation to enhance funds available for transit needs in Miami-Dade County.
- The manager discussed proposed funding mechanisms, together with other municipalities, for the development of a light-rail system along the South Dade Busway.
- The Council discussed the provision of an on-demand transportation service. There was no consensus on proceeding with such a program.

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The meeting was adjourned at 2:20 p.m.

Respectfully submitted:



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Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved by the Village Council  
this 16th day of February, 2016.



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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).