



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, JANUARY 12, 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: Chief of Police Samuel Ceballos 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 December 8, 2015 (Regular)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO CIVIL CITATIONS; PROVIDING FOR AN EFFECTIVE DATE. (2016-1)



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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.

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

V. SPECIAL PRESENTATIONS: Chief Ceballos recognized a UPS driver for assisting the department by "seeing something, saying something;" which led to the apprehension of criminal suspects. Leo Montero, representing UPS, accepted the award on behalf of the driver and the company.

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

Vice Mayor McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Ball 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 February 16, 2016.

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.

Second reading of the ordinance was deferred to February 16, 2016.

VII. REPORTS AND RECOMMENDATIONS: The mayor discussed amending the Building and Planning Department's fee schedule to provide a waiver of fees for solar panel permits.

Councilmember Ball discussed the installation of the new sidewalk on Red Road and the process for future direction from the Council to staff on capital projects and notification to the public.

The manager submitted the following communiqués to the Council:

- January 2016 Follow-up Report
- Monthly Department Reports
- Pinecrest People Mover Ridership Report

The mayor discussed the establishment of an on-demand transportation service for senior citizens. The manager provided an outline, via a memorandum dated January 11, 2016, for establishing a pilot program. Hector Valdez, representing the Town of Miami Lakes, discussed the town's similar program. Further discussion of the matter was added to the agenda of the Committee of the Whole meeting scheduled for January 26, 2016.

The manager discussed a proposal from CGI Communications, Inc. for the production of community information videos.

The Council discussed a proposed survey of Pinecrest citizens as part of the 2016 strategic planning process. The manager was directed, by unanimous consent, to hire a professional firm to prepare and conduct the survey.

The manager provided an update on the Red Light Camera pilot program including the number of issued citations and projected revenues. Lee Buckels, representing Redflex Traffic Systems, the Village's vendor, addressed the Council. The manager was directed, by unanimous consent, to study expansion of the program.

The manager discussed the possible acquisition of the property located at Ludlam Road and Kendall Drive, across from Gulliver Preparatory School, for development of a gateway and neighborhood park.

The clerk submitted the roster of members appointed to the following committees pursuant to Ordinance 2013-7:

- Pinecrest Gardens Advisory Committee (2016)

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

- Pinecrest Gardens Advisory Committee (December 1, 2015)
- Community Center Advisory Committee (December 7, 2015)

VII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR USE OF EVELYN GREER PARK FOR A VOICES FOR CHILDREN EVENT TO BE HELD ON JANUARY 31, 2016; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ross. Resolution 2016-2 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING OPPOSITION TO PROPOSED LEGISLATION (PCB SAC 16-04) PREEMPTING THE AUTHORITY OF MUNICIPALITIES TO SET THE DATE FOR MUNICIPAL ELECTIONS; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Councilmember Ross. Resolution 2016-3 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING OPPOSITION TO EFFORTS TO PRIVATIZE THE WEST PORTION OF THE COUNTY'S MATHESON HAMMOCK PARK; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2016-4 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING AN AD HOC COMMUNICATIONS COMMITTEE; PROVIDING FOR MISSION; PROVIDING FOR SUNSET PROVISION; PROVIDING FOR AN EFFECTIVE DATE.

The following residents addressed the Council: David Stiefel, 13520 Southwest 74 Avenue; Ed Friedman, 6501 Southwest 122 Street; and Anna Hochkammer, 10041 West Suburban Drive.

After brief discussion, Councilmember Ball withdrew the resolution.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING THE ISSUANCE OF PERMITS FOR BEAR HUNTING IN FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

James Ward, 17001 Southwest 90 Avenue, Miami, addressed the Council.

Councilmember Ross made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2016-5 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING SUPPORT OF THE MIAMI TIGER BEETLE AND ENCOURAGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO DESIGNATE THE MIAMI TIGER BEETLE AS A THREATENED SPECIES; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Cullen Wagner, 14590 Southwest 124 Place, Miami, addressed the Council.

Vice Mayor McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ross. Resolution 2016-6 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The Council discussed the following add-on resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR USE OF THE BANYAN BOWL FOR PACE CENTER FOR GIRLS EVENT ON MARCH 18, 2016; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Kraft. Resolution 2016-7 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

The Council discussed the following add-on resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR THE USE OF PINECREST GARDENS BY THE COMMUNITY FOUNDATION OF PINECREST FOR A FUNDRAISER ON JANUARY 30, 2016; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Kraft. Resolution 2016-8 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Kraft, Ross, Vice Mayor McDonald, and Mayor Lerner voting Yes.

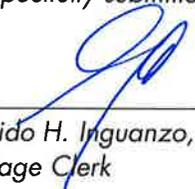
IX. PLANNING: There were no planning matters considered by the Council.

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

- VILLAGE COUNCIL (WORKSHOP)
TUESDAY, JANUARY 26, 2016, 9:00 A.M.
- VILLAGE COUNCIL
TUESDAY, FEBRUARY 16, 2016, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

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