



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, JULY 5, 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. JUNE 14, 2016 (REGULAR)

**TAB 1**

B. RESOLUTIONS:

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF FORFEITURE FUNDS FROM THE LAW ENFORCEMENT TRUST FUND; PROVIDING FOR AN EFFECTIVE DATE.

**TAB 2**

- IV. AGENDA/ORDER OF BUSINESS
- V. SPECIAL PRESENTATIONS



12645 Pinecrest Parkway, Pinecrest, Florida 33156  
T: 305.234.2121 | F: 305.234.2131  
[www.pinecrest-fl.gov](http://www.pinecrest-fl.gov)



VI. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING (PUBLIC HEARING): NONE

VII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL:

1. ART IN PUBLIC PLACES ADVISORY COMMITTEE (MAYOR)

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL:

**TAB 3**

- a. JULY 2016 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS
- c. PINECREST PEOPLE MOVER RIDERSHIP REPORT

2. SUBMISSION OF FY 2016-17 CAPITAL AND OPERATING BUDGET

3. COUNTY ORDINANCE RE: WORKFORCE HOUSING

**TAB 4**

C. VILLAGE CLERK

D. VILLAGE ATTORNEY

E. COMMITTEES

VII. RESOLUTIONS:

A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2016-2017; SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING STAFF TO TRANSMIT NECESSARY DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

**TAB 5**

- B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE FLORIDA, LEGISLATURE TO AMEND FLORIDA LAW BY ADDING ENHANCED PENALTIES FOR FELONIES AND MISDEMEANORS COMMITTED AGAINST LAW ENFORCEMENT OFFICERS, FIREFIGHTERS, AND EMERGENCY SERVICES PERSONNEL DUE TO THEIR EMPLOYMENT STATUS; PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER KRAFT) **TAB 6**
- C. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE FLORIDA LEGISLATURE TO JOIN OTHER STATES IN PROHIBITING THE SALE AND POSSESSION OF RAPID FIRE AND HIGH POWER "ASSAULT" WEAPONS; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR) **TAB 7**
- D. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE WAIVING OF FEES FOR MEMORIAL EVENTS AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER ROSS) **TAB 8**
- E. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE METROPOLITAN PLANNING AGENCY FOR DEVELOPMENT OF AN IMPLEMENTATION PLAN FOR THE SOUTH DADE TRANSITWAY; PROVIDING FOR AN EFFECTIVE DATE. **TAB 9**
- F. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING A REVISED DONATIONS/MEMORIALS POLICY FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE. (PGAC) **TAB 10**
- G. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) TO IMPROVE MAINTENANCE OF THE SNAPPER CREEK CANAL AND SALINITY DAM; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR) **TAB 11**

IX. PLANNING (8:00 P.M. TIME CERTAIN):

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.

A. HEARING NUMBER 2016-0705-1

**TAB 12**

APPLICANT: MR. AND MRS. TREVOR TAYLOR

LOCATION: 8961 SOUTHWEST 62 COURT

REQUEST: CONDITIONAL USE PERMIT TO ALLOW OUTDOOR LIGHTING OF A TENNIS COURT PURSUANT TO THE REQUIREMENTS OF DIVISION 5.25 OF THE LAND DEVELOPMENT REGULATIONS AND IN COMPLIANCE WITH THE REQUIREMENTS AND STANDARDS FOR A CONDITIONAL USE PERMIT AS PROVIDED IN DIVISION 3.3

X. SCHEDULE OF FUTURE MEETINGS:

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

- A. VILLAGE COUNCIL (BUDGET WORKSHOP)  
WEDNESDAY, AUGUST 24, 2016, 9:00 A.M.

## XI. ADJOURNMENT

LIVE STREAMING VIDEO OF THIS MEETING IS AVAILABLE AT [WWW.PINECREST-FL.GOV/LIVE](http://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](http://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](http://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.



THIS PAGE INTENTIONALLY BLANK



**TAB I**

THIS PAGE INTENTIONALLY BLANK





VILLAGE OF PINECREST  
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, JUNE 14, 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 6:05 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  
Assistant Village Clerk Priscilla Torres  
Village Attorney Mitchell Bierman

II. PLEDGE OF ALLEGIANCE: The mayor led the Pledge of Allegiance.

The mayor requested a moment of silence for the victims of the mass-shooting event in Orlando, Florida on June 12th which includes a former resident of the Village.

III. CONSENT AGENDA: The following items were presented per the Council's consent agenda policy pursuant to Ordinance 2014-6:

- Minutes of May 10, 2016 (Regular)
- Minutes of May 31, 2016 (Workshop)



12645 Pinecrest Parkway, Pinecrest, Florida 33156  
T: 305.234.2121 | F: 305.234.2131  
[www.pinecrest-fl.gov](http://www.pinecrest-fl.gov)



- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE VILLAGE'S PARTICIPATION IN THE PARKING FINES REIMBURSEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE. (2016-24)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT, ON BEHALF OF THE VILLAGE, WITH THE TOWN OF MEDLEY, FLORIDA FOR POLICE MUTUAL AID; PROVIDING FOR AN EFFECTIVE DATE. (2015-25)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE RE-APPOINTMENT OF MARK BUCHBINDER AS SPECIAL MAGISTRATE/HEARING OFFICER PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE. (2016-26)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A GRANT AWARD AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE FOR A GENERAL PROGRAM SUPPORT GRANT FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE. (2016-27)

Vice Mayor McDonald made a motion approving the consent agenda items. The motion was seconded by Councilmember Ross 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 following item was withdrawn from the consent agenda by Councilmember Kraft and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH DAVID PLUMMER AND ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE SAFE ROUTES TO SCHOOLS PHASE 2 DESIGN; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution and directing the manager to also pursue possible grant opportunities to off-set costs associated with the project. The motion was seconded by Councilmember Ross. Resolution 2016-28 was adopted by a unanimous vote. The vote was as follows: Councilmember 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: Daria Feinstein, representing the Bird Lovers Club, made a presentation regarding the protection of wild parrots.
- VI. ORDINANCES: There were no ordinances considered by the Council.
- VII. REPORTS AND RECOMMENDATIONS: The mayor informed the Council of the Village's honorary sponsorship of the Rock 'n Run event, at Temple Beth Am, to raise funds for fund research and programs aimed at eradicating breast and ovarian cancer. By unanimous consent, the Council waived any fees relating to the event.

Councilmember Ball discussed the development of the *Pinecrest Sprouts* program, in collaboration with the Miami-Dade County Public Schools, which will showcase schools' music and arts programs at Pinecrest Gardens.

The manager submitted the following communiqués to the Council:

- June 2016 Follow-up Report
- Monthly Departmental Reports
- Pinecrest People Mover Ridership Report
- 2016 Playful City USA Designation Correspondence
- Mid-year Budget Report
- Double Utility Poles Removal Report
- Manager's Communications Advisory Group Report
- Pinecrest Gardens' Grants Update
- NEA Grant Notice Correspondence

The manager discussed the need to upgrade the AC and mechanical system for the Council Chamber at an estimated cost of \$10,000.

The manager submitted the Village's *Emergency Preparedness Plan* for the Council's review.

The manager discussed the on-going rehabilitation of the Cypress Hall at Pinecrest Gardens including the possibility of the relocation of the ticket booth.

The Council scheduled a meeting of the Local Planning Agency for July 5, 2015, at 5:00 p.m.

The manager and Public Works Director Mark Spanioli provided an update regarding the Pinecrest Community Center expansion project including the indoor playground element, parking spaces and parking lot draining issues. It was the consensus of the Council to proceed with *Option 4* relating to the project.

The attorney informed the Council of a stipulated settlement agreement in the matter of Pinecrest Gardens HOA vs. Redfield, et. al.

The attorney advised the Council of a negotiated mitigation of lien for the property located at 6755 Southwest 94 Street in the amount of \$11,000. Vice Mayor McDonald made a motion approving the mitigation as negotiated by the attorney. 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.

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

- Transportation Advisory Committee (March 1, 2016)
- Pinecrest Gardens Advisory Committee (April 11, 2016)

VII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO DESIGNATE THE NEW DOG PARK AT CHAPMAN FIELD AS THE "SENATOR DICK RENICK BARK PARK"; PROVIDING FOR AN EFFECTIVE DATE.

The item was withdrawn by Councilmember Ross from further consideration.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO BEJAR CONSTRUCTION FOR THE CYPRESS HALL INTERIOR RENOVATIONS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2016-29 was adopted by a \*\* 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  
TUESDAY, JULY 5, 2016, 6:00 P.M.
  - VILLAGE COUNCIL (BUDGET WORKSHOP)  
WEDNESDAY, AUGUST 24, 2016, 9:00 A.M.
- XI: ADJOURNMENT: The meeting was adjourned at 7:45 p.m.

*Respectfully submitted:*

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

---

*Priscilla Torres*  
*Assistant Village Clerk*

*Approved by the Village Council*  
*this 5th day of July, 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).*

THIS PAGE INTENTIONALLY BLANK



**TAB 2**

THIS PAGE INTENTIONALLY BLANK



**RESOLUTION NO. 2016-**

**A RESOLUTION OF THE VILLAGE OF PINECREST,  
FLORIDA, AUTHORIZING THE USE OF FORFEITURE  
FUNDS FROM THE LAW ENFORCEMENT TRUST FUND;  
PROVIDING FOR AN EFFECTIVE DATE.**

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

Section 1. That the Village Manager is hereby authorized to expend monies from the  
Law Enforcement Trust Fund for the following:

- Night-vision Goggles \$ 1,050
- Police Rifle Flashlight Attachment \$ 1,450
- Waterless Fire Suppression for Police IT Room \$20,000
- Automated External Defibrillators and Pads \$17,820

Section 2. This resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 5th day of July, 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



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

MEMORANDUM  
Department of Police

DATE: June 28, 2016  
TO: The Honorable and Member of the Village Council  
FROM: Samuel Ceballos, Jr., Chief of Police  
RE: Law Enforcement Trust Fund (LETF)

The current balance of the Law Enforcement Trust Fund (LETF) is \$68,307. In accordance with Florida Statutes, all requests for expenditures of available funds require Village Council approval. LETF monies can be used for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators for use in law enforcement vehicles, and providing matching funds to obtain federal grants. The proceeds and interest may not be used to meet normal operating expenses of the law enforcement agency.

I hereby respectfully request authorization from the Village Council to expend Law Enforcement Trust Fund (LETF) monies for the following purposes:

Night-vision Goggles	\$1,050
Police Rifle Flashlight Attachment	\$1,450
Waterless Fire Suppression for Police IT Room	\$20,000
Automated External Defibrillators and Pads	\$17,820

I certify that this request complies with the provisions of Florida Statute 932.7055.



**TAB 3**

THIS PAGE INTENTIONALLY BLANK



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><b>PROJECT COMPLETED</b></p> <p>July 15, 2016: Anticipate completion of work adjacent to Hernies flower shop and completion of Phase I.</p> <p>June 14, 2016: Modifications to parking area adjacent to Hernies flower shop commenced.</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 97<sup>th</sup> Street will be made after removal of existing hedge.</p> <p>November 4, 2015: Sidewalk construction along SW 57<sup>th</sup> Avenue is in progress. The contractor has 70 days to complete the project</p> <p>September 23, 2015: Construction started along SW 57<sup>th</sup> 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 9<sup>th</sup>.</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 &amp; 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 &amp; 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>January 2017: Anticipate completion of design.</p> <p>September 13, 2016: Anticipate award of design contract by the Village Council.</p> <p>June 14, 2016: Village Council to authorized Village Manager to enter into negotiations with the number one ranked firm for design of Phase 2.</p> <p>May 2, 2016: Received three respondents to the RFQ. Staff will be reviewing and submitting recommendation to the Village Council in the June regular meeting.</p> <p>April 5, 2016: The RFQ for Engineers was re-issued.</p> <p>March 9, 2016: Received one response from Kimley Horn to RFQ for Engineers. The Village Manager requested that the RFQ be re-advertised.</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 136<sup>th</sup> St (in Pinecrest), east of SW 67<sup>th</sup> 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> <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).</p> <p>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.</p> <p>July 16, 2014: Village Manager requested a status update on the project from Miami-Dade County.</p> <p>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.</p> <p>January 27, 2014: The County offered additional clarification on project delays.</p> <p>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</p> <p>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).</p> <p>September 26, 2012: Village Manager met with Mr. Borrego to discuss several county related matters including this project.</p> <p>April 20, 2012: Village Manager met with Eddie Borrego of Commissioner Bell's Office to update on the project.</p> <p>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.</p> <p>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.</p> <p>September 16, 2011: Village Manager met with Eddie Borrego of Commissioner Bell's Office to request assistance with expediting the Bike Path project.</p>			

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	<p>September 2016: Commencement of construction of expansion will occur after summer camps are over. A ground breaking ceremony will be scheduled (date to be determined).</p> <p>September 13, 2016: Award of the construction contract is anticipated.</p> <p>July 2016: Anticipate release of the Invitation to Bid for the construction of the project.</p> <p>June 14, 2016: Village Council reviewed options for the indoor playground location and instructed staff to finalize design of the expansion accordingly.</p> <p>May 10, 2016: Village Council discussed options for inclusion of the indoor playground concept to the final design of the expansion and instructed staff to develop one additional option that would repurpose the multipurpose room that is immediately adjacent to the existing music room.</p> <p>April 30, 2016: Plans (excluding indoor playground addition) are 100% completed. Plans are currently under review in the Building and Planning Department.</p>			

April 22, 2016: Village Manager received a proposal from Mr. Heisenbottle for the design of the 2,000 sq. ft. indoor playground area.  
 April 21, 2016: Village Manager, Public Works Director Spanioli and Parks and Recreation Director Matthews met with Heisenbottle staff to review indoor playground area concept.  
 April 12, 2016: Staff presented the final proposed floor plan for the Community Center Expansion to the Village Council.  
 March 22, 2016: Mr. Heisenbottle submitted the revised drawings with the indoor playground adjacent to the café area.  
 March 18, 2016: Staff worked with Architect Heisenbottle to re-draw the floor plan to include the enclosure of the proposed outdoor playground area will be presented to the Village Council at a future meeting.  
 March 8, 2016: Mr. Spanioli developed a memorandum for indoor playground relocation on the plans.  
 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 Hiesenbottle 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.  
 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.  
 April 14, 2015: Council authorized the Village Manager to negotiate an agreement with the top ranked firm as recommended by the Selection Committee.  
 March 2015: Presentations from respondents to the Request for Qualifications will be held by the Selection Committee.  
 February 10, 2015: The 2<sup>nd</sup> reading ordinance authorizing the issuance of the bond for the improvements is approved.  
 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.  
 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.  
 September 23, 2014: The Village Council approved the FY 2014-2015 Budget which allocated \$5 Million towards the expansion of the Community Center.

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: <a href="#">Expect substantial completion of the construction.</a>            May 31, 2016: Village Council held the ground breaking ceremony.            May 23, 2016: Construction commenced.</p>			

May 16, 2016: Construction will commence on the drainage improvements and berm along west side of the park.  
 April 12, 2016: Village Council will consider authorization of the contract for the drainage project on the west side of Coral Pine Park.  
 March 30, 2016: Mr. Spanioli met with residents abutting the park to review the landscape plan.  
 March 15, 2016: Village Manager provided a communique to the Village Council regarding modifications to the finished floor of the new building.  
 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.  
 February 26, 2016: Permit review in the Building and Planning Department commenced.  
 February 12, 2016: Anticipate deliver of 90% completed plans.  
 January/February 2016: Expect completion of the construction plans that will include sustainable/energy efficiency components to the new building.  
 November 10, 2015: Award of the design/build contract is expected to come before the Village Council for approval.  
 July 6, 2015: Advertise the design/build contract.  
 June 24, 2015: Village met with design consultant and provided comments regarding the specifications for the design build project.  
 February 13, 2015: Village Council approved the bond on 2<sup>nd</sup> reading.  
 January 30, 2015: Met with AECOM regarding construction plans proposal.  
 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.)  
 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.

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>July 2016: Installation of the drainage improvements will commence. During the estimated three week period for construction, the Farmers Market will be relocated to another area within the Pinecrest Gardens parking lot.</p> <p>June 2016: Notice to Proceed was issued.</p> <p>June 14, 2016: The Village Manager advised Council on the status of the project. Based on construction estimates received, the Village Manager recommended proceeding with the installation of underground drainage facilities for an amount not to exceed \$50,000 and abandoning the pave drain concept in order to save an estimated \$227,000. The \$227,000 savings will be utilized for new gates into the Public Works yard, new storage container for PW, repairs to the Splash and Play pumps, drainage improvements to swale at Royal Palms Tennis Court, drainage improvements to swale by Hernies Flower Shop, and Pinecrest Gardens parking lot resurfacing.</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</p>			

	<p>\$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>October 2016: Anticipate commencement of construction.</p> <p>September 2016: Anticipate Council award of the construction project.</p> <p>August 2016: The Village will issue an Invitation to Bid for construction of the project.</p> <p>June 2016: Anticipate substantial completion of the project design. Awaiting decision from Miami-Dade Public Works with regards to the crosswalk pavers.</p> <p>May 2016: Landscape Architect developed responses for the comments from Miami-Dade. Expect to resubmit the plans with revisions by early May pending approval of pavers for crosswalks by the County Public Works Department.</p> <p>March 18, 2016: Landscape Architect received first round of comments from Miami-Dade County Public Works Department.</p> <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 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>January 2017: Develop funding plan for the completion of the project.</p> <p>October 2016: Commence preparation of construction documents.</p> <p>June 2016: Completion of conceptual design.</p> <p>May 25, 2016: Public Works Director Spanioli discussed funding options with the Florida Department of Transportation. FDOT advised that there are some beautification funds that might be available for the project.</p> <p>April 12, 2016: The Landscape Architect will present the latest conceptual plans to the Village Council for consideration.</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 6<sup>th</sup>.</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	10/1/2015	Village Council	Cypress Hall Renovation	Office of the Village Manager and Building and Planning Department
Status	<p>November - December 2016: Anticipate completion of the construction.</p> <p>July 8, 2016: Pre-construction meeting will be held to review schedule of values and determine final project timeline. A ground breaking ceremony will take place towards the middle of July 2016 (date to be determined).</p> <p>June 14, 2016: Council awarded construction contract.</p> <p>June 2016: Staff will review the results of the Invitation to Bid and prepare a recommendation for award of building contract to number one ranked company.</p> <p>May 6, 2016: Invitation to bid will be issued.</p>			

May 4, 2016: Received new plans with column moved, screen doors and warming ovens from project architect Buckler. New revised plans will be submitted to the Building and Planning Department for review.

May 3, 2016: Village Manager instructed Building Official Llanos to obtain a third quote for the electrical demolition work prior to awarding the contract.

April 28, 2016: Village Manager met with Ms. Bravo, Ms. Jeffries and Director Perez to review the interior layout. Village Manager instructed architect to move a column that is in the middle of the room.

April 20, 2016: Building Official Llanos received two quotes for the electrical demolition work, third vendor declined.

April 15, 2016: Village Manager met with program content coordinator Carola Bravo and Pinecrest Gardens Director Alana Perez to review the interior plans for the Cypress Hall space. Suggestions were made to tweak the layout of furniture for anticipated space programming needs.

March 31, 2016: Village Manager instructed Building Official Llanos to obtain three quotes for demolition of the electrical in the Cypress Hall space to expedite ability of contractor to commence construction of the space as soon as possible after design is completed, permitted and ITB is awarded by the Village Council.

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.

October 30, 2015: Drawings for the renovation of Cypress Hall commenced.

THIS PAGE INTENTIONALLY BLANK





# Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 001 - General Fund</b>									
<b>REVENUE</b>									
Department 000 - .	21,644,720.00	41,513.00	21,686,233.00	737,251.50	.00	16,614,546.14	5,071,686.86	77	20,342,432.46
<b>REVENUE TOTALS</b>	<b>\$21,644,720.00</b>	<b>\$41,513.00</b>	<b>\$21,686,233.00</b>	<b>\$737,251.50</b>	<b>\$0.00</b>	<b>\$16,614,546.14</b>	<b>\$5,071,686.86</b>	<b>77%</b>	<b>\$20,342,432.46</b>
<b>EXPENSE</b>									
Department 000 - .	2,857,490.00	.00	2,857,490.00	212,801.39	.00	1,004,200.95	1,853,289.05	35	2,425,022.20
Department 511 - Village Council	230,630.00	.00	230,630.00	5,235.66	7,050.00	151,545.95	72,034.05	69	224,084.18
Department 512 - Administrative	930,960.00	.00	930,960.00	67,474.25	.00	667,376.01	263,583.99	72	933,957.78
Department 513 - Finance Department	369,350.00	.00	369,350.00	24,604.78	.00	265,454.49	103,895.51	72	338,900.83
Department 514 - Village Attorney	420,000.00	.00	420,000.00	53,780.12	.00	316,695.07	103,304.93	75	431,578.23
Department 519 - General Government	1,620,830.00	41,513.00	1,662,343.00	62,299.92	13,200.00	1,171,930.36	477,212.64	71	1,631,416.54
Department 521 - Police Department	9,487,400.00	100,830.00	9,588,230.00	535,710.52	25,015.00	6,047,784.11	3,515,430.89	63	7,907,429.97
Department 524 - Building, Planning & Zoning -BPZ	1,814,850.00	47,900.00	1,862,750.00	130,513.51	34,300.00	1,353,012.06	475,437.94	74	1,905,404.55
Department 539 - Public Works	724,520.00	.00	724,520.00	47,710.35	.00	559,868.39	164,651.61	77	668,244.91
Department 572 - Parks and Recreation	2,287,610.00	.00	2,287,610.00	176,570.89	.00	1,642,588.86	645,021.14	72	2,240,208.71
Department 575 - Pinecrest Gardens	2,110,160.00	.00	2,110,160.00	106,883.68	.00	1,447,282.37	662,877.63	69	1,924,853.24
<b>EXPENSE TOTALS</b>	<b>\$22,853,800.00</b>	<b>\$190,243.00</b>	<b>\$23,044,043.00</b>	<b>\$1,423,585.07</b>	<b>\$79,565.00</b>	<b>\$14,627,738.62</b>	<b>\$8,336,739.38</b>	<b>64%</b>	<b>\$20,631,101.14</b>
<b>Fund 001 - General Fund Totals</b>									
<b>REVENUE TOTALS</b>	<b>21,644,720.00</b>	<b>41,513.00</b>	<b>21,686,233.00</b>	<b>737,251.50</b>	<b>.00</b>	<b>16,614,546.14</b>	<b>5,071,686.86</b>	<b>77</b>	<b>20,342,432.46</b>
<b>EXPENSE TOTALS</b>	<b>22,853,800.00</b>	<b>190,243.00</b>	<b>23,044,043.00</b>	<b>1,423,585.07</b>	<b>79,565.00</b>	<b>14,627,738.62</b>	<b>8,336,739.38</b>	<b>64</b>	<b>20,631,101.14</b>
<b>Fund 001 - General Fund Totals</b>	<b>(\$1,209,080.00)</b>	<b>(\$148,730.00)</b>	<b>(\$1,357,810.00)</b>	<b>(\$686,333.57)</b>	<b>(\$79,565.00)</b>	<b>\$1,986,807.52</b>	<b>(\$3,265,052.52)</b>		<b>(\$288,668.68)</b>



## Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 101 - Stormwater Utility Fund</b>									
<b>REVENUE</b>									
Department 000	969,590.00	.00	969,590.00	690.41	.00	849,216.43	120,373.57	88	676,890.84
<b>REVENUE TOTALS</b>	<b>\$969,590.00</b>	<b>\$0.00</b>	<b>\$969,590.00</b>	<b>\$690.41</b>	<b>\$0.00</b>	<b>\$849,216.43</b>	<b>\$120,373.57</b>	<b>88%</b>	<b>\$676,890.84</b>
<b>EXPENSE</b>									
Department 538 - Stormwater	577,010.00	170,000.00	747,010.00	130,475.87	142,512.35	760,577.32	(156,079.67)	121	841,338.42
<b>EXPENSE TOTALS</b>	<b>\$577,010.00</b>	<b>\$170,000.00</b>	<b>\$747,010.00</b>	<b>\$130,475.87</b>	<b>\$142,512.35</b>	<b>\$760,577.32</b>	<b>(\$156,079.67)</b>	<b>121%</b>	<b>\$841,338.42</b>
<b>Fund 101 - Stormwater Utility Fund Totals</b>									
<b>REVENUE TOTALS</b>	<b>969,590.00</b>	<b>.00</b>	<b>969,590.00</b>	<b>690.41</b>	<b>.00</b>	<b>849,216.43</b>	<b>120,373.57</b>	<b>88</b>	<b>676,890.84</b>
<b>EXPENSE TOTALS</b>	<b>577,010.00</b>	<b>170,000.00</b>	<b>747,010.00</b>	<b>130,475.87</b>	<b>142,512.35</b>	<b>760,577.32</b>	<b>(156,079.67)</b>	<b>121</b>	<b>841,338.42</b>
<b>Fund 101 - Stormwater Utility Fund Totals</b>	<b>\$392,580.00</b>	<b>(\$170,000.00)</b>	<b>\$222,580.00</b>	<b>(\$129,785.46)</b>	<b>(\$142,512.35)</b>	<b>\$88,639.11</b>	<b>\$276,453.24</b>		<b>(\$164,447.58)</b>



## Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 102 - Transportation Fund</b>									
<b>REVENUE</b>									
Department 000 - .	1,441,820.00	.00	1,441,820.00	.00	.00	358,345.85	1,083,474.15	25	1,086,262.20
<b>REVENUE TOTALS</b>	<b>\$1,441,820.00</b>	<b>\$0.00</b>	<b>\$1,441,820.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$358,345.85</b>	<b>\$1,083,474.15</b>	<b>25%</b>	<b>\$1,086,262.20</b>
<b>EXPENSE</b>									
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	10,786.71	47,562.93	371,558.64	2,861,114.43	13	2,161,694.34
<b>EXPENSE TOTALS</b>	<b>\$2,431,830.00</b>	<b>\$848,406.00</b>	<b>\$3,280,236.00</b>	<b>\$10,786.71</b>	<b>\$47,562.93</b>	<b>\$371,558.64</b>	<b>\$2,861,114.43</b>	<b>13%</b>	<b>\$3,144,988.34</b>
<b>Fund 102 - Transportation Fund Totals</b>									
<b>REVENUE TOTALS</b>	<b>1,441,820.00</b>	<b>.00</b>	<b>1,441,820.00</b>	<b>.00</b>	<b>.00</b>	<b>358,345.85</b>	<b>1,083,474.15</b>	<b>25</b>	<b>1,086,262.20</b>
<b>EXPENSE TOTALS</b>	<b>2,431,830.00</b>	<b>848,406.00</b>	<b>3,280,236.00</b>	<b>10,786.71</b>	<b>47,562.93</b>	<b>371,558.64</b>	<b>2,861,114.43</b>	<b>13</b>	<b>3,144,988.34</b>
<b>Fund 102 - Transportation Fund Totals</b>	<b>(\$990,010.00)</b>	<b>(\$848,406.00)</b>	<b>(\$1,838,416.00)</b>	<b>(\$10,786.71)</b>	<b>(\$47,562.93)</b>	<b>(\$13,212.79)</b>	<b>(\$1,777,640.28)</b>		<b>(\$2,058,726.14)</b>



## Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 103 - Police Education Fund</b>									
<b>REVENUE</b>									
Department 000 -	5,140.00	.00	5,140.00	310.28	.00	2,114.71	3,025.29	41	11,140.17
<b>REVENUE TOTALS</b>	<b>\$5,140.00</b>	<b>\$0.00</b>	<b>\$5,140.00</b>	<b>\$310.28</b>	<b>\$0.00</b>	<b>\$2,114.71</b>	<b>\$3,025.29</b>	<b>41%</b>	<b>\$11,140.17</b>
<b>EXPENSE</b>									
Department 521 - Police Department	9,010.00	.00	9,010.00	300.00	.00	7,503.34	1,506.66	83	7,542.31
<b>EXPENSE TOTALS</b>	<b>\$9,010.00</b>	<b>\$0.00</b>	<b>\$9,010.00</b>	<b>\$300.00</b>	<b>\$0.00</b>	<b>\$7,503.34</b>	<b>\$1,506.66</b>	<b>83%</b>	<b>\$7,542.31</b>
<b>Fund 103 - Police Education Fund Totals</b>									
<b>REVENUE TOTALS</b>	5,140.00	.00	5,140.00	310.28	.00	2,114.71	3,025.29	41	11,140.17
<b>EXPENSE TOTALS</b>	9,010.00	.00	9,010.00	300.00	.00	7,503.34	1,506.66	83	7,542.31
<b>Fund 103 - Police Education Fund Totals</b>	<b>(\$3,870.00)</b>	<b>\$0.00</b>	<b>(\$3,870.00)</b>	<b>\$10.28</b>	<b>\$0.00</b>	<b>(\$5,388.63)</b>	<b>\$1,518.63</b>		<b>\$3,597.86</b>



## Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 104 - Police Forfeiture Fund</b>									
<b>REVENUE</b>									
Department 000 - .	.00	.00	.00	.00	.00	51,672.56	(51,672.56)	+++	34,285.29
<b>REVENUE TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$51,672.56</b>	<b>(\$51,672.56)</b>	<b>+++</b>	<b>\$34,285.29</b>
<b>EXPENSE</b>									
Department 521 - Police Department	.00	51,090.00	51,090.00	.00	.00	51,037.94	52.06	100	.00
<b>EXPENSE TOTALS</b>	<b>\$0.00</b>	<b>\$51,090.00</b>	<b>\$51,090.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$51,037.94</b>	<b>\$52.06</b>	<b>100%</b>	<b>\$0.00</b>
<b>Fund 104 - Police Forfeiture Fund Totals</b>									
<b>REVENUE TOTALS</b>	.00	.00	.00	.00	.00	51,672.56	(51,672.56)	+++	34,285.29
<b>EXPENSE TOTALS</b>	.00	51,090.00	51,090.00	.00	.00	51,037.94	52.06	100	.00
<b>Fund 104 - Police Forfeiture Fund Totals</b>	<b>\$0.00</b>	<b>(\$51,090.00)</b>	<b>(\$51,090.00)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$634.62</b>	<b>(\$51,724.62)</b>		<b>\$34,285.29</b>



## Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 105 - Hardwire, 911 Fund</b>									
<b>REVENUE</b>									
Department 000 - .	168,520.00	.00	168,520.00	3,297.88	.00	125,799.36	42,720.64	75	55,503.54
<b>REVENUE TOTALS</b>	<b>\$168,520.00</b>	<b>\$0.00</b>	<b>\$168,520.00</b>	<b>\$3,297.88</b>	<b>\$0.00</b>	<b>\$125,799.36</b>	<b>\$42,720.64</b>	<b>75%</b>	<b>\$55,503.54</b>
<b>EXPENSE</b>									
Department 521 - Police Department	176,900.00	.00	176,900.00	11,976.65	.00	152,450.18	24,449.82	86	64,300.48
<b>EXPENSE TOTALS</b>	<b>\$176,900.00</b>	<b>\$0.00</b>	<b>\$176,900.00</b>	<b>\$11,976.65</b>	<b>\$0.00</b>	<b>\$152,450.18</b>	<b>\$24,449.82</b>	<b>86%</b>	<b>\$64,300.48</b>
<b>Fund 105 - Hardwire, 911 Fund Totals</b>									
<b>REVENUE TOTALS</b>	168,520.00	.00	168,520.00	3,297.88	.00	125,799.36	42,720.64	75	55,503.54
<b>EXPENSE TOTALS</b>	176,900.00	.00	176,900.00	11,976.65	.00	152,450.18	24,449.82	86	64,300.48
<b>Fund 105 - Hardwire, 911 Fund Totals</b>	<b>(\$8,380.00)</b>	<b>\$0.00</b>	<b>(\$8,380.00)</b>	<b>(\$8,678.77)</b>	<b>\$0.00</b>	<b>(\$26,650.82)</b>	<b>\$18,270.82</b>		<b>(\$8,796.94)</b>



## Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 106 - Wireless, 911 Fund</b>									
<b>REVENUE</b>									
Department 000 -	21,200.00	.00	21,200.00	17,056.63	.00	20,450.78	749.22	96	5,897.56
<b>REVENUE TOTALS</b>	<b>\$21,200.00</b>	<b>\$0.00</b>	<b>\$21,200.00</b>	<b>\$17,056.63</b>	<b>\$0.00</b>	<b>\$20,450.78</b>	<b>\$749.22</b>	<b>96%</b>	<b>\$5,897.56</b>
<b>EXPENSE</b>									
Department 521 - Police Department	34,040.00	.00	34,040.00	15,608.12	.00	36,000.81	(1,960.81)	106	14,270.80
<b>EXPENSE TOTALS</b>	<b>\$34,040.00</b>	<b>\$0.00</b>	<b>\$34,040.00</b>	<b>\$15,608.12</b>	<b>\$0.00</b>	<b>\$36,000.81</b>	<b>(\$1,960.81)</b>	<b>106%</b>	<b>\$14,270.80</b>
<b>Fund 106 - Wireless, 911 Fund Totals</b>									
<b>REVENUE TOTALS</b>	21,200.00	.00	21,200.00	17,056.63	.00	20,450.78	749.22	96	5,897.56
<b>EXPENSE TOTALS</b>	34,040.00	.00	34,040.00	15,608.12	.00	36,000.81	(1,960.81)	106	14,270.80
<b>Fund 106 - Wireless, 911 Fund Totals</b>	<b>(\$12,840.00)</b>	<b>\$0.00</b>	<b>(\$12,840.00)</b>	<b>\$1,448.51</b>	<b>\$0.00</b>	<b>(\$15,550.03)</b>	<b>\$2,710.03</b>		<b>(\$8,373.24)</b>



# Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 107 - CITT Public Transit Fund</b>									
<b>REVENUE</b>									
Department 000 - .	637,000.00	.00	637,000.00	.00	.00	249,857.75	387,142.25	39	1,131,500.32
<b>REVENUE TOTALS</b>	<b>\$637,000.00</b>	<b>\$0.00</b>	<b>\$637,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$249,857.75</b>	<b>\$387,142.25</b>	<b>39%</b>	<b>\$1,131,500.32</b>
<b>EXPENSE</b>									
Department 541 - Transportation	1,550,950.00	140,153.00	1,691,103.00	64,124.64	537,502.68	1,047,159.49	106,440.83	94	235,355.69
<b>EXPENSE TOTALS</b>	<b>\$1,550,950.00</b>	<b>\$140,153.00</b>	<b>\$1,691,103.00</b>	<b>\$64,124.64</b>	<b>\$537,502.68</b>	<b>\$1,047,159.49</b>	<b>\$106,440.83</b>	<b>94%</b>	<b>\$235,355.69</b>
<b>Fund 107 - CITT Public Transit Fund Totals</b>									
<b>REVENUE TOTALS</b>	637,000.00	.00	637,000.00	.00	.00	249,857.75	387,142.25	39	1,131,500.32
<b>EXPENSE TOTALS</b>	1,550,950.00	140,153.00	1,691,103.00	64,124.64	537,502.68	1,047,159.49	106,440.83	94	235,355.69
<b>Fund 107 - CITT Public Transit Fund Totals</b>	<b>(\$913,950.00)</b>	<b>(\$140,153.00)</b>	<b>(\$1,054,103.00)</b>	<b>(\$64,124.64)</b>	<b>(\$537,502.68)</b>	<b>(\$797,301.74)</b>	<b>\$280,701.42</b>		<b>\$896,144.63</b>



## Budget by Organization Report

Through 06/27/16  
 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
<b>Fund 108 - Prepaid Phone 911 Fund</b>									
<b>REVENUE</b>									
Department 000 - .	.00	.00	.00	462.58	.00	1,815.45	(1,815.45)	+++	.00
<b>REVENUE TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$462.58</b>	<b>\$0.00</b>	<b>\$1,815.45</b>	<b>(\$1,815.45)</b>	<b>+++</b>	<b>\$0.00</b>
<b>EXPENSE</b>									
Department 521 - Police Department	.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>EXPENSE TOTALS</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>+++</b>	<b>\$0.00</b>
<b>Fund 108 - Prepaid Phone 911 Fund Totals</b>									
<b>REVENUE TOTALS</b>	.00	.00	.00	462.58	.00	1,815.45	(1,815.45)	+++	.00
<b>EXPENSE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>Fund 108 - Prepaid Phone 911 Fund Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$462.58</b>	<b>\$0.00</b>	<b>\$1,815.45</b>	<b>(\$1,815.45)</b>		<b>\$0.00</b>



## Budget by Organization Report

Through 06/27/16  
 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	196,801.39	.00	899,190.95	1,078,289.05	45	1,916,182.20
REVENUE TOTALS	\$1,977,480.00	\$0.00	\$1,977,480.00	\$196,801.39	\$0.00	\$899,190.95	\$1,078,289.05	45%	\$1,916,182.20
EXPENSE									
Department 000 -	1,977,480.00	.00	1,977,480.00	196,801.39	.00	899,190.95	1,078,289.05	45	1,916,182.20
EXPENSE TOTALS	\$1,977,480.00	\$0.00	\$1,977,480.00	\$196,801.39	\$0.00	\$899,190.95	\$1,078,289.05	45%	\$1,916,182.20
Fund 201 - Debt Service Fund Totals									
REVENUE TOTALS	1,977,480.00	.00	1,977,480.00	196,801.39	.00	899,190.95	1,078,289.05	45	1,916,182.20
EXPENSE TOTALS	1,977,480.00	.00	1,977,480.00	196,801.39	.00	899,190.95	1,078,289.05	45	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 06/27/16  
 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
<b>Fund 301 - Capital Projects Fund</b>									
<b>REVENUE</b>									
Department 000 -	1,318,000.00	.00	1,318,000.00	.00	.00	44,396.85	1,273,603.15	3	6,506,027.89
<b>REVENUE TOTALS</b>	<b>\$1,318,000.00</b>	<b>\$0.00</b>	<b>\$1,318,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$44,396.85</b>	<b>\$1,273,603.15</b>	<b>3%</b>	<b>\$6,506,027.89</b>
<b>EXPENSE</b>									
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	3,550.00	877,006.56	482,139.34	4,451,953.10	23	179,417.91
Department 575 - Pinecrest Gardens	1,569,910.00	148,605.00	1,718,515.00	514.32	894,039.00	208,996.97	615,479.03	64	178,715.45
<b>EXPENSE TOTALS</b>	<b>\$1,669,910.00</b>	<b>\$6,184,704.00</b>	<b>\$7,854,614.00</b>	<b>\$4,064.32</b>	<b>\$1,787,845.56</b>	<b>\$702,336.31</b>	<b>\$5,364,432.13</b>	<b>32%</b>	<b>\$397,572.80</b>
<b>Fund 301 - Capital Projects Fund Totals</b>									
<b>REVENUE TOTALS</b>	<b>1,318,000.00</b>	<b>.00</b>	<b>1,318,000.00</b>	<b>.00</b>	<b>.00</b>	<b>44,396.85</b>	<b>1,273,603.15</b>	<b>3</b>	<b>6,506,027.89</b>
<b>EXPENSE TOTALS</b>	<b>1,669,910.00</b>	<b>6,184,704.00</b>	<b>7,854,614.00</b>	<b>4,064.32</b>	<b>1,787,845.56</b>	<b>702,336.31</b>	<b>5,364,432.13</b>	<b>32</b>	<b>397,572.80</b>
<b>Fund 301 - Capital Projects Fund Totals</b>									
	<b>(\$351,910.00)</b>	<b>(\$6,184,704.00)</b>	<b>(\$6,536,614.00)</b>	<b>(\$4,064.32)</b>	<b>(\$1,787,845.56)</b>	<b>(\$657,939.46)</b>	<b>(\$4,090,828.98)</b>		<b>\$6,108,455.09</b>
<b>Grand Totals</b>									
<b>REVENUE TOTALS</b>	<b>28,183,470.00</b>	<b>41,513.00</b>	<b>28,224,983.00</b>	<b>955,870.67</b>	<b>.00</b>	<b>19,217,406.83</b>	<b>9,007,576.17</b>	<b>68</b>	<b>31,766,122.47</b>
<b>EXPENSE TOTALS</b>	<b>31,280,930.00</b>	<b>7,584,596.00</b>	<b>38,865,526.00</b>	<b>1,857,722.77</b>	<b>2,594,988.52</b>	<b>18,655,553.60</b>	<b>17,614,983.88</b>	<b>55</b>	<b>27,252,652.18</b>
<b>Grand Totals</b>	<b>(\$3,097,460.00)</b>	<b>(\$7,543,083.00)</b>	<b>(\$10,640,543.00)</b>	<b>(\$901,852.10)</b>	<b>(\$2,594,988.52)</b>	<b>\$561,853.23</b>	<b>(\$8,607,407.71)</b>		<b>\$4,513,470.29</b>

**VILLAGE OF PINECREST**  
**INVESTMENT RETURNS**  
**INTEREST RATES**

SOURCE	July 15	Aug. 15	Sept. 15	Oct. 15	Nov. 15	Dec. 15	Jan. 16	Feb. 16	Mar. 16	Apr. 16	May-15	June 16
STATE POOL	0.22%	0.23%	0.23%	0.25%	0.26%	0.42%	0.51%	0.53%	0.58%	0.58%	0.61%	NA
BB&T/BK SWEEP	0.01%	0.01%	0.01%	0.01%	0.15%	0.15%	0.15%	0.15%	0.15%	0.15%	0.15%	0.15%
<b>T-BILLS</b>												
6 Months	0.15%	0.20%	0.12%	0.16%	0.35%	0.55%	0.42%	0.48%	0.48%	0.40%	0.48%	0.40%
3 Months	0.05%	0.05%	0.01%	0.02%	0.14%	0.26%	0.31%	0.33%	0.30%	0.25%	0.34%	0.27%
<b>BBB&amp;T, CD's over \$1MM</b>												
One Year	0.10%	0.10%	0.05%	0.45%	NA	NA	NA	0.30%	0.01%	0.01%	0.20%	0.77%
6 Months	0.05%	0.05%	0.03%	0.22%	NA	NA	NA	0.17%	0.01%	0.01%	0.10%	0.60%
<b>National Rates</b>												
One Year	1.06%	1.06%	1.09%	1.10%	1.12%	1.12%	1.09%	1.13%	1.11%	1.12%	1.09%	1.09%
PRIME RATE	3.25%	3.25%	3.25%	3.25%	3.50%	3.50%	3.50%	3.50%	3.50%	3.50%	NA	
CONSUMER PRICE INDE	238.6	238.32	237.9	237.9	244.1	243.8	244.5	245.7	246.4	247.0	NA	
Plus/Minus Year Ago	1.8%	1.8%	1.9%	1.9%	2.0%	2.1%	2.2%	2.3%	2.2%	2.1%	NA	
<b>MORTGAGE/SECURITIES *</b>												
<b>30 Years -</b>												
Fannie Mae (FNMA)	3.55%	3.46%	3.47%	3.43%	3.51%	3.58%	3.31%	3.32%	3.15%	3.16%	3.21%	3.08%
NAPM ** / ISM	52.7	51.1	50.2	50.1	48.6	48.2	48.2	49.5	51.8	50.8	51.3	NA

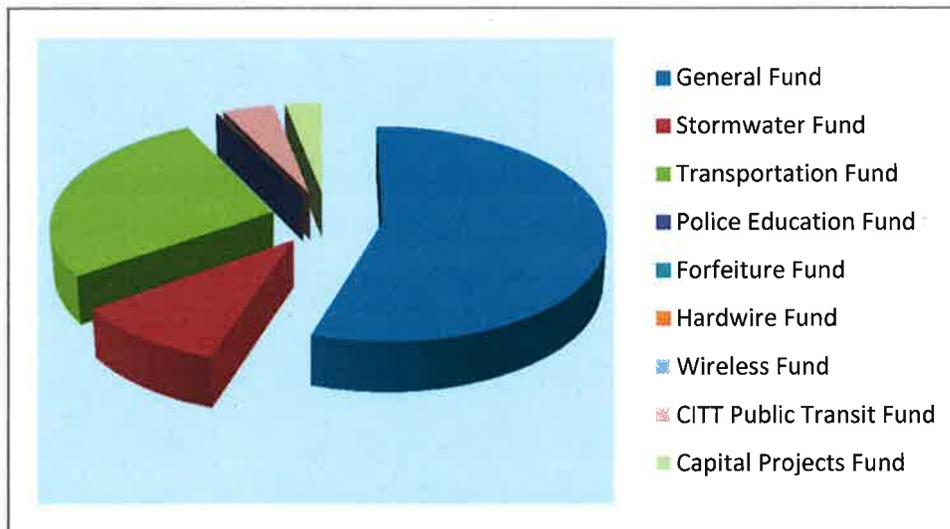
\* Mortgage/Securities Return Principal and Interest on a Monthly Basis

\*\* 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

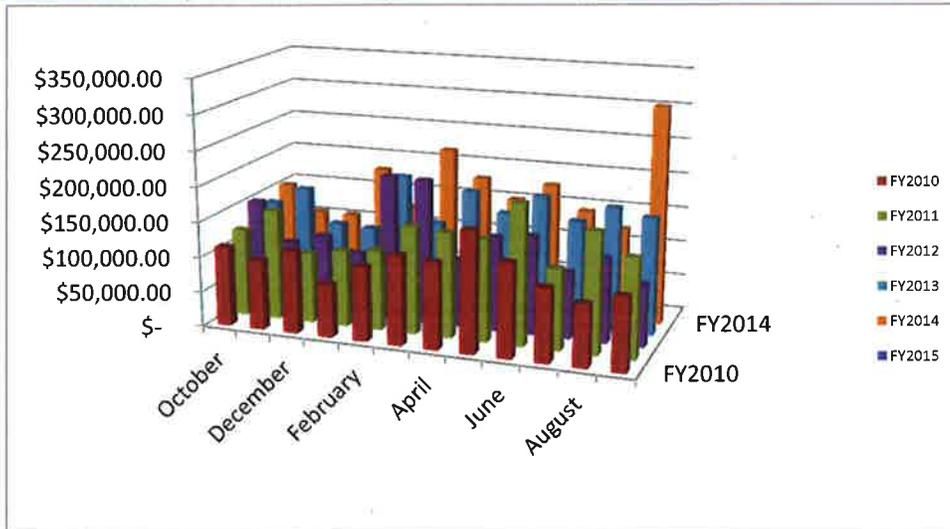
FY 2016  
June, 2016

Fund #		Total	BBandT	State Investment Pool
001	General Fund	\$10,805,655	\$ 1,185,658	\$ 9,619,997
101	Stormwater Fund	\$ 698,897	\$ 424,172	\$ 274,725
102	Transportation Fund	\$ 4,296,991	\$ 2,521,742	\$ 1,775,249
103	Police Education Fund	\$ 1,705	\$ 1,705	\$ -
104	Forfeiture Fund	\$ 68,307	\$ 68,307	
105	Hardwire Fund	\$ (8,653)	\$ (8,653)	
106	Wireless Fund	\$ 10,924	\$ 10,924	
107	CITT Public Transit Fund	\$ 470,159	\$ 100,739	\$ 369,420
108	Prepaid Wireless 911	\$ 1,815	\$ 1,815	
301	Capital Projects Fund	\$ 5,952,695	\$ 332,670	\$ 5,620,025
<b>Totals</b>		<b>\$22,298,495</b>	<b>\$ 4,639,079</b>	<b>\$ 17,659,416</b>



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

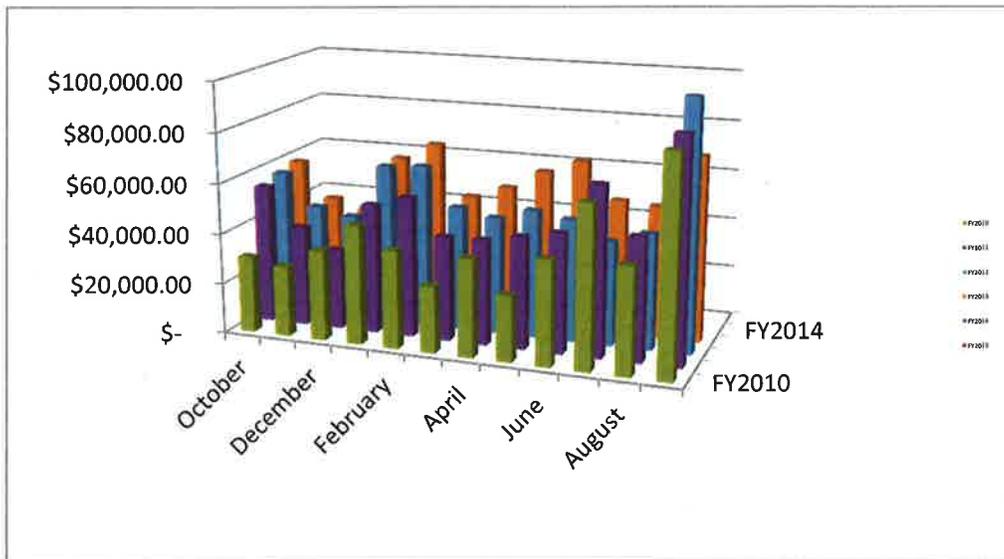
	322.000	322.000	322.000	322.000	322.000	322.000
	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016
<b>October</b>	\$ 124,372.72	\$ 153,151.16	\$ 139,836.17	\$ 154,221.74	\$ 208,891.46	\$ 187,635.00
<b>November</b>	\$ 156,274.48	\$ 97,634.95	\$ 164,116.86	\$ 117,371.73	\$ 168,584.76	\$ 131,920.81
<b>December</b>	\$ 99,397.63	\$ 111,113.29	\$ 116,232.17	\$ 116,826.14	\$ 150,381.66	\$ 169,368.22
<b>January</b>	\$ 108,105.11	\$ 90,161.72	\$ 114,054.80	\$ 189,594.75	\$ 173,820.94	\$ 164,873.36
<b>February</b>	\$ 113,181.14	\$ 206,746.95	\$ 194,576.33	\$ 136,664.18	\$ 143,674.08	\$ 219,359.32
<b>March</b>	\$ 152,109.22	\$ 204,799.10	\$ 130,675.26	\$ 225,909.66	\$ 203,023.50	\$ 190,316.25
<b>April</b>	\$ 148,677.70	\$ 96,539.87	\$ 181,100.21	\$ 188,486.79	\$ 165,932.19	\$ 160,383.54
<b>May</b>	\$ 145,284.67	\$ 133,604.20	\$ 154,103.18	\$ 161,354.35	\$ 339,185.71	\$ 221,580.78
<b>June</b>	\$ 198,657.20	\$ 140,277.60	\$ 182,684.14	\$ 186,916.99	\$ 233,894.37	
<b>July</b>	\$ 114,144.13	\$ 94,231.13	\$ 152,110.96	\$ 153,450.16	\$ 245,369.43	
<b>August</b>	\$ 169,889.69	\$ 118,856.41	\$ 176,013.58	\$ 132,811.12	\$ 148,086.45	
<b>September</b>	\$ 140,014.68	\$ 87,754.30	\$ 165,860.78	\$ 308,928.65	\$ 195,070.39	
<b>Totals</b>	\$ 1,670,108.37	\$ 1,534,870.68	\$ 1,871,364.44	\$ 2,072,536.26	\$ 2,375,914.94	\$ 1,445,437.28



# 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	\$ 98,487.17
February	\$ 55,579.38	\$ 64,512.86	\$ 70,217.72	\$ 59,146.69	\$ 68,682.40	\$ 81,038.94
March	\$ 41,352.20	\$ 49,299.82	\$ 50,046.06	\$ 50,695.16	\$ 54,796.81	\$ 68,985.96
April	\$ 41,698.79	\$ 46,405.40	\$ 55,033.50	\$ 71,363.41	\$ 55,704.60	\$ 78,722.87
May	\$ 44,321.48	\$ 50,707.09	\$ 62,644.78	\$ 69,243.65	\$ 61,756.08	\$ 66,587.99
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	
<b>Totals</b>	<b>\$ 612,160.95</b>	<b>\$ 652,013.66</b>	<b>\$ 692,536.72</b>	<b>\$ 776,897.70</b>	<b>\$ 803,908.68</b>	<b>\$ 612,235.74</b>





# Budget Performance Report

Fiscal Year to Date 05/31/16

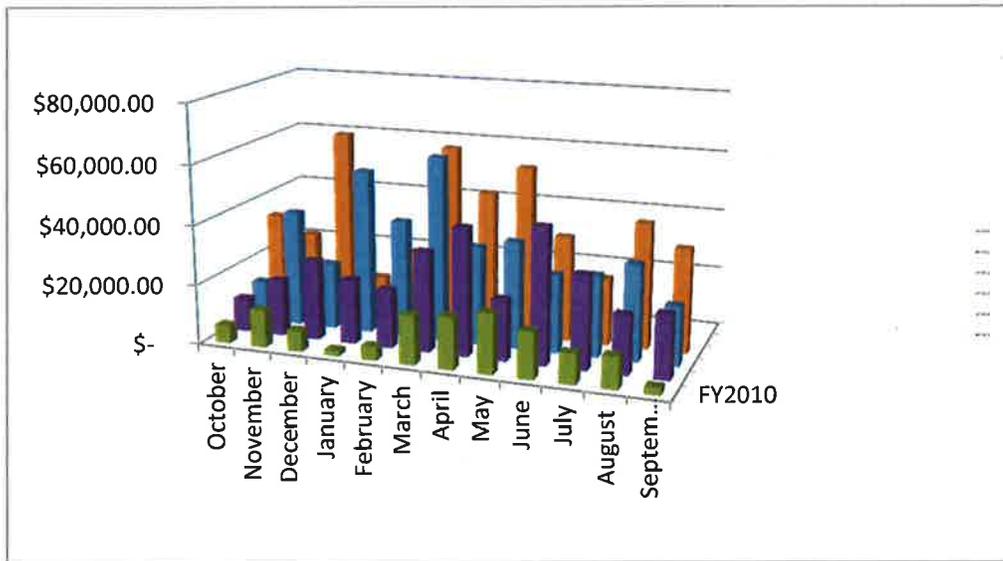
Include Rollup Account and Rollup to Object

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	<b>Cult &amp; Rec</b>									
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	.00	.00	3,300.00	(3,300.00)	+++	4,698.90
347.104	Cult & Rec CC Camps	.00	.00	.00	430.00	.00	6,134.00	(6,134.00)	+++	63,736.50
347.105	Cult & Rec CC Concession Sales	.00	.00	.00	1,666.18	.00	13,159.26	(13,159.26)	+++	20,383.00
347.106	Cult & Rec CC Donations	.00	.00	.00	200.00	.00	275.00	(275.00)	+++	75.00
347.107	Cult & Rec CC Classes, Member	.00	.00	.00	6,400.00	.00	71,305.37	(71,305.37)	+++	106,653.11
347.108	Cult & Rec CC Trainer Fees	.00	.00	.00	1,200.00	.00	17,900.00	(17,900.00)	+++	22,000.00
347.109	Cult & Rec CC Day Passes	.00	.00	.00	614.04	.00	2,767.30	(2,767.30)	+++	2,043.63
347.110	Cult & Rec CC Memberships, Annual, Residen	.00	.00	.00	12,750.60	.00	95,580.07	(95,580.07)	+++	158,258.64
347.111	Cult & Rec CC Memberships, 90 Days, Res.	.00	.00	.00	2,200.00	.00	14,246.38	(14,246.38)	+++	14,996.79
347.112	Cult & Rec CC Memberships, 30 Days, Residen	.00	.00	.00	5,660.93	.00	30,900.96	(30,900.96)	+++	35,137.69
347.113	Cult & Rec CC Memberships, One Week	.00	.00	.00	220.00	.00	860.00	(860.00)	+++	466.40
347.116	Cult & Rec CC, Special Events	.00	.00	.00	.00	.00	4,000.76	(4,000.76)	+++	3,773.33
347.117	Cult & Rec CC Classes, Nonmember	.00	.00	.00	32,554.02	.00	337,017.57	(337,017.57)	+++	356,522.07
347.120	Cult & Rec CC Memberships, Annual Non-res.	.00	.00	.00	1,320.00	.00	7,932.50	(7,932.50)	+++	8,829.37
347.121	Cult & Rec CC Memberships, 90 Day, Non res.	.00	.00	.00	620.00	.00	3,727.50	(3,727.50)	+++	3,885.98
347.122	Cult & Rec CC Memberships, 30 Day Non-Res	.00	.00	.00	2,120.00	.00	11,915.00	(11,915.00)	+++	13,116.81
347.123	Cult & Rec CC Senior Trips/Tours	.00	.00	.00	8.00	.00	498.00	(498.00)	+++	.00
347.199	Cult & Rec CC Credit Card Fees	.00	.00	.00	(1,375.78)	.00	(9,283.93)	9,283.93	+++	(10,462.56)
	<b>347 - Cult &amp; Rec Totals</b>	<b>\$748,960.00</b>	<b>\$0.00</b>	<b>\$748,960.00</b>	<b>\$66,587.99</b>	<b>\$0.00</b>	<b>\$612,235.74</b>	<b>\$136,724.26</b>	<b>82%</b>	<b>\$804,114.66</b>
	Division 00 - . Totals	\$748,960.00	\$0.00	\$748,960.00	\$66,587.99	\$0.00	\$612,235.74	\$136,724.26	82%	\$804,114.66
	Department 000 - . Totals	\$748,960.00	\$0.00	\$748,960.00	\$66,587.99	\$0.00	\$612,235.74	\$136,724.26	82%	\$804,114.66
	<b>REVENUE TOTALS</b>	<b>\$748,960.00</b>	<b>\$0.00</b>	<b>\$748,960.00</b>	<b>\$66,587.99</b>	<b>\$0.00</b>	<b>\$612,235.74</b>	<b>\$136,724.26</b>	<b>82%</b>	<b>\$804,114.66</b>
	Fund 001 - General Fund Totals									
	<b>REVENUE TOTALS</b>	748,960.00	.00	748,960.00	66,587.99	.00	612,235.74	136,724.26	82	804,114.66
	<b>EXPENSE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	.00
	Fund 001 - General Fund Totals	\$748,960.00	\$0.00	\$748,960.00	\$66,587.99	\$0.00	\$612,235.74	\$136,724.26		\$804,114.66
	Grand Totals									
	<b>REVENUE TOTALS</b>	748,960.00	.00	748,960.00	66,587.99	.00	612,235.74	136,724.26	82	804,114.66
	<b>EXPENSE TOTALS</b>	.00	.00	.00	.00	.00	.00	.00	+++	.00
	Grand Totals	\$748,960.00	\$0.00	\$748,960.00	\$66,587.99	\$0.00	\$612,235.74	\$136,724.26		\$804,114.66

# Pinecrest Gardens

FY 2011-Present

	347.300	347.300	347.300	347.300	347.300	347.300
	FY2011	FY2012	FY2013	FY2014	FY2015	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	\$ 52,707.87
March	\$ 33,558.90	\$ 61,439.29	\$ 61,885.62	\$ 62,552.68	\$ 66,362.13	\$ 62,947.61
April	\$ 42,693.96	\$ 32,931.61	\$ 47,644.32	\$ 56,389.43	\$ 40,328.49	\$ 55,883.51
May	\$ 20,454.06	\$ 35,778.82	\$ 57,180.07	\$ 31,627.53	\$ 50,261.97	\$ 62,027.82
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	
<b>Totals</b>	<b>\$ 311,539.03</b>	<b>\$ 404,225.20</b>	<b>\$ 467,779.13</b>	<b>\$ 508,732.07</b>	<b>\$ 598,249.87</b>	<b>\$ 459,369.95</b>





# Budget Performance Report

Fiscal Year to Date 05/31/16

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
<b>Fund 001 - General Fund</b>										
<b>REVENUE</b>										
Department 000 -										
Division 00 -										
<b>347</b>	<b>Cult &amp; Rec</b>									
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	30,000.00	.00	42,500.00	(42,500.00)	+++	45,520.00
347.302	Cult & Rec PG Farmers Market	.00	.00	.00	2,800.00	.00	29,800.00	(29,800.00)	+++	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	1,920.00	.00	6,704.75	(6,704.75)	+++	10,508.00
347.309	Cult & Rec PG Concessions, Iguana Bite	.00	.00	.00	948.69	.00	3,487.80	(3,487.80)	+++	10,602.80
347.310	Cult & Rec PG Concessions, Events	.00	.00	.00	151.00	.00	6,803.37	(6,803.37)	+++	5,033.05
347.311	Cult & Rec PG Children's Workshops	.00	.00	.00	.00	.00	343.80	(343.80)	+++	1,434.90
347.312	Cult & Rec PG Banyan Bowl Ticket Sales	.00	.00	.00	1,645.00	.00	85,740.05	(85,740.05)	+++	72,884.55
347.313	Cult & Rec PG Fine Arts Festival, Booths	.00	.00	.00	.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	18,430.00	(18,430.00)	+++	11,955.00
347.316	Cult & Rec PG Eggstravaganza, Baskets	.00	.00	.00	.00	.00	489.00	(489.00)	+++	333.00
347.317	Cult & Rec PG Eggstravaganza Booths	.00	.00	.00	.00	.00	2,850.00	(2,850.00)	+++	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	15,792.00	.00	86,850.88	(86,850.88)	+++	173,119.78
347.320	Cult & Rec PG Senior Admissions	.00	.00	.00	774.00	.00	5,821.00	(5,821.00)	+++	10,078.55
347.321	Cult & Rec Mom's Exhibit	.00	.00	.00	.00	.00	7.00	(7.00)	+++	.00
347.322	Cult & Rec PG Earth Day Booth Sales	.00	.00	.00	.00	.00	1,645.00	(1,645.00)	+++	1,380.00
347.325	Cult & Rec PG Movie Tickets	.00	.00	.00	360.00	.00	6,520.00	(6,520.00)	+++	7,812.00
347.326	Cult & Rec PG Movie Concession	.00	.00	.00	89.14	.00	1,244.14	(1,244.14)	+++	2,832.00
347.327	Cult & Rec PG Vending Machine Sales	.00	.00	.00	18.00	.00	344.83	(344.83)	+++	537.00
347.328	Cult & Rec PG Venue, Patio Rental	.00	.00	.00	.00	.00	4,700.00	(4,700.00)	+++	4,300.00
347.329	Cult & Rec PG, Pergola Rental	.00	.00	.00	(200.00)	.00	2,800.00	(2,800.00)	+++	1,700.00
347.330	Cult & Rec PG, Venue, Lakeview Rental	.00	.00	.00	(325.00)	.00	7,485.00	(7,485.00)	+++	8,280.00
347.331	Cult & Rec PG Venue, Meadows Rental	.00	.00	.00	920.00	.00	5,815.00	(5,815.00)	+++	4,150.00
347.332	Cult & Rec PG Venue Picnic Rentals	.00	.00	.00	3,150.00	.00	19,050.00	(19,050.00)	+++	28,805.00
347.333	Cult & Rec PG Venue Rental, Hibiscus Rental	.00	.00	.00	675.00	.00	8,530.00	(8,530.00)	+++	7,757.50
347.334	Cult & Rec PG Venue Rental, Plant Societie	.00	.00	.00	.00	.00	4,200.00	(4,200.00)	+++	7,100.00
347.335	Cult & Rec PG Banyan Bowl Rental	.00	.00	.00	600.00	.00	11,650.00	(11,650.00)	+++	17,238.20
347.336	Cult & Rec PG Original Entrance Rental	.00	.00	.00	1,400.00	.00	10,525.00	(10,525.00)	+++	13,230.00
347.337	Cult & Rec PG Parking Lot Rental	.00	.00	.00	.00	.00	9,000.00	(9,000.00)	+++	4,000.00
347.338	Cult & Rec PG Commercial Video - Photo	.00	.00	.00	700.00	.00	3,400.00	(3,400.00)	+++	11,120.00
347.340	Cult & Rec PG Plant Sales	.00	.00	.00	.00	.00	121.00	(121.00)	+++	.00
347.342	Cult & Rec PG Donations	.00	.00	.00	.00	.00	500.00	(500.00)	+++	4,700.00
347.343	Cult & Rec PG Fish Food	.00	.00	.00	305.00	.00	1,554.00	(1,554.00)	+++	2,433.50



# Budget Performance Report

Fiscal Year to Date 05/31/16

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
<b>Fund 001 - General Fund</b>										
<b>REVENUE</b>										
Department 000 - .										
Division 00 - .										
<b>347</b>	<b>Cult &amp; Rec</b>									
347.344	Cult & Rec PG Book Sales	.00	.00	.00	.00	.00	.00	.00	+++	8.00
347.345	Cult & Rec PG Field Trips	.00	.00	.00	1,610.00	.00	4,693.00	(4,693.00)	+++	17,608.00
347.346	Cult & Rec PG Event Photos	.00	.00	.00	.00	.00	2,225.00	(2,225.00)	+++	2,731.00
347.348	Cult & Rec PG Horticulture Class	.00	.00	.00	180.00	.00	1,200.00	(1,200.00)	+++	1,256.40
347.350	Cult & Rec PG Chili Cook-off Booths	.00	.00	.00	.00	.00	5,281.00	(5,281.00)	+++	1,835.00
347.351	Cult & Rec PG Chili Cook-off Admission	.00	.00	.00	.00	.00	1,045.00	(1,045.00)	+++	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	.00	.00	17,920.00	(17,920.00)	+++	3,560.00
347.355	Cult & Rec PG Butterfly House	.00	.00	.00	.00	.00	7,646.15	(7,646.15)	+++	11,300.00
347.356	Cult & Rec PG Hammock Pavilion	.00	.00	.00	(450.00)	.00	6,050.00	(6,050.00)	+++	5,500.00
347.357	Cult & Rec PG Summer Camps	.00	.00	.00	.00	.00	210.00	(210.00)	+++	12,209.00
347.358	Cult & Rec Secret Garden	.00	.00	.00	.00	.00	450.00	(450.00)	+++	300.00
347.399	Cult & Rec PG Credit card fees	.00	.00	.00	(1,035.01)	.00	(8,711.82)	8,711.82	+++	(11,066.96)
<b>347 - Cult &amp; Rec Totals</b>		<b>\$593,300.00</b>	<b>\$0.00</b>	<b>\$593,300.00</b>	<b>\$62,027.82</b>	<b>\$0.00</b>	<b>\$459,369.95</b>	<b>\$133,930.05</b>	<b>77%</b>	<b>\$598,249.87</b>
Division 00 - . Totals		\$593,300.00	\$0.00	\$593,300.00	\$62,027.82	\$0.00	\$459,369.95	\$133,930.05	77%	\$598,249.87
Department 000 - . Totals		\$593,300.00	\$0.00	\$593,300.00	\$62,027.82	\$0.00	\$459,369.95	\$133,930.05	77%	\$598,249.87
<b>REVENUE TOTALS</b>		<b>\$593,300.00</b>	<b>\$0.00</b>	<b>\$593,300.00</b>	<b>\$62,027.82</b>	<b>\$0.00</b>	<b>\$459,369.95</b>	<b>\$133,930.05</b>	<b>77%</b>	<b>\$598,249.87</b>
<b>Fund 001 - General Fund Totals</b>										
<b>REVENUE TOTALS</b>		593,300.00	.00	593,300.00	62,027.82	.00	459,369.95	133,930.05	77	598,249.87
<b>EXPENSE TOTALS</b>		.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>Fund 001 - General Fund Totals</b>		<b>\$593,300.00</b>	<b>\$0.00</b>	<b>\$593,300.00</b>	<b>\$62,027.82</b>	<b>\$0.00</b>	<b>\$459,369.95</b>	<b>\$133,930.05</b>		<b>\$598,249.87</b>
<b>Grand Totals</b>										
<b>REVENUE TOTALS</b>		593,300.00	.00	593,300.00	62,027.82	.00	459,369.95	133,930.05	77	598,249.87
<b>EXPENSE TOTALS</b>		.00	.00	.00	.00	.00	.00	.00	+++	.00
<b>Grand Totals</b>		<b>\$593,300.00</b>	<b>\$0.00</b>	<b>\$593,300.00</b>	<b>\$62,027.82</b>	<b>\$0.00</b>	<b>\$459,369.95</b>	<b>\$133,930.05</b>		<b>\$598,249.87</b>

VILLAGE OF PINECREST  
BUDGET HIGHLIGHTS  
June, 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 May are \$612,236, an increase of \$148,790 or 32.1% from the previous year.
- Pinecrest Garden revenues through May are \$459,370, a decrease of \$18,577 or 4.2% from the previous year.
- The BPZ revenues through May were \$1,445,437, a decrease of \$108,057 or 0.7 from the previous year.
- The tree account has a balance of \$96,923 as of June, 2016.
- For the year ending 9/30/2015, GASB 68 will require that the Village carry an actuarial pension liability of \$4,848,902 on its government-wide financial statements. The State of Florida FRS plan actuaries will provide us with that figure at year end.
- 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 3rd quarter budget amendment will be presented at the July, 2016 for the first quarter of FY2016. The following items will be considered:
  - \$10,000 for an enhanced microphone system in Council chambers.

VILLAGE OF PINECREST  
BUDGET HIGHLIGHTS  
June, 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 May are \$612,236, an increase of \$148,790 or 32.1% from the previous year.
- Pinecrest Garden revenues through May are \$459,370, a decrease of \$18,577 or 4.2% from the previous year.
- The BPZ revenues through May were \$1,445,437, a decrease of \$108,057 or 0.7 from the previous year.
- The tree account has a balance of \$96,923 as of June, 2016.
- For the year ending 9/30/2015, GASB 68 will require that the Village carry an actuarial pension liability of \$4,848,902 on its government-wide financial statements. The State of Florida FRS plan actuaries will provide us with that figure at year end.
- 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 3rd quarter budget amendment will be presented at the July, 2016 for the first quarter of FY2016. The following items will be considered:
  - \$10,000 for an enhanced microphone system in Council chambers.

THIS PAGE INTENTIONALLY BLANK





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

MEMORANDUM  
 Department of Building and Planning

DATE: June 27, 2016  
 TO: Yocelyn Galiano, ICMA-CM, Village Manager  
 FROM: Leo Llanos, P.E., Building Official   
 RE: Building Division JUNE 2016 Monthly Report

	JUNE 2015	JUNE 2016	10/1/14 – 6/30/2015 YTD	10/1/15- 6/30/2016 YTD
<b>PERMITS ISSUED:</b>				
Building	152	161	1,463	1,447
Electrical	39	38	392	420
Mechanical	23	24	219	231
Plumbing / LPGX	69	48	483	432
<b>TOTAL PERMITS ISSUED:</b>	<b>283</b>	<b>271</b>	<b>2,557</b>	<b>2,530</b>
<b>VALUE OF CONSTRUCTION</b>	<b>7,761,403</b>	<b>7,058,249</b>	<b>80,413,751</b>	<b>73,786,980</b>
<b>PERMITS FOR NEW HOUSES</b>	<b>4</b>	<b>1</b>	<b>23</b>	<b>29</b>
<b>CERTIFICATE OF OCCUPANCY &amp; CC'S</b>	<b>6</b>	<b>7</b>	<b>31</b>	<b>43</b>
<b>CERTIFICATE OF USE &amp; OCCUPANCY</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>14</b>
<b>BUILDING CODE CASES</b>	<b>10</b>	<b>10</b>	<b>183</b>	<b>87</b>
<b>INSPECTIONS:</b>				
Building & Roofing	902	883	8,291	9,219
Electrical	139	101	1,277	1,398
Mechanical	97	78	785	919
Plumbing / LPGX	185	150	1,710	1,643
Zoning Inspections by Building Dept.	1	1	6	1
<b>TOTAL INSPECTIONS:</b>	<b>1,324</b>	<b>1,213</b>	<b>12,069</b>	<b>13,180</b>

\*Due to time constraints, data for month of June is limited to 6/1/2016 to 6/24/2016



THIS PAGE INTENTIONALLY BLANK





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

**MEMORANDUM**  
 Department of Building and Planning

**DATE:** June 27, 2016  
**TO:** Yocelyn Galiano, ICMA-CM, LEED-GA, Village Manager  
**FROM:** Stephen R. Olmsted, AICP, Planning Director *SRO*  
**RE:** Planning Division June 2016 Monthly Report

	June 2015	June 2016	10/1/14 – 6/30/2015 YTD	10/1/15 - 6/30/2016 YTD
<b>PLANNING</b>				
Comp Plan Amendments	0	0	0	1
Land Development Code Amendments/ Plat	0 / 2	0 / 0	0 / 3	2 / 5
Conditional Uses/ Road Vacation	0 / 0	0 / 0	0 / 0	2 / 0
Variances/ Modification to Resolution	2 / 0	3 / 0	5 / 3	8 / 2
Site Development Plans	1	0	1	2
Zoning Compliance –Plans Review	250	268	2,175	2,482
Zoning Letters/Code Interpretations	50	33	298	323
Zoning Permits	44	39	351	326
<b>CODE COMPLIANCE</b>				
Code Cases Opened	106	105	849	691
Code Compliance Reminders	73	63	385	371
Notices to Appear	23	10	178	145
Notice of Violation - Building	1	7	105	43
Zoning Inspections Completed / Code Compliance, Landscape and LBT	244	193 / 322	1,626	1,575 / 3,075
Civil Violations	2	1	13	17
Special Magistrate Cases	19	6	213	135
Total Unclosed Cases (Active): <b>719</b>	N/A	N/A	N/A	N/A
<b>LICENSES</b>				
Business Tax – NEW	23	15	72	116
Business Tax - RENEWAL	17	1	141	288
<b>TOTAL LICENSES</b> (* reflects new & renewal licenses)	40	16	213	404

\* Due to time constraint, data for the month of June is limited to 6/1/2016 to 6/24/2016



### **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 5 additional lots are under review.
2. St Louis Catholic Church and Covenant School – Gymnasium – The gymnasium 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 has submitted an application for building permits. Plans are under review.
5. Christ the King Lutheran Church Pre-school and Kindergarten – A permit application for fencing of the playground has been submitted and approved. Plans for improvement of the landscaping and parking lot have been approved.
6. Lexus of Kendall and Kendall Toyota - Applications for permits to remodel the Lexus and Toyota dealerships have been submitted for review. Plans also include a proposed expansion of the Toyota repair garage building approximately 100 feet to the south on the Toyota property. An amendment to the Future Land Use Plan of the Village’s Comprehensive Development Master Plan and an accompanying amendment to the Village’s Zoning Map will be required to allow expansion of the Toyota repair garage. The garage expansion area is located on the property owned by Kendall Toyota, although it has historically been zoned for RU-1, Residential Single- Family and RU-2, Residential Duplex uses.

Proposed plans also include construction of a new pre-owned Lexus sales facility and independent insurance office on the former Drive-In Theater property, located on the north side of the canal. Applications for amendment to the Village’s Comprehensive Plan and zoning map and all required site development plans will be scheduled for consideration by the Village Council in required public hearings.



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

**MEMORANDUM**  
 Department of Parks and Recreation

DATE: June 27, 2016  
 TO: Yocelyn Galiano Gomez, ICMA-CM, Village Manager  
 FROM: Loren Matthews, Parks and Recreation Department  
 RE: Parks and Recreation Department- June 2016 Monthly Report

ACTIVITY - COMMUNITY CENTER	Number of Participants June 2015	Number of Participants June 2016
<b>RECREATIONAL CLASSES</b>		
Ballet	10	85
Bingo	N/A	6
Blood Pressure Screening	24	10
Bridge	7	12
Evening Watercolor	N/A	5
Evolve Training	N/A	4
Fencing	6	3
Game Day	22	44
Guitar	12	3
Genealogical Society	17	5
Greater Miami Youth Symphony	40	50
Gymnastics	14	13
Hip Hop Kids	0	3
Introduction to Pastels	N/A	4
Jump Rope	9	8
Kidokinetics	3	0
Line Dancing	61	77
Lectures	23	6
Music Together	52	41



Papercrafting	N/A	3
Quilting	12	8
Salsa & Flamenco	7	14
Spanish	10	8
Sharpminds	N/A	111
Sports Performance	28	8
Total:	357	531
<b>FITNESS CLASSES</b>		
Baptist Yoga	14	135
Body Sculpting	133	97
Butts and Guts	7	8
Café con Leche	100	36
Cardio Box	N/A	65
Core Condition	N/A	7
Fitness Plus	89	55
Gentle Yoga	42	13
Mat Pilates	N/A	45
Spinning	356	628
Strength & Stretch with Hyla	56	34
Stretch, Breath, & Meditate with Jojo	8	7
Stretch, Walk, & Keep Young with Nora	154	160
The Workout	175	79
Total Body Burn	N/A	33
Zumba	24	28
<b>TOTAL CLASS PARTICIPANTS</b>	<b>1,158</b>	<b>1,430</b>
Fun Camp (06/13-24)	30	45
Dance Camp (06/13-24)	20	25

MISCELLANEOUS STATISTICS	June 2015	June 2016
Facebook Fans	768	1,062
Monthly Visitors to Community Center	20,996	14,538
Community Center Vending Revenue	\$1,160.13	\$1,062.07
<b>TOTAL FOR FISCAL YEAR(No. of Months)</b>	<b>\$14,640.11 (9)</b>	<b>\$13,867.24 (9)</b>

WELLNESS CENTER MEMBERSHIP TYPES	Memberships June 2015		Memberships June 2016	
	New	Renewal	New	Renewal
Resident Adult	1	5	2	4
Resident Senior	7	6	0	3
Resident Family	7	15	3	12
Resident 90 Day	6	8	3	8
Resident Monthly	38	80	31	65
Non-Resident Adult	0	0	0	1
Non-Resident Senior	2	1	1	0
Non-Resident Family	0	1	1	1
Non-Resident 90 Day	3	0	1	0
Non-Resident Monthly	12	27	9	26
10 Class Punch Pass	9	61	6	9
Monthly Unlimited (Members)	1	1	0	3
Core Crunch			1	2
Weekly Membership	5	0	7	7
Free One Week Trials	97		54	54
<b>MONTHLY TOTAL</b>	<b>481</b>		<b>371</b>	
<b>*TOTAL MEMBERS FOR CALENDAR YEAR (INCLUDING CURRENT MONTH)</b>	<b>2,070</b>		<b>4,513</b>	

FACILITY	RENTALS June 2016	RENTALS June 2015
Facility Rentals		
Evelyn Greer Park	3	6
Suniland Park	6	5
Coral Pine Park	11	0

REVENUES	June 2015	June 2016
Coral Pine Park Vending	\$899.50	\$633.85
Coral Pine Tennis Court	\$6,401.00	\$4,555.50
TOTAL MONTH	\$7,300.50	\$5,189.35
TOTAL FOR FISCAL YEAR(#of Months)	\$85,360.30 (9)	\$79,133.18(9)

ACTIVITY	Number of Participants- June 2015	Number of Participants- June 2016
CORAL PINE PARK		
Women's Tennis League	192	192
Men's Tennis League	128	128
Mixed Doubles Tennis League	48	48
Panther Middle School Lacrosse	40	35
SUNILAND PARK		
Howard Palmetto Baseball	600	600
EVELYN GREER PARK		
Black Panther Karate	30	22
Kendall Camera Club	100	100
FLAGLER GROVE		
Pinecrest Premier	200	200
Miami Premier	200	200



# Budget Performance Report

Fiscal Year to Date 06/27/16  
 Include Rollup Account and Rollup to Object

Account	Account Description	Fund	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	Encumbrances	YTD Transactions	YTD Budget - YTD Transactions	% used/ Rec'd	Prior Year Total
<b>Fund 001 - General Fund</b>											
<b>REVENUE</b>											
Department 000 - *											
Division 00 - *											
<b>Cult &amp; Rec</b>											
347	Cult & Rec CC Building Rentals		.00	.00	.00	150.00	.00	3,450.00	(3,450.00)	+++	4,698.90
347.104	Cult & Rec CC Camps		.00	.00	.00	.00	.00	6,134.00	(6,134.00)	+++	63,736.50
347.105	Cult & Rec CC Concession Sales		.00	.00	.00	773.31	.00	13,932.57	(13,932.57)	+++	20,383.00
347.106	Cult & Rec CC Donations		.00	.00	.00	.00	.00	275.00	(275.00)	+++	75.00
347.107	Cult & Rec CC Classes, Member		.00	.00	.00	14,544.50	.00	85,849.87	(85,849.87)	+++	106,653.11
347.108	Cult & Rec CC Trainer Fees		.00	.00	.00	1,200.00	.00	19,100.00	(19,100.00)	+++	22,000.00
347.109	Cult & Rec CC Day Passes		.00	.00	.00	249.99	.00	3,017.29	(3,017.29)	+++	2,043.63
347.110	Cult & Rec CC Memberships, Annual, Residen		.00	.00	.00	7,349.36	.00	102,929.43	(102,929.43)	+++	158,258.64
347.111	Cult & Rec CC Memberships, 90 Days, Res.		.00	.00	.00	741.96	.00	14,988.34	(14,988.34)	+++	14,996.79
347.112	Cult & Rec CC Memberships, 30 Days, Residen		.00	.00	.00	1,960.00	.00	32,860.96	(32,860.96)	+++	35,137.69
347.113	Cult & Rec CC Memberships, One Week		.00	.00	.00	200.00	.00	1,060.00	(1,060.00)	+++	466.40
347.116	Cult & Rec CC, Special Events		.00	.00	.00	.00	.00	4,000.76	(4,000.76)	+++	3,773.33
347.117	Cult & Rec CC Classes, Nonmember		.00	.00	.00	21,234.50	.00	358,252.07	(358,252.07)	+++	356,522.07
347.120	Cult & Rec CC Memberships, Annual Non-res.		.00	.00	.00	660.00	.00	8,592.50	(8,592.50)	+++	8,829.37
347.121	Cult & Rec CC Memberships, 90 Day, Non res.		.00	.00	.00	.00	.00	3,727.50	(3,727.50)	+++	3,885.98
347.122	Cult & Rec CC Memberships, 30 Day Non-Res		.00	.00	.00	1,200.00	.00	13,115.00	(13,115.00)	+++	13,116.81
347.123	Cult & Rec CC Senior Trips/Tours		.00	.00	.00	.00	.00	498.00	(498.00)	+++	.00
347.199	Cult & Rec CC Credit Card Fees		.00	.00	.00	(890.20)	.00	(10,174.13)	10,174.13	+++	(10,462.56)
<b>347 - Cult &amp; Rec Totals</b>			<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$49,373.42</b>	<b>\$0.00</b>	<b>\$661,609.16</b>	<b>(\$661,609.16)</b>	<b>+++</b>	<b>\$804,114.66</b>
Division 00 - * Totals			\$0.00	\$0.00	\$0.00	\$49,373.42	\$0.00	\$661,609.16	(\$661,609.16)	+++	\$804,114.66
Department 000 - * Totals			\$0.00	\$0.00	\$0.00	\$49,373.42	\$0.00	\$661,609.16	(\$661,609.16)	+++	\$804,114.66
REVENUE TOTALS			\$0.00	\$0.00	\$0.00	\$49,373.42	\$0.00	\$661,609.16	(\$661,609.16)	+++	\$804,114.66
<b>Fund 001 - General Fund Totals</b>											
REVENUE TOTALS			.00	.00	.00	49,373.42	.00	661,609.16	(661,609.16)	+++	804,114.66
EXPENSE TOTALS			.00	.00	.00	.00	.00	.00	.00	+++	.00
Fund 001 - General Fund Totals			\$0.00	\$0.00	\$0.00	\$49,373.42	\$0.00	\$661,609.16	(\$661,609.16)	+++	\$804,114.66
<b>Grand Totals</b>											
REVENUE TOTALS			.00	.00	.00	49,373.42	.00	661,609.16	(661,609.16)	+++	804,114.66
EXPENSE TOTALS			.00	.00	.00	.00	.00	.00	.00	+++	.00
Grand Totals			\$0.00	\$0.00	\$0.00	\$49,373.42	\$0.00	\$661,609.16	(\$661,609.16)	+++	\$804,114.66

THIS PAGE INTENTIONALLY BLANK





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

MEMORANDUM  
 Pinecrest Gardens

DATE: June 28, 2016  
 TO: Yocelyn Galiano, Village Manager  
 FROM: Alana Perez, Pinecrest Gardens Director   
 RE: Pinecrest Gardens June 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.

	June 2015	June 2016	Oct. - June 2015 YTD	Oct. - June 2016 YTD
Picnic Tables	13	11	102	114
Butterfly House	11	7	58	53
Lakeview Terrace/Pergola	1	0	6	9
Patio	0	1	6	4
Meadow	0	0	1	1
Hammock Pavilion	1	1	3	8
Hibiscus Room	2	2	11	14
Historical Entrance Room	4	3	18	24
Hidden Garden	1	0	1	2
Banyan Bowl	1	1	8	9
Parking Lot	0	0	9	4
Photography/Filming	7	5	26	30
<b>Total Rentals</b>	<b>41</b>	<b>31</b>	<b>249</b>	<b>272</b>

**Park Attendance**

June 2015*	June 2016*	Oct. - June 2015 YTD*	Oct. - June 2016 YTD*
8,601	7,800	92,191	92,067

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



### Admission Revenue Breakdown June 2016

General Admission	Senior Admission	Total Admission Revenues
\$16,125	\$572	\$16,697

### Memberships June 2016

Ind. Adult (18-64)	Ind. Senior (65+)	FT Student	Family	Patron	Cypress Society	Total New Memberships June 2016	Total New Oct. - June 2016 YTD
3	0	-	9	2	-	14	76

Total Active Memberships June 2015	Total Active Memberships June 2016	Total Resident	Total Non-Resident
153	235	115	120

### Total Revenues

	June 2016	June 2015
Rental	\$10,930	\$15,425
Admissions	\$16,697	\$20,918
Memberships	\$1,724	\$890
Field Trips	\$3,079	\$3,946
PG Banyan Bowl Events*	-	-
Gardens Gallery	-	-
Educational/Horticulture Programming	\$100	\$100
Family Movie/Nature Film Night	-	-
Farmers Market	\$2,500	\$2,000
Concessions**	\$1,862	\$2,061
<b>Total Revenues</b>	<b>\$35,892</b>	<b>\$45,340</b>

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

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

### Notable Details

- Report does not reflect 4 days of admission attendance and revenue numbers along with concession revenues as report was due before month end.

### Banyan Bowl

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

- Vineland K-8 Graduation

### Horticulture

- Horticulturist position vacant at this time.



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

**MEMORANDUM**  
Department of Public Works

DATE: June 24, 2016  
TO: Yocelyn Galiano Gomez, ICMA-CM, LEED GA, Village Manager  
FROM: Mark Spanioli, P.E., Public Works Director *MS*  
RE: Public Works Department June 2016 Monthly Report

<b>Concerns/Work Performed:</b>	<b>June 2016</b>	<b>June 2015</b>	<b>YTD 2016</b>	<b>Prior YTD 2015</b>
Sign Repair/Installation	25	70	230	315
Sidewalk Repair/Installation	1	17	269	81
Graffiti Removal	7	2	30	20
Street Clearing/Repair	75	95	708	503
Pothole/Shoulder Repair	30	1	73	63
Storm Drain Cleaning/Repair	103	103	789	1,045
Tree/Shrub Trimming/Removal/Installation	107	156	678	823
Canal Cleaning/Clearing	0	6	5	28
Shopping Cart Removal	8	14	41	105
Flooding Investigation/Correction	2	4	4	8
Parking Area Maintenance	3	18	48	89
Debris Removal	62	59	442	496
Swale Repair		55	75	239
Downed Tree Erected	0	0	0	0
<b>Total</b>	<b>445</b>	<b>600</b>	<b>3,389</b>	<b>3,815</b>

<b>Inspections Only:</b>	<b>June 2016</b>	<b>June 2015</b>	<b>YTD 2016</b>	<b>Prior YTD 2015</b>
Sidewalk/Driveway	11	1	36	3
Paving/Drainage	13	3	33	47
Parking/Swale	4	0	25	0
Tree	3	0	6	2
<b>Total</b>	<b>31</b>	<b>4</b>	<b>100</b>	<b>52</b>



<b>Permits Review Only:</b>	<b>June 2016</b>	<b>June 2015</b>	<b>YTD 2016</b>	<b>Prior YTD 2015</b>
Commercial Property	0	0	1	1
Sidewalk/Driveway	0	1	0	8
WASA/Water Main	3	3	24	37
AT&T/Cable TV	0	0	11	4
FPL	5	4	20	13
Curb/Gutter	0	0	0	0
Paving/Drainage/Sewer	0	2	5	3
Tree	11	24	114	103
Fence/Column	0	0	0	0
Parking/Swale	0	0	1	0
<b>Total</b>	<b>19</b>	<b>34</b>	<b>204</b>	<b>169</b>

**Activities details:**

- Work on chainsaw blade and hand signs
- W/O - hang "officer of the quarter" plaque
- Clear space for new fence
- Spray roundup around the dumpster
- Deliver door hangers
- Smash dumpster loads (multiple times per month)
- Inspect driveway and easement, per residents
- W/O – Hang pockets in the wall for the traffic infraction office
- W/O – install 6 wall pockets for Gonzalez PD
- Inspect property to see if grass was restored on the property
- Observe and report on the status of paving projects
- W/O – Paint permit clerk area, install shelf, and install plastic on the wall
- Clean-up Village Hall and PD 2<sup>nd</sup> floor
- Purchase and install shelves for the building department
- W/O – Arrange chambers for staff meeting
- Courtesy tree inspection for a resident due to potential threat
- Inspect property to see if the brick planter meets Public Works standards
- Public Stuff – Pot hole in the right of way
- Inspect a 2 hour limit parking sign
- Fix drawer in Nicole's desk
- Clean-up Village Hall and PD 2<sup>nd</sup> floor
- Fix bus bench on SW 57 avenue and 91 street
- Clean up Village Hall
- W/O – Set up table and four chairs
- Pick up old cone in the middle of 126 Street and 72 Avenue

- Public Stuff – Remove "smelly, lots of flies" trash bag
- Fix bus bench of 124 Street and 77 Ave
- W/O – set up council chamber for staff meeting
- Clean-up Village Hall and PD 2<sup>nd</sup> floor
- Move storage bins to 2<sup>nd</sup> floor

**Supervised activities by contractors/engineers:**

- A total of 30 street trees have been planted this fiscal year (since 10/1/15) by Mesis Landscape.
- Roadway resurfacing for Phase II continued in June by H&J Asphalt Inc.  
Project notification door tags being hand delivered as needed to affected properties.
- Safe Routes to School project had been completed.
- Kendall Drive Beautification is in the permitting stage.
- Pinecrest Parkway Medians Beautification is in the design stage.
- EnviroWaste Services cleaned storm drains as requested by Public Works.
- Notified Pinecrest residents that live on canals, with an article that Public Works prepared for the Pinecrest Sun, that we will be visiting their residences to inspect canals landscape overgrowth.
- Plans have been completed for a raised islands at:
  - SW 90 Street & US1
  - SW 72 Avenue & US1
- Drainage improvements have been completed at:
  - 6501 SW 134 Drive
- Coral Pine Park drainage improvements including berm are under construction.
- SW 70 Ave north of SW 104 St Drainage improvements have commenced and are 15% complete
- From May 2015-date, Pinecrest PW has completed 16 drainage projects.

THIS PAGE INTENTIONALLY BLANK





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

MEMORANDUM  
 Department of Police

DATE: June 20, 2016  
 TO: Yocelyn Galiano, ICMA-CM, Village Manager  
 FROM: Samuel Ceballos, Jr., Chief of Police *SC*  
 RE: **Police Department May 2016 Monthly Report**

Calls for Service	May 2015	May 2016	Jan - May 2015	Jan - May 2016
ARSON	0	0	0	0
AUTO THEFT	2	5	6	15
BAKER ACT-MENTAL	1	2	6	5
ASSAULT - SIMPLE	4	2	8	7
BURGLARY	6	7	44	27
CAR BREAK-VEHICLE BURGLARY	8	18	39	82
DECEASED PERSON	2	1	9	6
DISTURBANCE	46	46	186	196
DOMESTIC VIOLENCE	0	1	3	2
FALSE ALARMS	191	163	665	587
FRAUD/ECONOMIC CRIMES	20	15	83	68
FIELD INTERVIEWS	0	2	10	5
FOUND PROPERTY	3	1	12	13
GRAFFITI	2	0	3	1
HOMICIDE	0	0	0	0
MISSING PERSONS	0	5	0	10
NARCOTICS VIOLATIONS	3	1	12	5
ROBBERY	0	1	2	6
INDECENT EXPOSURES	0	0	0	1
LEWD & LASCIVIOUS ACT	0	0	0	0
SHOPLIFTING	1	4	7	10
SUSPICIOUS PERSON - VEHICLE	8	14	47	49
THEFT	9	15	34	67
THEFT FROM EXT. OF VEHICLE	0	0	13	8
VANDALISM	2	4	19	13
VEHICLE RECOVERY	2	0	8	1
WARRANT ARRESTS	1	2	10	9
WEAPONS VIOLATION	0	0	0	0



### UCR CRIME FOR PINECREST (Rolling 12 Months)

Types of Crimes	Jun 2015	Jul 2015	Aug 2015	Sept 2015	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	Apr 2016	May 2016
Homicide	0	0	0	0	0	0	0	0	0	0	0	0
Rape/Sexual Off	0	0	0	0	0	0	0	0	0	0	0	0
Robbery	1	0	0	0	0	0	0	2	2	1	1	1
Aggravated Assault	1	0	0	1	2	0	1	0	0	1	0	1
Burglary	8	8	11	10	6	5	11	6	4	7	10	7
Larceny	27	33	41	21	61	28	36	40	33	36	57	37
Arson	0	0	0	0	0	0	0	0	0	0	0	0
Auto Theft	3	0	3	0	1	0	2	2	3	2	5	5
<b>Total Part 1</b>	<b>40</b>	<b>41</b>	<b>55</b>	<b>32</b>	<b>70</b>	<b>33</b>	<b>50</b>	<b>50</b>	<b>42</b>	<b>47</b>	<b>73</b>	<b>51</b>

**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

During the month of May, the crime trends were related to theft of vehicles and vehicle break-ins.

### DETECTIVE BUREAU

The Criminal Investigation Section (CIS) received a total of 70 cases for the month of May 2016. All were assigned to a member of the Investigations Section for follow-up. Thirty-three cases were reclassified as inactive due to insufficient investigative leads, or no further police action required. Three case were exceptionally cleared.

### VICTIM SERVICES

During the month of May 2016, the Victim Services Coordinator contacted 25 victims. All victims were provided with contact information for assistance.

**REDLIGHT CAMERA SAFETY PROGRAM**  
**May 1– May 31, 2016**

<b>Location</b>	<b>#of Notice of Violations (NOV's)</b>	<b># of Uniform Traffic Citations (UTC's)</b>	<b># of Crashes</b>	<b>Type of Crashes</b>
U.S.1 & 104 Street	125	116	1	1 – Rear End Collision – Carless Driving. Both vehicles were traveling northbound in the left turn lane when vehicle #2 slowed down for traffic and was rear-ended by vehicle #1. Not related to light cycle.
U.S.1 & 112 Street	221	128	1	1 – Rear End Collision – Carless Driving. Both drivers were traveling northbound on U.S. 1 approaching SW 112 <sup>th</sup> Street, when vehicle # 2 stopped for the red light signal and was rear-ended by vehicle # 1.
U.S.1 & 124 Street	58	100	1	1 – Rear End Collision – Carless Driving. Vehicle # 2 was stopped for a red light signal at SW 124 Street northbound, when vehicle # 1 driver's foot slipped off the brake pedal causing a collision with vehicle # 2.
U.S.1 & 128 Street	43	83	2	1 – Rear End Collision – Carless Driving. Vehicle # 2 was traveling northbound on US 1 and was stopped for a red light at SW 128 Street, when rear ended by Vehicle # 1. Not related to red light cycle.  1 – Rear End Collision – Carless Driving. Vehicle # 2 was traveling northbound on US 1 and slowed for traffic as he was approaching SW 128 Street. Vehicle # 1 driver stated he looked down momentarily and collided with Vehicle # 2. Not related to red light cycle.
<b>Total</b>	<b>447</b>	<b>427</b>	<b>5</b>	

**Note:** During the month of May 2016, 23 Notice of Violations were issued to Pinecrest residents

### TRAFFIC ENFORCEMENT

	June 2015	July 2015	Aug 2015	Sept 2015	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	Apr 2016	May 2016	TOTALS
Traffic Details	45	42	90	103	107	97	96	66	60	103	47	34	890
Total Stops	287	192	318	392	451	370	281	260	266	488	339	452	4096
Moving Citations	210	129	200	264	356	284	275	209	205	305	239	288	2964
Non-Moving Citations	55	33	54	51	52	57	57	61	39	47	61	58	625
Written Warning	0	0	0	0	0	0	0	1	1	0	0	0	2
Verbal Warning	122	114	195	258	252	277	300	177	136	304	176	227	2538
Parking Citations	28	55	78	128	122	132	99	76	54	82	36	21	911
Driving Under the Influence	12	6	2	6	8	5	13	14	4	3	3	1	77

### TRAFFIC CRASHES

	June 2015	July 2015	Aug 2015	Sept 2015	Oct 2015	Nov 2015	Dec 2015	Jan 2016	Feb 2016	Mar 2016	Apr 2016	May 2016	Totals
Crashes Interior	61	42	53	55	74	64	82	53	70	63	62	65	744
Crashes -US 1	25	28	37	26	35	39	43	37	27	23	36	37	393

### VEHICLE PATROL MILEAGE

March	April	May
25,169	28,963	29,126

## TRAINING

March	April	May
128 Hours	120 Hours	136 Hours

The Department attended a total of 136 hours of training in the month of May 2016. Lieutenant Bridges attended the Florida Executive Development Seminar at Lido Beach, Florida. V.S.C. Vivancos attended the Social Media and Computer Technology training in Coral Gables. The 75<sup>th</sup> Command Officers Development academy continues for Lieutenant Bowman. Sergeant Badillo attended the Taser re-certification training at Palm Beach Gardens Police Department.

### *MEETINGS WITH OTHER AGENCIES AND CITIZEN GROUPS:*

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

- May 4 – Chief Ceballos and Deputy Chief Skumanich attended the Dade Chiefs Executive meeting at Miami Shores.
- May 6 – Detective Rivera attended the Multi-Agency Criminal Intel meeting at MDPD.
- May 11 – VSC Vivancos attended the Domestic Violence Fatality Review Team meeting at 1851 NW 10<sup>th</sup> Avenue.
- May 13 – Detective Martin attended the Multi-Agency meeting at Palmetto Bay.
- May 18 – VSC Vivancos and Detective Martin attended the Multi-Agency Gang Task Force meeting at MDPD Headquarters.
- May 19 – Chief Ceballos and Deputy Chief Skumanich attended the Dade Chief's dinner meeting at the New World Symphony.
- May 19 – Detective Rivera attended the F.I.S.A Financial Fraud meeting at the Secret Service Headquarters in Miami.
- May 20 – VSC Vivancos attended the Domestic Violence Sexual Assault Council meeting in Miami.
- May 25 – Detective Martin and VSC Vivancos attended the Robbery Clearinghouse meeting at FDLE Headquarters.
- May 25 – Detective Martin and VSC Vivancos attended the Southeast Fusion Center meeting at the Miami Dade Fire Rescue Headquarters.

THIS PAGE INTENTIONALLY BLANK



**TAB 4**

THIS PAGE INTENTIONALLY BLANK





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

MEMORANDUM

Department of Building and Planning

DATE: June 28, 2016

TO: Yocelyn Galiano, ICMA-CM, LEED-GA  
Village Manager

FROM: Stephen Olmsted, AICP, LEED-GA  
Planning Director

RE: Miami-Dade County Board of County Commissioners – Proposed “Ordinance  
Creating a Mandatory Workforce Housing Development Program”

---

On June 7, 2016, the Miami-Dade County Board of County Commissioners passed a proposed ordinance at first reading that would create a mandatory workforce housing development program. The proposed ordinance is scheduled to be considered by the Miami-Dade County Metropolitan Services Committee on Tuesday, September 13, 2016 at 2:00 p.m. A copy of the proposed ordinance is attached for the Village Council’s review and consideration.

The proposed ordinance would modify requirements and provisions of County Ordinance No. 07-05 that established a voluntary workforce housing development program. The new proposed ordinance would establish a mandatory workforce housing development program that would be applicable to both the unincorporated area and the incorporated municipalities of Miami-Dade County.

The proposed workforce development ordinance would require new residential housing developments of 20 or more units to include 10 percent of the development as affordable workforce housing units and would provide the developer with a 15 percent density bonus or increase in the number of dwelling units that would otherwise be allowed. Residential developments with fewer than 20 dwelling units would be exempt from program requirements, although the density bonus would be available to developers in instances where a developer sets aside 100 percent of the dwelling units as workforce housing or provides one of the specified alternatives including off-site construction or monetary contribution to the County’s Affordable Housing Trust Fund. The proposed ordinance further provides that for every one percent increase in workforce housing units provided above the



required minimum, a development would be entitled to an additional one percent density bonus up to a maximum density bonus of 25 percent.

The proposed ordinance would require that at least 50 percent of the provided workforce housing target individuals in the the income range of 60% to 70% of the Area Median Income. The remaining 50 percent of the required workforce housing units may target individuals in the income range of 80% to 140% of the Area Median Income.

Although the proposed ordinance may not have an immediate impact on the Village of Pinecrest, it would be applicable on a mandatory basis in instances where a housing development of 20 or more units is developed in the future. The proposed ordinance would also impact the Village of Pinecrest in instances where a developer of fewer than 20 dwelling units voluntarily decides to set aside a minimum of ten percent of the development as workforce housing. In those instances, a developer would be eligible for a density bonus ranging between 15% and 25%.

The proposed County ordinance, if adopted, would allow the Village of Pinecrest and other municipalities to opt out of the Mandatory Workforce Housing Program requirements, but only if the municipality adopts its own ordinance with accompanying data and analysis demonstrating that it adequately addresses identified workforce housing needs within the municipality.

The issue of affordable housing and other housing matters are policy decisions that are typically addressed in the Village's Comprehensive Development Master Plan, within the purview of the Village Council. If the Village Council is opposed to Miami-Dade County's proposed mandatory workforce housing development program, or if the Village Council is in favor of the proposed program, the Building and Planning Department recommends that the Village Council adopt a resolution in opposition or in support for consideration by the Board of County Commissioners prior to final action at second reading.

# MEMORANDUM

Agenda Item No. 4(J)

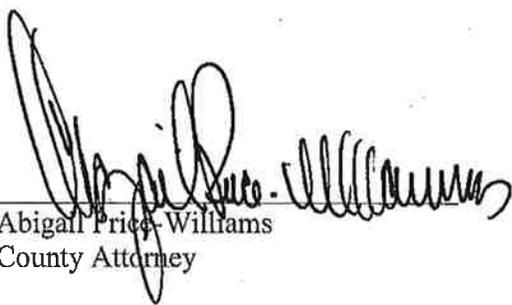
**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** June 7, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Ordinance relating to zoning, housing, and impact fees; creating mandatory Workforce Housing Development Program; amending requirements for workforce housing units and modifying density bonus and development intensity standards; amending requirements for declarations of restrictive covenants regarding workforce housing units; providing for deferral of road impact fees for development of workforce housing units; amending eligibility requirements relating to Workforce Housing Development Program administration; amending Article XIIIA of Chapter 33, Article IX of Chapter 17, and sections 33E-6.1 and 33E-18 of the Code

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

  
Abigail Price-Williams  
County Attorney

APW/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** June 7, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 4(J)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 4(J)  
6-7-16

ORDINANCE NO. \_\_\_\_\_

ORDINANCE RELATING TO ZONING, HOUSING, AND IMPACT FEES; CREATING MANDATORY WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING REQUIREMENTS FOR WORKFORCE HOUSING UNITS AND MODIFYING DENSITY BONUS AND DEVELOPMENT INTENSITY STANDARDS; AMENDING REQUIREMENTS FOR DECLARATIONS OF RESTRICTIVE COVENANTS REGARDING WORKFORCE HOUSING UNITS; PROVIDING FOR DEFERRAL OF ROAD IMPACT FEES FOR DEVELOPMENT OF WORKFORCE HOUSING UNITS; AMENDING ELIGIBILITY REQUIREMENTS RELATING TO WORKFORCE HOUSING DEVELOPMENT PROGRAM ADMINISTRATION; AMENDING ARTICLE XIII A OF CHAPTER 33, ARTICLE IX OF CHAPTER 17, AND SECTIONS 33E-6.1 AND 33E-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

**Section 1.** Chapter 33, Article XXIIA of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:<sup>1</sup>

**ARTICLE XIII A. - WORKFORCE HOUSING DEVELOPMENT PROGRAM**

**Sec. 33-193.3. - Short title.**

This article shall be known as the "Workforce Housing Development Program of Miami-Dade County, Florida."

<sup>1</sup> Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

**Sec. 33-193.4. - Legislative intent, findings, and purpose.**

- A. *Need for workforce housing in Miami-Dade County.* The health, safety, and welfare of the present and future residents of Miami-Dade County depend on the availability of a range of housing choices affordable to persons and families of all income levels in all areas of Miami-Dade County >>in both the incorporated and unincorporated areas<<. ~~[[Current]]~~ >>As of 2007, when the Board of County Commissioners adopted Ordinance No. 07-05 to establish a voluntary workforce housing development program ("WHU program" or Workforce Housing Development Program),<< patterns of development ~~[[have]]~~ >>had<< resulted in a persistent shortage of housing for certain sectors of the community. >>Since then, the shortage has increased.<< Studies of market demand show that ~~[[for the foreseeable future more than 50% of the new]]~~ >>the<< labor force in Miami-Dade County ~~[[will]]~~ >>continues to<< require moderately priced housing units. Currently, there exists in Miami-Dade County a shortage of housing affordable to individuals and families of moderate incomes, particularly those whose earnings range from >>60 percent up<< ~~[[65%]]~~ to 140~~[[%]]~~>>percent<< of the County's median income, the "workforce target income group." The workforce target income group includes many public employees and others employed in key occupations that support the local community. Increasingly, the high cost and short supply of housing affordable to persons and families of moderate income mean that many employees in the workforce target income group cannot afford to live in Miami-Dade County, while others can only afford to live in areas concentrated according to price and income level.

The uneven distribution of moderately-priced housing results in additional stratification of housing according to price and income level. It is in the best interests of the public health, safety, and welfare of the present and future residents of Miami-Dade County to reduce or eliminate such economic stratification by adopting land use regulations that encourage development of land available for residential use in Miami-Dade County in a manner that emphasizes integration of new housing for individuals and families in the workforce target income group into new, expanding, or redeveloping neighborhoods.

The uneven geographic distribution of housing affordable to the workforce target income group, as well as the distance between jobs and available housing, also increase traffic congestion and decrease economic productivity. Traffic and roadway congestion in turn adversely affect the environment and diminish air quality, increasing the burden on the public health care system and resulting in rising health care costs. The public health, safety, and welfare of the present and future residents of Miami-Dade County can best be protected by adopting land use policies to ensure that housing affordable to the workforce target income group is distributed throughout the county near workplaces, rather than being concentrated in enclaves separate from jobs and higher-priced housing.

The Florida Growth Management Act requires Miami-Dade County to adopt a comprehensive plan to guide future development and growth, including a housing element consisting of standards, plans, and principles to be followed in the provision of housing for all current and anticipated future residents. Exercising the authority conferred by the Miami-Dade County Home Rule Charter, and in furtherance of the Growth Management Act, the Board of County Commissioners has adopted the Comprehensive Development Master Plan ("CDMP"), including a housing element which establishes goals, objectives, and policies to ensure the provision of all variations of affordable housing products to meet the spatial and economic necessities of all current and future residents regardless of household type or income.

- B. *Causes and consequences of lack of sufficient workforce housing supply.* In order to assess the extent of the housing shortage, identify the most severely affected sectors of the community, and ascertain the need for a workforce housing development program, the Board of County Commissioners established a task force consisting of county housing, zoning, and planning professionals, and representatives of the private, for-profit, development community. The mission of the task force was to analyze the current and anticipated future make-up of Miami-Dade County's workforce and population, the geographic distribution of moderately-priced housing, historical and current patterns of development applications and approvals, the distance between jobs and housing for the workforce target income group, the overall impact of the housing shortage on the economy of Miami-Dade County, and the adverse consequences failure to act would have on the health,

safety, welfare, comfort, and convenience of the present and future residents of Miami-Dade County. The need for the workforce housing development program as identified by the task force is the result of a variety of factors, including, but not limited to, those noted below. >>Since the task force concluded its analysis in 2007, various studies have demonstrated the continued need for a workforce housing development program.<<

- (1) Increasing population pressure. Miami-Dade County, in both the incorporated and unincorporated areas, ~~[[is experiencing a rapid]]~~ >>continues to experience an<< increase in the numbers of residents in the workforce target income group, including persons with fixed or reduced incomes, young adults forming new households, minority households, single adults, and many public employees and others in key occupations serving the entire community including teachers, police and public safety personnel, health care workers and mid-level management workers. Studies show that, as a result of this population increase, for the foreseeable future of the new labor force in Miami-Dade County will require workforce housing.
- (2) Cost burdens. >>Since 2007, households<< ~~[[Households]]~~ in Miami-Dade County >>have continued to<< suffer from a high and increasing housing cost burden. Households have traditionally been regarded as "cost burdened" if they spend more than 30~~[[%]]~~ >>percent<< of their gross income on housing costs. ~~[[In Miami-Dade County, nearly 51% of all renter households pay more than 30% of their income in gross rent. In owner-occupied units, more than 36% of all households pay more than 30% of their income on housing.]]~~
- (3) Inadequate housing supply for the workforce target income group. Current patterns of development, the costs of acquiring land suitable for residential development, and the disposition of remaining developable land have resulted in an abundance of higher-priced housing and a shortage of housing economically attainable by the workforce target income group. With the exception of housing developed with government subsidies, privately developed new residential housing being built in Miami-Dade County generally is not affordable to the workforce target income group. Experience

indicates that state and federal funds for the construction of affordable housing will not address the housing needs of the workforce target income group.

- (4) Overcrowding. Overcrowding is a major problem in Miami-Dade County. The problem is acute in low to moderate income households and households in the workforce target income group. ~~[[Analyses indicate nearly 20% of all housing units in Miami-Dade County are overeroweded.]]~~
- (5) Concentration of housing based on economic status. Demographic analyses indicate that development applications and approvals that reduce the supply of land developable for residential use, and which result in a disproportionate amount of higher-priced housing, result in a reduced supply of housing for individuals and families in the workforce target income group, including young families, retired and elderly persons, single adults, female heads of houses, and minority households. Such development activity produces the undesirable and unacceptable effect of concentrating housing according to price, thus frustrating the policies and goals of the housing element of the CDMP, and increasing the threat to the public health, safety, welfare, comfort, and convenience of the present and future residents of Miami-Dade County.
- (6) Need for involvement of private development community. Existing efforts to encourage private, for-profit, developers to construct housing within the economic reach of the workforce target income group >>, including the voluntary workforce housing development program established in Ordinance No. 07-05, << have met with very limited success. It is apparent that the need for housing for the workforce target income group can only be addressed if the responsibility for ensuring a diverse and adequate supply of housing is shared by Miami-Dade County, and the private, for-profit, development community >>through a mandatory program<<.

- C. Authority to establish and administer a workforce housing development program. The Miami-Dade County Home Rule Charter specifically authorizes the Board of County Commissioners to prepare and enforce comprehensive plans for the development of Miami-Dade County in the incorporated and unincorporated areas, to establish, coordinate, and enforce such zoning regulations as are necessary for the protection of the public, to exercise all powers and privileges granted to municipalities, counties and county officers by the Constitution and laws of the State, to exercise all powers not prohibited by the Constitution or by the Charter, and to perform any other acts consistent with law which are required by the Charter or which are in the common interest of the people of the County. The ~~[[workforce housing development program ef]]~~ Miami-Dade County >>Workforce Housing Development Program<< is declared to be a proper and necessary exercise of the powers conferred upon the Board of County Commissioners for the protection of the health, safety, welfare, comfort, and convenience of the present and future residents of Miami-Dade County.

Consistent with the goals, objectives, and policies of the land use and housing elements of the CDMP, the objective of the ~~[[workforce housing development program]]~~ >>Workforce Housing Development Program<< is to increase the supply of housing affordable to the workforce target income group, and to address many of the problems associated with the short supply of housing affordable to the workforce target income group and with the uneven, poor geographic distribution of such housing throughout Miami-Dade County. Through utilization of a combination of density bonuses, relaxation of intensity standards, flexible design criteria, and other incentives, the workforce housing program established herein will help alleviate the existing housing shortage by making it more feasible for the private, for-profit, development community to create and deliver a greater number of housing units affordable to the workforce target income group. Dispersal of workforce housing units throughout this community will avoid overconcentration of such housing.

- D. Joint effort of private development community, public sector, and not-for-profit sector. It is the further intent of the Board of County Commissioners that ~~[[workforce housing development program]]~~ >>the Workforce Housing Development Program<< established herein will foster and encourage the private, for-profit, development community

to join with the public sector and the nonprofit sector to further the goal of meeting the housing needs of the workforce target income group.

- E. Adoption of legislative intent, findings and purpose. The foregoing statements are declared to be the legislative intent, findings and purpose of the Board of County Commissioners and are hereby adopted and made a part hereof.

**Sec. 33-193.5. - Adoption of land use regulations and procedures for operation of Miami-Dade County's Workforce Housing Development Program.**

The Board of County Commissioners hereby adopts land use regulations and procedures >>for the incorporated and unincorporated areas<< for the operation of the Miami-Dade County ~~[[workforce housing development program]]~~ >>Workforce Housing Development Program<<. The ~~[[workforce housing development program]]~~ >>Workforce Housing Development Program<<, including all land use regulations and operating procedures, is deemed to be essential to assure the protection of the public health, safety, welfare, comfort, and convenience of the present and future residents of Miami-Dade County. All land use regulations adopted in connection with the ~~[[workforce housing development program]]~~ >>Workforce Housing Development Program<< shall be supplemental to existing zoning on affected properties and shall be construed to be consistent therewith.

The Board of County Commissioners >>may<< ~~[[shall]]~~ adopt by resolution >>, or the Director may establish,<< such administrative procedures as may be necessary or proper to further the purposes of this article and thereby protect the public health, safety, welfare, comfort, and convenience of the present and future residents of Miami-Dade County.

**Sec. 33-193.6. - Definitions.**

The following words and phrases, as used in this article, have the following meanings:

- (1) >>“<<Application>>”<< means any request for zoning action, building permit, administrative site plan review, or administrative modification under Chapter 33, or any request for approval or extension of approval of any type of application for subdivision of land pursuant to Chapter 28, where such request seeks approval to develop residential or mixed uses subject to the requirements of this article.

- (2) >>“<<At one location>>”<< means all land owned by the applicant, including:
- (a) All adjacent parcels, the property lines of which are contiguous at any point; or
  - (b) All adjacent parcels, the property lines of which are separated only by a public or private street, road, highway or utility right-of-way, or other public or private right-of-way at any point; or
  - (c) All adjacent parcels, under common ownership or control of the applicant, including land owned or controlled by any business entities in which the applicant or immediate family members of the applicant possesses any form of management control.
- (3) >>“Department” means the Miami-Dade County Department of Regulatory and Economic Resources or successor department.
- (4) “Director” means the Director of the Department, or the Director’s designee.
- (5) “<<Transit corridor area>>”<< is the area which lies within a one-half mile radius of the Metrorail stations.
- >>(6)<< [[(4)]] >>“<<Urban Infill Area (UIA)>>”<< is the area as defined in the Comprehensive Development Master Plan (CDMP).
- >>(7)<< [[(5)]] >>“<<Work-force housing unit>>”<< or >>“<<WHU>>”<< shall mean a dwelling unit, the sale, rental or pricing of which in accordance with this article is restricted to households whose income is within the workforce housing target income range.
- >>(8)<< [[(6)]] >>“<<Workforce housing target income range>>”<< means households whose income range is established at >>60 percent<< [[65%]] up to 140[[%]]>>percent<< of the most recent >>area<< median [[family]] income >> (“AMI”)<< for the County reported by the U.S. HUD as maintained by the Department [[of Planning and Zoning]].
- >>(9) “Workforce housing unit cost” or “WHU unit cost” refers to the estimated cost of each workforce housing unit. This variable is used to calculate the monetary contribution that applicants may make to the affordable housing trust fund, established in Chapter 17, Article VIII of this code, in lieu of constructing workforce housing units.<<

**Sec. 33-193.7. – Applicability >>in the Incorporated and Unincorporated Areas; Minimum Standards; Exemptions; Administrative Modifications and Appeals<<.**

- ~~[[~~(1) ~~An application seeking to utilize the density bonus and intensity standards available under this article (a "WHU application") shall:~~
- ~~(A) (1) For WHU applications seeking approval of 20 or more dwelling units provide workforce housing units or a monetary contribution as provided in Section 33-193.9; and~~
  - ~~(2) For WHU applications seeking approval of fewer than 20 dwelling units, provide a monetary contribution as provided in Section 33-193.9.1.~~
  - ~~(B) A WHU application seeking to develop property improved with one or more existing dwelling units priced to sell or rent to persons in the workforce housing target income range (Existing WHUs) shall provide for a total number of WHUs equal to the greater of the (1) Existing WHUs or (2) the number of WHUs that would have been required had there been no Existing WHUs on the property;~~

~~Each WHU application to develop improved property shall provide evidence satisfactory to the Director as to whether Existing WHUs are on the property.]]~~

>>(A) Countywide applicability and minimum standard. The requirements of the Workforce Housing Development Program shall be applicable as a minimum standard in the unincorporated and incorporated areas of Miami-Dade County. It shall be the duty and responsibility of each municipality and all municipal departments, officials, and employees to enforce the minimum standards prescribed by the provisions of this article within the territorial limits of their respective municipalities, except that this article shall not apply in those municipalities that by ordinance have opted out of the Workforce Housing Development Program in the manner set forth in this section.

- (1) Opt-Out Option. A municipality may opt out of the requirements of this article by adopting an ordinance addressing the need for workforce housing within its territorial jurisdiction. Said

ordinance shall be accompanied by data and analysis considering the need for workforce housing within its jurisdiction and demonstrating that the ordinance will address the identified needs.

- (2) Time for compliance by municipalities. Municipalities shall have 90 days from the effective date of this ordinance to adopt a workforce housing ordinance that complies with the minimum standards set forth in this article or that satisfies the opt-out requirements. Each municipal workforce housing ordinance shall be filed with the Director within 15 days after adoption by the municipality.

(B) The Workforce Housing Development Program shall be applied as follows:

- (1) 20 or more dwelling units. Residential developments with 20 or more dwelling units shall be required to provide workforce housing units in accordance with the following. Administrative Site Plan Review shall be required of all such developments in accordance with the requirements of this article. Except as provided in Section 33-193.8, all workforce housing units will be provided on the site of the proposed development.

- (a) New developments. All new developments shall provide at least 10 percent of the total units in the development as WHUs. The development shall thereafter be entitled to a density bonus of 15 percent over the maximum number of units allowed by the applicable CDMP land use designation and to the increased intensity standards provided in Section 33-193.11 of this article.

For every one percent increase in WHUs provided, a development shall be entitled to an additional one percent density bonus, up to a maximum density bonus of 25 percent, as follows:

<u>WHU Set-Aside</u>	<u>Density Bonus</u>	<u>Type of Set-Aside</u>
10%	15%	Mandatory
11%	16%	Bonus
12%	17%	Bonus
13%	18%	Bonus
14%	19%	Bonus
15%	20%	Bonus
16%	21%	Bonus
17%	22%	Bonus
18%	23%	Bonus
19%	24%	Bonus
20%	25%	Bonus

The mix of WHUs shall be as follows:

- (i) No less than 50% of the WHUs shall target the income range of 60% to 79% of the AML.
  - (ii) The remaining 50% of the WHUs may target the income range of 80% to 140% of the AML.
- (b) Renovation or Expansion of Existing Residential Structures or Developments.
- (i) If an existing multi-family residential structure with 20 or more units is expanded by 50 percent or more of the structure's net square footage, the structure shall be required to provide WHUs in accordance with this article.
  - (ii) If an existing single-family or two-family residential development is renovated or expanded by adding 20 or more units, then the new units shall be required to provide WHUs in accordance with this article. The number of required WHUs shall be based only on the number of new units.

(2) Less than 20 dwelling units. Residential developments with fewer than 20 dwelling units are not required to provide WHUs, but they may develop in accordance with the density and intensity bonuses set forth in this section and Sec. 33-193.11 of this article by either:

(a) Providing one of the alternatives described in Sec. 33-193.8; or

(b) Setting aside 100 percent of the proposed housing units for workforce housing and complying with other applicable requirements of this article.

Except for developments of individual single-family or two-family homes, all developments of less than 20 units that participate in the WHU program shall require Administrative Site Plan Review in accordance with the requirements of this article.

(3) Nonconforming residential lots. Applicants with legally-established nonconforming single-family residential lots that set aside 100 percent of the proposed dwelling units for workforce housing may develop in accordance with the intensity standards in Sec. 33-193.11 instead of the minimum lot area requirements in Sec. 33-7 of this chapter, without the need for Administrative Site Plan Review, provided that the development otherwise complies with the applicable requirements of this chapter.

(4) Residential developments within Urban Center or Urban Area Districts, Planned Area Development Districts, Traditional Neighborhood Development Districts, or other urban overlay districts shall provide workforce housing as specified in the applicable zoning district regulations.

(C) Exemptions. << [(2)] The provisions of this article shall not apply to property located outside the Urban Development Boundary, as designated in the Land Use Plan (LUP) map of the CDMP, as amended from time to time.

>>(D) Administrative Modifications and Appeals.

- (1) The Director may waive, adjust, or reduce the minimum WHU set-asides, applicable density bonus provisions or intensity standards, or the amount of any alternative monetary contribution for a development if, in reviewing the lot size, product type, and other elements of the development plan, the Director determines that:
  - (a) 100 percent of the development has been set aside for households at or below 140 percent of AMI; or
  - (b) Developing the property with the density bonus permitted in this article would :
    - (i) cause a violation of applicable environmental standards or other regulations; or
    - (ii) be incompatible with the surrounding area; or
  - (c) There is no reasonable relationship between the impact of the proposed residential development and the requirements of this article; or
  - (d) Applying the requirements of this article would constitute a taking or an abrogation of vested rights.
- (2) The requirements of this article may only be waived, adjusted, or reduced upon a determination that the waiver, adjustment, or reduction is the minimum needed.
- (3) Procedures.
  - (a) Applications. A request for administrative modification of the requirements of the Workforce Housing Development Program shall be submitted in writing to the Department on a form required by the Director.
  - (b) Notice. Within 15 days after the determination, notice of the Director's determination shall be published in a newspaper of general circulation.
  - (c) Appeals. Any aggrieved person may appeal the Director's determination to the Board of County Commissioners pursuant to Section 33-314 within 30 days after the date of

newspaper publication, except that an applicant claiming that the Director's determination constitutes a taking or abrogation of vested rights shall follow the procedures for challenging a development permit provided in Sections 2-114.1 through 2-114.4 of this code. If no timely appeal is taken, the Director's determination shall become final, and the necessary changes shall be made upon the zoning maps and records.<<

**Sec. 33-193.8. - Alternatives to on-site construction of WHUs[~~;~~ variances].**

~~[(A)] Alternatives. An applicant [for a WHU application ("WHU applicant")]~~ may satisfy the requirement of on-site construction of all of the required WHUs or of a portion of required WHUs by one of the means described below ~~[upon demonstrating, after public hearing, that where, owing to special conditions, allowing the alternative will observe the spirit of this article, and that approving the alternative requested will further the development of housing for the workforce target income group in the unincorporated area of Miami Dade County to an equal or greater extent than construction of the required WHUs on-site]].~~  
>>Where the proposed development is a condominium or other form of residential development requiring unit owners to pay assessments for the maintenance of common areas or other purposes, WHUs shall be provided through one of the alternatives set forth in this section.<<

- (1) ~~Off-site construction of WHUs. [If an approval is obtained after public hearing in accordance with the standards in this section, a WHU]]~~ >>An<< applicant may comply with the requirements of this article by construction of ~~[[110% of]]~~ the number of WHUs required by this article at one or more alternative sites within a >>1<< ~~[[2]]~~ mile radius of the proposed location of the market rate units (the "Off-site WHUs").

>>(a) The alternative site must contain both its market rate and workforce housing units in addition to the Off-site WHUs.

~~(b)<< The Off-site WHUs [[shall be provided within the same Community Council jurisdiction as the market rate units being proposed, and the construction of the Off-site WHUs on the alternative site]] shall occur concurrently with the market rate units on the primary site.~~

~~>>(c) The density bonus for the primary site shall not be transferable to the off-site property.<<~~

(2) Monetary contribution in lieu of construction of WHUs. ~~[[If an approval is obtained after public hearing in accordance with the standards in this section, or if permitted as of right pursuant to section 33-193.9, a WHU]] >>An<< applicant may satisfy the requirements of this article by providing a monetary contribution to the affordable housing trust fund established in Chapter 17, Article VIII of this code, in lieu of construction of the required on-site workforce housing units. Any monetary contributions received by the County shall not be commingled with any other funds deposited into the affordable housing trust fund that are not associated with the WHU program, but shall be deposited into a separate account. The amount of such required monetary contribution shall be as established in section 33-193.9[[,1]]. All monetary contributions shall be made prior to the issuance of the first building permit on the market rate units.~~

(3) Combination of off-site construction of WHUs and monetary contributions. ~~[[If an approval is obtained after public hearing in accordance with the standards in this section, a WHU]] >>An<< applicant may comply with the requirements of this article >>by<< employing a combination of the alternatives (1) and (2) above in accordance with the standards of this section.~~

~~[(B) Variances. The following provisions of this article may be varied after public hearing, only upon demonstration that a literal enforcement of the provision of this article will result in an unnecessary hardship, that allowing the variance will observe the spirit of this article, that the degree to which the variance is granted is the minimum needed to avoid the hardship, and that the objectives of this article to increase the supply of housing for the workforce housing target group within the Community Council area will continue to be met if the requested variance is granted.]~~

- (1) The applicable density-bonus provisions or intensity standards;
  - (2) The number of WHUs required for a WHU application;
  - (3) The amount of the monetary contribution in lieu pursuant to Section 33-193.9.1.
- (C) If zoning approval is required, the application for such approval shall be filed together with the application for approval of any off-site WHUs and shall be considered and approved or denied at the same public hearing.

**Sec. 33-193.9. - Required Workforce Housing Units.**

- (A) All applications seeking to utilize the density or intensity bonus available pursuant to this article for developments shall include a minimum percentage of workforce housing units based on the following:

CDMP Land Use Category	Proposed Gross Density of Development	Percentage of All Residential Units Required To Be Work Force Units
Estate	Up to and Including 2.5 Units Per Gross Acre.	5 Percent <sup>1</sup>
	From 2.5 up to and Including 3.125 Units Per Gross Acre	12.5 Percent <sup>2</sup>
Low-Density Residential	From 3 up to and Including 6 Units Per Gross Acre.	5 Percent <sup>1</sup>
	From 6 to 7.5 Units Per Gross Acre.	12.5 Percent <sup>2</sup>
Low-Medium Density Residential	From 6 up to and Including 13 Units Per Gross Acre.	5 Percent <sup>1</sup>
	From 13 up to and Including 16.25 Units Per Gross Acre.	12.5 Percent <sup>2</sup>
Medium Density Residential	From 13 up to and Including 20 Units Per Gross Acre.	5 Percent <sup>1</sup>
	From 20 up to and Including 31.25 Units Per Gross Acre.	No Required Work-Force Units. Contribution in lieu of workforce housing units required pursuant to Section 33-193.9.1 equal to 5% of the market rate units.
Medium-High Density Residential	From 25 up to and including 75 Units Per Gross Acre	No Required Work-Force Units. Contribution in lieu of workforce housing

		units required pursuant to Section 33-193.9.1 equal to 5% of the market rate units.
High Density Residential	From 50 up to and including 156 Units Per Gross Acre	No Required Work-Force Units. Contribution in lieu of work force housing units required pursuant to Section 33-193.9.1 equal to 5% of the market rate units.
Office/Residential	In accordance with applicable CDMP provisions <sup>3</sup>	Refer to applicable residential category above
Business and Office	In accordance with applicable CDMP provisions <sup>4</sup>	Refer to applicable residential category above
Industrial	In accordance with applicable CDMP provisions	20 Percent <sup>1</sup>
Urban Center	Those urban centers not rezoned as of February 4, 2007 (the effective date of this ordinance)	12.5 Percent <sup>2</sup>

~~1The number of WHUs to be provided shall be 5% of the total number of market rate units.~~

~~2The percentage of WHUs to be provided shall be a percentage of the total number of units.~~

~~3Office/Residential — One density category higher than that allowed in the adjoining or adjacent residentially designated area on the same side of the abutting principal roadway, or up to the density of existing adjoining or adjacent residential development, or zoning if the adjacent or adjoining land is undeveloped whichever is higher. If there is no adjacent or adjoining residential development existing, zoned or designated on the same side of the abutting principal roadway, then the allowable maximum residential density shall be based on that which exists or which the plan allows across the roadway. Where there is no residential use, zoning or designation on either side of the roadway, the intensity of residential development, including height, bulk and floor area ratio shall be no greater than that which would be permitted for an exclusively office use of the site.~~

~~4Business and Office — One density category higher than the LUP-designated density of the adjacent or adjoining residentially designated area on the same side of the abutting principal roadway, or up to the density of any such existing residential development, or zoning if the adjacent or adjoining land is undeveloped,~~

~~whichever is higher. If there is no adjacent or adjoining residential use existing, zoned or designated on the same side of the roadway, the maximum allowable residential density will be that which exists or which this plan allows across the roadway. Where there is no residential use, zoning or designation on either side of the roadway, the intensity of residential development, including height, bulk and floor area ratio shall be no greater than that which would be permitted for an exclusively commercial use of the site.~~

- ~~(B) All applications for residential developments within Urban Centers depicted on the Land Use Plan (LUP) map of the CDMP that are zoned as an urban center as of the effective date of this article shall not be required to provide workforce housing units.~~
- ~~(C) Applicants seeking to utilize the 12.5% density bonus shall not seek approval of any application or proffer any declaration of restrictive covenants providing for a density below 95% of the total maximum density permitted by the underlying zoning district regulations, all zoning actions approved on the property and the maximum allowable density bonuses.]~~

**Sec. 33-193.9~~[[1]]~~. - Monetary contribution in lieu of construction of WHUs.**

- (A) WHU developments of fewer than 20 residential units seeking to utilize the density or intensity bonus available pursuant to this article shall pay an amount as follows:

$$\gg \frac{(\# \text{ of market rate units } \times \text{ WHU unit cost})}{20} = \text{Total contribution} \ll$$

$$\begin{aligned} & [[\text{Number of market rate units to be developed} \\ & \quad \times \\ & \quad \$110,000 \\ & \quad 20 \\ & \quad = \\ & \quad \text{Total Contribution}]]. \end{aligned}$$

- (B) Developments for which a monetary contribution has been approved in accordance with section 33-193.8~~[[A) or 33-193.8(D)]]~~ and developments required to contribute pursuant to section ~~33-193.7~~ 33-193.7 ~~[[33-193.9(A)]]~~ shall pay an amount as follows:

>># of WHU units x WHU unit cost = Total contribution<<

[[Number of WHUs required to be developed (fractions rounded  
down)  
×  
\$110,000  
=  
Total contribution]].

>>(C) The WHU unit cost shall be established by implementing  
order approved by the Board of County Commissioners and  
shall be published annually by the Housing Director, as  
defined in Chapter 17 of this code. The WHU unit cost  
shall be reviewed annually.<<

**Sec. 33-193.10. - [[Density bonuses:] >>Administrative Site  
Plan Review.**

Except for individual single-family and two-family homes, which  
shall be approved if deemed to be in compliance with this article  
and other applicable provisions of this chapter, all applications for  
development approval shall comply with the requirements of this  
article and with the site plan and architectural review criteria  
contained herein. Developments shall be processed and approved  
administratively as follows:

(A) Administrative site plan review. The Department shall  
review plans, including the exhibits listed below for  
completeness and compliance with the provisions of this  
article and the design and site plan review criteria provided  
herein. Additionally, all applications shall be reviewed by  
the following departments of Miami-Dade County and  
other public entities for potential impacts on infrastructure  
and other services resulting from the application:  
Department of Transportation and Public Works,  
Department of Waste Management, Department of  
Regulatory and Economic Resources, Miami-Dade Fire  
Rescue Department, and Miami-Dade Public Housing and  
Community Development Department or the successor  
agencies, as well as the Miami-Dade County School Board.

- (1) If a department's review indicates impacts on services and infrastructure provided by any of the foregoing, the applicant shall meet with the affected department or entity to discuss potential mitigation of the impacts and shall submit evidence to the Department as to the resolution of the impact.
  - (2) The Director shall issue a final decision within 21 days of the date of submission of the completed application. The applicant shall have the right to extend the 21-day period by an additional 21 days upon timely request made in writing to the Department. The Department shall have the right to extend the 21-day period by written notice to the applicant that additional information is needed. Denials shall be in writing and shall specifically set forth the grounds for the denial. Any final decision of the Director may be appealed in accordance with the procedures established in this chapter for appeals of administrative decisions.
- (B) Applications for administrative site plan review under this article shall be accompanied by exhibits prepared by registered architects and landscape architects which shall be submitted to the Department and shall include the following:
- (1) Site plan(s) including:
    - a. Locations, shape, size, and height of existing and proposed buildings, decorative walls and entrance features;
    - b. Building exterior finish material;
    - c. Indication of street vistas;
    - d. Lot lines and setbacks;
    - e. Location of WHUs and market rate units by bedroom count
    - f. Location of open spaces including anchor points if applicable;
    - g. Location of on-street and off-street parking including type of permeable materials if used on parking lots, loading facilities, and waste collection areas;
    - h. Indication of signage;
    - i. Indication of any site or building design methods used to conserve energy; and

- j. Locations of backflow prevention devices and connections.
  - (2) Indication of the placement and type(s) of lighting fixtures to illuminate roadways and parking areas.
  - (3) Landscape plans, including specifications of species of plant material, location, and size in accordance with this article and Chapter 18A of this code.
  - (4) Street cross-sections, including adjacent buildings and open space.
  - (5) Floor plans for WHU and market rate units, elevations, and sections of all buildings, including total gross square feet of area for each floor and all dimensions relating to the requirements of this article.
  - (6) Figures indicating the following:
    - a. Gross and net acreage;
    - b. Total square footage for each use by type;
    - c. Total number of dwelling units (including WHU and market rate units);
    - d. Amount of passive and active open space in square feet;
    - e. Parking required and provided;
    - f. Such other design data as may be needed to evaluate the project.
- (C) As a condition for approval, a Declaration of Restrictions shall be submitted in compliance with Sec. 33-193.11.<<
- ~~[(A) Any application providing a minimum of 12.5 percent WHUs on-site, or otherwise complying with Section 33-193.8 of this article, shall be entitled to a residential density bonus of 25 percent above the applicable CDMP Land Use map maximum density (provided the application satisfies all of the requirements of this article) as well as the benefit of the intensity standards provided in section 33-193.11. The density bonus for the primary site shall not be transferable to the off-site property, where an alternative site is approved after public hearing for the development of off-site WHUs.~~
- (B) ~~WHU applicants providing 5% workforce housing units or an approved contribution in lieu thereof shall be entitled to~~

~~a density bonus above the CDMP maximum density to such increased density as is required to provide the 5% WHUs, as well as the benefit of the intensity standards provided in section 33-193.11.~~

- ~~(C) The total number of dwelling units permitted, including bonus units, market rate units, and WHUs may exceed the permitted maximum density allowed in the zoning district in accordance with the foregoing provisions, provided that in no event shall the density exceed the maximum densities, including applicable bonuses, set forth in the CDMP, as amended.~~
- ~~(D) Severable use rights, as provided in Chapter 33B of this code, shall not be utilized in conjunction with the density bonuses contained in this article.]]~~

**Sec. 33-193.11. - Intensity standards.**

- (A) Notwithstanding zoning district regulations to the contrary, the following maximum intensity standards shall apply to >>developments that include WHUs on-site and to alternative sites providing Off-site WHUs in accordance with Section 33-193.8 of this article.<< [[applications seeking approval of a WHU application that provides either the WHUs required to obtain a density bonus or a monetary contribution in lieu thereof, under the provision of this Article:]]

**>>(1) Single Family Residential Intensity Standards**

<u>Zoning District</u>	<u>Minimum Lot Size</u>	<u>Maximum Lot Coverage</u>	<u>Minimum Lot Frontage</u>
<u>EU-2</u>	4 Acres (with r/w)	20%	165 ft
<u>EU-1C</u>	2 Acres (with r/w)	20%	125 ft
<u>EU-1</u>	29,040 sq. ft.	20%	110 ft
<u>EU-S</u>	17,424sq. ft. (with r/w)	30%	110 ft <u>No minimum depth</u>
<u>EU-M</u>	12,000 sq. ft.	30%	100 ft <u>No minimum depth</u>
<u>RU-1</u>	5,000 sq. ft. of net area; 10% of development	Platted on or before 3/8/02 - 42%	50 ft 10% may have 40 ft

<u>Zoning District</u>	<u>Minimum Lot Size</u>	<u>Maximum Lot Coverage</u>	<u>Minimum Lot Frontage</u>
	may have 3,750 sq. ft.	Platted after 3/8/02 – 48%	
<u>RU-2</u>	5,000 sq. ft. of net area; 10% of development may have 3,750 sq. ft.	Platted on or before 3/8/02 - 42% Platted after 3/8/02 – 48%	50 ft 10% may have 40 ft
<u>RU-1M(a)</u> <u>and</u> <u>RU-1M(b)</u>	4,000 sq. ft. of net area	Platted on or before 3/8/02 - 48% Platted after 3/8/02 – 54%	40 feet

**(2) Multi-Family Residential Intensity Standards**

<u>Zoning District</u>	<u>Minimum Lot Size</u>	<u>Maximum FAR</u>	<u>Max Height</u>	<u>Maximum Lot Coverage</u>	<u>Minimum Open Space</u>
<u>RU-TH</u>	1,250 sq. ft. of net area	As per RU-TH	40'	As per RU-TH	20% of net area
<u>RU-RH</u>	1,000 sq. ft. of net area  Density 15 DU/net acre	As per RU-RH	As per RU-RH	As per RU-RH	10% common space  No private open space
<u>RU-3M</u>	As per RU-3M	0.60	3 stories (40 ft)	35% of net lot area	20% of net area
<u>RU-4L</u>	As per RU-4L	1.00	6 stories	35% of net lot area	As per RU-4L
<u>RU-4M</u>	As per RU-4M	1.50	9 stories	35% of net lot area	As per RU-4M
<u>RU-4 and RU-4A</u>	As per RU-4 and RU-4A	2.00 if more than 9 stories	1 additional story	As per RU-4 and RU-4A	As per RU-4 and RU-4A
<u>BU-1 and BU-1A with Public Hearing</u>	As per BU-1 and BU-1A	Add .015/acre above permitted FAR	As per BU-1 and BU-1A	45% of net lot area	Open space requirements for one story building
<u>BU-2 with Public Hearing</u>	As per BU-2	Add .015/acre above permitted	Ad per BU-2	50% of net lot area	Open space requirements for one story building

<u>Zoning District</u>	<u>Minimum Lot Size</u>	<u>Maximum FAR</u>	<u>Max Height</u>	<u>Maximum Lot Coverage</u>	<u>Minimum Open Space</u>
		FAR			

- (B) PAD Districts, Urban Centers, and other overlay or special districts: The density and intensity of the development shall be established in accordance with the applicable zoning district regulations or in a development agreement which is consistent with a proposed site plan.
- (C) The total number of dwelling units permitted, including market rate units, bonus units, and WHUs, may exceed the permitted maximum density allowed in the zoning district in accordance with the foregoing provisions, provided that the density shall not exceed the maximum allowable density bonuses set forth in the CDMP.<<
- [[ (1) In the EU-2 District:  
 (a) ~~Minimum lot size—Four (4) acres;~~  
 (b) ~~Minimum lot frontage—One hundred sixty-five (165) feet;~~  
 (c) ~~Maximum lot coverage—Twenty (20) percent.~~
- (2) In the EU-1C District:  
 (a) ~~Minimum lot size—Two (2) acres;~~  
 (b) ~~Minimum lot frontage—One hundred twenty-five (125) feet.~~
- (3) In the EU-1 District:  
 (a) ~~Minimum lot size—Thirty-two thousand five hundred (32,500)-square feet;~~  
 (b) ~~Minimum lot frontage—One hundred ten (110) feet.~~
- (4) In the EU-S District:  
 (a) ~~Minimum lot size—Twenty thousand (20,000) square feet;~~  
 (b) ~~Minimum lot frontage—One hundred ten (110) feet.~~
- (5) In the EU-M District:  
 (a) ~~Minimum lot size—Twelve thousand five hundred (12,500) square feet;~~  
 (b) ~~Minimum lot frontage—One hundred (100) feet.~~
- (6) In the RU-1 and RU-2 Districts:  
 (a) ~~Minimum net lot area of residential lots shall be 5,000 square feet and the minimum lot frontage shall be 50 feet, except that a maximum of 10 percent of the residential lots may be reduced to a~~

- minimum of 4,000 square feet and a minimum lot frontage of 40 feet; and
- (b) Maximum lot coverage shall not exceed the lot coverage permitted by the underlying district regulations by more than 20%.
- (7) In the RU-1M(a), and RU-1M(b) Districts:
- (a) The minimum net lot area of residential lots shall be 4,000 square feet; and the minimum lot frontage shall be 40 feet; and
- (b) Maximum lot coverage shall not exceed the lot coverage permitted by the underlying district regulations by more than 20%.
- (8) In the RU-TH district:
- (a) Minimum lot size shall be 1,250 square feet of net lot area; and
- (b) Minimum open space shall be 20 percent of the net lot area.
- (9) In the RU-RH district:
- (a) Minimum lot size shall be 1,000 square feet of net lot area; and
- (b) Density shall not exceed 15 dwelling units per net acre; and
- (c) No private open space shall be required; and
- (d) A minimum of 10 percent common open space shall be provided in the way of greens.
- (10) In the RU-3M district:
- (a) Maximum floor area ratio shall be 0.60; and
- (b) Maximum height shall be 3 stories not to exceed 40 feet in overall height; and
- (c) Maximum lot coverage shall be 35% of net lot area; and
- (d) Minimum open space shall be 20 percent of the net land area.
- (11) In the RU-4L district:
- (a) Maximum floor area ratio shall be 0.9;
- (b) Maximum height shall be 6 stories;
- (c) Maximum lot coverage shall be 35% of net lot area.
- (12) In the RU-4M district:
- (a) Maximum floor area ratio shall be 1.0;
- (b) Maximum height shall be 9 stories;
- (c) Maximum lot coverage shall be 35% of net lot area.
- (13) In the RU-4 and RU-4A districts:
- (a) Maximum height shall be one additional story;
- (b) Maximum floor area ratio shall be 2.2 for a development over 9 stories.
- (14) In the BU-1 and BU-1A districts if approved after public hearing:

- (a) ~~Maximum floor area ratio — Add .015 per acre above that permitted by the district regulations;~~
  - (b) ~~Maximum lot coverage shall be 45% of net lot area;~~
  - (c) ~~Landscaped open space shall be the open space percentage required by the underlying district regulations for a one-story building.~~
- (15) ~~In the BU-2 district if approved after public hearing:~~
- (a) ~~Maximum floor area ratio — Add .015 per acre above that permitted by the district regulations~~
  - (b) ~~Maximum lot coverage shall be 50% of net lot area;~~
  - (c) ~~Landscaped open space shall be the open space percentage required by the underlying district regulations for a one-story building.~~
- (16) ~~In all transit corridor areas, parking shall be provided as required by section 33-124 of this code, except as follows:~~
- (a) ~~the minimum parking required shall be:~~
    - i. ~~Residential — One (1) parking space per dwelling unit.~~
    - ii. ~~Office — One (1) parking space per four-hundred (400) square feet of gross floor area.~~
    - iii. ~~Hotel — One (1) parking space for every two (2) guest rooms.~~

~~(B)]>>(D)<< Severable use rights, as provided in Chapter 33B of this code, shall not be utilized in conjunction with the >>density or<< intensity standards contained in this article.~~

**Sec. 33-193.12. - Design ~~[[and unit placement.]] >>criteria and development parameters.<<~~**

- (A) Workforce housing units shall be comparable in design and materials to market-rate units within the development in terms of exterior appearance. ~~[[Workforce housing units may be grouped or dispersed throughout the development.]]~~ >>All workforce housing units constructed or rehabilitated under this program shall be integrated within the development so as not to be in less desirable locations than market-rate units and shall, on average, be no less accessible to public amenities, such as open space, as the market-rate units.

- (B) All development projects shall be designed so as to reduce energy consumption. Energy conservation methods may include, without limitation, the natural ventilation of structures, the siting of structures in relation to prevailing breezes and sun angles, and the provision of landscaping for shade and transpiration.
- (C) The architectural design and scale of each proposed structure shall be compatible with surrounding existing or proposed uses or shall be made compatible by the use of building height transitions and screening elements. Screening elements can include trees and shrubs, walls and fencing, or any combination of these elements. Visual buffering shall be provided between parking and service areas and adjacent uses.
- (D) Single-Family or Two-Family Residential Design Standards. << ~~[(B)]~~ Notwithstanding underlying zoning regulations that limit the number of residential units that may be constructed on a single platted lot, residential developments incorporating workforce housing units >> in EU, RU-1, RU-1M(a), RU-1M(b), and RU-2 districts << may utilize the following flexible design provisions, provided that the total development density shall not exceed that allowed by this article. Units to be developed in accordance with this section shall be approved only upon demonstration that a declaration of condominium has been filed in accordance with state law (if any unit is to be sold.
- (1) No more than 3 total residential units may be placed on a single platted lot, of which no more than one unit may be, but shall not be required to be, a market rate unit; and
  - (2) The entrance to each of the units on a single platted lot shall be >> through << ~~[[:~~
    - (a) ~~Through]]~~ a common hall/foyer area in the front of the building, which shall be concealed by a building wall with 1 entrance door, giving the appearance of a single-family >> home or, where applicable, two-family home << ~~[[residential unit; or~~
    - (b) ~~The entrance to the workforce housing unit(s) shall be clearly designed to be subordinate to the principal entrance of the~~

~~building for the market rate unit. When the entrance is configured in this manner, the design shall incorporate architectural features and elements that clearly distinguish and develop the market rate unit entrance as the predominant entrance from the other entrances]].~~

- (3) Buildings designed under these parameters shall not be located on the periphery of a development, adjacent to or across the street from previously established single-family residential neighborhoods.
  - (4) The locations of the parking spaces for the units within the building shall be dispersed around the building so as not to create a parking field for all of the spaces in the front of the building.
  - >>(5) The footprint of the residential structure shall have the appearance of a single-family or, where applicable, two-family home.
  - (6) Unless the plumbing system of the residential building is connected to a sanitary sewer, lots that have a septic tank with field drains shall have a rear yard with an area of at least 25 percent of the total lot area. The rear lot area required to care for a septic tank drain field shall not be occupied by an accessory building or other structure.
- (E) Multi-Family Residential Design Standards: The following Multi-Family design standards shall apply to WHUs in development projects within RU-3M; RU-4L; RU-4M; RU-4; RU-4A; RU-5; RU-5A; BU-1; BU-1A; BU-2; and BU-3 Zoning Districts:
- (1) In a multi-family residential development, the ratio of efficiency, one-bedroom, and larger WHUs shall not exceed the ratio of efficiency, one-bedroom, and larger dwelling units among the market rate units.
  - (2) All buildings shall have their main entrance opening to a street or meaningful open space, such as a square, park, green, plaza or promenade.

- (3) All developments shall have unobstructed sidewalks or pedestrian paths a minimum six feet wide providing pedestrian linkages to adjacent neighborhoods.
- (4) Buildings shall be oriented towards the street.
- (5) Building architecture, exterior finish materials and textures, architectural elements, and ornamentation shall be selected to produce human scale at street level.
- (6) Open Space. A minimum percent of open space shall be provided pursuant to Sec. 33-193.11.

Open spaces and landscaping shall be incorporated into the design of all developments to allow sufficient light and air to penetrate the development, to direct wind movements, to shade and cool, to visually enhance architectural features and relate the structure design to the site, and to functionally enhance the development; outdoor graphics and exterior art displays and water features are encouraged to be designed as an integral part of the open spaces and landscaped areas.

- (7) Service areas shall be located and screened to minimize negative visual impacts from the street and adjacent properties.
- (8) Mechanical equipment installed on roofs shall be screened from view by parapets or other architectural elements. Mechanical equipment installed at ground level shall be screened by walls or by similar landscape and architectural elements.
- (9) Dumpsters shall not be visible from the street.
- (10) Architectural elements at street level shall have human scale, abundant windows, doors and design variations to create interest for the pedestrian. Blank walls at street level and above the ground floor of buildings are not permitted.
- (11) All parking garages shall have all architectural expressions facing public open spaces consistent and harmonious with that of habitable space.

(F) Other Development Parameters

- (1) Design considerations shall include: the placement, orientation and scale of buildings and building elements particularly at street level, sidewalks and connections, and provisions of weather protection, landscape, and lighting.
- (2) All on-site utilities shall be buried underground.
- (3) Adequate circulation to accommodate emergency vehicles shall be provided throughout the development.
- (4) The development shall be designed with a coordinated, outdoor, pedestrian-scaled lighting system that is adequate, integrated into the development, and compatible and harmonious with the surrounding areas.
- (5) Street furniture such as trash containers and benches shall be permanently secured to the sidewalk. Street furniture shall not obstruct sight visibility triangles at street intersections.<<

**Sec. 33-193.13. - Required declaration of restrictive covenants**

Prior to final approval of any >>development<< [[application]] seeking to utilize the density or intensity bonus available pursuant to this article >>, including applications for single-family homes and duplexes<<, the applicant shall submit a separate declaration of restrictive covenants, encumbering the entire >>development<< [[project]], approved in form by the Director >>and the Housing Director in accordance with Chapter 17, Article IX of this code<< and sufficient for recording in the public records of Miami-Dade County, Florida, including provisions requiring development of a specified number, type, and location of all dwelling units, a general plan for staging construction of all units, and such other provisions as the Department may require to demonstrate the applicant's compliance with this article. The development and the WHU staging plan must be consistent with the CDMP and any applicable land use, subdivision regulations, zoning and site plan approval for the property. The declaration of restrictive covenants shall require the property to be developed in accordance with the following specifications:

- (A) A general description of the covered development, including whether the covered development will contain rental dwelling units or owner-occupied dwelling units, or both;
- (B) The total number of market rate dwelling units and WHUs in the development and the timetable for construction; and
- (C) The location of the WHUs in the development and phasing, if any, and construction schedule for the development sequence demonstrating that:
  - (1) WHUs will be built and made available for occupancy simultaneously with or before market-rate dwelling units, except that building permits for the last 10[[%]] >>percent<< of the market-rate units shall be withheld until building permits have been issued for all of the WHUs; and
  - (2) The last building shall not contain only WHUs.
- (D) If the requirements of this article are to be satisfied through the use of an alternative to on-site construction as provided in section 33-193.8 >>of this article<<, [[of this code,]] the declaration of restrictive covenants shall identify and commit to the development of WHUs on an approved alternative site. A separate declaration of restrictive covenants encumbering the alternative site shall identify and commit to the development of the approved off-site WHUs, and shall further provide appropriate assurances that the required WHUs for the alternative site itself will be provided.
- (E) The declaration of restrictive covenants may be modified by mutual consent of the applicant and the >>Director<< [[Department of Planning and Zoning and the Miami-Dade Housing Agency]] and the [[Miami-Dade Public]] Housing >>Director in accordance with Chapter 17, Article IX of this code, << [[and Community Development Department]], as long as the modified agreement remains in conformity with this article and substantially conforms to the recorded declaration's provisions relating to number, location, distribution and timing or construction of WHUs.

**Sec. 33-193.14. - Workforce housing agreement.**

Prior to the earlier of final plat approval or application for building permit for the first residential unit on the property subject to the requirements of this article >><sub>1</sub><< the applicant shall submit a declaration of restrictive covenants, approved in form by the Director >>and the Housing Director in accordance with Chapter 17, Article IX of this code<< and sufficient for recording in the public records of Miami-Dade County, Florida, encumbering the individual WHUs in the entire development, specifying the restrictions of the WHUs and such further arrangements, ~~[[and]]~~ restrictive covenants, >>and resale restrictions<< as are necessary to carry out the purposes of Chapter 17, Article IX of the code, sections 17-142 through 17-144 inclusive, and shall include the following:

- (a) A binding commitment that the restrictions of this article shall run with the land for the entire control period, and
- (b) A binding commitment that the covenants will bind the applicant, any assignee, mortgagee, or buyer, and all other parties that receive title to or an interest in the property, and
- (c) These covenants shall be senior to all other liens or encumbrances on the property including all instruments securing permanent financing, except that tax and assessment liens shall be superior to these covenants >><sub>2</sub>and except as may be provided in Chapter 17, Article IX of this code<<, and
- (d) A binding commitment that incorporates all terms and conditions regarding WHUs, including without limitation, the required shared equity agreement, eligibility standards, appropriate sale and rental price standards and affordability controls required of purchasers of WHUs pursuant to Chapter 17, Article VIII of this code.
- >>(e) Where WHUs are to be provided as part of a rental development, the declaration and agreement required by this section and Section 11-193.13 may specify the total number of WHU rental units to be made available on the property and provide for an annual inventory of WHUs, instead of encumbering each individual WHU. <<

**Sec. 33-193.15. –Penalties and enforcement.**

This article shall be enforceable in accordance with the provisions of Chapter 8CC of this code. Violations of this article shall also be punishable by a fine not to exceed >>the value of the in lieu contribution for the mandatory workforce housing units<<

~~[[one thousand dollars (\$1,000.00)]] or by imprisonment in the county jail for a period not to exceed ~~[[sixty-]]60[[ ]]~~ days, or by both such fine and imprisonment, in the discretion of the county court. Any continuing violations of the provisions of this article may be enjoined and restrained by injunctive order ~~[[of the circuit court]]~~ in appropriate proceedings instituted for such purpose.~~

>>Sec. 33-193.16. – Nonconforming Lots, Uses, and Structures.

Nonconforming lots, uses, and structures shall be governed by Section 33-35 of this chapter. A development approved pursuant to the voluntary Workforce Housing Development Program adopted by Ordinance No. 07-05, as amended, shall be deemed to be legally established and may be developed as approved but shall thereafter be subject to the requirements of Section 33-35 of this chapter.<<

**Section 2.** Chapter 17, Article IX of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

**ARTICLE IX. - WORKFORCE HOUSING DEVELOPMENT PROGRAM  
ADMINISTRATION**

\* \* \*

**Sec. 17-140. - Definitions.**

The definitions contained in Chapter 33, Article XIII A of the Code of Miami-Dade County, shall apply to this chapter in addition to the following:

- (1) "Area median income" means the median income level for the Miami-Dade County Metropolitan Statistical Area, as established and defined in the annual schedule published by the Secretary of the U.S. Department of Housing and Urban Development, and adjusted for household size.
- (2) "Certificate of qualification" means a certificate issued by the Department establishing a qualified household's eligibility to purchase or rent a workforce housing unit ("WHU"). Certificates of qualification shall be valid for 12 months. The certification criteria are set by implementing order.

- (3) ~~[[“Condominium” means that form of ownership of real property created pursuant to Chapter 718 of the Florida Statutes, which is comprised entirely of units that are owned by one or more persons, and which there is, appurtenant to each unit, an undivided share in common elements.~~
- (4) ~~“Condominium conversion” has the meaning established by sections 718.604—718.622 of the Florida Statutes.~~
- (5)]] “Control period” means each 20-year period during which the affordability restrictions imposed by this article shall apply. The control period begins at the time of any sale or resale of the affected unit by every new WHU owner.
- [[~~(6)~~]]>>(4)<<“Covered development” means all developments providing WHUs or monetary contributions in lieu thereof pursuant to Chapter 33, Article XIIA of the Code of Miami-Dade County.
- [[~~(7)~~]]>>(5)<<“Department” means, unless otherwise indicated, the ~~[[Office of Community and Economic Development for the]]~~ Miami-Dade >>Public<< Housing ~~[[Agency]]~~ >>and Community Development Department<< or any successor agency.
- [[~~(8)~~]]>>(6)<<“Developer” means any person, firm, corporation, partnership, limited liability company, association, joint venture, or any entity or combination of entities that apply for development orders or permits for residential dwelling units seeking to utilize the density or intensity bonus available pursuant to Chapter 33, Article XIIA of the Code of Miami-Dade County Florida, but does not include the state or any county, municipality, or any governmental entity.
- [[~~(9)~~]]>>(7)<<“>>Housing<< Director” means, unless otherwise indicated, the Director of the ~~[[Office of Community and Economic Development for the Director of]]~~ the Miami-Dade >>Public<< Housing ~~[[Agency]]~~ >>and Community Development Department<<, or designee.

[(10)]>>(8)<< “Eligible household” means, subject to the provisions of section 17-134 hereof, a household whose total income is between >>60 percent up to<< [[65% and] 140[[[%]]>>percent<< of Area Median Income.

[(11)]>>(9)<< “Eligible household income” means any income derived from any proposed occupants of a WHU who are 18 years of age or older and who will use the WHU as their primary residence.

[(12)]>>(10)<< “Household” means any natural person who occupies a WHU as [[his or her]] >>their<< primary residence.

[(13)]>>(11)<< “Market rate dwelling units” means all dwelling units in a covered development that are not WHUs as defined herein.

[(14)]>>(12)<< “Qualified household” means an eligible household that has received a certificate of qualification from the Department.

[(15)]>>(13)<< “Workforce housing unit rent” or “WHU rent” means rents that do not exceed the maximum monthly Rent Limits as determined for Miami-Dade County by the U.S. Department of Housing and Urban Development in its annual Income Limits and Rent Limits and as used by Florida Housing Finance Corporation for its multifamily rental programs (published annually at <http://www.floridahousing.org>).

[(16)]>>(14)<< “Workforce housing unit sales price” or “WHU sales price” shall mean the sales price set by the Board pursuant to an implementing order, not to exceed an amount affordable at the maximum workforce housing target income range, as defined in Chapter 33, Article XIIA of the Code of Miami-Dade County, taking into account (a) family size; (b) an annual fixed interest rate [[based on a thirty (30) year mortgage term]]; (c) payment of up to five percent [[(5%)] down payment by a qualified household; and (d) an estimation of annual property taxes, assessments, loan insurance and financing fees, allowances for property maintenance and repairs, homeowners insurances, homeowner association fees, if any, and allowances for utilities.

**Sec. 17-141. - Applicability.**

The provisions of this article shall apply to all WHU development ~~>>in the incorporated and unincorporated area<<~~ subject to the provisions of Chapter 33, Article XIIA of the Code of Miami-Dade County.

**Sec. 17-142. - Compliance procedures.**

- (A) Workforce Housing Declaration of Restrictive Covenants and Workforce housing agreement
- (1) Every WHU established pursuant to Chapter 33, Article XIIA of the Code of Miami-Dade County shall be offered for sale or rental to a qualified household to be used for ~~[[his or her]]>>their<<~~ own primary residence. The ~~[[County, through the]] >>Housing<<~~ Director~~[[,]]~~ shall publish a pricing schedule of rental and sales prices for WHUs in accordance with this article.
  - (2) Any developer or other property owner offering a WHU for initial sale or rental shall record in the public records one or more covenants or declarations of restrictions in a form approved by the ~~>>Housing Director<<~~ ~~[[County]]~~. Such covenants or declarations of restrictions shall include the WHU Agreement, and such further arrangements, restrictive covenants, and resale or rental restrictions as are necessary to carry out the purposes of this article. The developer or other property owner must execute and record a declaration of restrictive covenants assuring that:
    - (a) the restrictions of this article shall run with the land for the entire control period;
    - (b) the covenants will bind the applicant, any assignee, mortgagee, or buyer, and all other parties that receive title to or interest in the property. These covenants shall be senior to all instruments securing permanent financing ~~>>, except as provided in this article<<~~.

- (3) Each qualified household purchasing a WHU shall be required to record a mortgage in favor of Miami-Dade County in an amount of \$100.00 or such other amount that may be borrowed by a qualified household from the County. A promissory note shall be executed by each qualified household and secured by said mortgage. Said mortgage shall set forth the same covenants, along with the refinancing and resale restrictions as those included in the restrictive covenants required by this section, and shall require acknowledgment of the County's right of first refusal as set forth in section 17-144(B) and (C).
- (B) WHUs offered for sale during the initial or any control period shall not be offered for a price greater than the current maximum WHU sales price as determined by the >>Housing Director<< [[Department]] at the time of sale.
- (C) A new twenty (20) year control period shall commence upon any resale and/or transfer to a new owner of such WHU within the initial 20-year control period. Any WHU that is owned for an entire 20>>-<<year control period by the same individual(s), shall be released from the sales price restrictions under the program. Upon the expiration of the control period the >>Housing Director<< [[County]] shall record in the public records of Miami-Dade County an instrument or document releasing the WHU from the restrictive covenant required by this program

A WHU may not be resold during the control period set forth herein for an amount that exceeds the WHU sales price set by implementing order. Prior to offering the dwelling unit for sale during the control period, the WHU owner shall obtain the >>Housing<< Director's written approval of the WHU sales price.

The covenants recorded by each developer or other property owner of WHUs shall state in said covenant that the unit is subject to the following provisions:

1. The covenants shall be senior to all instruments securing permanent financing, >>unless due to the requirements of such permanent financing, such as financing from the Federal Housing Administration, the Housing Director

agrees to subordinate such covenants,<< and shall bind all assignees, mortgagees, purchasers and other successors in interest.

2. The total aggregate amount of principal and accrued interest for all financing secured by an individual upon ~~[[his or her]]~~ >>their<< initial purchase of a WHU shall not exceed 105~~[[%]]~~>>percent<< of the loan-to-value. Any financing in excess of the lesser of (1) Department's maximum WHU sales price at the time of closing; or (2) the property's appraised value shall not be secured by any interest in the applicable individual WHU.

No sale, transfer or foreclosure shall affect the validity of the covenants except as expressly set forth in the provisions of this article. >>It is provided that, where necessary to obtain permanent financing, such as financing from the Federal Housing Administration or similar senior lender, the Housing Director may provide that the control period and other restrictions on the WHU shall not survive the foreclosure in accordance with such senior lender's guidelines and restrictions.<<

\* \* \*

**Sec. 17-144. - Affordability controls.**

(A) Initial sale or rental.

- (1) Every WHU established under this article and Chapter 33, Article XIIA of the Code of Miami-Dade County, shall be offered for sale or rental to an eligible household to be used for ~~[[his or her]]~~ >>their<< own primary residence.

\* \* \*

(B) Right of first refusal.

- (1) Initial Sale. The developer or other property owner of a WHU shall agree to execute a document consistent with a model restriction prepared by the Department, granting to the County, among other things, the County's right of first refusal to purchase the WHU in the event that a qualified household does not execute a contract for purchase within six ~~[[6]]~~ months from the

date the WHU is offered for sale. In the event that no qualified household purchases a WHU within six ~~[[6]]~~ months from the date the WHU is first offered by the developer or other property owner, the ~~>>Housing<<~~ Director shall recommend to the County Mayor or the County Mayor's designee whether the County should exercise its right of first refusal to purchase the WHU at the WHU sales price. ~~[[If the County Mayor or the County Mayor's designee concurs, the]]~~ ~~>>The<<~~ ~~>>Housing<<~~ Director shall notify the developer or other property owner of the County's decision. ~~>>If the County rejects the offer or otherwise does not respond to the offer, the developer or property owner shall remain obligated to sell or rent the WHU to a qualified household and to comply with the declaration of restrictive covenants and workforce housing agreement required by this article and Chapter 33, Article XIA of this code.<<~~ The County Mayor or the County Mayor's designee is authorized to exercise the right of first refusal provided hereunder, with funds allocated from the Affordable Housing Trust Fund established pursuant to ~~>>Chapter 17, Article VIII of this code<<~~ ~~[[Section 17-129, et seq., Code of Miami-Dade County]]~~ or any other authorized source ~~>>of funding<<~~, for the direct and exclusive purpose of providing workforce housing for those households meeting the workforce housing eligibility requirements. Notwithstanding this authorization to purchase, the County Mayor or the County Mayor's designee shall bring to the Board of County Commissioners a resolution seeking ratification of said purchase at the next available Board meeting following the purchase of the WHU.

\* \* \*

(E) Foreclosures and other proceedings.

- (1) If any qualified household of a WHU defaults on its mortgage with the County and said default is not cured within the applicable time periods, then the whole debt secured by said mortgage, with all interest thereon, and all other amounts thereby

secured shall, at the option of the County, become immediately due and payable. In the event any qualified household of a WHU fails to cure the default, the County shall have the right to legally enforce the term of the mortgage or collect the debt in any action at law, including but not limited to a proceeding in foreclosure. Any proceeds, including any expenses or expenditures incurred and recovered by the County, shall be deposited in the Affordable Housing Trust Fund, which has been established pursuant to ~~>>Chapter 17, Article VIII of this code<< [[Section 17-129 et seq. of the Code of Miami-Dade County]]~~. These funds shall not be commingled with any other funds deposited into the Affordable Housing Trust Fund that are not associated with the WHU program, but shall be deposited into a separate account.

- (2) In any suit, action or proceeding, including without limitation bankruptcy, probate or any other suit, action or proceeding affecting the WHU, any monies recovered by the County shall be deposited into the Affordable Housing Trust Fund.
- (3) Notwithstanding subsection E (1) and (2), in the event of default by a qualified household on any senior mortgage associated with a WHU, the County Mayor or the County Mayor's designee is authorized to pay off said senior mortgage and assume ownership of the WHU by using funds from the Affordable Housing Trust Fund for resale to an eligible household. The defaulting qualified household shall be required to vacate the WHU as authorized by law. The County Mayor or the County Mayor's designee is further authorized to purchase any WHU that is sold as a result of any suit, action or proceeding, including but not limited to foreclosure, bankruptcy, probate or any

other suit, action or proceeding affecting the WHU. Notwithstanding this authorization to purchase, the County Mayor or the County Mayor's designee shall bring to the Board of County Commissioners a resolution seeking ratification of said purchase at the next available Board meeting following the purchase of the WHU.

\* \* \*

**Sec. 17-145. - Trust Fund Expenditures.**

Funds from the ~~[[workforce housing development program]]~~ >> Workforce Housing Development Program ("WHU program") established in Chapter 33, Article XXIIA of this code that are << deposited into the Affordable Housing Trust Fund ~~[[; which has been established pursuant to Section 17-129 et seq. of the Code of Miami-Dade County]]~~, including, without limitation, monetary contributions in lieu of development of workforce housing units, shall only be used >> for the purposes set forth in Chapter 33, Article XIIA and Chapter 17, Article VIII of this code. << ~~[[to increase opportunities to obtain workforce housing for households earning 65% to 80% of the area median income. Notwithstanding the foregoing, when exercising the right of first refusal pursuant to Section 17-144, the County Mayor or the County Mayor's designee may utilize monies deposited into the Affordable Housing Trust Fund from the workforce housing development program without limitation.]]~~

\* \* \*

**Section 3.** Section 33E-6.1 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

**Sec. 33E-6.1. Payment of road impact fees.**

\* \* \*

- (g) >> Deferral of fees. << Road impact fees exceeding ~~[[twenty five thousand dollars ()]\$25,000.00([)]]~~ >>, and road impact fees assessed for development of workforce housing units provided in accordance with Chapter 33, Article XIIA of this code. << may be deferred >> in accordance with Section 33E-18 of this article. <<

provided that the feepayer submits either a surety performance bond (the bond) or an automatically renewable, irrevocable letter of credit (the bond), for the total amount of the impact fee. Upon acceptance of the bond by the County Planning and Zoning Director the building permit may be issued.

\* \* \*

**Section 4.** Section 33E-18 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

**Sec. 33E-18. - Road Impact Fee Deferral For Certain Land Use Types.**

- (A) Notwithstanding anything in the code to the contrary>>, (i)<< an applicant for a building permit requiring payment of a road impact fee >>that exceeds \$25,000.00<< may request a deferral of road impact fee payment for one-half ~~[(1/2)]~~ of the assessed road impact fee for a period of up to ~~[[three-(1)3[1]]]~~ years >>, or (ii) an applicant for a building permit for workforce housing units provided in accordance with Chapter 33, Article XIIA of this code may request a deferral of 90 percent of the road impact fees assessed for those units for a period of up to two years.<< subject to the following terms, conditions, requirements and limitations:
- (1) The deferral program shall not be used to defer road impact for uses under Section 33E-8 for ITE Land Use Types that are categorized as Residential, Recreational or Institutional according to Tables 100 & 100A>>; except for workforce housing units as provided herein<<.
  - (2) As condition of deferral of road impact fees pursuant to this section, the owner of the property that is subject to the road impact fee shall execute a voluntary lien securing payment of the deferred portion of the road impact fee on a form provided by the County Public Works Director and filed in the Public Records of Miami-Dade County.

- (3) A notice that said voluntary lien has been satisfied shall be promptly filed in the Public Records by Miami-Dade County upon final payment of all outstanding road impact fees including associated administrative fees and penalties, if any that may be owed in connection with the road impact fee.
- (4) The total amount of the road impact fee owed shall be assessed at the time the building permit is issued.
- (5) Prior to issuance of the building permit, the applicant shall pay >>(i)<< the sum of one-half (1/2) of the total road impact fee assessed against the property >>or, for workforce housing units, the sum of 10 percent of the road impact fees assessed for those units<< ("initial payment"), plus >>(ii)<< the total administrative fee for the assessed road impact fee, plus >>(iii)<< the total administrative fee for deferral as provided under this section.
- (6) An administrative fee of ~~[[(\$)]\$100~~>>.00<< [[(\$)]] or ~~[[two]]~~ >>2<< percent ~~[[2%]]~~ of the deferred portion of the road impact fee, whichever amount is greater, shall be charged in connection with the application for deferred payment of road impact fees under this section.
- (7) No deferral amount under this section>> except for amounts assessed for workforce housing units,<< shall exceed ~~[[twenty-five thousand dollars—(\$)]\$25,000~~>>.00<< [[(\$)]] for a single application.
- (8) The schedule of payment for the deferred portion of the road impact fee shall be set as follows:
  - a. No schedule authorized under this section may exceed ~~[[three—(\$)]3[(\$)]]~~ years >>, except that the deferral period for workforce housing units shall be a maximum of 2 years<<; and
  - b. The payment schedule shall provide for collection of a minimum of one-third of the deferred amount for each year>> except that no interim payment for workforce housing units shall be required<<; and
  - c. All road impact fees deferred pursuant to this section shall become immediately due upon a sale, conveyance or other transfer of title of the property that is the subject of

the road impact fee >>, except for road impact fees deferred for workforce housing units<<.

- (9) No interest shall be charged against road impact fees deferred under this section>>,<< provided that they are paid on time in accordance with the payment schedule. It is provided, however, that payments made later than ~~[[thirty-( )30[ ]]]~~ calendar days from the date that payment of the impact fee installment is due shall be charged interest at the rate of ~~[[twelve]]~~ >>12<< percent ~~[[(-2%)]]~~ per annum simple interest>>,<< accruing from the date of the initial payment up to the date of the late payment>>,<< plus cost of collection established by implementing order of the Board of County Commissioners.
- (10) The County Public Works Director>>,<< is authorized to foreclose on the lien for any deferred impact fees>>,<< including any accrued interest>>,<< that remain unpaid for more than ~~[[one hundred and eighty-( )180[ ]]]~~ calendar days beyond the date when deferred impact fees are due>>,<< and may assess reasonable fees associated with the foreclosure of the lien and collection of the road impact fee payment>>,<< including reasonable attorney's fees and court costs.
- (B) The County Planning and Zoning Director shall provide an annual report on the status of this program to the Board of County Commissioners.
- (C) The maximum total amount of road impact funds that may be deferred pursuant to this program is ~~[[one million dollars-( )\$1,000,000>>.00<< [ ]]]~~, whereupon this program shall not be available to defer impact fees until such time as the total deferred amount has been reduced by payment of impact fees below the maximum set forth herein. It is provided, however, ~~[[the amount of deferred road impact fees shall not include]]~~ >>that this limitation shall not apply to: (i) road impact fees assessed for development of workforce housing units provided in accordance with Chapter 33, Article XIIA of this code; or (ii)<< deferred impact fees that are secured by a bond or letter of credit pursuant to Section 33E-6.1(g).

**Section 5.** If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

**Section 6.** It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

**Section 7.** This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as  
to form and legal sufficiency:

Prepared by:

Dennis A. Kerbel  
Terrence A. Smith

Handwritten signatures in black ink. The top signature is 'APW' and the bottom signature is 'Terrence A. Smith'.

Prime Sponsor: Commissioner Barbara J. Jordan

THIS PAGE INTENTIONALLY BLANK



**TAB 5**

THIS PAGE INTENTIONALLY BLANK



**RESOLUTION NO. 2016-**

**A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2016-2017; SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING STAFF TO TRANSMIT NECESSARY DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on July 1, 2016, the Property Appraiser of Miami-Dade County, Florida served upon the Village of Pinecrest a "Certification of Taxable Value" certifying to the Village of Pinecrest its taxable value; and

WHEREAS, Florida Statute 200.065 requires that within thirty-five (35) days of service of the Certification of Taxable Value upon a municipality, said municipality shall furnish to the Property Appraiser the proposed millage rate and the date, time and place at which public hearings will be held to consider the millage rate and the proposed capital and operating budget for Fiscal Year 2016-2017;

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

Section 1. That the proposed millage rate for Fiscal Year 2016-2017 to be discussed at the first budget hearing is hereby declared to be \$2.30 per \$1,000.00 of assessed property value within Pinecrest's municipal limits.

Section 2. That the Village Council hereby sets the date, time and place of the budget hearings required by Florida Statutes as follows:

<u>Date</u>	<u>Time</u>	<u>Place</u>
September 13, 2016	6:00 p.m.	Pinecrest Municipal Center 12645 Pinecrest Parkway Pinecrest, Florida
September 20, 2016	6:00 p.m.	Pinecrest Municipal Center 12645 Pinecrest Parkway Pinecrest, Florida

Section 3. That the Village Manager or designee is hereby directed to transmit all necessary documentation in compliance with the rules and regulations of the Florida Department of Revenue on their Internet-based system for completing and submitting documents for Florida's Truth-In-Millage (TRIM) and maximum millage oversight process.

Section 4. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this 5th day of July, 2016.

---

Cindy Lerner, Mayor

Attest:

---

Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved as to Form and Legal Sufficiency:

---

Mitchell Bierman  
Village Attorney

Motion by:  
Second by:

Vote:

**TAB 6**

THIS PAGE INTENTIONALLY BLANK



## RESOLUTION NO.

### **A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE FLORIDA, LEGISLATURE TO AMEND FLORIDA LAW BY ADDING ENHANCED PENALTIES FOR FELONIES AND MISDEMEANORS COMMITTED AGAINST LAW ENFORCEMENT OFFICERS, FIREFIGHTERS, AND EMERGENCY SERVICES PERSONNEL DUE TO THEIR EMPLOYMENT STATUS; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, in 1989, the Florida Legislature enacted several statutes designed to address the issue of hate crimes. F.S. 775.085 was created to increase penalties for convictions of crimes where there was evidence of certain prejudice; and

WHEREAS, the Legislature enacted the Hate Crimes Reporting Act, F.S. 877.19, that requires law enforcement agencies to report hate crimes to the Florida Department of Law Enforcement (FDLE); and

WHEREAS, the 1995 report of the Florida Attorney General found that a hate crime is among the most insidious acts taken by one person against another, founded in prejudice and intolerance and defined a hate crime as an act committed or attempted by one person or group against another person or group, or their property, that in any way constitutes an expression of hatred toward the victim based on his or her personal characteristics; and

WHEREAS, under F.S. 775.085, criminal penalties are enhanced for such hate-based acts; and

WHEREAS, there have been an increasing number of hate crimes against law enforcement, firefighters and emergency personnel;

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

Section 1. That the Village Council hereby urges the Florida Legislature to amend F.S. 775.085 to include employment as law enforcement officers, firefighters, and emergency services personnel among the classifications that are protected against hate crimes as follows:

*775.085 Evidencing prejudice while committing offense; reclassification.*

*(1)(a) The penalty for any felony or misdemeanor shall be reclassified as provided in this subsection if the commission of such felony or misdemeanor evidences prejudice based on the race, color, ancestry, ethnicity, religion, sexual orientation, national origin, homeless status, mental or physical disability, ~~or~~ advanced age of the victim, or because of actual or perceived employment as a law enforcement officer, firefighter, or emergency services personnel.*

*1. A misdemeanor of the second degree is reclassified to a misdemeanor of the first degree.*

2. A misdemeanor of the first degree is reclassified to a felony of the third degree.
3. A felony of the third degree is reclassified to a felony of the second degree.
4. A felony of the second degree is reclassified to a felony of the first degree.
5. A felony of the first degree is reclassified to a life felony.

(b) As used in paragraph (a), the term:

1. "Mental or physical disability" means that the victim suffers from a condition of physical or mental incapacitation due to a developmental disability, organic brain damage, or mental illness, and has one or more physical or mental limitations that restrict the victim's ability to perform the normal activities of daily living.
2. "Advanced age" means that the victim is older than 65 years of age.
3. "Homeless status" means that the victim:
  - a. Lacks a fixed, regular, and adequate nighttime residence; or
  - b. Has a primary nighttime residence that is:
    - (I) A supervised publicly or privately operated shelter designed to provide temporary living accommodations; or
    - (II) A public or private place not designed for, or ordinarily used as, a regular sleeping accommodation for human beings.
4. "Emergency services personnel" shall mean anyone who provides emergency medical services and other public safety services to the scene of an emergency.
5. "Firefighter" means any firefighter regularly employed by a fire department of any municipality, county, or Special Fire Control District of the State of Florida.
6. "Law enforcement officer" means any active or retired municipal, county, or state law enforcement officer, state and county correctional officer, or Public Service Aids, and those employees of any municipal, county, state or federal law enforcement agencies whose duties include the enforcement of municipal, county, state or federal laws.

(2) A person or organization that establishes by clear and convincing evidence that it has been coerced, intimidated, or threatened in violation of this section has a civil cause of action for treble damages, an injunction, or any other appropriate relief in law or in equity. Upon prevailing in such civil action, the plaintiff may recover reasonable attorney's fees and costs.

(3) It is an essential element of this section that the record reflect that the defendant perceived, knew, or had reasonable grounds to know or perceive that the victim was within the class delineated in this section.

Section 2. The Village Clerk is hereby directed to send a copy of this resolution to the Village's representatives in the Florida Legislature, the Governor, and the Florida Department of Law Enforcement.

Section 3. This resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 5th day of July, 2016.

---

Cindy Lerner, Mayor

Attest:

---

Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved as to Form and Legal Sufficiency:

---

Mitchell Bierman  
Village Attorney

Motion by:  
Second by:

Vote:

THIS PAGE INTENTIONALLY BLANK



**TAB 7**

THIS PAGE INTENTIONALLY BLANK



## **RESOLUTION NO. 2016-**

### **A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, URGING THE FLORIDA LEGISLATURE TO JOIN OTHER STATES IN PROHIBITING THE SALE AND POSSESSION OF RAPID FIRE AND HIGH POWER "ASSAULT" WEAPONS; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the drafters of the Second Amendment ("Amendment II") to the United States Constitution never envisioned assault weapons when the right to bear arms was first conceived; and

WHEREAS, one of the principal goals of the United States Constitution set forth in the preamble to the Constitution, is "to insure domestic tranquility;" and

WHEREAS, the United States Supreme Court has held that longstanding prohibitions and restrictions on firearms possession are consistent with the Second Amendment notwithstanding the fact that the Second Amendment protects an individual's right to possess a firearm, unconnected to service in a militia; and

WHEREAS, the United States Supreme Court has further ruled that the Second Amendment does not grant to the citizens of the United States the right to bear all arms and that the states are authorized to limit the type of arms that a citizen is allowed to own (*District of Columbia v. Heller*, 554 U.S. 570, 128 S. Ct. 2783, 171 L. Ed. 2d 637 (2008)). In *Heller*, while striking down several statutes in the District of Columbia prohibiting the possession of handguns and requiring lawfully owned firearms to be kept inoperable, the Supreme Court found that the Second Amendment only protects an individual's right to possess firearms, at least for purposes of self-defense in the home. *Id.* at 576, 636. The court made it clear that it was referring to those weapons "in common use" and that the right did not extend to "those weapons not typically possessed by law-abiding citizens for lawful purposes," [*id.* at 625, 627] and that "the right [is] not a right to keep and carry any weapon whatsoever in any manner whatsoever and for whatever purpose" (*Id.* at 626); and

WHEREAS, a ban on the ownership of machine guns has been held to be constitutional (*United States v. One (1) Palmetto State Armory PA-15 Machinegun Receiver/Frame*, 2016 U.S. App. LEXIS 9050 [3d Cir. Pa. May 18, 2016]); and

WHEREAS, legally acquired assault weapons were used by American citizens to massacre innocent people in Columbine, Aurora, Newtown, San Bernardino, and now in Orlando; and

WHEREAS, the legal possession of assault weapons is a proven threat to law enforcement and to the safety and tranquility of Florida's population as a whole; and

WHEREAS, the federal government had an automatic weapons ban in force for ten years until it expired in 2004; and

WHEREAS, California, Connecticut, District of Columbia, Hawaii, Maryland, Massachusetts, New Jersey, New York have assault weapon bans in force at this time;

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

Section 1. That the Village Council hereby urges the Florida Legislature to prohibit the sale and possession of assault weapons in the State of Florida. We further request that all other municipalities and counties in Florida join us in letting the voices of sanity and reason be heard and prevail in Tallahassee by prohibiting the possession and sale of all assault weapons.

Section 2. That the Village Clerk is hereby directed to transmit a copy of this resolution to the Village's representatives in the Florida Legislature.

Section 3. This resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 5th day of July, 2016.

---

Cindy Lerner, Mayor

Attest:

---

Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved as to Form and Legal Sufficiency:

---

Mitchell Bierman  
Village Attorney

Motion by:  
Second by:

Vote:

**TAB 8**

THIS PAGE INTENTIONALLY BLANK



**RESOLUTION NO. 2016-**

**A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA,  
AUTHORIZING THE WAIVING OF FEES FOR MEMORIAL  
EVENTS AT PINECREST GARDENS; PROVIDING FOR AN  
EFFECTIVE DATE.**

WHEREAS, pursuant to the Village Charter, the Village's elected officials serve without any compensation; and

WHEREAS, the Village's elected officials dedicate their time and efforts for the betterment of the community; and

WHEREAS, it is a fitting benefit to waive the fees for the use of Pinecrest Gardens for memorial events related to the death of a Village elected official;

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

Section 1. That the fees for the use of Pinecrest Gardens for memorial events related to the deaths of councilmembers, former councilmembers or their spouses are hereby waived.

Section 2. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this 5th day of July, 2016.

---

Cindy Lerner, Mayor

Attest:

---

Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved as to Form and Legal Sufficiency:

---

Mitchell Bierman  
Village Attorney

Motion by:  
Second by:

Vote:

THIS PAGE INTENTIONALLY BLANK



**TAB 9**

THIS PAGE INTENTIONALLY BLANK



**RESOLUTION NO. 2016-**

**A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA,  
AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN  
INTERLOCAL AGREEMENT WITH THE METROPOLITAN  
PLANNING AGENCY FOR DEVELOPMENT OF AN  
IMPLEMENTATION PLAN FOR THE SOUTH DADE  
TRANSITWAY; PROVIDING FOR AN EFFECTIVE DATE.**

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

Section 1. That the Village Manager is hereby authorized to execute the attached Interlocal Agreement with the Metropolitan Planning Agency (MPO) for the development of an Implementation Plan, along with the municipalities of Cutler Bay and Palmetto, for the South Dade Transitway.

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

PASSED AND ADOPTED this 5th day of July, 2016.

\_\_\_\_\_  
Cindy Lerner, Mayor

Attest:

\_\_\_\_\_  
Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved as to Form and Legal Sufficiency

\_\_\_\_\_  
Mitchell Bierman  
Village Attorney

Motion by:  
Second by:

Vote:

# INTERLOCAL AGREEMENT

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by and between the Miami-Dade Metropolitan Planning Organization (MPO), hereinafter called the MPO and the **VILLAGE OF PINECREST; TOWN OF PALMETTO BAY; TOWN OF CUTLER BAY; FLORIDA CITY; CITY OF HOMESTEAD; and MIAMI-DADE COUNTY, FLORIDA**, collectively known as the “Parties.”

## WITNESSETH:

**ARTICLE 1.00:** The **PARTIES** do hereby recognize the importance of entering into a multi-agency partnership to advance efforts in connection with the Strategic Miami Area Rapid Transit (SMART) Plan which identifies the **SOUTH DADE TRANSITWAY** as one of six rapid transit priority corridors, for the development of an **IMPLEMENTATION PLAN**, as described in Article 3.00 recited herein.

**ARTICLE 2.00:** The Parties wish to continue the efforts already underway to improve regional mobility along the referenced rapid transit corridor. This has involved extensive collaboration and coordination among the stakeholders. In addition to the Project Development and Environmental (PD&E) study, other activities are required to support this effort, as described below.

**ARTICLE 3.00:** The purpose of this agreement is to develop a multi-agency partnership for undertaking the following activities to support the South Dade TransitWay Implementation plan, including but not limited to:

1. Develop a local corridor vision plan to enhance mobility, accessibility and connectivity along the corridor.
2. Develop a community engagement plan to look for input and consensus of businesses, residents and elected officials.
3. Promote the economic development along the corridor.
4. Participate in charrettes and public meetings to inform the community.
5. Establish a Project Advisory Team (PAT) with the participation of all **PARTIES** to work collaboratively to promote the advancement of rapid transit development along the South Dade TransitWay.
  - a. The MPO Executive Director or Executive Director’s designee shall appoint a representative from each involved Party, as well as, any other transportation partner, as needed.
  - b. The PAT will provide guidance for the development of the activities listed above and will serve

as a liaison to their respective entities.

- c. All Parties shall assist and provide available information to support the efforts to be conducted along the corridor.
  - d. The PAT will coordinate public outreach events with the community, municipalities, and other involved stakeholders;
6. Reach consensus on key project issues and work cooperatively towards resolving any conflicts that may arise.

**ARTICLE 4.00:** The *PARTIES* agree that the MPO will be the lead agency for the development of the Implementation Plan.

**ARTICLE 5.00:** During the performance of this agreement, the MPO will be responsible for the assignment of Consultant(s) to conduct any planning work along the referenced rapid transit corridor. The selected consultant(s) shall comply with all requirements under Title VI (Civil Rights Act of 1964), up to and including the standard Title VI Non-Discrimination Assurances.

**ARTICLE 6.00:** The *PARTIES* agrees to fund the Implementation Plan as per Article 10.00 of this Agreement.

- 1. The contribution by each Party is as follows:
  - a. MPO shall contribute \$474,000, or 39.5% of the project funding.
  - b. Miami-Dade County shall contribute \$474,000, or 39.5% of the project funding.
  - c. Village of Pinecrest shall contribute \$50,400, or 4.2% of the initial project funding.
  - d. Town of Palmetto Bay shall contribute \$50,400, or 4.2% of the initial project funding
  - e. Town of Cutler Bay shall contribute \$50,400, or 4.2% of the initial project funding
  - f. Florida City shall contribute \$50,400, or 4.2% of the initial project funding
  - g. City of Homestead shall contribute \$50,400, or 4.2% of the initial project funding
- 2. In the event that the entire amount is not expended, the funds will be returned to the respective party based on the above percentages.
- 3. In the event that the entire amount is not enough to cover the initial project activities cost, the MPO shall provide detailed information as to the need for additional funding, and will request funding from the Parties according to the above percentages.

**ARTICLE 7.00:** All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to

and include all genders.

**ARTICLE 8.00:** The **PARTIES** agrees that they shall make no press releases or publicity releases concerning this Agreement or its subject matter or otherwise disclose or permit to be disclosed any of the data or other information obtained or furnished in compliance with this Agreement, or any particulars thereof, except as otherwise required by law, during the period of this Agreement, without first notifying the MPO Executive Director or Executive Director's designee and securing consent. In the event that the **PARTIES** wishes to issue a press release or publicity release, the **PARTIES** shall seek consent from the MPO Executive Director or Executive Director's designee prior to release by providing a copy of the draft release. The MPO Executive Director or Executive Director's designee shall reply to the request of the **PARTIES** within one business day. The **PARTIES** also agrees that it shall not copyright or patent any of the data and/or information furnished in compliance with this Agreement, it being understood that, under Article 8.00 hereof, such data or information is the property of the MPO. This Section shall not be construed to limit or restrict public access to documents, papers, letters or other material pursuant to Article 7.10 of this Agreement.

**ARTICLE 9.00:** The MPO shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure. Any contract, verbal or written, made in violation of this subsection shall be null and void, and no money shall be paid on such contract.

**ARTICLE 10.00:** The MPO shall invoice 100% of each **PARTIES** contribution as specified in Article 6.00 of this Agreement.

**ARTICLE 11.00:** Standards of Conduct - Conflict of Interest – the MPO covenants and agrees that it, its employees, and its contractors shall be bound by the standards of conduct provided in Florida Statutes 112.313 as it relates to work performed under this Agreement, which standards will be reference be made a part of this Agreement as though set forth in full.

**ARTICLE 12.00:** This Agreement shall be governed by and construed in accordance with the laws of the State of Florida.

**ARTICLE 13.00:** No alteration, change or modification of the terms of this Agreement shall be valid unless made in writing, signed by all parties hereto, and approved by the Governing Board of the Metropolitan Planning Organization.

This Agreement, regardless of where executed, shall be governed by and construed according to the laws of the State of Florida and venue shall be in Miami-Dade County, Florida.

IN WITNESS WHEREOF, the parties hereto have executed these presents this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**FOR MIAMI-DADE MPO:**

**ATTEST:**

Miami-Dade MPO Clerk of the Board

By: \_\_\_\_\_  
Aileen Bouclé, Executive Director

By: \_\_\_\_\_  
Zainab Salim

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to Form and Legal Sufficiency

By: \_\_\_\_\_  
Assistant County Attorney

Date: \_\_\_\_\_

**ATTEST: PARTIES**

**Miami-Dade County**

**Legal Review**

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**Village of Pinecrest**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Legal Review

By: \_\_\_\_\_

**Town of Palmetto Bay**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Legal Review

By: \_\_\_\_\_

**Town of Cutler Bay**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Legal Review

By: \_\_\_\_\_

**Florida City**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Legal Review

By: \_\_\_\_\_

**City of Homestead**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Legal Review

By: \_\_\_\_\_



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

MEMORANDUM  
Office of the Village Manager

DATE: June 29, 2016

TO: The Honorable Mayor and Members of the Village Council

FROM: Yocelyn Galiano, ICMA-CM, Village Manager 

RE: Interlocal Agreement with the Metropolitan Planning Agency (MPO)

---

Attached for your consideration is a resolution authorizing the Village Manager to execute an Interlocal Agreement between the south Miami-Dade municipalities that are affected by the South Dade Transit Way, Miami-Dade County and the Metropolitan Planning Agency (MPO). The purpose of this agreement is to develop a multi-agency partnership to support activities along the South Dade Transit Way for the implementation of the SMART Plan. As part of the Village's participation in the Interlocal Agreement, Pinecrest will contribute \$50,400 towards the development of the Implementation Plan which represents 4.2% of the consulting fees.



**Guido H. Inguanzo, Jr. (OVC)**

---

**From:** Guerra, Jesus (MPO) <jguerra@miamidademppo.org>  
**Sent:** Thursday, June 23, 2016 12:19 PM  
**To:** Yocelyn Galiano (OVM); rcasals@cutlerbay-fl.gov; esilva@palmettobay-fl.gov  
**Cc:** Boucle, Aileen (MPO)  
**Subject:** FW: Three City Managers' Emails & IA in PDF  
**Attachments:** Interlocal Agreement for South Dade Transitway Implementation Plan Final 062316.pdf

**Dear Sirs:**

On behalf of Aileen Bouclé, attached please find the Interlocal Agreement to be executed between the municipalities, the County and the MPO. The purpose of this agreement is to develop a multi-agency partnership to support activities along the South Dade TransitWay, for the implementation of the SMART Plan.

I would appreciate that once the Interlocal Agreement is approved and signed by the authorized representative, please send it back to us. We have to have seven (7) original copies to obtain the signature of all parties in each document for your record.

Should you have any question or comments, please feel free to contact us.

Jesus

**Jesus Guerra, Deputy Director**  
**Miami-Dade Metropolitan Planning Organization**  
111 NW 1st Street, Suite 920  
Miami, FL 33128  
(305) 375-4507 t  
(305) 375-4950 f  
[www.miamidademppo.org](http://www.miamidademppo.org)

For complaints, questions or concerns about civil rights or nondiscrimination, or for special requests under the American with Disabilities Act, please contact: Elizabeth Rockwell, Public Involvement Manager/Title VI Coordinator, at (305) 375-1881 or [erockwell@miamidademppo.org](mailto:erockwell@miamidademppo.org)

**MPO RESOLUTION #26-16**

**RESOLUTION ENDORSING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN AND DIRECTING THE MPO EXECUTIVE DIRECTOR TO WORK WITH THE METROPOLITAN PLANNING ORGANIZATION FISCAL PRIORITIES COMMITTEE TO DETERMINE THE COSTS AND POTENTIAL SOURCES OF FUNDING FOR PROJECT DEVELOPMENT AND ENVIRONMENT STUDY FOR SAID PROJECTS**

**WHEREAS**, in 2002, the electors of Miami-Dade County approved the imposition of a one-half percent surtax with the purpose of improving, among other things, mass transit within the County through the People's Transportation Plan; and

**WHEREAS**, the People's Transportation Plan included eight rapid transit corridors located throughout Miami-Dade County; and

**WHEREAS**, on February 16, 2016, the MPO Governing Board unanimously approved a policy to set as highest priority for this community the advancement of Rapid Transit Corridors and transit supportive projects in Miami-Dade County; and

**WHEREAS**, the Metropolitan Planning Organization Transit Solutions Committee has, over the past several months, received and considered input from transportation partner agencies, elected officials, and the public at large; and

**WHEREAS**, the Metropolitan Planning Organization Transit Solutions Committee has reviewed the proposed Strategic Miami Area Rapid Transit (SMART) Plan and has forwarded the proposal with a favorable recommendation; and

**WHEREAS**, the Metropolitan Planning Organization remains committed to the development of these rapid transit corridors,

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA**, that the attached Strategic Miami Area Rapid Transit (SMART) Plan is hereby endorsed. The Governing Board of the Metropolitan Planning Organization hereby directs the MPO Executive Director to work with the Fiscal Priorities Committee to determine the costs and potential sources of funding for Project Development and Environment Study for said projects. The MPO Executive Director is further directed to take all necessary steps to implement the attached SMART Plan.

The adoption of the foregoing resolution was sponsored by MPO Transit Solutions Committee moved by Vice Chairman Francis Suarez. The motion was seconded by Board Member Dennis C. Moss, and upon being put to a vote, the vote was as follows:

**Chairman Jean Monestime-Aye**  
**Vice Chairman Francis Suarez-Aye**

Board Member Bruno A. Barreiro	-Aye	Board Member Smith Joseph	-Absent
Board Member Esteban Bovo Jr	-Aye	Board Member Philip Levine	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Roberto Martell	-Aye
Board Member Maurice Ferre	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Oliver G. Gilbert, III	-Absent	Board Member Jeff Porter	-Aye
Board Member Perla Tabares Hantman	-Absent	Board Member Rebeca Sosa	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Javier D. Souto	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Xavier L. Suarez	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Juan C. Zapata	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 21<sup>st</sup> day of April, 2016.

**METROPOLITAN PLANNING ORGANIZATION**

By Zainab Salim  
Zainab Salim, Clerk  
Miami-Dade MPO





# Strategic Miami Area Rapid Transit (SMART) Plan

MIAMI-DADE COUNTY RAPID TRANSIT CORRIDOR PLAN		
PROJECT NAME	ENVIRONMENTAL STATUS	ACTION REQUIRED OR IN-PROGRESS
North Corridor (NW 27 <sup>th</sup> Avenue)	Planning and Environmental Phase In-Progress	<b>Continuation of Federal Environmental Process</b> <ul style="list-style-type: none"> <li>• PD&amp;E will start in April 2016 (FDOT)</li> <li>• Light Rail Transit (LRT) and/or appropriate premium transit technology</li> </ul>
Beach Corridor	N/A	<b>Advance to Priority I Funded LRTP - Planning and Environmental Phase</b> <ul style="list-style-type: none"> <li>• Light Rail Transit (LRT) and/or appropriate premium transit technology</li> </ul>
East-West Corridor SR-836	N/A	<b>Advance to Priority I Funded LRTP - Planning and Environmental Phase</b> <ul style="list-style-type: none"> <li>• Light Rail Transit (LRT) and/or appropriate premium transit technology</li> </ul>
South Dade TransitWay	N/A	<b>Advance to Priority I Funded LRTP - Planning and Environmental Phase</b> <ul style="list-style-type: none"> <li>• Conversion of US-1 Busway from Enhanced Bus Service to Light Rail Transit (LRT) and/or appropriate premium transit technology</li> </ul>
TriRail Coastal Link (North East/FEC Corridor)	Planning and Environmental Phase In Progress	<b>Continuation of Federal Environmental Process</b> <ul style="list-style-type: none"> <li>• Passenger Rail Service on FEC Corridor</li> </ul>
Kendall Corridor	Planning and Environmental Phase In-Progress	<b>Continuation of Federal Environmental Process</b> <ul style="list-style-type: none"> <li>• PD&amp;E will start in June 2016 (FDOT)</li> <li>• Light Rail Transit (LRT) and/or appropriate premium transit technology</li> </ul>
BUS EXPRESS RAPID TRANSIT (BERT) NETWORK		
<ul style="list-style-type: none"> <li>• Flagler Corridor (Planning &amp; Environmental Phase in Progress: BRT and/or Reversible Lanes)</li> <li>• S. Miami-Dade Express (Southern Miami-Dade County to Dadeland North Metrorail Station via Florida Turnpike/SR 874/SR 878)</li> <li>• N.W. Miami-Dade Express (I-75/Miami Gardens Drive Park-n-Ride to Palmetto Metrorail Station)</li> <li>• S.W. Miami-Dade Express (Southwest Miami-Dade County from Miami Executive Airport to Dadeland North Metrorail Station via SR 874/SR 878)</li> <li>• Florida Turnpike Express (South Miami-Dade to Doral)</li> <li>• Beach Express North/Central/South (I-395/Mac Arthur Causeway &amp; SR 112/ I-195 – Julia Tuttle Causeway)</li> </ul>		

**MPO RESOLUTION #31-16**

**RESOLUTION DIRECTING THE MPO EXECUTIVE DIRECTOR TO COMMUNICATE WITH FEDERAL, STATE AND LOCAL PARTNERS AND DEVELOP A COMPREHENSIVE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN IMPLEMENTATION DOCUMENT THAT INCLUDES PLANNING AND FUNDING SOLUTIONS FOR ALL RAPID TRANSIT CORRIDORS IDENTIFIED IN THE SMART PLAN**

WHEREAS, the Governance Committee (GC) has been established and charged with the responsibility and duty of reviewing governance responsibilities of various MPO committees; and

WHEREAS, as part of that role, the GC examines the MPO's relation to various state and municipal partners and makes recommendations to engage those partnerships to increase the availability of transit options,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that the resolution directing the MPO Executive Director to communicate with federal, state and local partners and develop a comprehensive SMART Plan implementation document that includes planning and funding solutions for all rapid transit corridors identified in the SMART Plan is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Jose "Pepe" Diaz. The motion was seconded by Vice Chairman Francis Suarez, and upon being put to a vote, the vote was as follows:

**Chairman** Jean Monestime-Aye  
**Vice Chairman** Francis Suarez-Aye

Board Member Bruno A. Barreiro	-Absent	Board Member Smith Joseph	-Aye
Board Member Esteban Bovo Jr	-Aye	Board Member Philip Levine	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Absent	Board Member Roberto Martell	-Aye
Board Member Maurice Ferre	-Absent	Board Member Dennis C. Moss	-Absent
Board Member Oliver G. Gilbert, III	- Absent	Board Member Jeff Porter	-Absent
Board Member Perla Tabares Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Xavier L. Suarez	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Juan C. Zapata	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 19<sup>th</sup> day of May, 2016.

**METROPOLITAN PLANNING ORGANIZATION**

By

*Zainab Salim*

Zainab Salim, Clerk  
 Miami-Dade MPO



**TAB 10**

THIS PAGE INTENTIONALLY BLANK



## **RESOLUTION NO. 2016-**

### **A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING A REVISED DONATIONS/MEMORIALS POLICY FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village Council adopted Resolution 2012-81 establishing a policy for donations and memorials at Pinecrest Gardens; and

WHEREAS, the Pinecrest Gardens Advisory Committee (PGAC) has recommended changes to the policy; and

WHEREAS, the PGAC has determined that the amount of space allocated to memorial purposes should be limited so as not to change the character of Pinecrest Gardens or interfere with its public purposes;

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

Section 1. That the following revised Donation/Memorial Policy for Pinecrest Gardens is hereby adopted:

- ***Gifts of \$1,500+***  
Proposals for donations or memorials in excess of \$1,500 shall be forwarded to the Pinecrest Gardens Advisory Committee (PGAC) for a recommendation. Favorable recommendations shall be based upon conformity to the Master Plan and other purposes of Pinecrest Gardens. Upon approval, the PGAC shall forward the recommendation to the Village Council for further consideration.
- ***Small Signs***  
Areas that donors have renovated and restored would be eligible for a small, tasteful stainless sign not to exceed 6" X 12" and affixed to a coral rock conforming to the look and size of other coral rocks where donation or memorial signs are posted. (*Donation level at \$10,000 and \$25,000*)
- ***Leaves***  
The "Giving Tree" is located at the end of the north/west wall of the Hibiscus Room. Two different sized leaves are available with stainless steel plate that includes the engraved name and message as requested by the donor. (*Donation level at \$250 and \$500*)

- **Benches**  
Bench locations have been pre-identified on a map and the total number shall not exceed the approved locations. A 1" X 2" plaque inscribed with a dedication of the donor's choice shall be placed on the lower right corner of the bench. Benches are priced as follows:
  - Standard or curved plain benches: \$1,000
  - Mosaic benches: \$2,500
  - Ceramic art benches (to replace existing plain benches): \$5,000
  
- **Trees**  
The tree program would allow for the procurement of special trees as recommended by staff selected to enhance the look and/or botanical plan of Pinecrest Gardens. Tree pricing would depend on the maturity, size and variety. Prices would be available upon request. A stainless steel tree tag approximately 1" X 2" marking the dedication will be inscribed with the words of the donor's choice, and it shall remain tagged for the life of the tree.

Section 2. This Resolution shall take effect immediately upon adoption and shall supersede Resolution 2012-81.

PASSED AND ADOPTED this 5th day of July, 2015.

\_\_\_\_\_  
Cindy Lerner, Mayor

Attest:

\_\_\_\_\_  
Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved as to Form and Legal Sufficiency

\_\_\_\_\_  
Mitchell Bierman  
Village Attorney

Motion by:  
Second by:

Vote:

**PROPOSED AMENDMENT TO:**  
**Resolution No. 2012-81**  
**A RESOLUTION OF THE VILLAGE OF PINECREST,**  
**FLORIDA, ADOPTING A DONATION/MEMORIAL**  
**POLICY FOR PINECREST GARDENS; PROVIDING FOR**  
**AN EFFECTIVE DATE.**

Pinecrest Gardens (the "Gardens") was purchased by the Village of Pinecrest to promote enjoyment of nature, preserve the original function of the Garden as a botanical garden, and to provide a location for family fun, festivals and cultural and educational events. The Pinecrest Gardens Advisory Committee (the "Committee") is charged, among other tasks, with identifying grant opportunities and facilitating donations to support any proposed programs. The Gardens purpose is not to be a memorial park, and, therefore, the amount of space allocated to memorial purposes should be limited so as not to change the character of the Gardens or interfere with its purposes.

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

Section 1. That the following Donation/Memorial Policy for Pinecrest Gardens is hereby adopted:

- Proposals involving gifts of \$1,500 or more, or that will involve costs of \$1,500 or more to implement, will be brought before the Committee for a recommendation. A favorable recommendation will be based upon the Master Plan and the purposes of the Gardens. Upon approval, the Committee will forward the recommendation to the Village Council for consideration.
- Section 2. That the following Donation/memorial Policy for Pinecrest Gardens is hereby adopted:

***Small Signs***

Areas that donors have renovated and restored would receive a small, tasteful stainless sign not to exceed 6" X 12" and chiseled into a coral rock conforming to the look and size of the other coral rocks where donation or memorial signs are posted.

Donation level at \$10,000 and \$25,000.

***Leaves***

The "Giving Tree" is located at the end of the north/west wall of the Hibiscuss Room. We can offer donors two different sized leaves with a 1" X 2" stainless steel plate that carries the engraved name and message as requested by the donor.

Donation level at \$250 and \$500

### ***Trees***

The tree program would be in place to procure special trees as recommended by staff selected to enhance the look and/or botanical plan of the Gardens. Tree pricing would depend on the maturity, size and variety. Prices are available upon request. A stainless steel tree tag approximately 1" X2" marking the dedication will be inscribed with the words of the donor's choice, and the tree will remain tagged for the life of the plant.

### ***Benches***

Dedicating a bench at the Gardens is only possible at locations indicated on our bench map. All but two benches are already in place and available for dedication. A plaque 1" X 2" A plaque inscribed with a personal dedication of the donor's choice will be placed on the lower right corner of the bench. Bench dedications are priced as follows:

Standard or curved plain benches: \$1,000

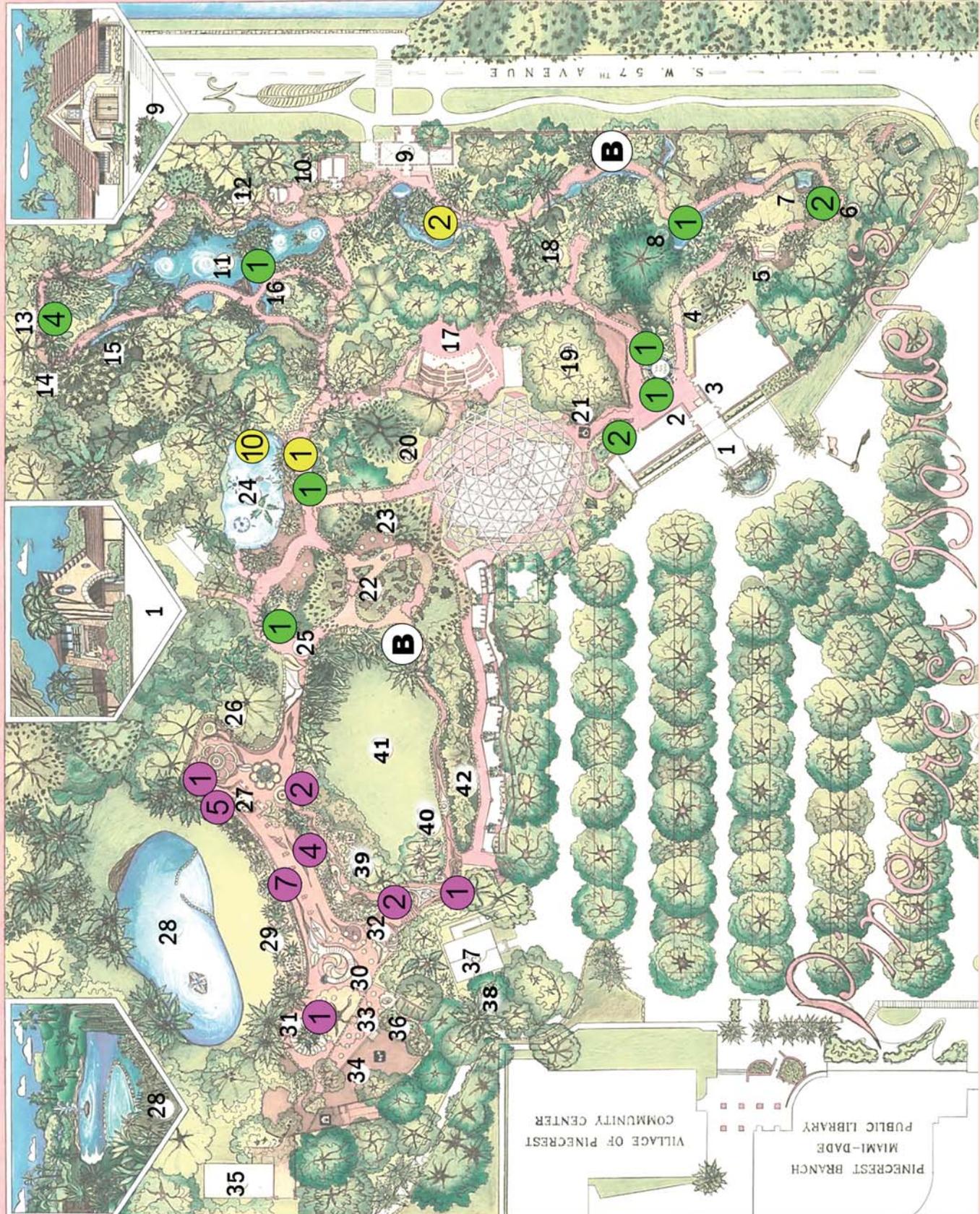
Built in mosaic benches: \$2500

Ceramic Art Bench: Existing concrete benches replaced by an artistic ceramic bench top: \$5000

- Section 3. This resolution shall take effect immediately upon adoption.

**MAP KEY**

- 1) Entrance
- 2) Hibiscus Room
- 3) Cypress Hall
- 4) Calabash Tree
- 5) Founders' Tree
- 6) Shady Rest Area
- 7) Solution Hole
- 8) Fish Feeding Waterfall
- 9) Historical Entrance
- 10) Restrooms
- 11) Turtle Island
- 12) Cypress Slough
- 13) Shady Rest Area
- 14) Talipot Palm
- 15) Rainforest Grotto
- 16) Scenic Overlook
- 17) Hammock Pavillion
- 18) Hidden Garden
- 19) Hardwood Hammock
- 20) Banyan Bowl
- 21) Restrooms
- 22) Banyan Tree
- 23) Banyan Picnic Area
- 24) Splash 'N Play
- 25) Lakeview Ramp
- 26) Patio
- 27) Pergola House & Lakeview Terrace
- 28) Swan Lake
- 29) Lakeside Desert Garden
- 30) Concession & Observation Tower
- 31) North Picnic Area
- 32) South Picnic Area
- 33) Lower Picnic Area
- 34) Playground & Petting Zoo
- 35) Butterfly Garden
- 36) Restrooms
- 37) Whilden-Carrier Cottage
- 38) Sensory Garden
- 39) Meadow Desert Garden
- 40) Sausage Tree
- 41) Meadow
- 42) Colonnade



**Bench Locations**

- Rectangular
- Curved
- Recessed in Wall
- Proposed New Bench

## Benches

Number	Type	Location
1	Standard	Across from Hibiscus Room North Wall
2	Standard	Giving Tree
2	Standard	South Rain Shed
1	Standard	Posing Area Middle Path
1	Standard	Fish Feeding Waterfall
2	Curved	Historic Entrance Reclining Woman Sculpture
1	Standard	Kodak Hill Lower Garden Fish Pond
4	Standard	North Rain Shed
10	Curved	Splash (Inside)
1	Standard	Splash Walkway
1	Curved	Splash Walkway
1	Standard	Bottom of terrace Ramp
1	Built in	Patio
5	Built in	Pergola
7	Built in	Lakeview Terrace
4	Built in	Lakeview Terrace Wall
1	Built in	Circle Planter Playground Ramp
2	Built in	East Stairs at Meadow Desert Garden
2	Built in	West Stairs at Meadow Desert Garden
1	Built in	Meadow across from Sausage Tree
2	Proposed Locations	Banyan Tree & North of Fish Feeding Waterfall

**TAB II**

THIS PAGE INTENTIONALLY BLANK



**RESOLUTION NO. 2016-**

**A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA,  
URGING THE SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT (SFWMD) TO IMPROVE MAINTENANCE OF THE  
SNAPPER CREEK CANAL AND SALINITY DAM;  
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Snapper Creek Canal is the responsibility of the South Florida Water Management District (SFWMD); and

WHEREAS, the Village's Public Works Department has notified the SFWMD about debris in the canal particularly in this area of the salinity dam on Red Road; and

WHEREAS, the debris creates a public nuisance;

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

Section 1. That the Village Council hereby urges the South Florida Water Management District (SFWMD) to improve maintenance of the Snapper Creek Canal and salinity dam.

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

PASSED AND ADOPTED this 5th day of July, 2016.

\_\_\_\_\_  
Cindy Lerner, Mayor

Attest:

\_\_\_\_\_  
Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved as to Form and Legal Sufficiency

\_\_\_\_\_  
Mitchell Bierman  
Village Attorney

Motion by:  
Second by:

Vote:

## **Guido H. Inguanzo, Jr. (OVC)**

---

**From:** Mark Spanioli (PW)  
**Sent:** Tuesday, June 14, 2016 8:58 AM  
**To:** The Honorable Cindy Lerner (External)  
**Cc:** Yocelyn Galiano (OVM); Guido H. Inguanzo, Jr. (OVC)  
**Subject:** RE: Urgent property owner concern

Madam Mayor,

I will work with the Manager and the Clerk to prepare the resolution.

Sincerely,  
Mark S.

Mark Spanioli, P.E.  
Director of Public Works  
Village of Pinecrest  
10800 Red Road  
Pinecrest, FL 33156  
T: 305-669-6916 / F: 305-669-6919  
Email: [mspanioli@pinecrest-fl.gov](mailto:mspanioli@pinecrest-fl.gov)  
[www.pinecrest-fl.gov](http://www.pinecrest-fl.gov)

-----Original Message-----

From: Cindy Lerner [<mailto:mayorlerner@gmail.com>]  
Sent: Monday, June 13, 2016 9:30 PM  
To: Mark Spanioli (PW)  
Cc: Yocelyn Galiano (OVM); Guido H. Inguanzo, Jr. (OVC)  
Subject: Re: Urgent property owner concern

Mark,

I suggest we prepare a Resolution demanding they do a better job of maintaining the canals.

Cindy Lerner

Sent from my iPad, Cindy Lerner

> On Jun 13, 2016, at 3:08 PM, Mark Spanioli (PW) <[mspanioli@pinecrest-fl.gov](mailto:mspanioli@pinecrest-fl.gov)> wrote:

>

> Hello Ms. Athos,

>

> I received a copy of the pictures. These photos were taken showing the SFWMD Snapper Creek C-2 canal that leads to Biscayne Bay. The photos were taken just along the edge of the Christ the King Church property after the control gate structure. Prior to your email and at the direction of the Village Manager, we had already notified the SFWMD about debris in the canal, particularly in this area and before the gate structure at SW 57 Avenue and SW 109 Street. They

have responded that they do perform maintenance in these areas but we are continuing to work with them to have them implement increased maintenance to rectify this issue.

>  
> I can assure you that the Village is very concerned with this issue and will continue to work with the regulatory agency to rectify this problem.

>  
> Sincerely,  
> Mark S.  
>  
> Mark Spanioli, P.E.  
> Director of Public Works  
> Village of Pinecrest  
> 10800 Red Road  
> Pinecrest, FL 33156  
> T: 305-669-6916 / F: 305-669-6919  
> Email: mspanioli@pinecrest-fl.gov  
> www.pinecrest-fl.gov

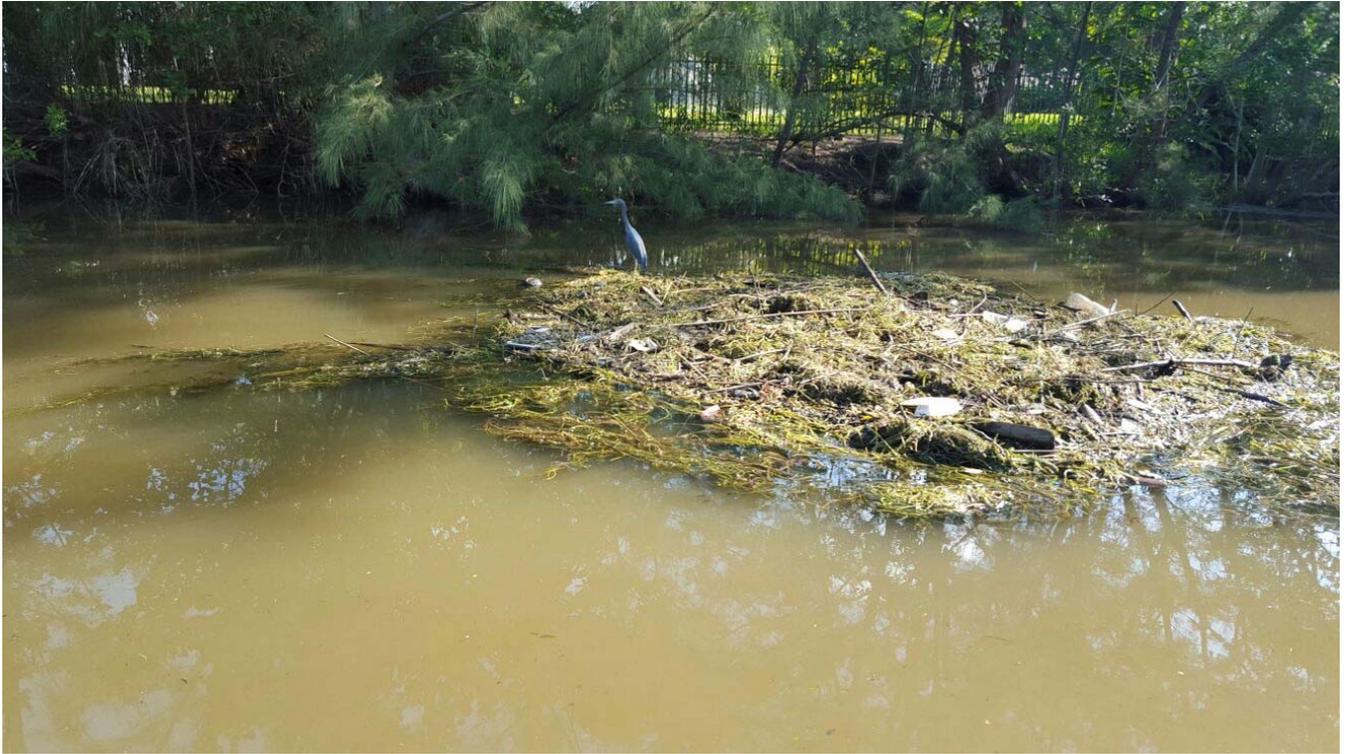
>  
>  
>  
>  
> -----Original Message-----  
> From: Mark Spanioli (PW)  
> Sent: Monday, June 13, 2016 2:41 PM  
> To: 'cass.athos@gmail.com'  
> Cc: Yocelyn Galiano (OVM); The Honorable James E. McDonald (External)  
> (jmcdonald@mmlawmiami.com); The Honorable Bob Ross (External); Cindy  
> Lerner (CLLerner@aol.com); The Honorable Cindy Lerner (External); Doug  
> Kraft (garrettwyatt@icloud.com); The Honorable Cheri Ball  
> Subject: FW: Urgent property owner concern

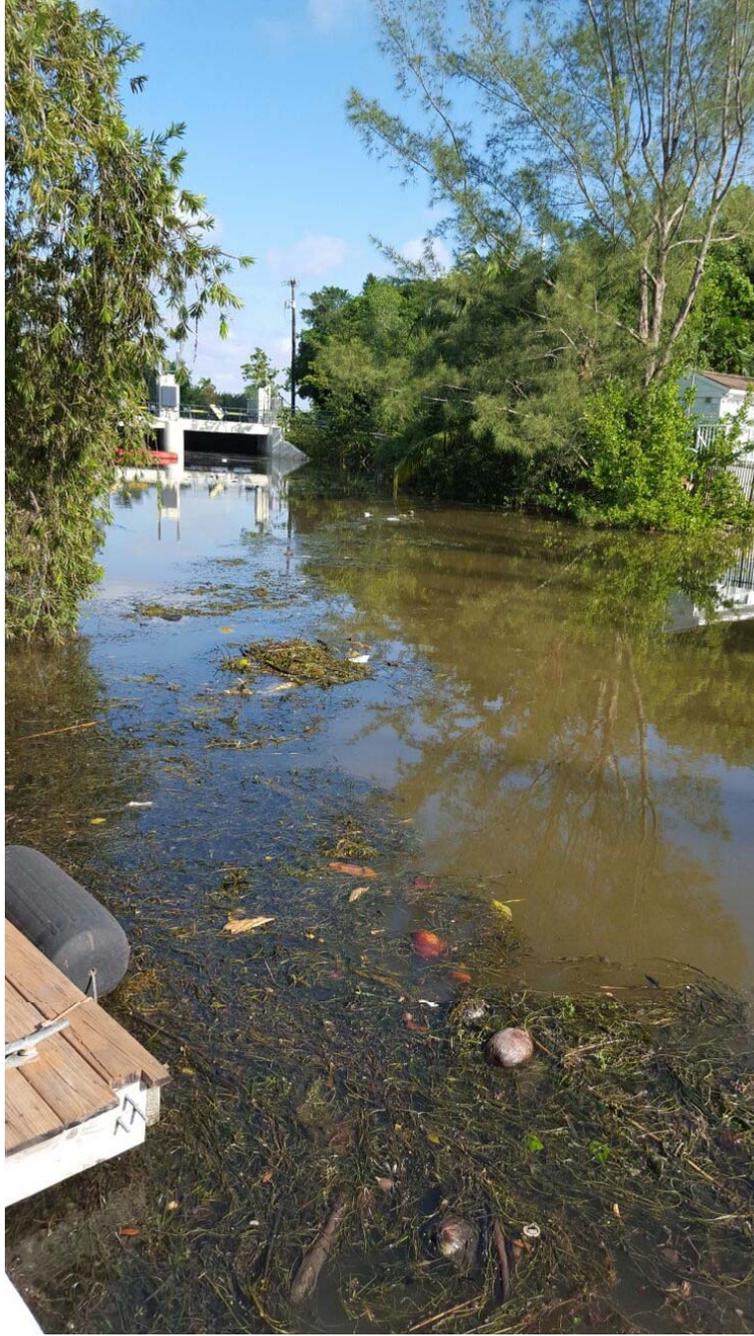
>  
> Dear Ms. Athos,  
>  
> Thank you for your email. We have been working on this issue for some time now as we had been monitoring debris in the canals as well. The South Florida Water Management District controls the gates that discharge to the Bay and the majority of the canals that run through and around the Village are owned and maintained by them as well. Can you please re-send the pictures to my attention? For whatever reason, they did not come through to my email when forwarded and I think those pictures would be very important to include with our investigation.

>  
> Once I receive the pictures, I will be able to respond in more detail to your concern.

>  
> Sincerely,  
> Mark S.  
>  
> Mark Spanioli, P.E.  
> Director of Public Works  
> Village of Pinecrest  
> 10800 Red Road  
> Pinecrest, FL 33156  
> T: 305-669-6916 / F: 305-669-6919  
> Email: mspanioli@pinecrest-fl.gov  
> www.pinecrest-fl.gov

>  
>  
>  
>  
> From: James McDonald [JMcDonald@mmlawmiami.com]  
> Sent: Monday, June 13, 2016 1:17 PM  
> To: CASSIDY ATHOS  
> Cc: The Honorable Cindy Lerner; The Honorable Cheri Ball; The  
> Honorable Doug Kraft; The Honorable James E. McDonald; The Honorable  
> Bob Ross; Yocelyn Galiano (OVM)  
> Subject: Re: Urgent property owner concern  
>  
> Thank you for the email and photos. I have copied the manager for her information and response.  
>  
> James E. McDonald, P.A.  
> 8821 S.W. 69th Ct.  
> Miami, Florida 33156  
> 305-662-6160  
> sent from my iPad  
>  
>> On Jun 13, 2016, at 12:23 PM, CASSIDY ATHOS <cass.athos@gmail.com> wrote:  
>>  
>> Good morning,  
>>  
>> I am a Pinecrest resident and am writing to voice a concern regarding  
>> an increasing problem that is in need of urgent attention. I am  
>> disappointed and disgusted with the city's efforts to keep our  
>> waterways clean. I, like many of my fellow residents, live on the  
>> water. Specifically, my property is located near a dam separating a  
>> canal and inlet leading to the ocean (Snapper Creek waterway). It  
>> seems apparent that the department responsible for the upkeep of the  
>> canal is lifting the dam and flushing the trash into the ocean. This  
>> not only causes a nuisance to the surrounding property owners but is  
>> also a matter of public health and concern. Please see the attached  
>> photos that highlight only a small part of a larger problem. This is  
>> unsanitary, unhealthy, and needs to be addressed expeditiously. This  
>> is not an isolated incident as the pictures were taken at different  
>> times.  
>>  
>> I would like for this to be resolved as amicably as possible, but  
>> will take any further action necessary to ensure my property  
>> interests are protected and that the public at large is made aware of  
>> the unsanitary conditions of their waters if necessary.  
>>  
>> I thank you in advance for your time and consideration in the matter  
>> and expect to hear from you soon.  
>>  
>> The Village of Pinecrest is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure.  
>> <WhatsApp-Image-201606133.jpeg>  
>> <WhatsApp-Image-20160613.jpeg>  
>> <WhatsApp-Image-201606193.jpeg>





**TAB 12**

THIS PAGE INTENTIONALLY BLANK





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

MEMORANDUM

Department of Building and Planning

DATE: June 28, 2016  
TO: Yocelyn Galiano, ICMA-CM, LEED-GA  
Village Manager  
FROM: Stephen Olmsted, AICP, LEED-GA  
Planning Director  
RE: 8961 SW 62 Court  
Conditional Use Permit – Outdoor Tennis Court Lighting

**PETITION REQUEST**

Mr. and Mrs. Trevor Taylor are requesting approval of a conditional use permit to allow outdoor lighting of their existing tennis court pursuant to the requirements of the Village of Pinecrest Land Development Regulations, Division 5.25, Tennis Court/Basketball Court/Outdoor Recreational Area Lighting, and in compliance with the requirements and standards for a conditional use permit as provided in Division 3.3, Conditional Use Approval. The subject property is located at 8961 SW 62 Court, Pinecrest, Florida 33156. The owners intend to install outdoor tennis court lighting 16 feet in height.

**SITE LOCATION**

The subject property is located at 8961 SW 62 Court, Pinecrest, FL 33156 within the EU-1, Residential Estate zoning district.



## **OWNER/APPLICANT**

OWNER: Mr. and Mrs. Trevor Taylor

APPLICANT: Mr. Trevor Taylor

## **BACKGROUND**

The owners are requesting the approval of a conditional use permit to allow the lighting of their existing tennis court. The existing tennis court is located 15 feet from the rear property line, and approximately 23 feet from the side property lines, oriented in a north-south direction.

## **PUBLIC COMMENT**

The Building and Planning Department has not received any comments regarding the proposed outdoor tennis court lighting.

## **ANALYSIS**

In order to obtain approval of a conditional use, an applicant is required to demonstrate compliance with the following standards of Division 3.3 of the Land Development Regulations:

- 1. LAND USE COMPATIBILITY** - *The Conditional Use, including its proposed scale and intensity, traffic generating characteristics, and off-site impacts shall be compatible and harmonious with adjacent land uses and shall not adversely impact land use activities in the immediate vicinity.*

The proposed lighting of the tennis court will be compatible with adjoining residential land uses if shielded as required and if existing landscaping is required to remain in place and continue to grow. There is an existing Clusia hedge, 6 to 8 feet in height that currently exists along the north, south, and east property lines adjacent to the tennis court. The existing tennis court also includes a mesh screen that is approximately 8 feet high on the north and south sides of the tennis court. Screening on the neighboring property adjacent to the applicant's rear property line includes a fence and Areca palms. The Building and Planning Department recommends that the existing Clusia hedge and landscaping on the applicant's property be maintained as a condition of approval of the requested conditional use permit.

- 2. SUFFICIENT SIZE, SITE SPECIFICATIONS AND INFRASTRUCTURE TO ACCOMMODATE THE PROPOSED USE** - *The size and shape of the site, the proposed access and internal circulation, and the urban design must be adequate to accommodate the proposed scale and intensity of conditional use requested. The site shall be of sufficient size to provide adequate screening, buffers, landscaping, open space, off-street parking, efficient internal traffic circulation, infrastructure and similar site plan improvements needed to mitigate against potential adverse impacts of the proposed use.*

The proposed lighting is for a proposed tennis court. The size of the subject property is 1.16 acres in area and of sufficient size necessary to accommodate the existing residence, swimming

pool, tennis court, exterior lighting and landscaping in compliance with requirements of the Pinecrest Land Development Regulations.

**3. COMPLIANCE WITH THE COMPREHENSIVE DEVELOPMENT PLAN (CDMP) AND LAND DEVELOPMENT CODE** - *The conditional use and site plan shall comply with environmental, zoning and other applicable regulations of the Land Development Code, and shall be consistent with the CDMP.*

The proposed outdoor lighting will be consistent with the Village's Comprehensive Development Master Plan and regulations governing outdoor lighting if installed and maintained in accordance with the submitted application and recommended conditions of approval.

**4. PROPER USE OF MITIGATIVE TECHNIQUES** - *The conditional use and site plan shall incorporate mitigative techniques needed to prevent adverse impacts to adjacent land uses. In addition, the design scheme shall appropriately address off-site impacts to ensure that land use activities in the immediate vicinity, including community infrastructure, are not burdened with adverse impacts detrimental to the general public health, safety and welfare.*

The Building and Planning Department recommends mitigative measures to include shielding of the proposed lights and maintenance of the existing Clusia hedge along the north, south, and eastern property lines adjacent to the tennis court.

**5. HAZARDOUS WASTE - HAZARDOUS WASTE** - *No conditional use which generates hazardous waste or uses hazardous materials shall be located in the Village unless the specific location is consistent with the CDMP, Land Development Code, and does not adversely impact well fields, aquifer recharge areas, or other conservation resources, as may be applicable now or in the future. The proposed use shall not generate hazardous waste or require use of hazardous materials in its operation unless the Village Council approves conditions requiring mitigative techniques designed to prevent any adverse impact to the general health, safety and welfare.*

This standard is not applicable to the proposed conditional use.

In addition to the general standards that are applicable to all conditional uses as provided in Division 3.3 of the Pinecrest Land Development Regulations, Division 5.25 of the Land Development Regulations includes specific standards for approval of outdoor court lighting as follows:

**(a) A photometric plan shall be submitted which specifies the illumination levels, expressed in initial foot-candles, along all affected property lines.**

A photometric plan including all required information has been provided.

**(b) The lighting shall be designed so that any overspill of lighting onto adjoining properties or street rights-of-way shall not exceed 0.5 foot-candles vertically or horizontally and shall not cause any reflected illumination onto adjacent properties, structures or rights-of-way.**

Lighting does not exceed 0.5 foot-candles at the property line. Lights are required to be aimed downward and are required to be shielded as necessary to prevent glare and illumination onto adjacent properties. Accessory "House side shields" are available as an accessory and should be required as a condition of approval to prevent glare and illumination on to adjoining properties.

**(c) Lighting standards and fixtures shall not exceed 18 feet in overall height and shall be located within the confines of the tennis court(s)/basketball court(s).**

Lighting standards are proposed to be 16 feet in height, less than the maximum permitted height of outdoor sports court lighting.

**(d) Tennis court/basketball court lighting shall not be used between the hours of 10:00 p.m. and 8:00 a.m.**

The applicants will be required to comply with the Village's hours for use of outdoor tennis court lighting as noted above.

**(e) Prior to the issuance of a certificate of use, the permittee must submit a letter of compliance from a registered engineer or architect stating that the installation has been inspected under operating conditions and found to be within the requirements set forth above.**

If approved by the Village Council, a letter of compliance will be required to be submitted that demonstrates compliance with the approved plans, conditions of approval, and all applicable requirements of the Land Development Regulations including certification that lighting levels do not exceed 0.5 foot-candles at the property line.

**(f) The lighting shall not be injurious to the area involved or otherwise detrimental to the public welfare.**

The lighting will not be injurious to the public, if shielded, screened and maintained in compliance with the Village's land Development Regulations and recommended conditions of approval.

**RECOMMENDATION**

The Building and Planning Department recommends approval of the proposed tennis court lighting, at 16 feet in height, subject to the following conditions:

1. Lighting shall be shielded with lighting shields available from the vendor.
2. Maintenance of the existing Clusia hedge along the north, south, and east property lines adjacent to the tennis court.
3. Outdoor court lighting shall not be used between the hours of 10:00 p.m. and 8:00 a.m.

4. Submittal of a letter of compliance from a registered engineer or architect stating that the installation has been inspected under operating conditions and found to be consistent with the approved plans, conditions of approval, and all applicable requirements of the Village's Land Development Regulations including maximum permitted lighting levels that do not exceed 0.5 foot-candles along all property lines.
5. Approval of required building and electrical permits and inspections by the Building and Planning Department for the exterior lighting of the tennis court.

THIS PAGE INTENTIONALLY BLANK

