



City of Pembroke Pines



Frank C. Ortis, Mayor
Iris A. Siple, Vice-Mayor
Charles F. Dodge, City Manager

April 26, 2016

Angelo Castillo, Commissioner
Jay Schwartz, Commissioner
Carl Shechter, Commissioner

NOTICE OF REGULAR BOARD MEETING
LANDSCAPE ADVISORY BOARD

PURSUANT TO FLORIDA STATUTES 286.011, NOTICE IS HEREBY GIVEN THAT
ONE OR MORE CITY COMMISSIONERS OR CITY ADVISORY BOARD MEMBERS MAY
BE PRESENT

TIME: 6:30 P.M., TUESDAY, MAY 3, 2016
PLACE: SOUTHWEST FOCAL POINT SENIOR CENTER
301 NW 103 Avenue, Room 205, Pembroke Pines, Florida

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES 4/5/16

REPORT OF BOARD LIAISON (No Report)

OLD BUSINESS

Update: Pilot project for native wildflower planting

Status: Green Committee

NEW BUSINESS

Discussion and approval of Annual Report

ABSENCES: Members Jones, Hasandras - April mtg.

ITEMS AT THE REQUEST OF THE PUBLIC

ADJOURN

CITY OF PEMBROKE PINES

MARLENE D. GRAHAM
CITY CLERK

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THIS COMMITTEE REGARDING ANY MATTER CONSIDERED AT THIS MEETING WILL 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.

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATION IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 954 435-6501, AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.

LANDSCAPE ADVISORY BOARD

CITY OF PEMBROKE PINES, FL

April 5, 2016

The regular meeting of the LANDSCAPE ADVISORY BOARD was called to order by Chairman Vollovick at 6:30 p.m., Tuesday, April 5, 2016, at the Southwest Focal Point Senior Center, 301 NW 103 Avenue, Pembroke Pines, Florida. Present to-wit: Chairman Vollovick, Members Cordova, Marcos; J. Yaciuk, Planning Division; William Granda, Liaison; Asst. City Attorney Nerette, and Secretary Epstein. Also present: Former Commissioner Jack McCluskey. Absent: Members Jones, Hasandras.

The Secretary declared a quorum present.

MINUTES

On a motion by Member Cordova, seconded by Member Marcos, to approve the minutes of the February 2, 2016 meeting, as presented, the motion was PASSED UNANIMOUSLY.

Clerk's Note: The March 2016 LAB meeting was cancelled, and LAB members attended the Joint Workshop on 2/25/16.

LIAISON REPORT

- Mr. William Granda, the Board's new Liaison, was introduced and welcomed.
- Mr. Granda distributed updated report on new development reviews and inspections, landscape permits and completed projects. Chairman Vollovick advised that the "Liaison" item will no longer appear on LAB agendas; but the Board will review the report when distributed.

OLD BUSINESS

Mr. Yaciuk advised that the wildflower pilot program resolution is being reviewed by the City Attorney; also that determination is being made regarding the location for wildflower plantings, with two locations in mind. He will present a report at the May meeting on the final locations.

Chairman Vollovick thanked the Board members for participation in the Joint Workshop. Mr. Yaciuk advised of a possible follow-up meeting to address specific findings of the joint workshop.

There was a discussion on Board member booth participation at the Pines Day celebration on April 9th.

NEW BUSINESS

Board members reviewed and judged the posters submitted by K through 5th grade grammar school students for the Arbor Day contest. Presentation of winners and acknowledgement of all entries will be made at the April 29, 2016 City Commission meeting.

A draft of the Arbor Day 2016 proclamation was distributed and reviewed by the Board for commentary/revision.

Member Cordova inquired on the status of the Green Committee, whether it required Board reinforcement and whether there is a possibility of an informal staff/internal Green Committee. Mr. Yaciuk stated he would research and report on this item at the May meeting.

Chairman Vollovick invited Members' review of the previous year's LAB minutes for input in the annual report due in June 2016. This information will be addressed at the May meeting for preparation of the annual report.

ABSENCES

Absences of Members Jones and Hasandras for the April 2016 meeting will be addressed at the May meeting.

ITEMS AT THE REQUEST OF THE BOARD - None

ADJOURNMENT

Member Cordova moved to adjourn.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

MARIE L. EPSTEIN

Board Secretary

APPROVED: