



VILLAGE OF PINECREST
Zoning Board

MEETING MINUTES

WEDNESDAY, JANUARY 24, 2024, 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 assistant village clerk at 6:02 p.m. Present were the following:

Member Jordan Chisolm
Member Gerald Greenberg
Member Juan Mora
Member Ariel Meyers
Member Maritza Shapiro

Assistant Village Clerk Nicole Tobias
Village Attorney Roger Pou

Members Daniel Enekes and Katherine Castellanos were absent.

II. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the assistant village clerk.

III. AGENDA/ORDER OF BUSINESS: By unanimous consent, the agenda order was changed.

Member Chisolm made a motion nominating Member Greenberg to serve as Chairperson. The motion was seconded by Member Mora and adopted by a 5 – 0 voice vote. The vote was as follows: Members Chisolm, Greenberg, Mora, Meyers, and Shapiro voting Yes.

Member Chisolm made a motion to defer the nomination for Vice Chairperson to the next meeting. The motion was seconded by Member Mora and adopted by 5 – 0 voice vote. The vote was as follows: Members Chisolm, Mora, Meyers, Shapiro and Chairperson Greenberg voting Yes.

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Member Shapiro made a motion nominating Member Mora to serve as pro-tem Vice Chairperson. The motion was seconded by Member Chisolm and adopted by a 5 – 0 voice vote. The vote was as follows: Members Chisolm, Mora, Meyers, Shapiro and Chairperson Greenberg voting Yes.

The attorney gave an orientation to the board members.

IV. APPROVAL OF MINUTES: Member Chisolm made a motion to approve the minutes of the meeting of November 29, 2023. The motion was seconded by Member Shapiro and adopted by a 5 – 0 roll call vote. The vote was as follows: Members Chisolm, Meyers, Shapiro, Vice Chairperson Mora and Chairperson Greenberg voting Yes.

V. HEARINGS: None.

VI. OTHER BUSINESS: Board members had a discussion on time limits and requested the item be placed on the agenda for the next Planning Board meeting.

VII. SCHEDULE OF FUTURE MEETINGS: TBA

VIII. ADJOURNMENT: The meeting was adjourned at 7:18 p.m.

Respectfully submitted:

Priscilla Torres, MMC, Village Clerk

*Nicole Tobias
Assistant Village Clerk*

*Approved by the Planning Board
this ___ day of _____ 2024*

Chairperson

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE PLANNING BOARD 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).