# Village of Pinecrest

Pinecrest Municipal Center 12645 Pinecrest Parkway Pinecrest, Florida



## Meeting Agenda - Final

Tuesday, June 10, 2025

5:00 PM

Pinecrest Municipal Center/Council Chamber

## Village Council

Joseph M. Corradino, Mayor Jerry Greenberg, Vice Mayor Shannon del Prado Ken Fairman Ariel Meyer

Yocelyn Galiano, ICMA-CM Village Manager

> Priscilla Torres, MMC Village Clerk

> > Mitchell Bierman Village Attorney

PUBLIC COMMENTS ARE WELCOME REGARDING ANY MATTER ON THE AGENDA ON WHICH THE COUNCIL WILL VOTE AT THIS MEETING. YOU ARE REQUESTED TO MAKE SUCH COMMENTS AT THE TIME THE ITEM UPON WHICH YOU WISH TO COMMENT IS CALLED UP. AN OPPORTUNITY TO COMMENT ON CONSENT AGENDA ITEMS WILL BE PROVIDED BEFORE THE CONSENT AGENDA IS ADOPTED. THERE WILL BE NO OPPORTUNITY FOR PUBLIC COMMENTS ON INFORMATIONAL OR REPORT ITEMS THAT ARE NOT SET FOR ACTION BY THE COUNCIL. PERSONS WISHING TO ADDRESS THE COUNCIL ON MATTERS THAT ARE NOT ON THE AGENDA BUT ARE WITHIN THE PURVIEW OF THE COUNCIL MAY REQUEST AN OPPORTUNITY TO MAKE A SPECIAL PRESENTATION TO THE COUNCIL THROUGH THE MANAGER OR ANY COUNCIL MEMBER AT LEAST 7 BUSINESS DAYS PRIOR TO THE MEETING.

- 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. MAY 13, 2025 (SPECIAL)
- 2. MAY 22, 2025 (REGULAR)

**TAB 1-Consent- Minutes** 

#### B. RESOLUTIONS

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE APPOINTMENT OF SPECIAL MAGISTRATES/HEARING OFFICERS PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

TAB 2-Consent- Special Magistrate

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH MASTER FABRICATORS, INC. FOR UPPER GARDEN ZOO FENCE; PROVIDING FOR AN EFFECTIVE DATE.

TAB 3-Consent- Upper Garden Fence Extension

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH BALLPARK MAINTENANCE, INC. FOR THE SUNILAND PARK MULTIPURPOSE FIELD RENOVATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

TAB 4-Consent- Suniland Park Multipurpose Field Renovation Piggy-back

- IV. AGENDA/ORDER OF BUSINESS
- V. SPECIAL PRESENTATIONS
  - A. SOUTH DADE REGION TEACHER OF THE YEAR AND ROOKIE OF THE YEAR RECOGNITIONS
  - B. ONE BLOOD MIAMI PALMETTO SENIOR HIGH CHICK-FIL-A RECOGNITION
  - C. PINECREST PREMIER SOCCER CLUB
  - D. NEIGHBOR CONCERNS SW 122ND STREET TRAFFIC
  - E. PORCH PINECREST
  - F. FEEDING SOUTH FLORIDA

#### VI. ORDINANCES

#### A. FIRST READING

ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, 1. AN COMPREHENSIVELY AMENDING ARTICLE "RIGHTS-OF-WAY-COMMUNICATION FACILITIES," AND ARTICLE V, "ARTICLES IN THE PUBLIC RIGHT-OF-WAY AND OTHER PLACES," OF CHAPTER 26, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," OF THE VILLAGE CODE OF ORDINANCES RELATING TO UNDERGROUNDING OF UTILITIES, PRIVATE PROPERTY OWNER UTILITY UNDERGROUNDING FOR NEW CONSTRUCTION AND RECONSTRUCTION, REMOVAL OF REDUNDANT UTILITY POLES, AND OTHER AMENDMENTS FOR CONSISTENCY WITH FLORIDA PROVIDING SEVERABILITY: PROVIDING FOR CONFLICTS: PROVIDING FOR CODIFICATION: AND PROVIDING FOR AN EFFECTIVE DATE. (deferred from 5/22/25)

TAB 5-Ordinance First Reading - Amending Chapter 26 - Undergrounding of Utilities

B. SECOND READING (PUBLIC HEARING)

#### VII. REPORTS AND RECOMMENDATIONS

- A. MAYOR/COUNCILMEMBERS
- B. VILLAGE MANAGER
  - 1. COMMUNIQUÉ TO COUNCIL:
    - a. MAY 2025 FOLLOW-UP REPORT
    - b. MONTHLY DEPARTMENTAL REPORTS
    - c. FREEBEE UPDATE
    - d. PEAFOWL UPDATE REPORT

TAB 6-Reports & Recomm - Manager Communiqué

2. NEIGHBORHOOD BEAUTIFICATION PLAN (123 TERRACE AND 65 AVE)

TAB 7-Reports & Recomm - Neighborhood Beautification Plan (123 Ter & 65 Ave)

#### C. VILLAGE CLERK

PROCLAMATIONS

TAB 8-Reports & recomm - Clerk Proclamations

#### D. VILLAGE ATTORNEY

#### VIII. RESOLUTIONS

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO THE PROVISION OF SECURITY SERVICES WITHIN THE BOUNDARIES OF THE PINECREST BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT (ALSO KNOWN AS THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT): PROVIDING FOR AUTHORITY. PURPOSE. DEFINITIONS: PROVIDING FOR FINDINGS: PROVIDING FOR THE COLLECTION OF ASSESSMENTS FOR PROPERTIES IN THE DISTRICT FOR THE SECURITY SERVICES, INCLUDING METHOD OF COLLECTION. THE ESTIMATE OF DISTRICTWIDE SECURITY SERVICE COSTS, THE IMPOSITION AND CALCULATION OF ASSESSMENTS FOR FISCAL YEAR 2025-26, AND THE MAXIMUM ASSESSMENT RATE FOR FUTURE FISCAL YEARS; PROVIDING FOR NOTICE AND ESTABLISHMENT OF A PUBLIC HEARING FOR THE IMPOSITION OF THE SECURITY SERVICE ASSESSMENTS: PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

TAB 9-Resolutions- Initial Assessment Resolution Pinecrest-by the Sea 2025

IX. PLANNING (THESE HEARINGS ARE SCHEDULED TO BEGIN BEING HEARD NOT LATER THAN 7:00 P.M.):

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. EACH PARTY WILL BE LIMITED TO A PRESENTATION OF 20 MINUTES. THIS TIME LIMITATION MAY BE EXTENDED BY THE CHAIR OF THE MEETING.

### X. SCHEDULE OF FUTURE MEETINGS

A. VILLAGE COUNCIL TUESDAY, JULY 15, 2025, 6:00 P.M.

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

#### XI. ADJOURNMENT

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.

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.

LIVE STREAMING VIDEO OF THIS MEETING IS AVAILABLE AT 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 FROM WWW.PINECREST-FL.GOV OR VIEW THE MATERIALS AT VILLAGE HALL DURING REGULAR BUSINESS HOURS.

THIS IS AN ELECTRONIC VERSION OF THE OFFICIAL AGENDA WHICH IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK.