



Village Council
Joseph M. Corradino, Mayor
Katie Abbott, Vice Mayor
Shannon del Prado
Anna Hochkammer
Doug Kraft

Yocelyn Galiano, ICMA-CM
Village Manager

Priscilla Torres, CMC
Village Clerk

Mitchell Bierman
Village Attorney

VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, JULY 11, 2022, 6:00 P.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER
12645 PINECREST PARKWAY
PINECREST, FLORIDA

I. CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order by the mayor at 6:00 p.m. Present were the following:

Councilmember Shannon del Prado
Councilmember Anna Hochkammer
Councilmember Doug Kraft
Vice Mayor Katie Abbott
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano
Village Clerk Priscilla Torres
Village Attorney Roger Pou

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

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

- Minutes of June 8, 2022 (Regular Meeting)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT A PARTY TO BE HELD ON JULY 22, 2023 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE. (2022-40)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH H&R PAVING FOR THE POTABLE WATER CONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2022-41)

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- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE BCC ENGINEERING PROPOSAL TO COMPLETE THE PINECREST VULNERABILITY ASSESSMENT; PROVIDING FOR AN EFFECTIVE DATE. (2022-42)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MKSK INC. FOR THE GARY MATZNER PARK CONCEPTUAL DESIGN; PROVIDING FOR AN EFFECTIVE DATE. (2022-43)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH AC SERVICE DORAL, INC. FOR GENERAL REPAIR SERVICES – AIR CONDITIONING; PROVIDING FOR AN EFFECTIVE DATE. (2022-44)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO GUARANTEE A MATCH TO THE STATE OF FLORIDA DIVISION OF HISTORIC RESOURCES GRANT FOR A LIVING HISTORY PRESENTATION; PROVIDING FOR AN EFFECTIVE DATE. (2022-45)

Vice Mayor Abbott made a motion adopting the consent agenda items. The motion was seconded by Councilmember Hochkammer and adopted by a unanimous voice vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

The following item was withdrawn from the consent agenda by Councilmember del Prado and considered separately by the Council:

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.

The mayor opened the public hearing. There were no speakers.

Councilmember Del Prado made a motion to adopt the resolution. The motion was seconded by Vice Mayor Abbott. Resolution 2022-46 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

The following item was withdrawn from the consent agenda by Councilmember Hochkammer and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BEEFREE, LLC D/B/A FREEBEE FOR THE PROVISION OF ON-DEMAND TRANSPORTATION SERVICES UTILIZING THE TERMS AND CONDITIONS OF THE CITY OF AVENTURA CONTRACT AWARDED PURSUANT TO RFP NO. 20-07-23-3; AND PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. There were no speakers.

Councilmember Hochkammer made a motion to adopt the resolution. The motion was seconded by Vice Mayor Abbott. Resolution 2022-47 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

IV. AGENDA/ORDER OF BUSINESS: The following items were withdrawn from the agenda: Item V.1, and Item VI.A.1. The following item was added to the agenda under the manager's reports and recommendations: Submission of 2022-2023 Capital and Operating Budget.

V. SPECIAL PRESENTATIONS: The mayor, on behalf of the Council, recognized the following *Teachers of the Year* and *Rookie Teachers of the Year* from Pincrest's public schools:

- Teacher of the Year
 - Beatriz Fernandez (Howard Drive Elementary)
 - Kimberly McWilliams (Palmetto Elementary)
 - Vanina Armenteros (Pincrest Elementary)
 - Daisy Su (Palmetto Middle)
 - Michelle Uhle (Miami Palmetto Senior High)

- Rookie Teacher of the Year
 - Rachel Klein (Howard Drive Elementary)
 - Mary Martinez (Pincrest Elementary)
 - Celia Potter (Palmetto Middle)
 - Javier Ruiz-Gil (Miami Palmetto Senior High)

VI. ORDINANCES: There were no ordinances to discuss.

VII. REPORTS AND RECOMMENDATIONS: The Council designated Vice Mayor Abbott to serve as the Village's voting delegate at the 2022 Florida League of Cities conference.

The manager submitted the following communiqués and reports to the Council:

- June 2022 Follow-up Report
- Monthly Departmental Reports
- Freebee Update
- Employee Vaccination Update
- Palmetto Senior Development Review

The manager, pursuant to Section 3.2(5) of the Village Charter, presented to the Council the proposed 2022-2023 Budget and made a brief presentation regarding highlights of the document.

The manager presented a request from the property owner of 6700 Southwest 132 Street, for the mitigation of fines in the amount \$141,174.48, pursuant to Sec. 2-150 of the Code of Ordinances. Steven Kane, representing the owner, addressed the Council. The mayor opened the public hearing. Charles Bibb, 13191 Southwest 72 Avenue, Pinecrest, addressed the Council. Councilmember Hochkammer made a motion to approve a \$110,000 settlement negotiated by the attorney, with the condition that it be paid within 12 months or interest will start to accrue. The motion was seconded by Vice Mayor Abbott and adopted by unanimous consent.

The manager submitted a presentation summarizing the Miami-Dade County RTZ ordinance, presented on first reading to the Board of County Commissioners on June 1, 2022.

The clerk submitted the names of nominees for the 2022-2023 Youth Advisory Council. By unanimous consent, the nominees, listed below, were confirmed pursuant to Resolution 2020-6:

- Chloe Alfonso
- Aayana Baid
- Esther Enekes
- Luiz Gandelman
- Evan Gitlin
- Ava Goldenberg
- Lukas Goldenberg
- Eitan Greenberg
- Lucas Hudson
- Juliana Kaye
- Manuela Londono
- Bettina MacLennan
- Danny Mazer
- Aryana Motlagh
- Emily Olster
- Jacob Phillips
- Cassandra Pita
- Stella Probst
- Sebastian Prusky
- Julia Reich
- Ammar Sakrani
- Brooke Solomon
- Lilah Suarez
- Ruby Tenbroek

VIII. RESOLUTIONS: There were no resolutions to discuss.

IX. PLANNING: The following quasi-judicial proceedings were held by the Council, pursuant to Chapter 2 (Article VI) of the Code of Ordinances, at 7:00 p.m. time certain:

All witnesses giving testimony were sworn-in by the clerk.

HEARING #2022-0111-1. Kendall Imports, LLC (applicant) is requesting the Village Council's final determination of architectural harmony and approval of their request to internally illuminate the existing entrance portal at the front of the Kendall Toyota automobile dealership, located at 10943 Pinecrest Parkway, Florida, within the BU-1A General Business Development, and BU-2, Special Business Development Zoning Districts. (Deferred from January 11, 2022, February 8, 2022, March 8, 2022, April 12, 2022, May 10, 2022, June 8, 2022, and July 11, 2022)

Vice Mayor Abbott made a motion to defer the hearing to September 13, 2022. The motion was seconded by Councilmember del Prado and adopted by a unanimous voice call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

HEARING #2022-0711-1. Camelot Luxury Homes (owner), and Guillermo J. Miranda (applicant) are requesting approval of a final subdivision plat ("Sylvester Palms") for the re-subdivision of lots 1 and 2, less the south 167.5 feet, block 1 of South Mitchell Manors subdivision, said property located at 11400 SW 60 Avenue, Pinecrest, Florida, within the eu-1, residential estate zoning district. Proposed tract A: is 44,875 square feet in area.

Francisco Garcia, representing the applicant, 5920 Southwest 83 Street, addressed the Council.

Planning Director Steve Olmsted gave an oral report, based on staff's memorandum of July 2, 2022, recommending approval subject to the following conditions:

1. Approval of installation of septic tanks by the Florida Department of Health and Miami- Dade County.
2. Indication of utility easements on the final plat and installation of utilities underground.
3. Installation of pedestrian sidewalks adjacent to the north side of SW 114 Street and the west side of SW 60 Avenue or payment in lieu of construction as required by the Administrative Official.
4. Approval of driveway connection permits by the Village of Pinecrest prior to the issuance of building permits.
5. Approval of a stormwater management plan for each new residence prior to the issuance of building permits.
6. Review and approval of a separate tree removal permit prior to the removal of any trees from the subject property or adjoining road right-of-way.

7. Confirmation of the setting of lot corners and permanent reference monuments or submittal of a surety bond to the Village of Pinecrest in the amount of \$100.00 per lot corner and \$300.00 per PRM with a 25% contingency prior to recording of the final plat, if approved by the Village Council.

The mayor opened the public hearing. Jason Wilson, 5925 Southwest 114 Terrace, Pinecrest, addressed the Council.

Vice Mayor Abbott made a motion adopting staff's recommendations. The motion was seconded by Councilmember Hochkammer and adopted by a 5 – 0 voice call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott and Mayor Corradino voting Yes.

HEARING #2022-0711-2. Victor Guardiola (owner) and Adriano Swift (applicant) are requesting approval of a conditional use permit to allow installation of outdoor lights adjacent to a proposed tennis court pursuant to the requirements of the Village's Land Development Regulations, Division 5.25, tennis court/basketball court/outdoor recreational area lighting; in compliance with the criteria for a conditional use permit as provided in Division 3.3, Conditional Use Approval. The subject property is located at 13005 SW 61 Avenue, Pinecrest, Florida, within the EU-1, Residential Estate Zoning District.

Victor Guardiola, the applicant, 13005 Southwest 61 Avenue, addressed the Council.

Planning Director Steve Olmsted gave an oral report, based on staff's memorandum of July 3, 2022, recommending approval of the request subject to the following conditions:

1. Review of plans and approval of an electrical permit by the Building and Planning Department prior to installation of light poles and shielded light fixtures.
2. Submittal of a revised photometric drawing indicating proposed levels of lighting at all property lines not to exceed 0.5 foot-candles.
3. All light fixtures shall be aimed downward, away from adjoining property lines, and fitted with shields to prevent glare.
4. Maintenance of the existing landscape buffer adjacent to the north, south, and east sides of the tennis court.
5. The maximum overall height of the light poles and fixtures shall not exceed 18 feet from natural grade to the top of the light fixtures.
6. Outdoor court lighting shall not be used between the hours of 10:00 p.m. and 8:00 a.m.
7. Submittal of a letter of compliance from a registered engineer or architect, prior to issuance of a certificate of use, stating that installation of the lights has been inspected under operating conditions and found to be consistent with the requirements of the Village's Land Development Regulations.

The mayor opened the public hearing. Donald Mason, 6145 Chapman Field Drive, Pinecrest, addressed the Council.

Councilmember Kraft made a motion adopting staff's recommendations. The motion was seconded by Councilmember Hochkammer and adopted by a 5 – 0 voice call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott and Mayor Corradino voting Yes.

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

- VILLAGE COUNCIL (BUDGET WORKSHOP)
TUESDAY, JULY 26, 2022, 9:00 A.M.
- VILLAGE COUNCIL (BUDGET HEARING)
TUESDAY, SEPTEMBER 13, 2022, 6:00 P.M.

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

Respectfully submitted:

Priscilla Torres, CMC
Village Clerk

Approved by the Council
this 13th day of September, 2022.

Joseph M. Corradino
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARINGS, THAT PERSON WILL NEED TO ENSURE THAT A VERBATIM RECORDS OF THE PROCEEDINGS IS MADE, WHICH RECORDS INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (FLORIDA STATUTES).



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VILLAGE OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES

TUESDAY, JULY 26, 2022, 8:45 A.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER
12645 PINECREST PARKWAY
PINECREST, FLORIDA

The special meeting was called to order by the mayor at 8:45 a.m. Present were the following:

Councilmember Shannon del Prado
Councilmember Anna Hochkammer
Councilmember Doug Kraft
Vice Mayor Katie Abbott
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano
Assistant Village Clerk Nicole Tobias
Village Attorney Roger Pou

The mayor led the Pledge of Allegiance.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2022-2023; 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.

Councilmember Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember del Prado. Resolution 2022-48 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

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The meeting was adjourned at 8:50 a.m.

Respectfully submitted:

Priscilla Torres, CMC, Village Clerk

Nicole Tobias, CP
Assistant Village Clerk

Approved by the Council
this 13th day of September, 2022.

Joseph M. Corradino
Mayor

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WORKSHOP MINUTES
TUESDAY, JULY 26, 2022, 9:00 A.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER
12645 PINECREST PARKWAY
PINECREST, FLORIDA

The workshop was called to order by the mayor at 9:00 a.m. Present were the following:

Councilmember Shannon del Prado
Councilmember Anna Hochkammer
Councilmember Doug Kraft
Vice Mayor Katie Abbott
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano
Assistant Village Clerk Nicole Tobias
Village Attorney Roger Pou

The mayor led the Pledge of Allegiance.

The Council discussed the November council meeting date. By unanimous consent, the November meeting date was scheduled for November 2nd, 2022.

The Council discussed the manager's proposed 2022-2023 Capital and Operating Budget.

The manager made a presentation regarding the proposed budget and discussed the following matters:

- General Fund Revenues
- Departmental Expenditures
- Capital Projects

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The Council made the following changes to the proposed budget:

- Added \$65,735 for the addition of a Zoning Inspector
- Added \$70,000 for potential increases due to two extra elections
- Removed \$60,000 for Professional Services by Wragg and Casas
- Added \$150,000 for police overtime at public schools
- Removed \$142,000 to reduce Gary Matzner master plan capex
- Removed \$19,510 for Pinecrest Gardens Lower Gardens sealant
- Added 6.75% salary increases for the manager and clerk

The meeting was adjourned at 2:15 p.m.

Respectfully submitted:

Priscilla Torres, CMC, Village Clerk

Nicole Tobias
Assistant Village Clerk

Approved by the Village Council
this 13th day of September, 2022.

Joseph M. Corradino
Mayor

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