



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

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, JANUARY 10, 2023, 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 Ken Fairman
Councilmember Anna Hochkammer
Vice Mayor Katie Abbott
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano
Village Clerk Priscilla Torres
Village Attorney Mitchell Bierman

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 December 2, 2022 (Special Meeting)
- Minutes of December 5, 2022 (Special Meeting)
- Minutes of December 13, 2022 (Regular Meeting)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH METRIC ENGINEERING FOR STORMWATER DRAINAGE DESIGN SERVICES; PROVIDING FOR AN EFFECTIVE DATE. (2023-1)

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- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH 300 ENGINEERING GROUP, LLC FOR STORMWATER DRAINAGE DESIGN SERVICES; PROVIDING FOR AN EFFECTIVE DATE. (2023-2)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH H&R PAVING, INC., FOR THE POTABLE WATER CONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2023-3)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH GRANICUS, INC. FOR THE RENEWAL OF SUBSCRIPTION FEES FOR THE PROVISION OF LIVE VIDEO STREAMING SERVICES; PROVIDING FOR AN EFFECTIVE DATE. (2023-4)

The mayor opened the public hearing. Lance Kyle, 7475 Southwest 102 Street, Pinecrest, addressed the Council.

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

The following item was withdrawn from the consent agenda by Vice Mayor Hochkammer and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING AND RATIFYING MIAMI-DADE COUNTY RESOLUTION NO. R-896-22 RELATING TO THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT; APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE TRANSFER OF THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. Alejandro Suarez, 7821 Southwest 129 Terrace, addressed the Council.

Vice Mayor Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember del Prado. Resolution 2023-5 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, del Prado, Fairman, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

- IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.
- V. SPECIAL PRESENTATIONS: Julia Reich, of the Village's Youth Advisory Council (YAC), made a presentation regarding the activities of the group in the past year. Each of the YAC's members also made presentations.
- VI. ORDINANCES: The Council discussed the following ordinance on first reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 30, "LAND DEVELOPMENT REGULATIONS", BY REVISING REQUIREMENTS RELATING TO THE LOCATION AND PLACEMENT OF FIRE HYDRANTS IN THE VILLAGE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning Director Stephen Olmsted addressed the Council.

The mayor opened the public hearing. Alejandro Suarez, 7821 Southwest 129 Terrace, addressed the Council.

Councilmember del Prado made a motion adopting the ordinance of first reading. The motion was seconded by Councilmember Abbott and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, del Prado, Fairman, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

The clerk announced the second reading for February 14, 2023.

The Council discussed the following ordinance on first reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, ARTICLE 6, ENVIRONMENTAL REGULATIONS, BY CREATING DIVISION 6.16, ILICIT STORMWATER DISCHARGES AND CONNECTIONS, TO REGULATE NON-STORMWATER DISCHARGES INTO THE VILLAGE'S STORMWATER DRAINAGE SYSTEM; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning Director Stephen Olmsted addressed the Council.

The mayor opened the public hearing. The following addressed the Council: Laura McNaughton, 13401 Southwest 74 Avenue, Pinecrest, and Riva Steinman, 6420 Southwest 135 Drive, Pinecrest.

Councilmember Fairman made a motion adopting the ordinance of first reading. The motion was seconded by Councilmember Abbott and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, del Prado, Fairman, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

The clerk announced the second reading for February 14, 2023.

The Council discussed the following ordinance on second reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE 2021-2022 OPERATING AND CAPITAL OUTLAY BUDGET (4th QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

The manager addressed the Council.

The mayor opened the public hearing. Harry Speizer, 10001 Southwest 70 Avenue, Pinecrest, addressed the Council.

Vice Mayor Hochkammer made a motion to approve the ordinance on Second Reading. The motion was seconded by Councilmember Abbott. Ordinance 2023-14 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, del Prado, Fairman, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

The Council discussed the following ordinance on second reading:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE VILLAGE ELECTORS FOR APPROVAL OR DISAPPROVAL OF A PROPOSED AMENDMENT TO THE VILLAGE CHARTER THAT WOULD REQUIRE 60 PERCENT VOTER APPROVAL FOR TEXT AMENDMENTS TO THE ZONING CODE OR LAND DEVELOPMENT REGULATIONS THAT WOULD CREATE A NEW ZONING DISTRICT, AMEND ANY DEFINITION IN THE LAND DEVELOPMENT REGULATIONS, OR HAVE THE EFFECT OF ALLOWING USES NOT CURRENTLY PERMITTED, INCREASE RESIDENTIAL DENSITY, ALLOW ADDITIONAL HOTEL OR ACCOMMODATION UNITS PER ACRE, INCREASE LOT COVERAGE, INCREASE HEIGHT, OR INCREASE FLOOR AREA RATIO, AS PROVIDED IN THE CITIZEN'S INITIATIVE PETITION, IN ACCORDANCE WITH SECTION 6.1(B) OF THE VILLAGE CHARTER; PROVIDING REQUISITE BALLOT

LANGUAGE FOR SUBMISSION OF THE CHARTER AMENDMENT TO THE ELECTORATE; CALLING A SPECIAL ELECTION ON THE PROPOSED CHARTER AMENDMENT TO BE HELD ON TUESDAY, THE 7TH DAY OF MARCH 2023; PROVIDING FOR MAIL BALLOT ELECTION; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The attorney addressed the Council.

The mayor opened the public hearing. The following addressed the Council: Donna Bahr, 13415 Southwest 84 Avenue; Thomas Carlson, 13432 Southwest 83 Avenue; Janet Ray, 10701 Southwest 67 Avenue; Maria Hiers, 12645 Southwest 81 Avenue; Alejandro Suarez, 7821 Southwest 129 Terrace; Riva Steinman, 6425 Southwest 135 Drive; Frank Sioli, 7801 Southwest 133 Terrace; Cassandra Pita, 7000 Southwest 133 Street; Lucas Hudson, 13390 Southwest 82 Avenue; Skip Pita, 7000 Southwest 130 Street; Patricia Brid, 6280 Southwest 88 Street; Laura McNaughton, 13401 Southwest 74 Avenue; Daniel Enekes, 6463 Southwest 107 Street; Edward Montoya, 11885 Southwest 62 Avenue; and Eitan Greenberg, 12365 Southwest 64 Avenue, Pinecrest.

Councilmember Fairman made a motion to approve the ordinance on Second Reading. Vice Mayor Hochkammer seconded the motion. Ordinance 2023-2 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, del Prado, Fairman, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

VII. REPORTS AND RECOMMENDATIONS: The manager submitted the following communiqués and reports to the Council:

- December 2022 Follow-up Report
- Monthly Departmental Reports
- Freebee Update
- Vaccination Update

The manager informed the Council that the village was not required to use the designated fund surplus for the 2023 village employee medical premium increase, as previously discussed.

VIII. RESOLUTIONS: The following resolution was considered by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING OPPOSITION TO A PROPOSED VILLAGE CHARTER AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember del Prado addressed the Council.

The mayor opened the public hearing. The following addressed the Council: Riva Steinman, 6425 Southwest 135 Drive; Gerald Greenberg, 12365 Southwest 64 Avenue; Alejandro Suarez, 7821 Southwest 129 Terrace; Donna Bahr, 13415 Southwest 84 Avenue; Patricia Brid, 6280 Southwest 88 Street; Maria Hiers, 12645 Southwest 81 Avenue; Sandra Bielfield, 10720 Southwest 74 Court; Skip Pita, 7000 Southwest 133 Street; Laura McNaughton, 13401 Southwest 74 Avenue; Daniel Enekes, 6463 Southwest 107 Street, Thomas Carlson, 13432 Southwest 83 Avenue; Harry Speizer, 10001 Southwest 70 Avenue; and Frank Sioli, 7801 Southwest 133 Street, Pinecrest.

Councilmember del Prado made a motion adopting the resolution. The motion was seconded by Councilmember Fairman. Resolution 2023-6 was adopted by a unanimous vote. The vote was as follows: Councilmembers Abbott, del Prado, Fairman, Vice Mayor Hochkammer and Mayor Corradino voting Yes.

IX. PLANNING: There were no planning hearings to discuss.

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

- VILLAGE COUNCIL WORKSHOP
WEDNESDAY, JANUARY 18, 2023, 9:00 A.M.
- VILLAGE COUNCIL
TUESDAY, FEBRUARY 14, 2023, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 8:45 p.m.

Respectfully submitted:

Priscilla Torres, CMC
Village Clerk

Approved by the Council
this 14th day of February, 2023.

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

WORKSHOP MINUTES

WEDNESDAY, JANUARY 18, 2023, 9:00 A.M.

PINECREST GARDENS/INSPIRATION CENTER
11000 RED ROAD
PINECREST, FLORIDA

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

Councilmember Katie Abbott
Councilmember Shannon del Prado
Councilmember Ken Fairman
Vice Mayor Anna Hochkammer
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano
Village Clerk Priscilla Torres
Village Attorney Mitchell Bierman

The manager presented a copy of the adopted *2021 Strategic Plan*.

The following members of the management team made a presentation regarding their respective departments or functions and presented proposed goals for inclusion in the strategic plan:

- Finance Director Marie Arteaga-Nariño
- Human Resources Manager Kathy Mainieri
- IT Manager Gabriela Wilson
- Communications Manager Michelle Hammontree
- Building Official Paul Buckler
- Planning Director Stephen Olmsted
- Parks and Recreation Director Robert Mattes
- Pinecrest Gardens Director Cristina Blanco
- Police Chief Jason Cohen
- Public Works Director David Mendez

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The Council recessed the workshop until February 13, 2023, at 9:00 a.m.

The workshop was adjourned at 4:30 p.m.

Respectfully submitted:

*Priscilla Torres, CMC
Village Clerk*

*Approved by the Village Council
this 14th day of February, 2023.*

*Joseph M. Corradino
Mayor*

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