



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, OCTOBER 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 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 September 13, 2022 (Regular Meeting)
- Minutes of September 21, 2022 (Workshop)
- Minutes of September 21, 2022 (Special)
- Minutes of September 22, 2022 (Special)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PREMIER AIR CONDITIONING FOR GENERAL REPAIR SERVICES – AIR CONDITIONING; PROVIDING FOR AN EFFECTIVE DATE. (2022-55)

12645 Pinecrest Parkway, Pinecrest, Florida 33156

T: 305.234.2121 | F: 305.234.2131

www.pinecrest-fl.gov



#pinecresting

- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO AMEND THE AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE DESIGN OF WATER RESOURCE PROJECTS; PROVIDING FOR AN EFFECTIVE DATE. (2022-56)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH STANTEC FOR STORMWATER DRAINAGE SYSTEM DESIGN SERVICES (EAST); PROVIDING FOR AN EFFECTIVE DATE. (2022-57)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH STANTEC FOR STORMWATER DRAINAGE SYSTEM DESIGN SERVICES (WEST); PROVIDING FOR AN EFFECTIVE DATE. (2022-58)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH BCC ENGINEERING, INC. FOR STORMWATER DRAINAGE SYSTEM DESIGN SERVICES (PHASE 1); PROVIDING FOR AN EFFECTIVE DATE. (2022-59)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH BCC ENGINEERING, INC. FOR STORMWATER DRAINAGE SYSTEM DESIGN SERVICES (PHASE 2); PROVIDING FOR AN EFFECTIVE DATE. (2022-60)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT WITH THE SOUTH FLORIDA POLICE BENEVOLENT ASSOCIATION ("PBA") (POLICE OFFICERS' UNIT) AS RATIFIED BY MEMBERS OF THE COLLECTIVE BARGAINING UNIT AND EXPIRING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE. (2022-61)

Councilmember 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 del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

- IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.
- V. SPECIAL PRESENTATIONS: Parks and Recreation Assistant Program and Event Coordinator Gloria Zoghbi addressed the Council. AARP Representative Yvette Martinez also addressed the Council and presented the Village with a plaque for the Village's commitment and efforts in serving the older residents and completing the first five-year cycle of continuous improvement.

VI. ORDINANCES: The Council discussed the following ordinance on first reading:

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING SECTION 8.1 OF THE VILLAGE CODE OF ORDINANCES TO MODIFY IMPACT FEES FOR PARKS AND RECREATION, POLICE SERVICES, MUNICIPAL FACILITIES, AND STORMWATER DRAINAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning Director Steve Olmsted addressed the Council. Julie Herlands of Tischler Bise, the Village's consultant, made a presentation to the Council.

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

The clerk announced second reading for November 1, 2022.

VII. REPORTS AND RECOMMENDATIONS: Councilmember Hochkammer addressed the Council regarding a K-8 school and requested from staff to further research what the City of Coral Gables agreement looks like with Miami Dade County School Board. The Council unanimously agreed to further research the matter.

Councilmember Hochkammer addressed the Council and discussed the appointment of a representative to the PACE District. It was the consensus of the Council for Councilmember-elect Fairman to serve as the Village's representative.

Councilmember Hochkammer requested a grant in the amount of \$1,000 for the Two Hundred Club. The Council unanimously approved the grant request.

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

- September 2022 Follow-up Report
- Monthly Departmental Reports
- Freebee Update
- Employee Vaccination Update
- Gulliver Prep Annual Enrollment Certification

Robert Werthamer of Zyscovich Architects, on behalf of Miami Dade County Public Schools, made a presentation to Council regarding the Palmetto Senior High School development update.

The clerk submitted the Office of the Village Clerk Annual Report for the fiscal year 2021-2022.

The attorney provided an update regarding the FEMA arbitration matter due to Hurricane Irma.

The attorney also provided an update regarding Miami-Dade County's traffic circle improvements lawsuit.

The clerk submitted copies of the following Committee Action Forms pursuant to Ordinance 2013-7:

- Pinecrest Parkway Citizen's Committee (September 15, 2022)
- Pinecrest Parkway Citizen's Committee (September 27, 2022)

The mayor called a recess at 6:46 p.m. and reconvened at 7:00 p.m.

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, July 11, 2022, September 13, 2022, and October 11, 2022)

Councilmember Kraft made a motion to defer the hearing to November 1, 2022. The motion was seconded by Vice Mayor Abbott 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 #2022-1011-1. G.F.B. Enterprises, LLC (Owner) and Lou Campanile (Applicant) are requesting approval of a final subdivision plat ("Kendall Imports North") for the platting of property and the creation of one commercial tract on property located at 10601 and 10661 Pinecrest Parkway, Florida, within the BU-1A, General Business Development Zoning District. Tract "A" is proposed to be 1.45 acres (63,365 square feet) in area.

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

1. Extension of county water and sewer to the subject property and review and approval of the final plat by the Miami-Dade County Water and Sewer Department.
2. Indication of utility easements on the final plat and installation of underground utilities.
3. Confirmation of the location and test results of soil borings, and indicating soil types and conditions and their suitability for proposed development prior to the issuance of building permits.
4. Approval of an NPDES stormwater permit from the Florida Department of Environmental Protection or authorized agency prior to issuance of building permits.
5. Installation of fire hydrants as required by the Village's Land Development Regulations and review and approval of proposed and required fire control facilities and appurtenances by the Miami-Dade County Fire Rescue Department.
6. Certification that permanent reference monuments have been set and that permanent control points will be set within one year of recording of the final plat is required to be provided prior to recording of the final plat, if approved.
7. Extension of pedestrian sidewalks along SW 106 Street to the existing sidewalk adjacent to Pinecrest Parkway.
8. Review and approval of the final plat by the South Florida Water Management District, prior to recording.
9. Approval of driveway connection permits by the Pinecrest Public Works Department, the Miami-Dade County Public Works Department's Traffic Engineering Division, and the Florida Department of Transportation (FDOT) prior to issuance of building permits.
10. Review and approval of a separate tree removal permit by the Village of Pinecrest prior to the removal of any trees from the subject property or adjoining road rights-of-way.
11. Review and approval of the final plat by the Village's Surveyor and Mapper, Hadonne, and by all required review agencies of Miami-Dade County prior to recording.

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

Councilmember Kraft made a motion adopting staff's recommendations. The motion was seconded by Vice Mayor Abbott 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 (SPECIAL)
WEDNESDAY, OCTOBER 12, 2022, 3:00 P.M.
- VILLAGE COUNCIL
TUESDAY, NOVEMBER 1, 2022, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 7:15 p.m.

Respectfully submitted:

Priscilla Torres, CMC
Village Clerk

Approved by the Council
this 1st day of November, 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).



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

SPECIAL MEETING MINUTES

WEDNESDAY, OCTOBER 12, 2022, 3:15 P.M.

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

The special meeting was called to order by the mayor at 5:55 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 Chad Friedman

The mayor led the Pledge of Allegiance.

Councilmember Kraft made a motion to postpone the first reading of the ordinances after the manager holds a Town Hall. The motion was amended directing the manager to hold a Town Hall after first reading, and prior to second reading. The motion was seconded by Councilmember Hochkammer and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

**A RESOLUTION OF RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA,
ADOPTING THE PINECREST PARKWAY (US 1) VISION PLAN UPDATE;
PROVIDING FOR AN EFFECTIVE DATE.**

12645 Pinecrest Parkway, Pinecrest, Florida 33156

T: 305.234.2121 | F: 305.234.2131

www.pinecrest-fl.gov



#pinecresting

Vice Mayor Abbott made a motion adopting the resolution. The motion was seconded by Councilmember del Prado. Resolution 2022-62 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

The Council discussed the following ordinances, on first reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AMENDMENTS AND UPDATES TO THE GOALS, OBJECTIVES, AND POLICIES, RELATING TO PROPERTIES ADJACENT TO PINECREST PARKWAY AND IMPLEMENTING CERTAIN RECOMMENDATIONS OF THE UPDATED PINECREST PARKWAY (US 1) VISION PLAN; AMENDING THE FUTURE LAND USE MAP OF THE VILLAGE OF PINECREST COMPREHENSIVE DEVELOPMENT MASTER PLAN FOR THE PROPERTIES ADJACENT TO PINECREST PARKWAY GENERALLY LOCATED BETWEEN SNAPPER CREEK CANAL AND KENDALL DRIVE, S.W. 102ND STREET AND S.W. 106TH STREET, AND S.W. 130TH STREET AND S.W. 136TH STREET; FURTHER AMENDING THE VILLAGE'S FUTURE LAND USE MAP FOR PROPERTIES LOCATED AT 6610 S.W. 88 STREET AND 8850 S.W. 65 COURT; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, COMPREHENSIVELY AMENDING AND UPDATING CHAPTER 30 "LAND DEVELOPMENT REGULATIONS", REVISING REQUIREMENTS RELATING TO FLOOR AREA RATIO, BUILDING HEIGHT, DENSITIES, BUILDING SETBACKS, BUILDING COVERAGE; IMPERVIOUS SURFACE COVERAGE, AND PERMITTED AND CONDITIONALLY PERMITTED USES WITHIN THE PINECREST BUSINESS ALTERNATIVE DISTRICTS AND COMMERCIAL DISTRICTS ADJACENT TO PINECREST PARKWAY, PINECREST PARKWAY CORRIDOR DEVELOPMENT STANDARDS, STANDARDS FOR THE APPEARANCE OF SITES AND STRUCTURES, OFF-STREET PARKING REQUIREMENTS, PLACEMENT OF FIRE HYDRANTS, AND RULES OF CONSTRUCTION AND DEFINITIONS; PROVIDING FOR AMENDMENT AND ADOPTION; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Local Planning Agency submitted a favorable recommendation for both ordinances.

The mayor opened the public hearing. Melissa Tapanes, 200 South Biscayne Blvd., Patricia Brid, 6280 North Kendall Drive; Ilaria Akl, 9445 Southwest 63 Court; Richard Gonzalez, 7360 Southwest 113 Street; Plinio Gonzalez, 7991 Southwest 122 Street; Janet Ray, 10701 Southwest 67 Avenue; Jeffrey Granoff, 9601 Southwest 68 Avenue; Laura McNaughton, 13401 Southwest 74 Avenue; Peter DiFilippi, 7381 Southwest 117 Terrace; Maria Hiers, 12645 Southwest 81 Avenue; Charlie Risozzo, 7495 Southwest 105 Terrace; Susan Granoff, 9601 Southwest 68 Avenue; Robert Fleming; 7320 Southwest 121 Street; PPCC Member Kulig; Ben Gilbert, 10301 Southwest 60 Avenue; Daniel Enekes, 646 Southwest 107 Street; and Antoine Akl, 9445 Southwest 63 Court; addressed the Council.

Vice Mayor Abbott made a motion adopting the ordinance amending the Goals, Objectives, and Policies, and Future Land Use Map on first reading. The motion was seconded by Councilmember del Prado and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

Councilmember del Prado made a motion adopting the ordinance amending the Land Development Regulations on first reading as amended. The motion was seconded by Councilmember Hochkammer and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

The Council discussed the following ordinance, on first reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE VILLAGE'S OFFICIAL ZONING MAP FOR THE PROPERTIES ADJACENT TO PINECREST PARKWAY GENERALLY LOCATED BETWEEN SNAPPER CREEK CANAL AND KENDALL DRIVE, S.W. 102nd STREET AND S.W. 106TH STREET, AND S.W. 130TH STREET AND S.W. 136TH STREET; FURTHER AMENDING THE VILLAGE'S OFFICIAL ZONING MAP FOR PROPERTIES LOCATED AT 6610 S.W. 88 STREET AND 8850 S.W. 65 COURT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Local Planning Agency submitted a favorable recommendation.

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

The mayor opened the public hearing. Planning Director Steven Olmsted, and PPCC Chair John Medina, addressed the Council.

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

The Council presented the Pinecrest Parkway Citizen's Committee members with certificates in recognition of their service to the community.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted:

*Priscilla Torres, CMC
Village Clerk*

*Approved by the Council
this 1st day of November, 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).