Village of Pinecrest

Pinecrest Municipal Center 12645 Pinecrest Parkway Pinecrest, Florida



Meeting Agenda - Final

Tuesday, December 9, 2025

4:00 PM

Pinecrest Municipal Center/Council Chamber

Village Council - Special

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

Yocelyn Galiano, ICMA-CM Village Manager

> Priscilla Torres, MMC Village Clerk

> > Mitchell Bierman Village Attorney

- I. CALL TO ORDER/ROLL CALL OF MEMBERS
- II. PLEDGE OF ALLEGIANCE
- III. DISCUSSION ITEMS:
 - A. EXECUTIVE SESSION (F.S. 286.011) IN THE MATTER OF: CASE NO. 21-CV-22819-RKA (IN RE: MEGLADON VS. VILLAGE OF PINECREST)

 * (CONTINUATION OF TUESDAY, NOVEMBER 18, 2025, 5 P.M.)

December 9, 2025

- B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING THE TERMS OF AN OFFER OF JUDGMENT TO MEGLADON INC.; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- C. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA APPROVING A SETTLEMENT OFFER FOR CASE NO. 21-CV-22819-RKA.

IV. ADJOURNMENT

*THIS MATTER IS AN ATTORNEY-CLIENT SESSION WHICH SHALL COMMENCE AT AN OPEN MEETING AT WHICH THE MAYOR SHALL ANNOUNCE THE COMMENCEMENT AND ESTIMATED LENGTH OF THE ATTORNEY-CLIENT SESSION AND THE NAMES OF THE PERSONS ATTENDING. AT THE CONCLUSION OF THE ATTORNEY-CLIENT SESSION, THE PUBLIC MEETING SHALL BE REOPENED, AND THE MAYOR SHALL ANNOUNCE THE TERMINATION OF THE SESSION.

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 FLORIDA STATUE 286.0114, THE VILLAGE COUNCIL PROVIDES THE PUBLIC WITH A REASONABLE OPPORTUNITY TO BE HEARD ON ITEMS III.B & C.

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.