



VILLAGE OF PINECREST
Village Council Meeting

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

Yocelyn Galiano, ICMA-CM
Village Manager

Priscilla Torres, CMC
Village Clerk

Mitchell Bierman
Village Attorney

SPECIAL MEETING MINUTES
FRIDAY, DECEMBER 2, 2022, 3:00 P.M.

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

The special meeting was called to order by the vice mayor at 3:00 p.m. Present were the following:

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

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

Councilmember del Prado made a motion to allow Councilmember Hochkammer and Mayor Corradino attend the meeting virtually. The motion was seconded by Councilmember Fairman and adopted by a unanimous voice call vote.

The attorney requested an Executive Session in the litigation matter of Case No. 2022-022173-CA-01(32) (In Re: Concerned Citizens of Pinecrest, Inc. vs Village of Pinecrest) on December 5, 2022.

The meeting was adjourned at 3:10 p.m.

12645 Pinecrest Parkway, Pinecrest, Florida 33156
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www.pinecrest-fl.gov



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Respectfully submitted:

*Priscilla Torres, CMC
Village Clerk*

*Approved by the Village Council
this 10th day of January, 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).



Village Council
Joseph M. Corradino, Mayor
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Village Manager

Priscilla Torres, CMC
Village Clerk

Mitchell Bierman
Village Attorney

VILLAGE OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES
MONDAY, DECEMBER 5, 2022, 4:00 P.M.

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

The special meeting was called to order by the vice mayor at 4:05 p.m. Present were the following:

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

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

The Council discussed the following litigation matter in an Executive Session pursuant to F.S. 286.011:

CONCERNED CITIZENS OF PINECREST, INC., ET AL VS. VILLAGE OF PINECREST, CASE NO.: 2022-022173-CA-01(32)

The Executive Session was requested by the attorney at a public meeting and was duly noticed by the clerk.

The vice mayor announced that the purpose of the Executive Session was to discuss litigation strategy and that the following individuals would be present at the session:

- Members of the Village Council
- Village Manager Galiano Gomez
- Village Attorneys Mitchell Bierman and Joseph H. Serota
- Court Reporter

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The public meeting was recessed at 4:06 p.m. and the aforementioned individuals retreated to the Village Manager's Conference Room for the Executive Session.

The public meeting was reconvened at 4:59 p.m. and the mayor announced the conclusion of the Executive Session.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted:

Priscilla Torres, CMC
Village Clerk

Approved by the Village Council
this 10th day of January, 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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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, DECEMBER 13, 2022, 6:00 P.M.

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

Councilmember Abbott, re-elected without opposition on November 8, 2022, and Councilmember Fairman, elected without opposition on November 8, 2022, were sworn-in to office by the clerk, pursuant to the Village Charter, on November 8, 2022 at 12:00 noon. A ceremonial swearing-in for Councilmembers Abbott and Fairman was held at 5:00 p.m. prior to this meeting.

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 November 1, 2022 (Regular Meeting)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE SELECTION OF COUNCILMEMBER ANNA HOCHKAMMER AS VICE MAYOR FOR THE 2022-2023 FISCAL YEAR PURSUANT TO THE PROVISIONS OF ORDINANCE 2001-02; PROVIDING FOR AN EFFECTIVE DATE. (2022-67)

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- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO RENEW THE LEASE AGREEMENT WITH XAVIER CORTADA, INC. FOR THE WHILDEN-CARRIER COTTAGE; PROVIDING FOR AN EFFECTIVE DATE. (2022-68)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM THE MOSKOWITZ FAMILY FOUNDATION OF FUNDS FOR POLICE FIREARMS AND ACTIVE SHOOTER FIREARMS TRAINING SIMULATION SYSTEM AND ACCOMPANYING ACCESSORIES PURSUANT TO RESOLUTION 2016-36; PROVIDING FOR AN EFFECTIVE DATE. (2022-69)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING AND ACCEPTING A RIGHT-OF-WAY DEED FROM MANSIONS 9790 PINECREST, LLC FOR A PORTION OF 9790 SW 67 AVE; PROVIDING FOR AN EFFECTIVE DATE. (2022-70)
- 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") (SERGEANTS' UNIT) AS RATIFIED BY MEMBERS OF THE COLLECTIVE BARGAINING UNIT AND EXPIRING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE. (2022-71)

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

IV. AGENDA/ORDER OF BUSINESS: The mayor requested to discuss items in the following order: VI.B.1, VI.B.2, VI.B.3, V.B, V.A with VII.B.2, followed by the remainder of agenda. There were no objections.

V. SPECIAL PRESENTATIONS: Parks and Recreation Director Robert Mattes addressed the Council. The Council discussed the alternate concept designs provided for their consideration, and requested staff to regroup with the consultants and provide additional concepts.

Pinecrest residents Jose Hernandez and Esteban Gerbasi, addressed the Council and provided a presentation in the matter of the Kendall Drive Shared Use Path.

VI. ORDINANCES: The Council discussed the following ordinance on first 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. There were no speakers present.

Vice Mayor Hochkammer made a motion adopting the ordinance of first reading. The motion was seconded by Councilmember del Prado and adopted 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 January 10, 2023.

The Council discussed the following ordinance on first reading:

AN ORDINANCE 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: Laura McNaughton, 13401 Southwest 74 Avenue, Pinecrest.

Councilmember Fairman made a motion adopting the ordinance of first reading. The motion was seconded by Vice Mayor Hochkammer 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 January 10, 2023.

The Council discussed the following ordinance on second reading:

AN ORDINANCE OF THE VILLAGE COUNCIL 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.

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; Tom Robertson, 200 South Biscayne Boulevard, Miami; Charlie Bibb, 13191 Southwest 72 Avenue, Pinecrest; Patricia Brid, 6280 Southwest 88 Street, Pinecrest; J. Thomas Carlson, 13432 Southwest 83 Avenue, Pinecrest; Carlos Garcia, 6150 Southwest 88 Street, Pinecrest; Lewis Harkow, 7605 Southwest 108 Terrace, Pinecrest; Javier Naranjo, 6700 Southwest 125 Terrace, Pinecrest; Bernardo Saruski, 7560 Southwest 109 Terrace, Pinecrest; Juan Cardenal, 8101 Southwest 124 Street, Pinecrest; Carol Witkowski, 7545 Southwest 105 Terrace, Pinecrest; Dallas Brown, 13030 Old Cutler Road, Pinecrest; Donna Bahr, 13415 Southwest 84 Court, Pinecrest; and Janet Ray, 10701 Southwest 67 Avenue, Pinecrest.

Councilmember Abbott made a motion to approve the ordinance on Second Reading. Vice Mayor Hochkammer seconded the motion. Ordinance 2022-14 was adopted by a 5 – 0 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, 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, 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.

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; Tom Robertson, 200 South Biscayne Boulevard, Miami; Juan Cardenal, 8101 Southwest 124 Street, Pinecrest; Karen Ross, 6701 Southwest 94 Street, Pinecrest; Patricia Brid, 6280 Southwest 88 Street, Pinecrest; Esther Enekes, 6463 Southwest 107 Street, Pinecrest; and Daniel Enekes, 6463 Southwest 107 Street, Pinecrest.

Councilmember del Prado made a motion to approve the ordinance on Second Reading. Vice Mayor Hochkammer seconded the motion. Ordinance 2022-15 was adopted by a 5 – 0 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, 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.

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

Planning Director Stephen Olmsted addressed the Council.

The mayor opened the public hearing. The following addressed the Council: Karen Ross, 6701 Southwest 94 Street; Juan Cardenal, 8101 Southwest 124 Street, Pinecrest.

Councilmember Abbott made a motion to approve the ordinance on Second Reading. Vice Mayor Hochkammer seconded the motion. Ordinance 2022-16 was adopted by a 5 – 0 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: Councilmember Hochkammer requested authorization to donate \$5,000 for the HIP Program at Miami Palmetto Senior High School. The Council unanimously authorized the donation.

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

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

The manager presented various pickleball court options. The following addressed the Council: Charles Bibb, 13191 Southwest 72 Avenue, Pinecrest; Karen Ross, 6701 Southwest 94 Street, Pinecrest; Lourdes Casuso, 6500 Southwest 92 Street, Pinecrest; Victoria Luther, 16822 Southwest 86 Avenue, Palmetto Bay; Sandra Richardson, 9200 Southwest 136 Street, Palmetto Bay; Luiz Gandelman, 5950 Southwest 113 Street, Pinecrest; Patricia Brid, 6280 Southwest 88 Street, Pinecrest. Councilmember Fairman made a motion directing the manager to convert a Coral Pine Park tennis court into a four (4) pickleball court configuration as presented. The motion was seconded by Councilmember Abbott and adopted by a unanimous voice vote.

The manager discussed the village employee medical premium increase for 2023. The following addressed the Council: Daniel Enekes, 6463 Southwest 107 Street, Pinecrest; Marta Bethart, 7600 Southwest 117 Street, Pinecrest; Laura McNaughton, 13401 Southwest 74 Avenue, Pinecrest; Laura Casuso, 6500 Southwest 92 Street, Pinecrest; and Patricia Brid, 6280 Southwest 88 Street, Pinecrest. Councilmember del Prado made a motion to use the

designated fund surplus to cover the 25% increase in premiums. The motion was seconded by Vice Mayor Hochkammer and adopted by a 4 – 1 roll call vote. The vote was as follows: Councilmembers Abbott, del Prado, Vice Mayor Hochkammer, and Mayor Corradino voting Yes; Councilmember Fairman voting No.

The Council scheduled a workshop to discuss the Village's Strategic Plan for January 18, 2022, at 9:00 a.m.

The clerk submitted the roster of appointees to the 2023 Zoning Board.

Councilmember del Prado made a motion ratifying the manager's appointment of Katherine Castellanos and the mayor's appointment of Jordan D. Chisolm pursuant to Division 2.3(a) of the Land Development Code. The motion was seconded by Vice Mayor Hochkammer 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 clerk submitted a copy of the following proclamations issued by the mayor pursuant to Resolution 96-32:

- *U.S Constitution Week (September 17-23, 2021)*
- *Bet Shira Day (November 6, 2021)*
- *Eagle Scout Day (November 13, 2021)*
- *Xavier Cortada (Eco-Art Colonnade Day)*
- *Lynn Zaldua Day (December 14, 2021)*
- *Ida Mesa Day (January 7, 2022)*
- *Arts in Our Pinecrest Schools Month (March, 2022)*
- *Arbor Day (April 29, 2022)*
- *Eagle Scout Day (April 30, 2022)*
- *U.S. Constitution Week (September 17-23, 2022)*
- *Alana Perez Day (September 22, 2022)*
- *Chill-N Nitrogen Ice Cream Day (October 8, 2022)*
- *Kendall United Methodist Church Day (October 16, 2022)*
- *Glenn Hilton Day (October 17, 2022)*
- *Doug Kraft Day (November 1, 2022)*
- *Public School Volunteer Day (November 17, 2022)*

The attorney provided an update regarding the judge's denial of the motion for injunction in the Concerned Citizen's case.

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

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING BOD APPOINTMENTS FOR THE FRIENDS OF PINECREST GARDENS, INC.; PROVIDING FOR AN EFFECTIVE DATE.

The manager addressed the Council.

Councilmember Abbott made a motion adopting the resolution. The motion was seconded by Councilmember Fairman and adopted by a 3 – 0 – 2. The vote was as follows: Councilmembers Abbott and Fairman and Mayor Corradino voting Yes; Councilmembers del Prado and Hochkammer recused themselves from the vote due to conflicts.

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
TUESDAY, JANUARY 10, 2023, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 9:55 p.m.

Respectfully submitted:

Priscilla Torres, CMC
Village Clerk

Approved by the Council
this 10th day of January, 2023.

Joseph M. Corradino
Mayor

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