



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, SEPTEMBER 13, 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 (virtual)
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 July 11, 2022 (Regular Meeting)
- Minutes of July 26, 2022 (Special)
- Minutes of July 26, 2022 (Workshop)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO STAR PAVING CORPORATION FOR THE SW 70TH AVENUE DRAINAGE IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2022-50)

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- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH FITCH & ASSOCIATES FOR THE FIRE RESCUE SERVICES FEASIBILITY STUDY; PROVIDING FOR AN EFFECTIVE DATE. (2022-51)

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The following item was withdrawn from the consent agenda by Councilmember Hochkammer and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO THE STANTEC AGREEMENT FOR THE POTABLE WATER DISTRIBUTION NETWORK CONSTRUCTION PROJECT ADMINISTRATION; 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 2022-52 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: There were no changes to the agenda.
- V. SPECIAL PRESENTATIONS: There were no presentations.
- VI. BUDGET HEARING: The Council discussed the following matters relating to the 2022-2023 Operating and Capital Budget at 6:00 p.m. time certain:

The manager made a brief presentation regarding the millage rate and proposed budget.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE; PROVIDING FOR PUBLICATION OF PUBLIC NOTICE; PROVIDING FOR AN EFFECTIVE DATE.

The clerk announced that the proposed tentative millage rate of 2.3500 was 11.24% greater than the roll-back rate of 2.1125.

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

Councilmember del Prado made a motion adopting the resolution and setting the millage rate at 2.35. The motion was seconded by Vice Mayor Abbott. Resolution 2020-49 was adopted by a 5 – 0 roll call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

The clerk announced that the public hearing to adopt the final millage rate is scheduled for September 22, 2022.

The clerk read the following ordinance, on first reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); UPDATING THE CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. The following addressed the Council: Jeffrey Granoff, 9601 Southwest 68 Avenue; Laura McNaughton, 13401 Southwest 74 Avenue; Juan Cardenal, 8101 Southwest 124 Street; Susan Granoff, 9601 Southwest 68 Avenue; Terry Buria, 13432 Southwest 83 Avenue; Sandra Bielfield, 10720 Southwest 74 Court; Miguel Rebollar, 6220 Moss Ranch Road; Maria Hiers, 12645 Southwest 81 Avenue; and Paula Hamelik, 12801 Southwest 82 Place.

Vice Mayor Abbott made a motion adopting 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 the second reading of the ordinance and final budget hearing for September 22, 2022.

VII. ORDINANCES: There were no ordinances to discuss.

VIII. REPORTS AND RECOMMENDATIONS: Councilmember Kraft discussed possible amendments to the Village's Land Development Regulations. Planning Director Steve Olmsted gave an oral report, based on staff's memorandum of September 6, 2022. The following addressed the Council: Renee Alvarez, 7800 Southwest 122 Street; Jeffrey Granoff, 9601 Southwest 68 Avenue; Plinio Gonzalez, 7991 Southwest 122 Street; Carlos Flores, 9720 Southwest 72 Avenue; Ken Fairman, 10901 Southwest 60 Avenue; Terry Buria, 13432 Southwest 83 Avenue; Laura McNaughton, 13401 Southwest 74 Avenue; Juan Cardenal, 8101 Southwest 124 Street; Susan Granoff, 9601 Southwest 68 Avenue; Maria Hiers, 12645 Southwest 81 Avenue; Jim Martin, 13412 Southwest 83 Avenue. Public Works Director David Mendez, addressed the Council. By unanimous consent, the Council directed staff to draft amendments for future consideration.

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

- July and August 2022 Follow-up Report
- Monthly Departmental Reports
- Freebee Update
- Employee Vaccination Update
- Palmetto Senior High School Update

By unanimous consent, the Council adopted the following meeting schedule for Fiscal Year 2022-2023:

Tuesday, October 11, 2022
Tuesday, November 1, 2022
Tuesday, December 13, 2022
Tuesday, January 10, 2023
Tuesday, February 14, 2023
Tuesday, March 14, 2023
Tuesday, April 11, 2023
Tuesday, May 9, 2023
Tuesday, June 13, 2023
Tuesday, July 11, 2023
August – Summer Recess
September – TBA

The attorney discussed the process for the petition to amend the charter. Robert Fernandez, attorney representing the village, addressed the Council. Ralph Brookes, attorney representing the Petitioner's Committee, addressed the Council. The Council directed the attorney to review the proposed ballot question language for legal sufficiency.

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

- Pinecrest Parkway Citizen's Committee (July 19, 2022)
- Pinecrest Parkway Citizen's Committee (August 10, 2022)

Planning Director Olmsted provided an update on the upcoming Pinecrest Parkway Citizen's Committee meeting dates.

IX. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SUPPORTING THE BASING OF THE F-35 LIGHTNING AIRCRAFT AT THE HOMESTEAD AIR RESERVE BASE AND REQUESTING THE SUPPORT OF SOUTH FLORIDA'S FEDERAL LEGISLATIVE DELEGATION FOR THE IMPLEMENTATION OF PLANNING AND FUNDING FOR THE SAME; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Hochkammer made a motion adopting the resolution. The resolution was seconded by Vice Mayor Abbott. Resolution 2022-53 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.

X. 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)

Councilmember Kraft made a motion to defer the hearing to October 11, 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 #2022-0913-1. Crimson Ibis, LLC (owner), and Lou Campanile, Jr. (applicant) are requesting approval of a Preliminary Subdivision Plat ("Crimson Ibis") for the division of property and creation of two (2) single-family residential lots on property located at 9300 SW 60 Court, Pinecrest, Florida, within the EU-1, Residential Estate Zoning District. Lot 1 is proposed to be 1.625 acres in net area; and Lot 2 is proposed to be 2.619 acres in net area.

Lou Campanile, Jr., the applicant, addressed the Council.

Planning Director Steve Olmsted gave an oral report, based on staff's memorandum of September 6, 2022, recommending approval subject to the following conditions:

1. Extension of County water to the subject property prior to approval of the final subdivision plat.
2. Installation of fire hydrants in compliance with the Village's fire hydrant spacing requirements prior to approval of the final subdivision plat.
3. Approval of installation of septic tanks by the Florida Department of Health and Miami-Dade County.
4. Indication of utility easements on the final plat and installation of utilities underground.
5. Installation of pedestrian sidewalks adjacent to the west side of SW 60 Court or payment in lieu of construction as required by the Administrative Official.
6. Approval of driveway connection permits by the Village of Pinecrest prior to the issuance of building permits.
7. Approval of a stormwater management plan prior to the issuance of building permits.
8. 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.
9. 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. 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.

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

- VILLAGE COUNCIL (WORKSHOP)
WEDNESDAY, SEPTEMBER 21, 2022, 9:00 A.M.
- VILLAGE COUNCIL (BUDGET HEARING)
TUESDAY, SEPTEMBER 22, 2022, 6:00 P.M.

XII. ADJOURNMENT: The meeting was adjourned at 9:45 p.m.

Respectfully submitted:

Priscilla Torres, CMC
Village Clerk

Approved by the Council
this 11th day of October, 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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JOINT COUNCIL/PPCC WORKSHOP MINUTES
TUESDAY, SEPTEMBER 21, 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 9:05 a.m. Present were the following:

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

PPCC Member Amar Sawhney (arrived at 9:15 a.m.)
PPCC Member Jose Casanova
PPCC Member Roney Mateu
PPCC Member Douglas Kulig
PPCC Member John Farrar
PPCC Chairperson John Medina

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

PPCC Vice Chairperson Victoria Trucco was absent.

The mayor led the Pledge of Allegiance.

PPCC Liaison and Planning Director Steve Olmsted addressed the Council. Melissa Hege, the village's consultant, also addressed the Council and gave a presentation on the progress of the PPCC meetings and US 1 Vision Plan Update. Based on the consultant's presentation, there was discussion between the Council and PPCC.

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The meeting was adjourned at 11:30 a.m.

Respectfully submitted:

Priscilla Torres
Village Clerk

Approved by the Village Council
this 11th day of October, 2022.

Joseph M. Corradino
Mayor

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VILLAGE OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES

TUESDAY, SEPTEMBER 21, 2022, 12:00 NOON

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

The special meeting was called to order by the mayor at 12:00 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

The mayor led the Pledge of Allegiance.

The Council held a public hearing, pursuant to Chapter 447, F.S., regarding a collective bargaining agreement between the Village and the Dade County Police Benevolent Association (PBA) and a special magistrate's ruling in Public Employees Relations Commission Case Number SM-2022-001 relating to said collective bargaining agreement.

Andrew Axelrad, representing the PBA, made a presentation to the Council regarding the PBA's proposal in the collective bargaining agreement. Steadman Stahl, the president of the PBA, also addressed the Council.

The following members of the public addressed the Council: Stuart Archer, 7340 Southwest 132 Street; Gerald Wald, 10745 Southwest 72 Avenue; John Pistorino, 6535 Southwest 123 Street; Janet Ray, 10701 Southwest 67 Avenue.

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Denise Heekin, the Village's special counsel on labor matters, made a presentation to the Council regarding the Village's opposition to items on the PBA's proposal in a collective bargaining agreement between the Village and the PBA.

Councilmember Kraft made a motion adopting the PBA's request. The motion was seconded by Councilmember Hochkammer. The Council had discussion over the motion.

Councilmember Kraft amended his motion adopting the PBA's request. The motion was seconded by Councilmember Hochkammer and adopted by a 5 – 0 roll call vote. The vote was as follows: Councilmembers del Prado, Hochkammer, Kraft, Vice Mayor Abbott, and Mayor Corradino voting Yes.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted:

*Priscilla Torres, CMC
Village Clerk*

*Approved by the Council
this 11th day of October, 2022.*

*Joseph M. Corradino
Mayor*

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Village Attorney

SPECIAL MEETING MINUTES

TUESDAY, SEPTEMBER 22, 2022, 6:00 P.M.

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

The special 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

The mayor led the Pledge of Allegiance.

The Council held the final budget hearing pursuant to state law at 6:00 p.m. time certain.

The Council discussed the following resolution relating to the millage rate:

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.

The clerk announced that the final tentative millage rate of 2.35 was 11.24% greater than the roll-back rate of 2.1125.

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

Councilmember Hochkammer made a motion adopting the resolution. The motion was seconded by Vice Mayor Abbott. Resolution 2022-54 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 ordinance, on second reading, relating to the adoption of the 2022-2023 Budget:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); UPDATING THE CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. Jeffrey Granoff, 9601 Southwest 68 Avenue, and Patricia Brid, 6280 North Kendall Drive, addressed the Council.

Councilmember Hochkammer made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember del Prado. Ordinance 2022-12 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 presented a proclamation to outgoing Pinecrest Gardens Director Alana Perez in recognition of her service to the community.

Melissa Hege, of MHCP COLAB, the Village's consultant, made a presentation regarding the proposed Pinecrest Parkway (US 1) Vision Plan Update. The following addressed the Council: PPCC Chairperson Medina, Jeffrey Granoff, 9601 Southwest 68 Avenue; PPCC Member Sawhney; PPCC Member Casanova; Lance Kyle, 7475 Southwest 102 Street; Laura McNaughton, 13401 Southwest 74 Avenue; Patricia Brid, 6280 North Kendall Drive; Maria Hiers, 12645 Southwest 81 Avenue; Harry Speizer, 10001 Southwest 70 Avenue; and PPCC Member Farrar. The Council directed the manager to provide recommendations to the Land Development Regulations at the next council meeting.

The manager addressed the Council regarding peacocks in the village. The Council directed the manager to implement a pilot program to stop the birds from reproducing.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted:

Priscilla Torres, CMC
Village Clerk

Approved by the Council
this 11th day of October, 2022.

Joseph M. Corradino
Mayor

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