

Village of Pinecrest

12645 Pinecrest Parkway
Pinecrest, Florida



Meeting Agenda

Tuesday, December 10, 2019

6:00 PM

Pinecrest Municipal Center/Council Chamber

Village Council

Joseph M. Corradino, Mayor
James E. McDonald, Vice Mayor
Katie Abbott
Anna Hochkammer
Doug Kraft

Yocelyn Galiano, ICMA-CM
Village Manager

Guido H. Inguanzo, Jr., CMC
Village Clerk

Mitchell Bierman
Village Attorney

- I. CALL TO ORDER/ROLL CALL OF MEMBERS
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA

PURSUANT TO ORDINANCE 2014-6, ITEMS MAY BE REMOVED FROM THE CONSENT AGENDA BY A MEMBER OF THE VILLAGE COUNCIL. AN ITEM REMOVED FROM THE CONSENT AGENDA WILL THEN BE DISCUSSED AND ACTED ON SEPARATELY IMMEDIATELY FOLLOWING THE CONSIDERATION OF THE CONSENT AGENDA. MEMBERS OF THE PUBLIC MAY COMMENT ON CONSENT AGENDA ITEMS PRIOR TO THE VILLAGE COUNCIL'S CONSIDERATION OF THE CONSENT AGENDA.

A. MINUTES:

- 1. NOVEMBER 12, 2019 (REGULAR)

[TAB 1 - Minutes.pdf](#)

B. RESOLUTIONS:

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A LAND & WATER CONSERVATION FUND GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FLAGLER GROVE PARK IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 2 - Resolution - LWCF Grant Award for Flagler Grove.pdf](#)

- 2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT, ON BEHALF OF THE VILLAGE, WITH THE VILLAGE OF MIAMI SHORES, FLORIDA FOR POLICE MUTUAL AID; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3 - Resolution - Miami Shores Police Mutual Aid.pdf](#)

- 3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO A-1 PROPERTY SERVICES INC. FOR THE PINECREST GARDENS MAIN ENTRANCE BUILDING STRUCTURAL REPAIRS AND ROOF REPLACEMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 4 - Resolution - PG Main Entrance Roof Bid Award.pdf](#)

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SUPER SOCCER STARS FOR THE YOUTH SOCCER PROGRAM AT CORAL PINE PARK; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 5 - Resolution - CPP Youth Soccer Camp RFP.pdf](#)

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH DAVID ENSIGNIA TENNIS ACADEMY, INC. FOR THE TENNIS SUMMER CAMP; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 6 - Resolution - CPP Tennis Summer Camp RFP.pdf](#)

6. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE UNBEATABLES ACADEMY, LLC FOR THE MULTI-SPORTS CAMP PROGRAM AT EVELYN GREER PARK; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 7 - Resolution - EGP Multi-Sports Camp RFP.pdf](#)

7. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH TETRA TECH FOR DEBRIS REMOVAL MONITORING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 8 - Resolution - Debris Removal Monitoring Services RFP.pdf](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

VI. ORDINANCES

A. FIRST READING

B. SECOND READING (PUBLIC HEARING)

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE 2018-2019 OPERATING AND CAPITAL OUTLAY BUDGET (4TH QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

[TAB 9 - Ordinance - 18-19 Budget Amendment Q4.pdf](#)

VII. REPORTS AND RECOMMENDATIONS

A. MAYOR/COUNCILMEMBERS

B. VILLAGE MANAGER

1. COMMUNIQUÉ TO COUNCIL:

- a. DECEMBER 2019 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS
- c. PINECREST PEOPLE MOVER REPORT
- d. FREEBEE REPORT

[TAB 10 - C2C.pdf](#)

2. FINE MITIGATION REQUEST FOR 11700 SW 77 AVENUE

[TAB 11 - Mitigation Request - 11700 SW 77 Ave.pdf](#)

3. STRATEGIC PLAN WORKSHOP DATE

C. VILLAGE CLERK

1. ZONING BOARD APPOINTMENTS

[TAB 12 - 2020 Zoning Board.pdf](#)

D. VILLAGE ATTORNEY

VIII. RESOLUTIONS

IX. PLANNING

THESE PUBLIC HEARINGS ARE QUASI-JUDICIAL PROCEEDINGS AND SHALL BE CONDUCTED PURSUANT TO SECTIONS 2-201 - 2-204 OF THE CODE OF ORDINANCES. ALL PERSONS ADDRESSING THE VILLAGE COUNCIL SHALL BE SWORN-IN PRIOR TO GIVING TESTIMONY AND MAY BE SUBJECT TO CROSS EXAMINATION. ALL PERSONS ADDRESSING THE VILLAGE COUNCIL SHALL STATE THEIR NAME AND ADDRESS FOR THE RECORD.

- A. HEARING #2019-0716-2. DYNAMIC ENGINEERING CONSULTANTS, PC (APPLICANT) AND GULL HOUSE LIMITED NO 5 (OWNER) ARE REQUESTING APPROVAL OF A SITE DEVELOPMENT PLAN FOR A NEW BANK (REGIONS BANK) AT 12395 PINECREST PARKWAY. (DEFERRED FROM SEPTEMBER 10, 2019/APPLICANT HAS REQUESTED DEFERRAL TO FEBRUARY 11, 2020)

[TAB 13 - Hearing - Regions Bank.pdf](#)

- B. HEARING #2019-1112-1. CORAL OAKS TENNIS AND WELLNESS, LLC (OWNER) AND MAGGIE SCHULTZ, ESQ. (APPLICANT) ARE REQUESTING A MODIFICATION OF MIAMI-DADE COUNTY RESOLUTION Z-287-68 BY STRIKING CONDITION OF APPROVAL #7 THAT PROVIDES "NO PRIVATE CLUB OR OTHER LIQUOR PERMIT USE IS TO BE PERMITTED ON THE PREMISES" TO THEREFORE ALLOW THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES INCLUDING BEER, WINE AND SPIRITS (11C LICENSE) ON THE PREMISES OF CORAL OAKS TENNIS CLUB LOCATED AT 10530 SOUTHWEST 57 AVENUE. (DEFERRED FROM NOVEMBER 12, 2019)

[TAB 14- Hearing - Coral Oaks.pdf](#)

- C. HEARING #2019-1210-1. MANACA PINECREST CENTER LLC (OWNER); AND JAMES AGUAYO - SUSHI SAKE PINECREST, LLC (APPLICANT) ARE REQUESTING APPROVAL OF A CONDITIONAL USE PERMIT (SALE OF ALCOHOL FOR CONSUMPTION ON PREMISES) TO ALLOW THE ON-PREMISE CONSUMPTION OF BEER AND WINE (2-COP LICENSE) FOR THE PROPERTY LOCATED AT 9079 PINECREST PARKWAY.

[TAB 15 - Hearing - Sushi Sake.pdf](#)

- D. HEARING #2019-1210-2. KENDALL TOYOTA TEMPORARY PARKING LOT - BFI PINECREST, LLC AND GFB ENTERPRISES, LLC (OWNERS AND APPLICANTS) ARE REQUESTING AN AMENDMENT TO APPROVED DEVELOPMENT ORDER 2017-0214-1 AND CONDITION #1 OF THE RECORDED DECLARATION OF RESTRICTIONS TO ALLOW CONTINUATION OF THE APPROVED TEMPORARY PARKING LOT FOR A PERIOD OF ONE (1) ADDITIONAL YEAR FOR THE PROPERTY LOCATED AT 10601 AND 10661 PINECREST PARKWAY.

[TAB 16 - Hearing - Kendall Toyota.pdf](#)

X. SCHEDULE OF FUTURE MEETINGS

- A. VILLAGE COUNCIL
TUESDAY, JANUARY 14, 2020, 6:00 P.M.

VILLAGE COUNCIL
TUESDAY, FEBRUARY 11, 2020, 6:00 P.M.

XI. ADJOURNMENT

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 SEC. 2-11.1(S) OF THE CODE OF MIAMI-DADE COUNTY, ALL PERSONS, FIRMS OR CORPORATIONS EMPLOYED OR RETAINED BY A PRINCIPAL WHO SEEKS TO ENCOURAGE THE PASSAGE, DEFEAT, OR MODIFICATIONS OF (1) ORDINANCE, RESOLUTION, ACTION OR DECISION OF THE VILLAGE COUNCIL; (2) ANY ACTION, DECISION, RECOMMENDATION OF ANY VILLAGE BOARD OR COMMITTEE; OR (3) ANY ACTION, DECISION OR RECOMMENDATION OF VILLAGE PERSONNEL DURING THE TIME PERIOD OF THE ENTIRE DECISIONMAKING PROCESS ON SUCH ACTION, DECISION OR RECOMMENDATION WHICH WILL BE HEARD OR REVIEWED BY THE VILLAGE COUNCIL, OR A VILLAGE BOARD OR COMMITTEE SHALL REGISTER WITH THE VILLAGE BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES ON FORMS PREPARED BY THE VILLAGE CLERK AND SHALL STATE UNDER OATH HIS OR HER NAME, BUSINESS ADDRESS, THE NAME AND BUSINESS ADDRESS OF EACH PERSON OR ENTITY WHICH HAS EMPLOYED SAID REGISTRANT TO LOBBY, AND THE SPECIFIC ISSUE ON WHICH HE OR SHE HAS BEEN EMPLOYED TO LOBBY. A COPY OF THE LOBBYIST REGISTRATION FORM IS AVAILABLE FROM THE OFFICE OF THE VILLAGE CLERK OR ONLINE AT WWW.PINECREST-FL.GOV/CLERK.

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.

LIVE STREAMING VIDEO OF THIS MEETING IS AVAILABLE AT WWW.PINECREST-FL.GOV/LIVE.

ANYONE WISHING TO OBTAIN A COPY OF AN AGENDA ITEM MAY CONTACT THE VILLAGE CLERK AT 305-234-2121, DOWNLOAD FROM WWW.PINECREST-FL.GOV OR VIEW THE MATERIALS AT VILLAGE HALL DURING REGULAR BUSINESS HOURS.

THIS IS AN ELECTRONIC VERSION OF THE OFFICIAL AGENDA WHICH IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK.