



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, JULY 9, 2024, 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 Katie Abbott
Councilmember Ken Fairman
Councilmember Anna Hochkammer
Vice Mayor Shannon del Prado (*virtual*)
Mayor Joseph M. Corradino

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

Councilmember Fairman made a motion to allow Vice Mayor del Prado to participate virtually via the Zoom Platform. The motion was seconded by Councilmember Abbott and adopted by unanimous consent.

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 June 11, 2024 (Special Meeting)
- Minutes of June 11, 2024 (Regular Meeting)



- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH METRO EXPRESS FOR SIDEWALK INSTALLATION FROM 94TH STREET TO 88TH STREET ON 57TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE. (2024-30)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENTS WITH COMPANIES FOR EMERGENCY DEBRIS REMOVAL; PROVIDING FOR AN EFFECTIVE DATE. (2024-31)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO LUNACON CONSTRUCTION GROUP FOR THE PINECREST GARDENS LAKEVIEW TERRACE AND RAMP RENOVATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2024-32)

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

Councilmember Abbott made a motion adopting the consent agenda items. The motion was seconded by Councilmember Fairman and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Fairman, Hochkammer, Vice Mayor del Prado and Mayor Corradino voting Yes.

The following item was withdrawn from the consent agenda by Councilmember Fairman and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PLANT PROFESSIONALS, INC., FOR PINECREST GARDENS HOLIDAY LIGHTS DECORATION SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

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

Councilmember Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember Abbott. Resolution 2024-33 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

The following item was withdrawn from the consent agenda by Councilmember Fairman and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BOHEMIAN SPARK CAFE FOR THE PINECREST GARDENS CYPRESS HALL CONCESSIONAIRE; PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. The following addressed the Council: Michael Guilford, 5800 Southwest 108 Street; Angel Gallinal, 5820 Southwest 111 Terrace; Alana Perez, 6790 Southwest 122 Drive; Jason Feldman, 6201 Southwest 96 Street, Pinecrest.

Councilmember Fairman made a motion adopting the resolution with further contract terms to be worked out. The motion was seconded by Councilmember Hochkammer. Resolution 2024-34 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

IV. AGENDA/ORDER OF BUSINESS: Item VII.A.1 was heard by unanimous consent as a special presentation at the request of Councilmember Fairman.

V. SPECIAL PRESENTATIONS: Councilmember Fairman introduced resident Forrest Hobbs, who presented the Pinecrest Native Plant of the Month.

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

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE VILLAGE OF PINECREST COMPREHENSIVE DEVELOPMENT MASTER PLAN FOR THE PROPERTY LOCATED AT 11855 SW 60 AVENUE (FOLIO No. 20-5012-008-0150); AMENDING THE FUTURE LAND USE CLASSIFICATION FROM EU-1, RESIDENTIAL ESTATE TO PR, PARKS AND RECREATIONAL FACILITIES; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

The planning director addressed the Council.

The mayor opened the public hearing. The following addressed the Council:
Daniel Enekes; 6463 Southwest 107 Street, Pinecrest.

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

The clerk announced the second reading for September 10, 2024.

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 PROPERTY LOCATED AT 11855 SW 60 AVENUE (FOLIO NO. 20-5012-008-0150); AMENDING THE ZONING CLASSIFICATION FROM EU-1, RESIDENTIAL ESTATE TO PR, PARKS AND RECREATIONAL FACILITIES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

The planning director addressed the Council.

The mayor opened the public hearing. The following addressed the Council:
Daniel Enekes; 6463 Southwest 107 Street, Pinecrest.

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

The clerk announced the second reading for September 10, 2024.

The Council discussed the following ordinance on first reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 25, "STORMWATER UTILITY," OF THE VILLAGE CODE OF ORDINANCES RELATING TO THE METHODOLOGY AND CALCULATION OF STORMWATER UTILITY FEES AND THE METHOD OF COLLECTION FOR SUCH FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The planning director addressed the Council.

The mayor opened the public hearing. The following addressed the Council:
Daniel Enekes; 6463 Southwest 107 Street, Pinecrest.

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

The clerk announced the second reading for August 27, 2024.

The Council discussed the following ordinance on second reading:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA AMENDING THE PINECREST CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, ARTICLE 5, ADDITIONAL REGULATIONS, DIVISION 5.15, OPEN AIR CAFÉ IN CONJUNCTION WITH A RESTAURANT, REVISING LOCATION, DESIGN, AND OPERATION REQUIREMENTS FOR ESTABLISHMENT OF OUTDOOR DINING; AND ARTICLE 7, SIGNS, DIVISION 7.13, PROHIBITED SIGNS, AND DIVISION 7.16, SIGN STANDARDS AND REQUIREMENTS TO ALLOW NON-COMMERCIAL FREESTANDING ELECTRONIC AND CHANGEABLE COPY MONUMENT SIGNS IN THE PS, PUBLIC AND SEMI-PUBLIC SERVICES ZONING DISTRICT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The planning director addressed the Council.

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

Councilmember del Prado made a motion to approve the ordinance on Second Reading. The motion was seconded by Councilmember Fairman.

Councilmember Abbott amended the motion to bifurcate the issues into Article 5 and Article 7. The motion was seconded by Councilmember Hochkammer and adopted by a 4 – 1 voice vote. The vote was as follows: Councilmembers Abbott, Hochkammer, Vice Mayor del Prado and Mayor Corradino voting Yes; Councilmember Fairman voting No.

Councilmember Hochkammer made a motion to approve Article 5 on Second Reading. The motion was seconded by Councilmember Abbott and adopted by a 5 – 0 roll call vote as follows: Councilmembers Abbott, Fairman, Hochkammer, Vice Mayor del Prado and Mayor Corradino voting Yes.

Vice Mayor del Prado made a motion to approve Article 7 on Second Reading. The motion was seconded by Councilmember Fairman and adopted by a 3 – 2 roll call vote as follows: Councilmembers Fairman, Hochkammer, Vice Mayor del Prado voting Yes; Councilmember Abbott and Mayor Corradino voting No.

VII. REPORTS AND RECOMMENDATIONS: Councilmember Fairman discussed the noise generated by leaf blowers in his area on the weekends. The planning director and senior code compliance officer addressed the Council. Code enforcement officials and police are regularly patrolling and issuing fines for offenses, as well as striving to guarantee regulatory compliance and public awareness.

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

- June 2024 Follow-up Report
- Monthly Departmental Reports
- Freebee Update
- Peafowl Update

The manager presented the EV Charger Report to the Council, detailing the costs and options for installing Level 2 or Level 3 chargers in the village's parks. The Council had a discussion and unanimously decided to prioritize Level 3 chargers at key locations like Pinecrest Gardens and Veterans Park, with a focus on updating codes to reflect the latest technology.

The manager had a discussion with the Council regarding the grant approval for a new three-year grant for the on-demand transit service with Freebee.

The manager delivered the final draft of the SW 82nd Avenue *Complete Street Planning Project*. The Council provided feedback and unanimously stated their preference for Figure 31, featuring a 10-foot shared-use path, ample bike lanes, and a valley-style gutter.

The manager provided an update on the 136th Street bridge project.

The manager gave an update on Matzner Park and stated that construction permit drawings are being reviewed, with the project potentially beginning in early spring.

The manager, pursuant to Section 3.2(5) of the Village Charter, presented to the Council the 2024-2025 Annual Budget Report.

The Council designated Councilmember Fairman to serve as the Village's voting delegate at the 2024 Florida League of Cities conference.

The clerk submitted a copy of the following proclamations issued by the mayor pursuant to Resolution 96-32:

- Gun Violence Awareness Day (June 7, 2024)
- Edison Cruz Day (June 11, 2024)

The clerk submitted the names of nominees for the 2024-2025 Youth Advisory Council. By unanimous consent, the nominees, listed below, were confirmed pursuant to Resolution 2020-6:

- Connor Alfonso
- Aayana Baid
- Maia Benarroch
- Victoria Enriquez
- Noor Ghandour
- Evan Gitlin
- Adi Greenberg
- Grant Hudson
- Layla Jaime
- Juliana Kaye
- Bettina MacLennan
- Danny Mazer
- Cecilia Merchan Mendes
- Myles Messinger
- Sophie Perales
- Jacob Phillips
- Anantha Ramakrishna
- Tomas Rodriguez-Fiocco
- Paul Sasso
- Brooke Solomon
- Ava Stuzin
- Lilah Suarez
- Grace Suarez
- Neale Villaraos

VIII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO THE PROVISION OF SECURITY SERVICES WITHIN THE BOUNDARIES OF THE PINECREST BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT (ALSO KNOWN AS THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT); PROVIDING FOR AUTHORITY, DEFINITIONS, AND INTERPRETATION; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE

ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE DISTRICT; DETERMINING THAT SUCH REAL PROPERTY DERIVES A SPECIAL BENEFIT FROM THE SECURITY SERVICES; DIRECTING THE VILLAGE MANAGER TO PREPARE A PRELIMINARY SECURITY SERVICES ASSESSMENT ROLL BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING TO CONSIDER THE IMPOSITION OF THE SECURITY SERVICES ASSESSMENTS AND THE METHOD OF COLLECTION FOR SUCH ASSESSMENTS; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

Councilmember Hochkammer made a motion to approve the resolution. The motion was seconded by Councilmember Abbott. Resolution 2024-35 was adopted by a 5 – 0 Voice vote. The vote was as follows: Councilmembers Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2024-2025; 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 mayor opened the public hearing. The following addressed the Council:
Daniel Enekes; 6463 Southwest 107 Street, Pinecrest.

Councilmember Fairman made a motion adopting the resolution declaring the proposed millage rate to be \$2.45 per \$1,000.00 of assessed property value within Pinecrest's municipal limits. The motion failed due to a lack of a second.

Councilmember Abbott made a motion adopting the resolution declaring the proposed millage rate to be \$2.4 per \$1,000.00 of assessed property value within Pinecrest's municipal limits. The motion was seconded by Councilmember Fairman and failed by a 2 – 3 Voice vote. The vote was as follows: Councilmembers Abbott and Fairman voting Yes; Councilmember Hochkammer, Vice Mayor del Prado and Mayor Corradino voting No.

Councilmember Hochkammer made a motion adopting the resolution declaring the proposed millage rate to be \$2.35 per \$1,000.00 of assessed property value within Pinecrest's municipal limits. The motion was seconded by Councilmember del Prado. Resolution 2024-36 was adopted by a 4 – 1 Voice vote. The vote was as follows: Councilmembers Abbott, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes; Councilmember Fairman voting No.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA RELATING TO THE STORMWATER UTILITY WITHIN THE VILLAGE; DECLARING THE IMPOSITION OF STORMWATER UTILITY FEES WITHIN THE BOUNDARIES OF THE VILLAGE OF PINECREST, FLORIDA; ESTABLISHING THE METHOD BY WHICH THE STORMWATER UTILITY FEES SHALL BE CALCULATED; ESTIMATING THE REVENUE REQUIREMENTS OF PROVIDING FOR THE PLANNING, CONSTRUCTION, OPERATION, AND MAINTANANCE OF THE STORMWATER UTILITY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; PROVIDING FOR THE INITIAL RATES FOR CALCULATING THE STORMWATER UTILITY FEES; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING TO CONSIDER THE IMPOSITION OF THE STORMWATER UTILITY FEES, THE RATES TO BE IMPOSED AND THE METHOD OF COLLECTION; DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Councilmember Abbott made a motion to approve the resolution. The motion was seconded by Councilmember Hochkammer. Resolution 2024-37 was adopted by a 5 – 0 Voice vote. The vote was as follows: Councilmembers Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

IX. PLANNING: There were no planning matters considered by the Council.

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

- VILLAGE COUNCIL (SPECIAL)
TUESDAY, AUGUST 27, 2024, 8:30 A.M.
- VILLAGE COUNCIL WORKSHOP (BUDGET)
TUESDAY, AUGUST 27, 2024, 9:00 A.M.

- VILLAGE COUNCIL
TUESDAY, SEPTEMBER 10, 2024, 6:00 P.M.
- VILLAGE COUNCIL (SPECIAL)
TUESDAY, SEPTEMBER 17, 2024, 5:01 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 7:20 p.m.

Respectfully submitted:

Priscilla Torres, MMC
Village Clerk

Approved by the Council
this 10th day of September, 2024.

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 OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES

TUESDAY, AUGUST 27, 2024, 8:30 A.M.

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

The special meeting was called to order by the vice mayor at 8:30 a.m. Present were the following:

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

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

Councilmember Abbott made a motion to allow Councilmember Hochkammer and Mayor Corradino to participate virtually via the Zoom Platform. The motion was seconded by Councilmember Fairman and adopted by unanimous consent.

The vice mayor led the Pledge of Allegiance.

The manager had a discussion with the Council regarding a resident petition for reconsideration on sidewalk installation on SW 57 Avenue between SW 88 Street and SW 94 Street. The following addressed the Council: Jose Hernandez, 5801 Southwest 88 Street, Pinecrest. The Council unanimously directed the manager to proceed with the sidewalk construction.



The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO WAYPOINT CONTRACTING INC. FOR THE CORAL PINE PARK PHASE 2 IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

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

Councilmember Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember Abbott. Resolution 2024-38 was adopted by a unanimous roll call vote. The vote was as follows: Councilmember Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A COVENANT WITH MIAMI-DADE COUNTY FOR MAINTENANCE OF CERTAIN IMPROVEMENTS WITHIN MIAMI-DADE COUNTY RIGHT-OF-WAY; PROVIDING FOR AN EFFECTIVE DATE.

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

Councilmember Fairman made a motion adopting the resolution. The motion was seconded by Councilmember Abbott. Resolution 2024-39 was adopted by a unanimous roll call vote. The vote was as follows: Councilmember Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO THE LEVY AND COLLECTION OF SECURITY SERVICES ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE PINECREST BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT (ALSO KNOWN AS THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT); PROVIDING FOR AUTHORITY, DEFINITIONS, AND INTERPRETATION; ESTIMATING THE COST OF THE SECURITY SERVICES TO BE ASSESSED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE DISTRICT; PROVIDING FOR THE LEVY AND IMPOSITION OF THE SECURITY SERVICES ASSESSMENTS; CONFIRMING THE INITIAL RATE

RESOLUTION; ESTABLISHING THE METHOD BY WHICH THE PROPOSED ASSESSMENTS SHALL BE MADE; PROVIDING FOR EQUALIZATION, FILING, AND LIEN ON PROPERTIES TO BE ASSESSED; PROVIDING FOR EFFECT OF ADOPTION OF FINAL ASSESSMENT RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Councilmember Abbott made a motion adopting the resolution. The motion was seconded by Councilmember Fairman. Resolution 2024-40 was adopted by a unanimous roll call vote. The vote was as follows: Councilmember Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

The Council discussed the following ordinance on second reading:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 25, "STORMWATER UTILITY," OF THE VILLAGE CODE OF ORDINANCES RELATING TO THE METHODOLOGY AND CALCULATION OF STORMWATER UTILITY FEES AND THE METHOD OF COLLECTION FOR SUCH FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The vice mayor opened the public hearing. The following addressed the Council: Robert Karafel, 12650 Southwest 82 Avenue; Jose Hernandez, 5801 Southwest 88 Street; Beatrice McClelland, 11135 Southwest 78 Court, Pinecrest.

Councilmember Abbott made a motion to approve the ordinance on Second Reading. The motion was seconded by Councilmember Hochkammer. Ordinance 2024-4 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO THE STORMWATER UTILITY WITHIN THE VILLAGE; PROVIDING FOR AUTHORITY, DEFINITIONS, AND INTERPRETATION; STATING THE REVENUE REQUIREMENTS OF PROVIDING FOR THE PLANNING, CONSTRUCTION, OPERATION, AND MAINTANANCE OF THE STORMWATER UTILITY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024, AND THE INITIAL AND MAXIMUM RATES

FOR THE PROVISION OF THE STORMWATER UTILITY; ESTABLISHING THE METHOD BY WHICH THE STORMWATER UTILITY FEES SHALL BE CALCULATED; PROVIDING FOR THE LEVY AND IMPOSITION OF STORMWATER UTILITY FEES; CONFIRMING THE INITIAL RATE RESOLUTION; ESTABLISHING THE METHOD BY WHICH THE PROPOSED STORMWATER UTILITY FEE SHALL BE MADE; PROVIDING FOR EQUALIZATION, FILING, AND LIEN ON PROPERTIES TO BE ASSESSED; PROVIDING FOR EFFECT OF ADOPTION OF FINAL ASSESSMENT RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The vice mayor opened the public hearing. The following addressed the Council: Robert Karafel, 12650 Southwest 82 Avenue; Jose Hernandez, 5801 Southwest 88 Street; Beatrice McClelland, 11135 Southwest 78 Court, Pinecrest.

Councilmember Abbott made a motion adopting the resolution. The motion was seconded by Councilmember Fairman. Resolution 2024-41 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, Fairman, Hochkammer, Vice Mayor del Prado, and Mayor Corradino voting Yes.

The meeting was adjourned at 9:46 a.m.

Respectfully submitted:

Priscilla Torres, MMC
Village Clerk

Approved by the Village Council
this 10th day of September, 2024:

Joseph M. Corradino
Mayor

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VILLAGE OF PINECREST
Village Council Meeting

WORKSHOP MINUTES

TUESDAY, AUGUST 27, 2024, 9:00 A.M.

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

The workshop was called to order by the vice mayor at 9:53 a.m. Present were the following:

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

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

Councilmember Abbott made a motion to allow Councilmember Hochkammer and Mayor Corradino to participate virtually via the Zoom Platform. The motion was seconded by Councilmember Fairman and adopted by unanimous consent.

The vice mayor led the Pledge of Allegiance.

The Council discussed the manager's proposed 2024-2025 Capital and Operating Budget.

The manager made a presentation regarding the proposed budget and discussed the following matters:

- General Fund Revenues
- Departmental Expenditures
- Capital Projects

12645 Pinecrest Parkway, Pinecrest, Florida 33156
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The Council made the following changes to the proposed budget:

- Reduce Millage rate to 2.35 from 2.4
- Added \$29,190 to General Fund for Communication Service Tax
- Added \$27,635 to General Fund for Sales Tax
- Removed \$46,120 from General Fund for State Revenue Sharing
- Transfer \$247,940 from General Fund to Capital Fund for PD CAD Software
- Removed \$40,000 from General Fund for Local Business Tax decreasing trend
- Added \$17,384 for Building and Planning Virtual Inspector position change
- Added \$20,000 for PD Vehicle auction sales
- Added \$10,815 for General Government Insurance expenditure update
- Added 5.75% salary increases for the manager and clerk

The vice mayor called the meeting to recess for at 11:17 p.m. The meeting was reconvened at 11:23 p.m.

The meeting was adjourned at 12:06 p.m.

Respectfully submitted:

Priscilla Torres, MMC
Village Clerk

Approved by the Village Council
this 10th day of September, 2024.

Joseph M. Corradino
Mayor

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