

Village of Pinecrest

Pinecrest Municipal Center
12645 Pinecrest Parkway
Pinecrest, Florida



Meeting Agenda - Final

Tuesday, April 8, 2025

6:00 PM

Pinecrest Municipal Center/Council Chamber

Village Council

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

Yocelyn Galiano, ICMA-CM
Village Manager

Priscilla Torres, MMC
Village Clerk

Mitchell Bierman
Village Attorney

PUBLIC COMMENTS ARE WELCOME REGARDING ANY MATTER ON THE AGENDA ON WHICH THE COUNCIL WILL VOTE AT THIS MEETING. YOU ARE REQUESTED TO MAKE SUCH COMMENTS AT THE TIME THE ITEM UPON WHICH YOU WISH TO COMMENT IS CALLED UP. AN OPPORTUNITY TO COMMENT ON CONSENT AGENDA ITEMS WILL BE PROVIDED BEFORE THE CONSENT AGENDA IS ADOPTED. THERE WILL BE NO OPPORTUNITY FOR PUBLIC COMMENTS ON INFORMATIONAL OR REPORT ITEMS THAT ARE NOT SET FOR ACTION BY THE COUNCIL. PERSONS WISHING TO ADDRESS THE COUNCIL ON MATTERS THAT ARE NOT ON THE AGENDA BUT ARE WITHIN THE PURVIEW OF THE COUNCIL MAY REQUEST AN OPPORTUNITY TO MAKE A SPECIAL PRESENTATION TO THE COUNCIL THROUGH THE MANAGER OR ANY COUNCIL MEMBER AT LEAST 7 BUSINESS DAYS PRIOR TO THE MEETING.

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. MARCH 6, 2025 (SPECIAL)
2. MARCH 11, 2025 (REGULAR)
3. MARCH 19, 2025 (WORKSHOP)

[TAB 1-Consent -Minutes](#)

B. RESOLUTIONS

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDDING A BID TO SC CONTRACTORS FOR THE SIDEWALK FLAGS REPLACEMENT 2ND PHASE PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 2-Consent - Sidewalk Flags Replacement 2nd Phase](#)

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDDING A BID TO PARSA CORPORATION FOR THE KENDALL DRIVE SHARED USE PATH CONSTRUCTION; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3-Consent - KSUP Construction Project](#)

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH METRIC ENGINEERING, INC. FOR THE KENDALL SHARED USE PATH CONSTRUCTION ENGINEERING AND INSPECTIONS (CEI) SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 4-Consent - KSUP CEI Services](#)

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE PROVISION OF ON-DEMAND TRANSIT SERVICES IN THE CITY; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE

[TAB 5-Consent - ILA On-Demand Services](#)

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH HZIP, LLC. FOR THE PINECREST COMMUNITY CENTER FOOD AND BEVERAGE CONCESSION; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 6-Consent - Pinecrest Community Center Food and Beverage Concession](#)

6. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN FOR THE LUDLAM ROAD ROW AND SUP DESIGN PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 7-Consent - Ludlam ROW & SUP Design](#)

7. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE 2025 STRATEGIC PLAN; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 8-Consent- Strategic Plan](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

A. BUSTER

VI. ORDINANCES

A. FIRST READING

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING THE CONVEYANCE OF APPROXIMATELY 6,085 SQUARE FEET OF DEDICATED RIGHT-OF-WAY ALONG SW 128TH STREET AND SW 57TH AVENUE, AS FURTHER LEGALLY DESCRIBED IN EXHIBIT "A," TO ARMANDO & SILVIA DIAZ; PROVIDING FOR AUTHORIZATION; PROVIDING FOR CONDITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 9-Ordinance - First Reading - Vacating ROW](#)

B. SECOND READING (PUBLIC HEARING): NONE

VII. REPORTS AND RECOMMENDATIONS

A. MAYOR/COUNCILMEMBERS

1. PINECREST NATIVE PLANT OF THE MONTH (COUNCILMEMBER FAIRMAN)
2. COUNTY TRANSIT STATION ACCESS (MAYOR CORRADINO)

B. VILLAGE MANAGER

1. COMMUNIQUÉ TO COUNCIL:
 - a. MARCH 2025 FOLLOW-UP REPORT
 - b. MONTHLY DEPARTMENTAL REPORTS
 - c. FREEBEE UPDATE

[TAB 10-Reports & Recom - Manager - Communiqué](#)

C. VILLAGE CLERK

1. PROCLAMATIONS

[TAB 11-Reports & Recom - Clerk - Proclamations](#)

D. VILLAGE ATTORNEY

VIII. RESOLUTIONS

1. 1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING THE DETERMINATION OF NEED TO AMEND THE VILLAGE'S COMPREHENSIVE DEVELOPMENT MASTER PLAN; AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF COMMERCE; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 12-Resolution - Determination of Need Combined](#)

- IX. PLANNING (THESE HEARINGS ARE SCHEDULED TO BEGIN BEING HEARD NOT LATER THAN 7:00 P.M.): NONE

- X. SCHEDULE OF FUTURE MEETINGS:

- A. VILLAGE COUNCIL

TUESDAY, MAY 13, 2025, 6:00 P.M.

*MEETING DATES AND TIMES ARE SUBJECT TO CHANGE. PLEASE VISIT
WWW.PINECREST-FL.GOV FOR CURRENT SCHEDULE, REGISTER TO RECEIVE MEETING
NOTICES VIA E-MAIL OR FOLLOW US ON TWITTER @PINECRESTFL.*

- 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 DECISION MAKING 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.