Village of Pinecrest

Pinecrest Municipal Center 12645 Pinecrest Parkway Pinecrest, Florida



Meeting Agenda - Final-revised

Tuesday, July 15, 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. JUNE 10, 2025 (REGULAR)

TAB 1-Consent - Minutes

B. RESOLUTIONS

 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO CONENGINEERS BUILDERS FOR THE GARY MATZNER PARK CONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

TAB 2-Consent - Gary Matzner Park Construction Project Bid Award

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO DION GENERATOR SOLUTIONS FOR THE PINECREST MUNICIPAL CENTER EMERGENCY GENERATOR REPLACEMENT; PROVIDING FOR AN EFFECTIVE DATE.

TAB 3-Consent - Pinecrest Municipal Center Emergency Generator Replacement Project Bid Award

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO VITTORIUM DESIGN FOR THE PG BANYAN BOWL RESTROOMS RENOVATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

TAB 4-Consent - PG Banyan Bowl Restrooms Renovation Project Bid Award

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO ROGAR MANAGEMENT FOR THE SIDEWALK FLAGS REPLACEMENT 4TH PHASE PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

TAB 5-Consent - Sidewalk Flags Project (Phase 4) Bid Award

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ACCEPT A MEMORIAL PLAQUE FROM THE DAUGHTERS OF THE AMERICAN REVOLUTION TO BE INSTALLED AT VETERANS WAYSIDE PARK; PROVIDING FOR AN EFFECTIVE DATE.

TAB 6-Consent - DAR Commemorative Plaque Donation Request

6. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING THE YOUTH ADVISORY COUNCIL; PROVIDING FOR MEMBERSHIP, APPOINTMENTS, OFFICERS, MEETINGS, ABSENCES, AND DUTIES; PROVIDING FOR AN EFFECTIVE DATE.

TAB 7-Consent - YAC

- IV. AGENDA/ORDER OF BUSINESS
- V. SPECIAL PRESENTATIONS
 - A. NEIGHBOR CONCERNS IGUANAS (MAYOR CORRADINO)
 - B. NEIGHBOR CONCERNS POWER OUTAGES (VICE MAYOR GREENBERG)
 - C. FLC ENVIRONMENTAL STEWARDSHIP AWARD

VI. ORDINANCES

A. FIRST READING

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, 1. COMPREHENSIVELY AMENDING ARTICLE "RIGHTS-OF-WAY-COMMUNICATION FACILITIES," AND ARTICLE V, "ARTICLES IN THE PUBLIC RIGHT-OF-WAY AND OTHER PLACES," OF CHAPTER 26, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES," OF THE VILLAGE CODE OF ORDINANCES RELATING TO UNDERGROUNDING OF UTILITIES, PRIVATE PROPERTY OWNER UTILITY UNDERGROUNDING FOR NEW CONSTRUCTION AND RECONSTRUCTION, REMOVAL OF REDUNDANT UTILITY POLES, AND OTHER AMENDMENTS FOR CONSISTENCY WITH FLORIDA PROVIDING SEVERABILITY: PROVIDING FOR CONFLICTS: PROVIDING FOR CODIFICATION: AND PROVIDING FOR AN EFFECTIVE DATE. (deferred from 5/22/25 and 6/10/25)

> TAB 8-Ordinance First Reading - Amending Chapter 26 - Undergrounding of Utilities

2. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE 2024-2025 OPERATING AND CAPITAL OUTLAY BUDGET (3rd QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

TAB 9-Ordinance - First Reading - Budget Amendment Q3 FY25

B. SECOND READING (PUBLIC HEARING): NONE

VII. REPORTS AND RECOMMENDATIONS

- A. VILLAGE COUNCIL
- B. VILLAGE MANAGER
 - 1. COMMUNIQUÉ TO COUNCIL:
 - a. JUNE 2025 FOLLOW-UP REPORT
 - b. MONTHLY DEPARTMENTAL REPORTS
 - c. FREEBEE UPDATE
 - d. PEAFOWL UPDATE REPORT
 - e. MIAMI-DADE FIRE RESCUE (MDFR) ANNUAL REPORT 2024

TAB 10-Reports & Recomm - Manager - Communiqué

2. SUBMISSION OF 2025-2026 CAPITAL AND OPERATING BUDGET

3. FLC ANNUAL CONFERENCE VOTING DELEGATE

TAB 11-Reports & Recomm - Manager - 2025 Voting Delegate Memo

4. CODE ENFORCEMENT FINES

TAB 12-Reports & Recomm - Manager - Code Enforcement Fines

NON-CONFORMING SIGNS

TAB 13-Reports & Recomm - Manager - Non-Conforming Signs

- C. VILLAGE CLERK
 - PROCLAMATIONS

TAB 14-Reports & Recomm - Clerk - Proclamations

2. MINUTES CORRECTION

TAB 15-Reports & Recomm - Clerk - Minutes

- 3. CONFIRMATION OF YOUTH ADVISORY COUNCIL APPOINTMENTS
- D. VILLAGE ATTORNEY

VIII. RESOLUTIONS

1. 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 TO BE ASSESSED FOR THE FISCAL SERVICES COMMENCING OCTOBER 1, 2025; ESTABLISHING THE METHOD OF ASSESSING SECURITY SERVICE COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE DISTRICT; PROVIDING FOR THE LEVY **IMPOSITION** OF THE SECURITY AND ASSESSMENTS; CONFIRMING THE INITIAL RATE RESOLUTION, INCLUDING THE MAXIMUM ASSESSMENT RATE FOR FUTURE FISCAL YEARS; 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.

TAB 16-Resolutions - Final Rate Resolution Pinecrest by the Sea 2025

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2025-2026; 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.

TAB 17-Resolutions - Proposed Millage Rate

- 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, SEPTEMBER 9, 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.