

Village of Pinecrest

Pinecrest Municipal Center
12645 Pinecrest Parkway
Pinecrest, Florida



Meeting Agenda - Final

Thursday, April 18, 2024

6:00 PM

Pinecrest Municipal Center/Council Chamber

Village Council

Joseph M. Corradino, Mayor
Shannon del Prado, Vice Mayor
Katie Abbott
Ken Fairman
Anna Hochkammer

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 19, 2024 (REGULAR)

[TAB 1-Consent - Minutes](#)

B. RESOLUTIONS:

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

[TAB 2-Consent- Police Mutual Aid - City of Miami](#)

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO J&H PAINTING FOR THE MUNICIPAL CENTER EXTERIOR IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3-Consent- Municipal Center Exterior Maintenance Bid Award](#)

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH BOHEMIAN SPARK CAFE FOR CYPRESS HALL CONCESSIONAIRE; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 4-Consent- Cypress Hall Concessionaire](#)

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO LOCAL AGENCY PROGRAM AGREEMENT WITH FDOT FOR THE CONSTRUCTION OF THE KENDALL DRIVE SHARED USE PATH; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 5-Consent- FDOT LAP Agreement](#)

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER IN A CONTRACT WITH METRO EXPRESS FOR MOSS RANCH ROAD MILLING & RESURFACING; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 6-Consent- Moss Ranch Road Roadway Resurfacing](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS:

- A. SERGEANT PROMOTIONAL SWEARING IN CEREMONY
- B. NEIGHBOR CONCERNS – 72ND AVE TRAFFIC CALMING

VI. ORDINANCES:

- A. FIRST READING: NONE

B. SECOND READING (PUBLIC HEARING):

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA AMENDING THE PINECREST CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, BY REVISING ARTICLE 4, ZONING DISTRICT REGULATIONS, DIVISION 4.4, PUBLIC AND SEMI-PUBLIC SERVICES (PS) DISTRICT REGULATIONS; AND ARTICLE 5, ADDITIONAL REGULATIONS, DIVISION 5.5, FENCES, WALLS, AND HEDGES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 7-Ordinance - Second Reading - Fences and Walls](#)

VII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL:

1. PINECREST NATIVE PLANT OF THE MONTH

Sponsors: Councilmember Ken Fairman

[TAB 8-Council - Native Plant of the Month](#)

2. COMPOST PROGRAM

Sponsors: Councilmember Shannon del Prado

3. MDCLC SPONSORSHIP

Sponsors: Mayor Joseph Corradino

[TAB 9-Council - MDCLC 70th Annual Gala Sponsorship Opportunities](#)

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL:

- b. MARCH 2023 FOLLOW-UP REPORT
- c. MONTHLY DEPARTMENTAL REPORTS
- d. FREEBEE UPDATE
- e. PEA FOWL UPDATE REPORT

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

2. UPDATE ON CTK PROPERTY AND MONTGOMERY PINELAND PRESERVE

3. GARY MATZNER PARK ENTRYWAY FEATURE

[TAB 11-Reports & Recomm - Manager - Gary Matzner Park](#)

C. VILLAGE CLERK:

1. PROCLAMATIONS

[TAB 12-Clerk - Proclamations](#)

D. VILLAGE ATTORNEY

VIII. RESOLUTIONS: NONE

IX. PLANNING (7:00 P.M. TIME CERTAIN):

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 #2024-0418-1. MMG PINECREST SHOPPES LLC (OWNER); AND BOB DE LA FUENTE, ESQ. AND LEHTINEN SHULTZ PLLC (APPLICANTS) ARE REQUESTING APPROVAL OF A CONDITIONAL USE PERMIT (SALE OF ALCOHOL FOR CONSUMPTION ON THE PREMISES) TO ALLOW THE ON-PREMISE CONSUMPTION OF BEER AND WINE (2-COP LICENSE), FOR THE PROPERTY LOCATED AT 8189 SOUTHWEST 117 STREET.

[TAB 13- Hearing 2024-0418-1](#)

X. SCHEDULE OF FUTURE MEETINGS:

A. VILLAGE COUNCIL

TUESDAY, MAY 7, 2024, 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 SOCIAL MEDIA.

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.