

Village of Pinecrest

12645 Pinecrest Parkway
Pinecrest, Florida



Meeting Agenda

Tuesday, May 14, 2019

6:00 PM

Pinecrest Municipal Center/Council Chamber

Village Council

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

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. APRIL 2, 2019 (REGULAR)
- 2. APRIL 8, 2019 (COW)

[TAB 1 - Minutes.pdf](#)

B.1. RESOLUTIONS:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING WAIVING FEES FOR POLICE SERVICES FOR THE "ROCK-N-RUN 5K" HOSTED BY TEMPLE BETH AM ON SEPTEMBER 22, 2019; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 2 - Resolution - Waive Fees for Rock-N-Run.pdf](#)

- 2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH VERTICAL DESIGN STUDIO, P.A. FOR THE CYPRESS HALL RENOVATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3 - Resolution - Cypress Hall Renovation RFP.pdf](#)

- 3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH JRD & ASSOCIATES FOR PERMIT FEE STUDY; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 4 - Resolution - Agmt for Permit Fee Study.pdf](#)

4. 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.

[TAB 5 - Resolution - Debris Removal Award.pdf](#)

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR USE OF THE MEADOW FOR A BATTLE BUDDIES EVENT TO BENEFIT CHILDREN WITH SPECIAL NEEDS AND MENTORED BY VETERANS ON NOVEMBER 2, 2019; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 6 - Resolution - Waive Fees for Battle Buddies.pdf](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

VI. ORDINANCES

A. FIRST READING

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 8 (BUILDING REGULATIONS) OF THE CODE OF ORDINANCES BY STRIKING SECTION 8.1(B)(5) RELATING TO IMPACT FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 7 - Ordinance - Striking 8.1\(b\)5 Impact Fees.pdf](#)

B. SECOND READING (PUBLIC HEARING)

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENT OF A FRANCHISE FEE TO THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 8 - Ordinance - FPL Franchise Agreement.pdf](#)

VII. REPORTS AND RECOMMENDATIONS

A. MAYOR/COUNCILMEMBERS

1. AMERICAN FLOOD COALITION

Sponsors: Councilmember Katie Abbott

[TAB 9 - American Flood Coalition.pdf](#)

B. VILLAGE MANAGER

1. COMMUNIQUÉ TO COUNCIL:

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

[TAB 10 - C2C.pdf](#)

2. STRATEGIC PLAN UPDATE

[TAB 11 - Strategic Plan.pdf](#)

3. UPDATE TO POTABLE WATER MASTER PLAN

C. VILLAGE CLERK

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 #2019-0514-1. IGOR L. BARSKY AND ALLA BARSKY (OWNERS AND APPLICANTS) ARE REQUESTING APPROVAL OF A PRELIMINARY SUBDIVISION PLAT ("CASA BARSKY") FOR THE CREATION OF TWO (2) SINGLE-FAMILY RESIDENTIAL LOTS (LOT 1 IS PROPOSED TO BE 43,575 SQUARE FEET IN GROSS AREA; AND LOT 2 IS PROPOSED TO BE 50,673 SQUARE FEET IN GROSS AREA) FOR THE PROPERTY LOCATED AT 11599 SOUTHWEST 67 AVENUE.

[TAB 12 - Hearing 2019-0514-1.pdf](#)

- B. HEARING #2019-0514-2. HABITAT CUSTOM BUILDERS, LLC (APPLICANT), AND 12920 OLD CUTLER ROAD, LLC (OWNER) ARE REQUESTING APPROVAL OF A FINAL SUBDIVISION PLAT ("ROMEO ESTATES") FOR THE CREATION OF TWO (2) SINGLE-FAMILY RESIDENTIAL LOTS, TO SUPERSEDE MIAMI-DADE COUNTY WAIVER OF PLAT D-9224, (LOT 1 IS PROPOSED TO BE 1.002 ACRES [43,627 SQUARE FEET] IN GROSS AREA; LOT 2 IS PROPOSED TO BE 1.272 ACRES [55,408 SQUARE FEET]) FOR THE PROPERTY LOCATED AT 12920 OLD CUTLER ROAD.

[TAB 13 - Hearing 2019-0514-2.pdf](#)

X. SCHEDULE OF FUTURE MEETINGS

- A. VILLAGE COUNCIL
TUESDAY, JUNE 11, 2019, 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 THE COMPLETE AGENDA PACKET 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 AND AVAILABLE ONLINE AT WWW.PINECREST-FL.GOV/CLERK.