

# Village of Pinecrest

12645 Pinecrest Parkway  
Pinecrest, Florida



## Meeting Agenda

Tuesday, June 11, 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. MAY 14, 2019 (SPECIAL)
- 2. MAY 14, 2019 (REGULAR)

[TAB 1 - Minutes.pdf](#)

- B. 1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH LANDSCAPE DE, LLC FOR THE PINECREST GARDENS UPPER GARDEN DESIGN PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

TAB 2 - Resolution - Design Services for PG Upper Garden.pdf

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH THE BETA JONES GROUP FOR ARCHITECTURAL SERVICES FOR THE PINECREST GARDENS PATHWAY PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3 - Resolution - RFQ Architect for PG Pathways.pdf](#)

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO CUNANO BUILDERS CORPORATION FOR THE SUNILAND PARK PERIMETER FENCING PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 4 - Resolution - Suniland Park Perimeter Fencing Bid Award.pdf](#)

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH EASTERN ENGINEERING GROUP TO PERFORM REQUIRED 40 YEAR RECERTIFICATION OF THE BANYAN BOWL AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 5 - Resolution - Banyan Bowl 40 Year Recertification.pdf](#)

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR USE OF THE CYPRESS HALL FOR A PINECREST GARDEN CLUB EVENT ON NOVEMBER 3, 2019; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 6 - Resolution - Waive Fees for Garden Club.pdf](#)

6. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE RE-APPOINTMENT OF SPECIAL MAGISTRATES/HEARING OFFICERS PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 7 - Resolution - Special Magistrates.pdf](#)

7. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM SANTIAGO MEDINA FINE ART OF THE "ETERNITY" SCULPTURE FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 8 - Resolution - Sculpture Donation to PG.pdf](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

- A. LEGISLATIVE SESSION UPDATE FROM STATE REP. J. FERNANDEZ

VI. ORDINANCES

- A. FIRST READING

- 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 9 - Ordinance - FPL Franchise Agreement.pdf](#)

2. 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 10 - Ordinance - Striking Water Impact Fees.pdf](#)

## VII. REPORTS AND RECOMMENDATIONS

### A. MAYOR/COUNCILMEMBERS

### B. VILLAGE MANAGER

1. COMMUNIQUE TO COUNCIL:
  - a. JUNE 2019 FOLLOW-UP REPORT
  - b. MONTHLY DEPARTMENTAL REPORTS
  - c. PEOPLE MOVER REPORT
  - d. ICLEI MILESTONE AWARD

[TAB 11 - C2C.pdf](#)

2. 2019-20 BUDGET MEETING DATES

3. IMPACT FEES STUDY

[TAB 12 - Impact Fees Study.pdf](#)

### C. VILLAGE CLERK

### D. VILLAGE ATTORNEY

## VIII. RESOLUTIONS

- A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A STAGING AREA AGREEMENT WITH FPL; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 13 - Resolution - FPL Staging Area Agreement.pdf](#)

- B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE AGE-FRIENDLY ACTION PLAN; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 14 - Resolution - Age Friendly Action Plan.pdf](#)

- C. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR USE OF LESLIE BOWE HALL FOR MEETINGS BY THE ROTARY CLUB; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 15 - Resolution - Waive Fees for Rotary Club.pdf](#)

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.*

X. SCHEDULE OF FUTURE MEETINGS

- A. VILLAGE COUNCIL  
TUESDAY, JULY 16, 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](http://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](http://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](http://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](http://WWW.PINECREST-FL.GOV/CLERK).*