

# Village of Pinecrest

12645 Pinecrest Parkway  
Pinecrest, Florida



## Meeting Agenda

Tuesday, August 20, 2019

9:00 AM

Pinecrest Municipal Center/Council Chamber

## Village Council - Special

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. DISCUSSION ITEMS:

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

[Resolution - PG Upper Garden ADA Agmt.pdf](#)

- B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE BETA JONES GROUP FOR THE PINECREST GARDENS ADA COMPLIANT PATHWAY DESIGN PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - PG Pathways Agmt.pdf](#)

- C. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE MODIFICATIONS TO AN AGREEMENT (#Z0607) WITH THE STATE'S DIVISION OF EMERGENCY MANAGEMENT FOR RECEIPT OF FEDERAL FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - DEM Subgrant Agmt Modification.pdf](#)

- D. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE MEMORANDUM OF AGREEMENT WITH THE STATE'S DIVISION OF EMERGENCY MANAGEMENT FOR THE ALERTFLORIDA NOTIFICATION SYSTEM; PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - DEM Agmt for AlertFlorida.pdf](#)

- E. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PATCRAFT COMMERCIAL FLOORING FOR THE PINECREST MUNICIPAL CENTER FLOORING PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - PMC Flooring Project.pdf](#)

- F. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT A PRIVATE EVENT ON SEPTEMBER 21, 2019 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

[Resolution - Alcohol Event at PG.pdf](#)

#### IV. 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.*