

Village of Pinecrest

12645 Pinecrest Parkway
Pinecrest, Florida



Meeting Agenda

Tuesday, January 7, 2020

6:00 PM

Pinecrest Municipal Center/Council Chamber

Village Council

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

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. DECEMBER 10, 2019 (REGULAR)

[TAB 1 - Minutes.pdf](#)

B. RESOLUTIONS:

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 2 - Resolution - FDOT Grant Agmt Amendment.pdf](#)

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM MR. & MRS. JOAQUIN BARALT FOR MOSAIC BENCHES AT PINECREST GARDENS PURSUANT TO RESOLUTION 2016-36; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3 - Resolution - Mosaic Benches Donation to PG.pdf](#)

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO SUN EAGLE GENERAL CONTRACTORS, CORP. FOR THE PINECREST ENTRANCE MONUMENT SIGNS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 4 - Resolution - Entrance Signs Bid Award.pdf](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

VI. ORDINANCES

A. FIRST READING

B. SECOND READING (PUBLIC HEARING)

VII. REPORTS AND RECOMMENDATIONS

A. MAYOR/COUNCILMEMBERS

1. DESIGNATE "ZONING IN PROGRESS" REGARDING PLANTING OF PINE TREES

Sponsors: Councilmember Doug Kraft

B. VILLAGE MANAGER

1. COMMUNIQUÉ TO COUNCIL:

- a. JANUARY 2020 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS
- c. PINECREST PEOPLE MOVER REPORT

[TAB 5 - C2C.pdf](#)

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.

X. SCHEDULE OF FUTURE MEETINGS

A. VILLAGE COUNCIL (WORKSHOP)
TUESDAY, JANUARY 21, 2020, 9:00 A.M.

VILLAGE COUNCIL
TUESDAY, FEBRUARY 11, 2020, 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 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.