

Village of Pinecrest

12645 Pinecrest Parkway
Pinecrest, Florida



Meeting Agenda

Tuesday, July 14, 2020

6:00 PM

Virtual Meeting - www.pinecrest-fl.gov/live

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. JUNE 9, 2020 (REGULAR)
- 2. JUNE 16, 2020 (SPECIAL)

[TAB 1 - Minutes.pdf](#)

B. RESOLUTIONS:

- 1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT WEDDING TO BE HELD ON JUNE 5, 2021 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 2 - Resolution - Alcohol Event at PG.pdf](#)

- 2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT WEDDING TO BE HELD ON SEPTEMBER 26, 2020 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3 - Resolution - Alcohol Event at PG.pdf](#)

- 3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF FORFEITURE FUNDS FROM THE LAW ENFORCEMENT TRUST FUND; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 4 - Resolution - LETF Expenditures.pdf](#)

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC ASSISTANCE SUBGRANT AGREEMENT (COVID-19) WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 5 - Resolution - DMS Agreement COVID-19.pdf](#)

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO METROPOLIS CONSTRUCTION FOR THE HIBISCUS GALLERY IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 6 - Resolution - Hibiscus Gallery Improvements Bid Award.pdf](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

- A. LOBBYIST FIRMS (6:15 P.M. TIME CERTAIN)

VI. ORDINANCES

A. FIRST READING

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA AMENDING AND UPDATING THE VILLAGE'S COMPREHENSIVE DEVELOPMENT MASTER PLAN AND SUPPORTING DATA AND ANALYSIS, INCLUDING AMENDMENT OF THE TEN YEAR WATER SUPPLY FACILITIES WORK PLAN; AND AMENDMENT OF THE GOALS, OBJECTIVES AND POLICIES CONTAINED IN THE PUBLIC FACILITIES ELEMENT, AND THE CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR ADOPTION; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND ALL UNITS OF LOCAL GOVERNMENT AND REQUIRED REVIEWING AGENCIES; PROVIDING FOR CONFLICT, SEVERABILITY, INCLUSION IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN AND AN EFFECTIVE DATE.

[TAB 7 - Ordinance - Water Supply CDMP Amendment.pdf](#)

2. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA AMENDING THE PINECREST CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, BY AMENDING ARTICLE 5, ADDITIONAL REGULATIONS, DIVISION 5.5, FENCES, WALLS AND HEDGES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Councilmember Doug Kraft

[TAB 8 - Ordinance - LDR Amendment-Gates.pdf](#)

B. SECOND READING (PUBLIC HEARING)

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES BY ADDING ARTICLE ___, "REGULATION ON DOGS IN PUBLIC AREAS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 9 - Ordinance - Dogs Regulations.pdf](#)

VII. REPORTS AND RECOMMENDATIONS

A. MAYOR/COUNCILMEMBERS

1. CORONAVIRUS PANDEMIC

Sponsors: Mayor Joseph Corradino

2. BIKE LANES

Sponsors: Councilmember James McDonald

B. VILLAGE MANAGER

1. COMMUNIQUÉ TO COUNCIL:

- a. JULY 2020 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS

[TAB 10 - C2C.pdf](#)

2. SUBMISSION OF 2020-2021 CAPITAL AND OPERATING BUDGET

3. 501(C)3 FOR PINECREST GARDENS

[TAB 11 - Friends of Pinecrest Gardens.pdf](#)

- 4. MDCPS' PROPOSED ELECTRONIC SIGN FOR PINECREST ELEMENTARY
- 5. HURRICANE PREPAREDNESS UPDATE
- 6. SOLID WASTE AND RECYCLING PROVIDER FOR VILLAGE FACILITIES

[TAB 12 - Solid Waste.pdf](#)

C. VILLAGE CLERK

D. VILLAGE ATTORNEY

VIII. RESOLUTIONS

- A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2020-2021; SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING STAFF TO TRANSMIT NECESSARY DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 13 - Resolution - Proposed Millage Rate.pdf](#)

- B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING OPPOSITION TO A PROPOSED COUNTY ORDINANCE RELATING TO PERMIT FEES AND OTHER REQUIREMENTS FOR WORK ON COUNTY RIGHT-OF-WAY; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 14 - Resolution - Opposing County Ordinance re ROW.pdf](#)

- C. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH MD NOW URGENT CARE AND MILO ONE, INC. FOR COVID-19 TESTING; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 15 - Resolution - COVID-19 Testing RFP.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 WORKSHOP
TUESDAY, JULY 21, 2020, 9:00 A.M.

VILLAGE COUNCIL WORKSHOP (BUDGET)
TUESDAY, AUGUST 25, 2020, 9:00 A.M.

VILLAGE COUNCIL
TUESDAY, SEPTEMBER 8, 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.