



VILLAGE OF PINECREST  
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, APRIL 2, 2019, 6:00 P.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER  
12645 PINECREST PARKWAY  
PINECREST, FLORIDA

I. CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order by the mayor at 6:00 p.m. Present were the following:

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

Village Manager Yocelyn Galiano  
Village Clerk Guido Inguanzo  
Village Attorney Mitchell Bierman

II. PLEDGE OF ALLEGIANCE: The mayor led the Pledge of Allegiance.

III. CONSENT AGENDA: The following items were presented per the Council's consent agenda policy pursuant to Ordinance 2014-6:

- Minutes of the Regular Meeting of March 5, 2019
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY (NEAT STREETS MIAMI) FOR STREET TREE PLANTING GRANT; PROVIDING FOR AN EFFECTIVE DATE. (2019-18)



12645 Pinecrest Parkway, Pinecrest, Florida 33156  
T: 305.234.2121 | F: 305.234.2131  
[www.pinecrest-fl.gov](http://www.pinecrest-fl.gov)



Councilmember McDonald made a motion approving the consent agenda items. The motion was seconded by Vice Mayor Hochkammer and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.

V. SPECIAL PRESENTATIONS: Erick Laventure, representing Miami-Dade County Public Schools, provided an update regarding the redevelopment of Miami Palmetto Senior High School.

VI. ORDINANCES: The clerk read the following ordinance, on first reading, by title:

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.

Councilmember McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Vice Mayor Hochkammer and adopted by a 4 – 1 roll call vote. The vote was as follows: Councilmembers Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes; Councilmember Abbott voting No.

The clerk announced the second reading of the ordinance for May 14, 2019.

VII. REPORTS AND RECOMMENDATIONS: The mayor discussed a request by residents for the Village's support of an extension of a variance from the potable water infrastructure connection requirements of Miami-Dade County's Environmental Quality Control Board (EQCB). It was the consensus of the Council for the Village to facilitate the process for affected residents by providing the necessary information required to file a variance.

The manager submitted the following communiqués to the Council:

- April 2019 Follow-up Report
- Monthly Departmental Reports
- People Mover Report

The manager and Public Works Director Mark Spanioli made a presentation regarding the *FY2020 Stormwater Fee Study*, as prepared by SCS Engineers, the Village's consultant, and an implementation plan. Councilmember McDonald made a motion adopting the proposed fee structure. The motion was seconded by Vice Mayor Hochkammer and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

Public Works Director Spanioli provided an update on transportation projects including the Killian Drive/Palmetto Road intersection improvements, Southwest 100 Street speed tables, Southwest 81 Avenue speed tables, and miscellaneous sidewalk improvement projects.

The Council scheduled a Committee of the Whole meeting for April 8, 2019, 9:30 a.m., to discuss an overview of the Strategic Plan and departmental issues with staff.

The attorney submitted a revised retainer agreement, dated March 1, 2019, for the Council's consideration. Councilmember McDonald made a motion approving the revised agreement. The motion was seconded by Vice Mayor Hochkammer and adopted by unanimous consent.

The attorney requested an Executive Session in the matters of Jason Brown vs. Village of Pinecrest (18-24632-CIV) and Alexandra Martinez vs. Village of Pinecrest (2018-021928-CA-01) for May 14, 2019.

VIII. RESOLUTIONS: There were no resolutions considered by the Council.

IX. PLANNING: There were no planning matters considered by the Council.

X. SCHEDULE OF FUTURE MEETINGS: The following schedule of future meetings was presented to the public:

- VILLAGE COUNCIL  
TUESDAY, MAY 14, 2019, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 8:10 p.m.

*Respectfully submitted:*

---

Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved by the Village Council  
this 14th day of May, 2019:

---

Joseph M. Corradino  
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL 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 (FLORIDA STATUTES).



VILLAGE OF PINECREST  
Village Council Meeting

COMMITTEE OF THE WHOLE MINUTES

MONDAY, APRIL 8, 2019, 9:30 A.M.

PINECREST GARDENS/HIBISCUS GALLERY  
11000 RED ROAD  
PINECREST, FLORIDA

The meeting was called to order by the mayor at 9:55 a.m. Present were the following:

Councilmember Katie Abbott  
Councilmember Doug Kraft  
Councilmember James E. McDonald  
Vice Mayor Anna Hochkammer (arrived at 10:30 a.m.)  
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano  
Village Clerk Guido Inguanzo  
Village Attorney Mitchell Bierman

The manager and the following members of her administrative team provided an update on departmental activities:

Building Official Leo Llanos  
Finance Director Marie Arteaga  
Administrative Services Manager Eduardo Pozas  
Police Chief Samuel Ceballos, Jr.  
IT Manager Gabriela Wilson  
Parks and Recreation Director Robert Mattes  
Communications Manager Michelle Hammontree  
Pinecrest Gardens Director Alana Perez  
Public Works Director Mark Spanioli



12645 Pinecrest Parkway, Pinecrest, Florida 33156  
T: 305.234.2121 | F: 305.234.2131  
[www.pinecrest-fl.gov](http://www.pinecrest-fl.gov)



The Council discussed the following issues during the staff presentations:

- Inspection services
- FEMA obligated funds for Hurricane Irma expenditures
- Low crime rate and crime prevention practices
- ADA matters relating to web site
- Food service operation at Pinecrest Community Center
- Use of artificial turf in parks
- Water access property for recreational uses
- Targeted information and communication services
- Transportation services
- Entrance signs and street lighting/staff oversight on design

The manager provided an update on the goals and objectives of the 2013 Strategic Plan and the Council discussed the following matters:

- Potable water infrastructure
- Emergency reserves
- Lobbying priorities
- Food service at Cypress Hall

The meeting was adjourned at 2:20 p.m.

*Respectfully submitted:*

---

*Guido H. Inguanzo, Jr., CMC  
Village Clerk*

*Approved by the Village Council  
this 14th day of May, 2019:*

---

*Joseph M. Corradino  
Mayor*

*IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL 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 (FLORIDA STATUTES).*