



VILLAGE OF PINECREST
Village Council Meeting

SPECIAL MEETING MINUTES

TUESDAY, MAY 14, 2019, 4:00 P.M.

PINECREST MUNICIPAL CENTER/VILLAGE MANAGER'S CONFERENCE ROOM
12645 PINECREST PARKWAY
PINECREST, FLORIDA

I. CALL TO ORDER/ROLL CALL OF MEMBERS: The special meeting was called to order by the mayor at 4:10 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: There was no Pledge of Allegiance.

III. SPECIAL ORDER: The Council discussed the following litigation matters in an Executive Session pursuant to F.S. 286.011:

- Jason Brown vs. Village of Pinecrest (18-24632-CIV)
- Alexandra Martinez vs. Village of Pinecrest (2018-021928-CA-01)

The Executive Session was requested by the attorney at a public meeting and was duly noticed by the clerk.



The mayor announced that the purpose of the Executive Session was to discuss litigation strategy and that the following individuals would be present at the session:

- Members of the Village Council
- Village Manager Galiano
- Village Attorney Bierman
- Special Counsels James Crosland and Brian Koji
- Court Reporter

The public meeting was recessed at 4:15 p.m.

The public meeting was reconvened at 5:25 p.m. and the mayor announced the conclusion of the Executive Session.

IV. ADJOURNMENT: The meeting was adjourned at 5:25 p.m.

Respectfully submitted:

Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 11th day of June, 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

REGULAR MEETING MINUTES

TUESDAY, MAY 14, 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 April 2, 2019 (Regular Meeting)
- Minutes of April 8, 2019 (Committee of the Whole)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING WAIVING FEES FOR POLICE SERVICES FOR THE "ROCK-N-RUN 5K" HOSTED BY TEMPLE BETH AM ON SEPTEMBER 22, 2019; PROVIDING FOR AN EFFECTIVE DATE. (2019-19)



12645 Pinecrest Parkway, Pinecrest, Florida 33156
T: 305.234.2121 | F: 305.234.2131
www.pinecrest-fl.gov



- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH JRD & ASSOCIATES FOR PERMIT FEE STUDY; PROVIDING FOR AN EFFECTIVE DATE. (2019-20)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENTS WITH COMPANIES FOR EMERGENCY DEBRIS REMOVAL; PROVIDING FOR AN EFFECTIVE DATE. (2019-21)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR USE OF THE MEADOW FOR A BATTLE BUDDIES EVENT TO BENEFIT CHILDREN WITH SPECIAL NEEDS AND MENTORED BY VETERANS ON NOVEMBER 2, 2019; PROVIDING FOR AN EFFECTIVE DATE. (2019-22)

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.

The following item was withdrawn from the consent agenda by the mayor and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH VERTICAL DESIGN STUDIO, P.A. FOR THE CYPRESS HALL RENOVATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Vice Mayor Hochkammer. Resolution 2019-23 was 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: There were no special presentations.

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

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.

Councilmember McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Abbott and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

The clerk announced the second reading for June 11, 2019.

The clerk read the following ordinance, on second 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.

The mayor opened the public hearing. The following addressed the Council: South Miami Mayor Phil Stoddard; Harry Speizer, 10001 Southwest 70 Avenue; Maurice Hawa, 9999 Southwest 71 Avenue; and Daniel Enekes, 6463 Southwest 107 Street.

Monica Barnes, representing FPL, also addressed the Council.

The matter was continued to June 11, 2019.

VII. REPORTS AND RECOMMENDATIONS: Councilmember Abbott discussed the Village's participation with the American Flood Coalition. Jim Cason, representing the organization and former mayor of Coral Gables, addressed the Council. It was a consensus of the Council that the Village become a member of the coalition.

The manager submitted the following communiqués to the Council:

- May 2019 Follow-up Report
- Monthly Departmental Reports
- People Mover Report
- FREEBEE Report

The manager submitted the 2019 update to the Strategic Plan.

The manager provided an update regarding her meetings with county officials regarding financing options available to property owners, via a special taxing district, for the expansion of the county's potable water system. The manager also discussed a necessary update to the Potable Water Master Plan. Councilmember Abbott made a motion authorizing the manager to expend up to \$150,000 to update the plan. 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.

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

IX. PLANNING: The following proceedings were held by the Council, pursuant to Chapter 2 (Article VI) of the Code of Ordinances, at 8:00 p.m. time certain:

All witnesses giving testimony were sworn-in by the clerk.

Hearing #2019-0514-1. Igor and Alla Barsky, the applicant, is requesting approval of a preliminary subdivision plat ("Casa Barsky") for the creation of two (2) single-family residential lots with Lot 1 proposed to be 43,575 square feet in gross area and Lot 2 proposed to be 50,673 square feet in gross area for the property located at 11599 Southwest 67 Avenue.

Jerry Proctor, 9130 South Dadeland Boulevard, Miami, representing the applicant, addressed the Council.

Planning Director Olmsted gave an oral report, based on staff's memorandum of May 7, 2019, recommending approval subject to the following conditions:

1. Review and approval of the proposed final plat by the Miami-Dade County Water and Sewer Department, Miami-Dade County Department of Economic and Regulatory Resources, Miami-Dade County Fire Rescue Department, Miami-Dade County Transportation and Public Works Department, and Florida Department of Health prior to submittal of a final plat.
2. Extension of central water lines to both lots.
3. Indication of a second required fire hydrant on the preliminary plat adjacent to Lot 2 and installation of the required hydrant during future construction, prior to issuance of a certificate of occupancy.
4. Approval of installation of septic tanks by the Florida Department of Health and Miami-Dade County.
5. Indication of utility easements on the final plat and installation of utilities underground.
6. Ingress and egress to and from Lot 2 shall be restricted to SW 116 Street except for a limited use service drive which may be permitted to access SW 67 Avenue.
7. Installation of pedestrian sidewalks adjacent to lots 1 and 2, on the east side of SW 67 Avenue and the north side of SW 116 Street or payment in lieu of construction as required by the Administrative Official.
8. Approval of driveway connection permits by the Village of Pinecrest prior to the issuance of building permits.
9. Approval of a stormwater management plan for each new residence prior to the issuance of building permits.
10. Removal of the existing chain link fence adjacent to SW 67 Avenue and SW 116 Street prior to the issuance of a certificate of occupancy.
11. Removal of the hedge from the right-of-way unless reviewed and approved by the Public Works Director.
12. Review and approval of a separate tree removal permit prior to the removal of any trees from the subject property or adjoining road right-of-way.
13. Confirmation of the setting of lot corners and permanent reference monuments or submittal of a surety bond to the Village of Pinecrest in the amount of \$100.00 per lot corner and \$300.00 per PRM with a 25% contingency prior to recording of the final plat, if approved by the Village Council.

The mayor opened the public hearing. There were no speakers present.

Councilmember Kraft made a motion adopting staff's recommendation. The motion was seconded by Vice Mayor Hochkammer and adopted by a 4 – 0 – 1 roll call vote. The vote was as follows: Councilmembers Abbott, Kraft, Vice Mayor Hochkammer, and Mayor Corradino voting Yes; Councilmember McDonald was not present.

Hearing #2019-0514-2. Habitat Custom Builders, LLC, the applicant, and 12920 Old Cutler Road, LLC, the owner, is requesting approval of a final subdivision plat ("Romeo Estates") for the creation of two (2) single-family residential lots, to supersede Miami-Dade County waiver of plat D-9224, with Lot 1 proposed to be 1.002 acres (43,627 square feet) and Lot 2 proposed to be 1.272 acres (55,408 square feet) for the property located at 12920 Old Cutler Road.

Paco Garcia, 12920 Old Cutler Road, representing the applicant, addressed the Council.

Planning Director Olmsted gave an oral report, based on staff's memorandum of May 7, 2019, recommending approval subject to the following conditions:

1. Review and approval of the proposed final plat by the Miami-Dade County Department of Regulatory and Economic Resources.
2. Extension of central water lines to both lots.
3. Installation of required fire hydrants during future construction, prior to issuance of certificates of occupancy.
4. Approval of installation of septic tanks by the Florida Department of Health and Miami-Dade County.
5. Indication of utility easements on the final plat and installation of utilities underground.
6. Dedication of additional road right-of-way adjacent to Old Cutler Road as indicated on the submitted plat.
7. Widening of SW 129 Terrace pavement adjacent to lot 2 to 22 feet in conjunction with the construction of a residence on lot 2, subject to review and approval of a permit by the Public Works Department.
8. Ingress and egress to and from Lots 1 and 2 shall be restricted to SW 129 Terrace.
9. Removal of the existing driveway and apron on lot 2, and continuation of existing curbing adjacent to Old Cutler Road.
10. Installation of pedestrian sidewalks adjacent to lots 1 and 2, on the south side of SW 129 Terrace or payment in lieu of construction as required by the Administrative Official.
11. Approval of driveway connection permits by the Village of Pinecrest prior

- to the issuance of building permits.
12. Approval of a stormwater management plan for each new residence prior to the issuance of building permits.
 13. Review and approval of a separate tree removal permit prior to the removal of any trees from the subject property or adjoining road right-of-way, subject to mitigation and replacement requirements of the Land Development Regulations.

The mayor opened the public hearing. Randell Levenson, 13291 Old Cutler Road, addressed the Council.

Vice Mayor Hochkammer made a motion adopting staff's recommendation. The motion was seconded by Councilmember Kraft and adopted by a 3 – 1 – 1 roll call vote. The vote was as follows: Councilmembers Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes; Councilmember Abbott voting No; Councilmember McDonald was not present.

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

- VILLAGE COUNCIL
T TUESDAY, JUNE 11, 2019, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

Respectfully submitted:

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

*Approved by the Village Council
this 11th day of June, 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).