



VILLAGE OF PINECREST  
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, NOVEMBER 12, 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 October 15, 2019 (Regular Meeting)

Vice Mayor Hochkammer made a motion approving the consent agenda items. The motion was seconded by Councilmember Abbott 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The following item was withdrawn from the consent agenda by Vice Mayor Hochkammer and considered separately by the Council:



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A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE SELECTION OF COUNCILMEMBER JAMES E. MCDONALD AS VICE MAYOR FOR THE 2019 – 2020 FISCAL YEAR PURSUANT TO THE PROVISIONS OF ORDINANCE 2001-02; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember Abbott. Resolution 2019-60 was 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The following item was withdrawn from the consent agenda by Councilmember Kraft and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT WITH THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION (POLICE OFFICERS' UNIT) AS RATIFIED BY MEMBERS OF THE COLLECTIVE BARGAINING UNIT AND EXPIRING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE.

Andrew Axelrad and Steadman Stahl, of the Dade County PBA, representing the collective bargaining unit for the Village's police officers, addressed the Council.

Councilmember Hochkammer made a motion adopting the resolution. The motion was seconded by Vice Mayor McDonald. Resolution 2019-61 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Hochkammer, Kraft, Vice Mayor McDonald, and Mayor Corradino voting Yes.

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

V. SPECIAL PRESENTATIONS: Jorge Rodriguez, representing Miami-Dade County Public Schools, provided an update regarding the redevelopment of Miami Palmetto Senior High School and indicated Phase 1 will be completed by November 20, 2019 and that Phase 2 will commence in January 2020.

Peter England, of the Economic Development Council of South Miami-Dade, made a presentation regarding the organization's work.

Ebru Ozer and Stacey Ludlum, of LandscapeDE, the Village's consultant, made a presentation regarding the proposed *Upper Gardens Design*, including ADA and site improvements, for Pinecrest Gardens.

The mayor presented a proclamation to outgoing Public Works Director Mark Spanioli in recognition of his service to the community.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE 2018-2019 OPERATING AND CAPITAL OUTLAY BUDGET (4<sup>TH</sup> QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

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

The clerk announced the second reading for December 10, 2019.

The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE 2018-2019 OPERATING AND CAPITAL OUTLAY BUDGET (3<sup>RD</sup> QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

The public hearing was continued from October 15, 2019.

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

Councilmember Hochkammer made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Abbott. Ordinance 2019-8 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, Hochkammer, Kraft, Vice Mayor McDonald, and Mayor Corradino voting Yes.

The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 8 (BUILDING REGULATIONS) OF THE CODE OF ORDINANCES BY AMENDING SECTION 8.1(B) RELATING TO PARKS AND RECREATION, POLICE SERVICES, MUNICIPAL FACILITIES AND STORMWATER DRAINAGE IMPACT FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The public hearing was continued from October 15, 2019.

The Local Planning Agency submitted a favorable recommendation.

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

Councilmember Abbott made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Hochkammer. Ordinance 2019-9 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, Hochkammer, Kraft, Vice Mayor McDonald, and Mayor Corradino voting Yes.

VII. REPORTS AND RECOMMENDATIONS: The mayor discussed provisions of the Village's Land Development Regulations relating to green space requirements and the use of artificial turf.

Councilmember Abbott discussed the criteria for awarding annual grants to the Village's public schools. It was the consensus of the Council that the manager expand the program to permit grant proceeds for uses, other than technology and security needs, to include educational programs.

The mayor discussed the Village's support of a funding request by the Deering Estate to the Florida Legislature.

The mayor provided an update regarding the Southwest 136 Street shared use path project.

The manager submitted the following communiqués to the Council:

- November 2019 Follow-up Report
- Monthly Departmental Reports
- Pinecrest People Mover Report
- Freebee Report

The manager provided an update regarding the issuance of bid documents for potable water projects that may be undertaken by future special taxing districts within the Village. It was the consensus of the Council that any appropriations from the Florida Legislature, for water projects in the Village, should not be subject to a municipal funding match.

The manager and Public Works Director Spanioli discussed the county's planned replacement of the bridge on Southwest 136 Street and the Village's execution of a *Covenant for Maintenance* for decorative elements and lighting to be incorporated in the design of the new bridge.

The manager and Public Works Director Spanioli discussed the implementation of Transportation Master Plan projects in 2020-2021. It was the consensus of the Council to proceed with the proposed projects outlined in the director's memorandum of October 21, 2019.

The manager discussed the Village's 2019 holiday toy drive. By unanimous consent, the Council appropriated \$1,000 to support the effort.

The clerk submitted a copy of the following proclamations issued by the mayor pursuant to Resolution 96-32:

- Day of Action Against Anti-Semitism (October 27, 2019)
- Mark Spanioli Day (November 12, 2019)
- SMART Ride 16 Day (November 15, 2019)

The Council rescheduled the regular meeting in January to January 7, 2020.

VIII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ACCEPT FROM THE SOUTH DADE JEWISH CENTER (TEMPLE BETH AM) AN ESCROW PLEDGE IN LIEU OF A BOND FOR ROADWAY IMPROVEMENTS DETAILED IN DEVELOPMENT ORDER 2018-1009-2; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Councilmember Hochkammer. Resolution 2019-62 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Hochkammer, Kraft, Vice Mayor McDonald, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT TERRA ENVIRONMENTAL RESEARCH INSTITUTE PTSA'S 10TH ANNUAL HOWL AT THE MOON EVENT TO BE HELD ON FRIDAY, MARCH 6, 2020 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Councilmember Abbott. Resolution 2019-63 was adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Hochkammer, Kraft, Vice Mayor McDonald, and Mayor Corradino voting Yes.

The Council also approved an event by Engineering Group PA, with alcoholic beverages, in Cypress Hall, on December 20, 2019.

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 #2019-1112-1. Coral Oaks Tennis and Wellness, LLC, the applicant, is requesting a modification of Miami-Dade County Resolution Z-287-68 by striking condition of approval #7 that provides "no private club or other liquor permit use is to be permitted on the premises" to therefore allow the sale and consumption of alcoholic beverages including beer, wine and spirits (11C License) on the premises of Coral Oaks Tennis Club located at 10530 Southwest 57 Avenue.

Bob de la Fuente, 1111 Brickell Avenue, Miami, and Lindsay Spalding-Steven, 10530 Southwest 57 Avenue, representing the applicant, addressed the Council.

Planning Director Stephen Olmsted gave an oral report, based on staff's memorandum of November 5, 2019, recommending approval of the request subject to the following conditions:

1. The sale of alcohol shall be limited to members of Coral Oaks Tennis Club and member guests only indoors and within the designated area outdoors as indicated within the submitted application and approved plans.
2. The sale of alcohol shall be strictly limited to weekdays (Monday through Friday) between the hours of 4:00 p.m. and 10:00 p.m.; and weekends (Saturday and Sunday) between the hours of 10:00 a.m. and 10:00 p.m.
3. Beer, wine, and spirits shall not be stored or displayed openly or in view of club members or their guests and beverages shall be ordered from tables and brought to the tables by club staff.

The mayor opened the public hearing. The following addressed the Council: Barbara Toland, 5846 Southwest 108 Street; Mike Guilford, 5800 Southwest 108 Street; and Jodi Mazer, 6951 Southwest 94 Street.

Councilmember Kraft made a motion to continue the hearing to December 10, 2019. The motion was seconded by Councilmember Hochkammer and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Hochkammer, Kraft, Vice Mayor McDonald, and Mayor Corradino voting Yes.

Hearing #2019-1015-2. Santiago and Patricia Eljaiek, the applicant, is requesting a modification of a condition of approval of a development order for the Stritter Estates subdivision by proposing to remove four (4) trees from a required buffer, to relocate the trees to the east adjacent to the north and south property lines, and to construct a trampoline, tiled sun and play deck, and recreational area within the buffer for property located at 8870 Southwest 63 Court.

and

Hearing #2019-1112-2. An appeal submitted by Santiago and Patricia Eljaiek, of the September 25, 2019 decisions of the Zoning Board, denying the following: 1) modification of condition of approval 6(c) (5th condition) of the variance previously granted by the Zoning Board on June 18, 2003 for the "Stritter Estates" subdivision that provides: "two rows of Mango trees shall be preserved and maintained along the rear property line of each parcel as a buffer with the developer having the option to replace the trees, if necessary, with other type of canopy tree". The property owners propose to remove four (4) trees from the buffer, to relocate them to the east adjacent to the north and south property lines, and to construct a trampoline, tiled sun and play deck, and recreational area within the buffer; 2) variance from the setback requirements of Division 4.2(c)5g of the Land Development Regulations to allow construction of a trampoline, tiled sun and play deck, and recreational area in the rear yard 7 feet from the rear lot line instead of 15 feet as otherwise required; 3) variance from the requirements of Division 4.2(c)5d of the Land Development Regulations to permit a reduction in the amount of required green space, to allow 51% green space on the property where a minimum of 55% is otherwise required for the property located at 8870 Southwest 63 Court.

Santiago Eljaiek, 8870 Southwest 63 Court, the applicant, addressed the Council.

Planning Director Olmsted gave an oral report, based on staff's memos of November 5, 2019, recommending denial of both requests.

The applicant withdrew both requests.



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

- VILLAGE COUNCIL  
TUESDAY, DECEMBER 10, 2019, 6:00 P.M.
- VILLAGE COUNCIL  
TUESDAY, JANUARY 14, 2020, 6:00 P.M.
- VILLAGE COUNCIL  
TUESDAY, FEBRUARY 11, 2020, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 10:25 p.m.

*Respectfully submitted:*

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

*Approved by the Village Council*  
*this 10th day of December, 2019:*

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*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).*