



VILLAGE OF PINECREST  
Village Council Meeting

Village Council  
Joseph M. Corradino, Mayor  
Doug Kraft, Vice Mayor  
Cheri Ball  
Anna Hochkammer  
James E. McDonald

Yocelyn Galiano, ICMA-CM  
Village Manager

Guido H. Inguanzo, Jr., CMC  
Village Clerk

Mitchell Bierman  
Village Attorney

## REGULAR MEETING AGENDA

TUESDAY, JANUARY 10, 2017, 6:00 P.M.

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

- 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 7, 2016 (WORKSHOP)
2. DECEMBER 13, 2016 (REGULAR)

B. RESOLUTIONS: NONE

- IV. AGENDA/ORDER OF BUSINESS
- V. SPECIAL PRESENTATIONS:

A. 2017 LEGISLATIVE SESSION – SENATOR JOSÉ JAVIER RODRIGUEZ

**TAB 1**

12645 Pinecrest Parkway, Pinecrest, Florida 33156  
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[www.pinecrest-fl.gov](http://www.pinecrest-fl.gov)



#pinecresting

VI. ORDINANCES:

A. FIRST READING:

1. AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS; CREATING A NEW DIVISION 5.33, "VACATION RENTALS"; DEFINING VACATION RENTALS; PROVIDING RESTRICTIONS AND PENALTIES; REQUIRING REGISTRATION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC HEARING)

TAB 2

2. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE OFFICIAL ZONING MAP, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, ARTICLE 1, DIVISION 1.3; TO REZONE A PORTION OF THE PROPERTY LOCATED AT 10943 PINECREST PARKWAY (US 1); BY AMENDING THE ZONING DISTRICT CLASSIFICATION OF PROPERTY LOCATED AT 10943 PINECREST PARKWAY (US 1) FROM RU-1 RESIDENTIAL SINGLE FAMILY AND RU-2, RESIDENTIAL DUPLEX TO BU-1A, GENERAL BUSINESS DEVELOPMENT; SAID PROPERTY PROPOSED TO BE REZONED FROM RU-1, RESIDENTIAL SINGLE FAMILY TO BU-1A, GENERAL BUSINESS DEVELOPMENT HEREBY DESCRIBED AS THE WEST 225 FEET OF THE EAST 375 FEET OF THE NORTH 100 FEET OF THE SOUTH 125 FEET OF THE NORTHWEST  $\frac{1}{4}$  OF THE SOUTHEAST  $\frac{1}{4}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, CONTAINING 22,500 SQUARE FEET (0.52 ACRES), MORE OR LESS, AND THAT PORTION OF THE PROPERTY LYING EAST OF A LINE THAT IS PARALLEL TO, AND 150 FEET SOUTHEASTERLY OF, THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF PINECREST PARKWAY (US 1), DESCRIBED AS THE NORTH 100 FEET OF THE SOUTH 125 FEET OF THE NORTHWEST  $\frac{1}{4}$  OF THE SOUTHEAST  $\frac{1}{4}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; LESS THE EAST 375 FEET THEREFROM (FOLIO NUMBER 20-5010-000-0080 (PARTIAL)), CONTAINING 4,786 SQUARE FEET (0.11 ACRES), MORE OR LESS; AND SAID PROPERTY

TAB 3

PROPOSED TO BE RECLASSIFIED FROM RU-2, RESIDENTIAL DUPLEX TO BU-1A, GENERAL BUSINESS DEVELOPMENT HEREBY DESCRIBED AS THE EAST 150 FEET OF THE NORTH 100 FEET OF THE SOUTH 125 FEET OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST (FOLIO NUMBER 20-5010-000-0092), CONTAINING 15,000 SQUARE FEET (0.34 ACRES); PROVIDING FOR CONFLICT, SEVERABILITY, INCLUSION IN THE LAND DEVELOPMENT REGULATIONS, AND AN EFFECTIVE DATE. (PUBLIC HEARING)

3. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE DEVELOPMENT MASTER PLAN (SMALL SCALE AMENDMENT) BY CHANGING THE FUTURE LAND USE CLASSIFICATION OF A PORTION OF THE PROPERTY LOCATED AT 10943 PINECREST PARKWAY (US 1) FROM RU-1 RESIDENTIAL SINGLE FAMILY AND RU-2, RESIDENTIAL DUPLEX TO BU-1A, GENERAL BUSINESS DEVELOPMENT; SAID PROPERTY PROPOSED TO BE RECLASSIFIED FROM RU-1, RESIDENTIAL SINGLE FAMILY TO BU-1A, GENERAL BUSINESS DEVELOPMENT HEREBY DESCRIBED AS THE WEST 225 FEET OF THE EAST 375 FEET OF THE NORTH 100 FEET OF THE SOUTH 125 FEET OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, CONTAINING 22,500 SQUARE FEET (0.52 ACRES), MORE OR LESS, AND THAT PORTION OF THE PROPERTY LYING EAST OF A LINE THAT IS PARALLEL TO, AND 150 FEET SOUTHEASTERLY OF, THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF PINECREST PARKWAY (US 1), DESCRIBED AS THE NORTH 100 FEET OF THE SOUTH 125 FEET OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA, LESS THE EAST 375 FEET THEREFROM (FOLIO NUMBER 20-5010-000-0080 (PARTIAL)), CONTAINING 4,786 SQUARE FEET (0.11 ACRES), MORE OR LESS; AND SAID PROPERTY PROPOSED TO BE RECLASSIFIED FROM RU-2, RESIDENTIAL DUPLEX TO BU-1A, GENERAL BUSINESS DEVELOPMENT HEREBY DESCRIBED AS THE EAST 150 FEET OF THE NORTH 100 FEET OF

**TAB 4**

THE SOUTH 125 FEET OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 55 SOUTH, RANGE 40 EAST (FOLIO NUMBER 20-5010-000-0092), CONTAINING 15,000 SQUARE FEET (0.34 ACRES); PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; AND PROVIDING FOR CONFLICT, SEVERABILITY, INCLUSION IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN, AND AN EFFECTIVE DATE. (PUBLIC HEARING)

B. SECOND READING (PUBLIC HEARING):

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA; AMENDING THE 2015-2016 OPERATING AND CAPITAL OUTLAY BUDGET (4th QUARTER); PROVIDING FOR AN EFFECTIVE DATE. **TAB 5**
  
2. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 26 "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES" OF THE VILLAGE CODE OF ORDINANCES BY AMENDING ARTICLE V "ARTICLES IN THE PUBLIC RIGHT-OF-WAY" TO PROVIDE FOR REGULATIONS, CONDITIONS AND METHODS OF ENFORCEMENT FOR THE REMOVAL OF ABANDONED OR REDUNDANT UTILITY FACILITIES, AS DEFINED THEREIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. **TAB 6**

VII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL

1. COMMUNITY GRANT FOR LIBRARY - SMART BOARD (COUNCILMEMBER HOCHKAMMER)
  
2. COUNCIL PARTICIPATION IN VILLAGE HEALTH INSURANCE (COUNCILMEMBER BALL) **TAB 7**
  
3. CRIME REPORTING (VICE MAYOR KRAFT) **TAB 8**

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL:

TAB 9

- a. JANUARY 2017 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS
- c. PINECREST PEOPLE MOVER REPORT
- d. PUBLIC RECORDS LEGISLATION UPDATE

2. PACE DISTRICT OPTIONS

TAB 10

3. 112<sup>th</sup> STREET/77<sup>th</sup> AVENUE TURN LANES

TAB 11

C. VILLAGE CLERK

D. VILLAGE ATTORNEY

VIII. RESOLUTIONS: NONE

IX. PLANNING (8:00 P.M. TIME CERTAIN): NONE

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:

MEETING DATES AND TIMES ARE SUBJECT TO CHANGE. PLEASE VISIT [WWW.PINECREST-FL.GOV](http://WWW.PINECREST-FL.GOV) FOR CURRENT SCHEDULE, [REGISTER](#) TO RECEIVE MEETING NOTICES VIA E-MAIL OR FOLLOW US ON TWITTER [@PINECRESTFL](#).

A. VILLAGE COUNCIL  
TUESDAY, FEBRUARY 14, 2017, 6:00 P.M.

B. VILLAGE COUNCIL  
TUESDAY, MARCH 7, 2017, 6:00 P.M.

## XI. ADJOURNMENT

LIVE STREAMING VIDEO OF THIS MEETING IS AVAILABLE AT [WWW.PINECREST-FL.GOV/LIVE](http://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 THE COMPLETE AGENDA PACKET FROM [WWW.PINECREST-FL.GOV](http://WWW.PINECREST-FL.GOV) OR VIEW THE MATERIALS AT VILLAGE HALL DURING REGULAR BUSINESS HOURS.

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 DECISION-MAKING 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](http://WWW.PINECREST-FL.GOV/CLERK).

PURSUANT TO FLORIDA STATUTE 286.0114, THE VILLAGE COUNCIL PROVIDES THE PUBLIC WITH A REASONABLE OPPORTUNITY TO BE HEARD ON ALL MATTERS ON THIS AGENDA.

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.

