



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, FEBRUARY 14, 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. JANUARY 10, 2017 (REGULAR)
2. JANUARY 13, 2017 (WORKSHOP)
3. JANUARY 26, 2017 (WORKSHOP)

TAB 1

B. RESOLUTIONS:

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM HARTVEST PROJECT FOR ARTWORK AND DESIGN OF TERRAZZO FLOORING FOR PINECREST GARDENS' CYPRESS HALL; PROVIDING FOR AN EFFECTIVE DATE.
2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF THE WHILDEN-CARRIER COTTAGE FOR AN ARTIST IN RESIDENCE AT PINECREST GARDENS; PROVIDING FOR LEASE; PROVIDING FOR AN EFFECTIVE DATE.

TAB 2

TAB 3

12645 Pinecrest Parkway, Pinecrest, Florida 33156

T: 305.234.2121 | F: 305.234.2131

www.pinecrest-fl.gov



#pinecresting

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A ONE YEAR RENEWAL WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LANDSCAPE MAINTENANCE OF PINECREST PARKWAY (US 1); PROVIDING FOR AN EFFECTIVE DATE.

TAB 4

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS:

A. ACTIVE DESIGN MIAMI

TAB 5

VI. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING (PUBLIC HEARING):

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.

TAB 6

VII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL

1. CRIME REPORTING (MAYOR)

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL:

TAB 7

- a. FEBRUARY 2017 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS
- c. PINECREST PEOPLE MOVER REPORT

C. VILLAGE CLERK

D. VILLAGE ATTORNEY

VIII. RESOLUTIONS:

A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING BUILDING/PLANNING PERMIT FEES; PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC HEARING)

TAB 8

B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DESIGNATING THE COMPLETION OF THE POTABLE WATER AND IMPLEMENTATION OF STORMWATER MASTER PLAN PROJECTS AS THE INFRASTRUCTURE PRIORITIES FOR THE VILLAGE; COMMITTING MATCHING FUNDS; PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER BALL)

TAB 9

IX. PLANNING (8:00 P.M. TIME CERTAIN):

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.

A. HEARING NUMBER 2017-0214-1

TAB 10

APPLICANT: BFI PINECREST, LLC AND GFB ENTERPRISES, LLC

LOCATION: 10601 AND 10661 PINECREST PARKWAY

REQUEST: APPROVAL OF A TEMPORARY PARKING LOT FOR A PERIOD OF THREE (3) YEARS FROM THE DATE OF APPROVAL FOR THE USE OF EMPLOYEES AND CONSTRUCTION WORKERS EMPLOYED AT THE KENDALL TOYOTA AND LEXUS OF KENDALL AUTOMOBILE DEALERSHIPS DURING PLANNED CONSTRUCTION AND REMODELING ACTIVITIES (90 PARKING SPACES, CONSTRUCTION STAGING EQUIPMENT AND A CONTRACTOR'S OFFICE TRAILER) AND APPROVAL OF A PROPOSED DECLARATION OF RESTRICTIONS REGULATING THE USE, OPERATION AND DURATION OF THE PROPOSED TEMPORARY PARKING LOT

X. SCHEDULE OF FUTURE MEETINGS:

MEETING DATES AND TIMES ARE SUBJECT TO CHANGE. PLEASE VISIT 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, MARCH 7, 2017, 6:00 P.M.

XI. ADJOURNMENT

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 THE COMPLETE AGENDA PACKET FROM 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.

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.

