



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, APRIL 11, 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. MARCH 7, 2017 (REGULAR)
2. MARCH 17, 2017 (WORKSHOP)
3. APRIL 3, 2017 (SPECIAL)

TAB 1

B. RESOLUTIONS:

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR POLICE SERVICES FOR THE ANNUAL RACE/FITNESS WALK BENEFITING SPECIAL OLYMPICS TO BE HELD ON APRIL 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.
2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE 2017 STRATEGIC PLAN; 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 ENTER INTO AN AGREEMENT WITH STONEHENGE CONSTRUCTION AND NATIONAL CONCRETE & PAVING FOR MISCELLANEOUS DRAINAGE CONSTRUCTION PROJECTS; PROVIDING FOR AN EFFECTIVE DATE.

TAB 4

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO LANDSHORE ENTERPRISES, LLC FOR THE CANAL BANK STABILIZATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

TAB 5

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH DAVID ENSIGNIA TENNIS ACADEMY FOR THE RECREATIONAL TENNIS SUMMER CAMP; PROVIDING FOR AN EFFECTIVE DATE.

TAB 6

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

VI. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING (PUBLIC HEARING):

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS; 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 7

2. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 15, ARTICLE II, SECTION 15-22 OF THE CODE OF ORDINANCES, AS AMENDED, ENTITLED "PENALTIES," AMENDING THE TITLE OF SECTION 15-22 TO "ENFORCEMENT" AND REVISING THE PROCESS WHICH THE VILLAGE MAY USE TO ENFORCE COMPLIANCE WITH CHAPTER 15, ARTICLE II OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 8

3. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING DIVISION 3.1 OF THE LAND DEVELOPMENT REGULATIONS TO PROVIDE FOR COST RECOVERY; PROVIDING FOR CONFLICT, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

TAB 9

VII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL:

1. POTABLE WATER PRESENTATION (MAYOR)
2. INTERNSHIP AGREEMENT (COUNCILMEMBER HOCHKAMMER)
3. 100th STREET SPEED LIMIT (COUNCILMEMBER BALL)
4. MDCLC BOARD OF DIRECTORS APPOINTMENT
5. SOUTH DADE MAYORS' MEETING UPDATE (MAYOR)
6. HIGH PINES ANNEXATION UPDATE (MAYOR)
7. CONSTRUCTION NOISE ON SUNDAYS (COUNCILMEMBER MCDONALD)

TAB 10

TAB 11

TAB 12

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL:

TAB 13

- a. APRIL 2017 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS
- c. PINECREST PEOPLE MOVER REPORT
- d. FY18 FEDERAL BUDGET SUMMARY
- e. FITCH UPGRADES VILLAGE'S BOND RATING

2. 72ND AVENUE/98TH STREET TRAFFIC CIRCLE UPDATE

C. VILLAGE CLERK:

1. CLERK'S COMMUNIQUÉ:

TAB 14

- a. PROCLAMATIONS
- b. ZONING BOARD MINUTES

E. VILLAGE ATTORNEY:

1. COURTNEY CUNNINGHAM ADA SETTLEMENT PROPOSAL

TAB 15

VIII. RESOLUTIONS:

A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING BUILDING/PLANNING PERMIT FEES; PROVIDING FOR AN EFFECTIVE DATE. (DEFERRED FROM 2/14/17 - PUBLIC HEARING)

TAB 16

B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING SENATE BILL 1048 AND HOUSE BILL 1055 UNDER CONSIDERATION BY THE FLORIDA LEGISLATURE; PROVIDING FOR TRANSMISSION; PROVIDING FOR AN EFFECTIVE DATE. (MAYOR)

TAB 17

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 2017-0411-1

TAB 18

APPLICANT: BFI PINECREST, LLC AND G.F.B. ENTERPRISES, LLC

LOCATION: 10601 AND 10661 PINECREST PARKWAY

REQUEST: APPROVAL OF A PRELIMINARY SUBDIVISION PLAT (KENDALL IMPORTS NORTH) FOR THE CREATION OF TWO COMMERCIAL TRACTS (TRACT A IS PROPOSED TO BE 0.72 ACRES [31,378 SQUARE FEET] IN AREA AND TRACT B IS PROPOSED TO BE 0.73 ACRES [31,987 SQUARE FEET] IN AREA)

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, MAY 9, 2017, 6:00 P.M.
- B. VILLAGE COUNCIL
TUESDAY, JUNE 6, 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.

