



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, MAY 9, 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. APRIL 11, 2017 (REGULAR)

TAB 1

B. RESOLUTIONS:

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING AND HONORARY SPONSORSHIP AND WAIVING FEES FOR POLICE SERVICES FOR THE "5TH ANNUAL ROCK-N-RUN 5K" HOSTED BY TEMPLE BETH AM ON OCTOBER 8, 2017; PROVIDING FOR AN EFFECTIVE DATE.
2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR THE USE OF THE PINECREST GARDENS MEADOW BY RIVMAN CHARITIES AND VILLA LYAN ACADEMY FOR THE BATTLE BUDDIES EVENT TO BENEFIT CHILDREN WITH SPECIAL NEEDS AND MENTORED BY VETERANS ON MAY 20, 2017; PROVIDING FOR AN EFFECTIVE DATE.

TAB 2

TAB 3

12645 Pinecrest Parkway, Pinecrest, Florida 33156

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www.pinecrest-fl.gov



#pinecresting

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM SANTIAGO MEDINA FINE ART OF THE "FRIENDSHIP" SCULPTURE FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

TAB 4

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO MAGGOLC, INC. FOR STORMWATER IMPROVEMENT PROJECT – SW 70/71 AVENUE FROM SW 100 STREET TO SW 98 STREET AND SW 104 STREET (C100DN-1E BASIN); PROVIDING FOR AN EFFECTIVE DATE.

TAB 5

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT KIMLEY-HORN AND ASSOCIATES FOR THE TRANSPORTATION MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE.

TAB 6

6. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA AMENDING THE ZONING AND PLANNING PERMIT FEE SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE. (DEFERRED FROM APRIL 11, 2017)

TAB 7

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

VI. ORDINANCES:

A. FIRST READING:

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 30, "LAND DEVELOPMENT REGULATIONS", ARTICLE 4, "ZONING DISTRICT REGULATIONS", DIVISION 4.3, "COMMERCIAL DISTRICTS", PROVIDING FOR AN EXCEPTION TO IDENTIFIED PROHIBITED USES WITHIN THE BU-1, BU-1A, BU-2, AND BU-3 COMMERCIAL ZONING DISTRICTS TO ALLOW FOR LIMITED OUTDOOR SALES PURSUANT TO REGULATIONS OF ARTICLE 5, "ADDITIONAL REGULATIONS"; AND AMENDING ARTICLE 5, "ADDITIONAL

TAB 8

REGULATIONS", TO INCLUDE A NEW DIVISION 5.33, "OUTDOOR SALES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (VICE MAYOR KRAFT) [PUBLIC HEARING]

2. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT AND INCORPORATING THE UPDATE INTO THE VILLAGE'S COMPREHENSIVE DEVELOPMENT MASTER PLAN BY AMENDMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, INCLUSION IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN AND AN EFFECTIVE DATE.

TAB 9

3. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 15, "NUISANCES", DIVISION 15-21.6, "CONSTRUCTION NOISE", LIMITING HOURS OF CONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER MCDONALD)

TAB 10

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. (DEFERRED FROM APRIL 11, 2017)

TAB 11

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. (DEFERRED FROM APRIL 11, 2017)

TAB 12

VII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL:

1. FLYERS/CARDS/PROMOTIONAL MATERIALS LEFT AT RESIDENCES
(COUNCILMEMBER HOCHKAMMER)
2. COMMUNITY ORGANIZATIONS ROUNDTABLE (MAYOR)
3. AUSTRALIAN PINE ERADICATION (VICE MAYOR KRAFT) **TAB 13**
4. TASK FORCE OFFICER (VICE MAYOR KRAFT)
5. FPL HARDENING PROJECT (COUNCILMEMBER HOCHKAMMER)

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL: **TAB 14**
 - a. MAY 2017 FOLLOW-UP REPORT
 - b. MONTHLY DEPARTMENTAL REPORTS
 - c. PINECREST PEOPLE MOVER REPORT
 - d. GREATER MIAMI RESILIENCY PRIORITIES
2. FISHING FROM CANAL BANKS

C. VILLAGE CLERK:

1. CLERK'S COMMUNIQUÉ: **TAB 15**
 - a. PROCLAMATIONS
 - b. ZONING BOARD MINUTES

E. VILLAGE ATTORNEY

VIII. RESOLUTIONS:

A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING THE YOUTH ADVISORY COUNCIL; PROVIDING FOR MEMBERSHIP, APPOINTMENTS, OFFICERS, MEETINGS, ABSENCES, AND DUTIES; PROVIDING FOR AN EFFECTIVE DATE. (COUNCILMEMBER BALL)

TAB 16

B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PROCEED WITH THE CONSTRUCTION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF SOUTHWEST 72 AVENUE AND SOUTHWEST 98 STREET; PROVIDING FOR AN EFFECTIVE DATE.

TAB 17

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 FOR CURRENT SCHEDULE, [REGISTER](#) TO RECEIVE MEETING NOTICES VIA E-MAIL OR FOLLOW US ON TWITTER [@PINECRESTFL](#).

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

B. VILLAGE COUNCIL
TUESDAY, JULY 18, 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.

