



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, SEPTEMBER 19, 2017, 6:00 P.M.
POSTPONED FROM SEPTEMBER 12, 2017 DUE TO HURRICANE IRMA

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. JUNE 15, 2017 (WORKSHOP)
2. JULY 18, 2017 (REGULAR)
3. AUGUST 25, 2017 (WORKSHOP)
4. SEPTEMBER 1, 2017 (WORKSHOP)

TAB 1

B. RESOLUTIONS:

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR GENERAL MOWING & PUBLIC WORKS SERVICES TO VISUALSCAPE, INC.; PROVIDING FOR AN EFFECTIVE DATE
2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE USE OF FORFEITURE FUNDS FROM THE LAW ENFORCEMENT TRUST FUND; 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

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS:

- A. SEAL/KEY EXCHANGE WITH TOWN OF MEDLEY/MAYOR MARTELL
- B. DONATION FOR VETERANS WAYSIDE PARK/SENATOR RENICK
- C. SERVICE DOGS/GIRL SCOUT TROOP 763
- D. PINECREST PREMIER SOCCER CLUB PROCLAMATION

VI. BUDGET HEARING (6:00 P.M. TIME CERTAIN):

TAB 4

- A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE; PROVIDING FOR PUBLICATION OF PUBLIC NOTICE; PROVIDING FOR AN EFFECTIVE DATE.
- B. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

VII. ORDINANCES:

A. FIRST READING:

- 1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 30, "LAND DEVELOPMENT REGULATIONS", ARTICLE 7 "SIGNS", DIVISION 7.16 "SIGN STANDARDS AND REQUIREMENTS", PARAGRAPH 9. "WALL SIGN" TO PERMIT A WALL SIGN ON TWO WALLS OF A BUILDING WHEN NECESSARY TO PROVIDE SIGN VISIBILITY FROM BOTH LANES OF AN ADJOINING MAJOR ARTERIAL ROADWAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (VICE MAYOR KRAFT)

TAB 5

B. SECOND READING (PUBLIC HEARING):

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING SECTION 36-1(C) OF THE CODE OF ORDINANCES RELATING TO SPEED LIMITS IN THE ELYSIUM NEIGHBORHOOD; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE. **TAB 6**
2. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA; AMENDING THE 2016-2017 OPERATING AND CAPITAL OUTLAY BUDGET; PROVIDING FOR AN EFFECTIVE DATE. **TAB 7**

VIII. REPORTS AND RECOMMENDATIONS:

A. VILLAGE COUNCIL:

1. FPL UPDATE (MAYOR) **TAB 8**
2. SUMMER ZONING HEARINGS (COUNCILMEMBER HOCHKAMMER)
3. DONATION TO ROCK 'N RUN (VICE MAYOR KRAFT) **TAB 9**
4. 82nd AVENUE PARKING (MAYOR) **TAB 10**

B. VILLAGE MANAGER:

1. COMMUNIQUÉ TO COUNCIL: **TAB 11**
 - a. SEPTEMBER 2017 FOLLOW-UP REPORT
 - b. MONTHLY DEPARTMENTAL REPORTS
 - c. EAR/COMPREHENSIVE PLAN PROCESS MEMORANDUM
 - d. GFOA CAFR AWARD NOTICE
 - e. SCHOOL BOARD CORRESPONDENCE RE: PINECREST GARDENS STAFF
 - f. FEDERAL LOBBYIST UPDATE

C. VILLAGE CLERK:

1. CLERK'S COMMUNIQUÉ:

TAB 12

- a. PROCLAMATIONS
- b. COMMITTEES
- c. ZONING BOARD MINUTES
- d. 2017-18 MEETING SCHEDULE

E. VILLAGE ATTORNEY

IX. RESOLUTIONS:

A. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AFFIRMING THE VILLAGE'S COMMITMENT TO VALUES OF EQUITY, FAIRNESS, INCLUSION, AND JUSTICE; PROVIDING FOR AN EFFECTIVE DATE.

TAB 13

B. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE RE-APPOINTMENT OF SPECIAL MAGISTRATES/HEARING OFFICERS PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

TAB 14

X. 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 #2017-0718-1. SOUTH FLORIDA PRIVATE SCHOOLS, INC. (GULLIVER PREP), THE APPLICANT, IS REQUESTING APPROVAL OF A CONDITIONAL USE PERMIT AND MODIFICATION OF MIAMI-DADE COUNTY RESOLUTION 4-ZAB-119-93 TO PERMIT AN INCREASE IN STUDENT ENROLLMENT FROM 650 TO 790 STUDENTS FOR THE CAMPUS LOCATED AT 6575 SOUTHWEST 88 STREET. (DEFERRED FROM JULY 18, 2017)

TAB 15

XI. 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 (SPECIAL)
TUESDAY, SEPTEMBER 26, 2017, 6:00 P.M.

- B. VILLAGE COUNCIL
TUESDAY, OCTOBER 10, 2017, 6:00 P.M.

XII. 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.

