Village of Pinecrest

Pinecrest Municipal Center 12645 Pinecrest Parkway Pinecrest, Florida



Meeting Agenda - Final

Tuesday, January 9, 2024

6:00 PM

Pinecrest Municipal Center/Council Chamber

Village Council

Joseph M. Corradino, Mayor Shannon del Prado, Vice Mayor Katie Abbott Ken Fairman Anna Hochkammer

Yocelyn Galiano, ICMA-CM Village Manager

> Priscilla Torres, MMC Village Clerk

> > Mitchell Bierman Village Attorney

PUBLIC COMMENTS ARE WELCOME REGARDING ANY MATTER ON THE AGENDA ON WHICH THE COUNCIL WILL VOTE AT THIS MEETING. YOU ARE REQUESTED TO MAKE SUCH COMMENTS AT THE TIME THE ITEM UPON WHICH YOU WISH TO COMMENT IS CALLED UP. AN OPPORTUNITY TO COMMENT ON CONSENT AGENDA ITEMS WILL BE PROVIDED BEFORE THE CONSENT AGENDA IS ADOPTED. THERE WILL BE NO OPPORTUNITY FOR PUBLIC COMMENTS ON INFORMATIONAL OR REPORT ITEMS THAT ARE NOT SET FOR ACTION BY THE COUNCIL. PERSONS WISHING TO ADDRESS THE COUNCIL ON MATTERS THAT ARE NOT ON THE AGENDA BUT ARE WITHIN THE PURVIEW OF THE COUNCIL MAY REQUEST AN OPPORTUNITY TO MAKE A SPECIAL PRESENTATION TO THE COUNCIL THROUGH THE MANAGER OR ANY COUNCIL MEMBER AT LEAST 7 BUSINESS DAYS PRIOR TO THE MEETING.

- 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 12, 2023 (REGULAR)

TAB 1-Consent - Minutes

- B. RESOLUTIONS: NONE
- IV. AGENDA/ORDER OF BUSINESS
- V. SPECIAL PRESENTATIONS
- 1. YOUTH ADVISORY COUNCIL

- VI. ORDINANCES
- A. FIRST READING
- 1. AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE VILLAGE CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, ARTICLE 5, ADDITIONAL REGULATIONS; DIVISION 5.5, FENCES AND WALLS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 2-Ordinance - First Reading - Fences and Walls in PS District

- B. SECOND READING (PUBLIC HEARING)
- 1. AN ORDINANCE OF THE VILLAGE OF PINECREST. FLORIDA. CREATING SECTION 36-4 OF THE VILLAGE CODE OF ORDINANCES TO AUTHORIZE THE PLACEMENT, INSTALLATION, AND OPERATION OF SPEED DETECTION SYSTEMS ON ROADWAYS MAINTAINED AS SCHOOL ZONES, **ESTABLISH** TRAFFIC ENFORCEMENT PROCEDURES WHEN SPEED DETECTION SYSTEMS ARE UTILIZED FOR SCHOOL ZONE SPEED LIMIT VIOLATIONS, AND CREATE HEARING PROCEDURES RELATING ТО SUCH SCHOOL ZONE SPEED LIMIT VIOLATIONS: PROVIDING FOR **IMPLEMENTATION:** PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION: AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 3-Ordinance - Second Reading - Creating Section 36-4 - School Zone Speed Detection Systems

- VII. REPORTS AND RECOMMENDATIONS
- A. MAYOR/COUNCILMEMBERS
- B. VILLAGE MANAGER
- 1. COMMUNIQUÉ TO COUNCIL:
 - a. DECEMBER 2023 FOLLOW-UP REPORT
 - b. MONTHLY DEPARTMENTAL REPORTS
 - c. FREEBEE UPDATE

TAB 4-Reports & Recomm - Manager Communiqué

- 2. PROPERTY ACQUISITION UPDATES
- C. VILLAGE CLERK
- D. VILLAGE ATTORNEY
- VIII. RESOLUTIONS
- 1.

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DESIGNATING KATHLEEN LINTON AS THE CLERK TO THE LOCAL HEARING OFFICER FOR SCHOOL ZONE SPEEDING VIOLATIONS ENFORCED UTILIZING SPEED DETECTION SYSTEMS IN ACCORDANCE WITH SECTION 316.1896, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

> TAB 5-Resolution - Designating Clerk to Local Hearing Officer - Speed Detection Systems

IX. PLANNING (7:00 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.

1. HEARING #2024-0109-1. PIPHTY THREE HOLDINGS LLC (OWNER) THERAPY, LLC (APPLICANT) ARE AND PINECREST PHYSICAL APPLYING FOR APPROVAL OF AN OFF-SITE PARKING AGREEMENT WITH ECHO EIGHT LLC AND DAMIANI PURSUANT TO THE REQUIREMENTS OF DIVISION 5.22 (B) 3. OF THE VILLAGE'S LAND DEVELOPMENT REGULATIONS TO ALLOW FOR THE ALLOCATION OF FIVE (5) EXCESS PARKING SPACES AT DAMIANI TO BE USED TO SATISFY THE VILLAGE'S MINIMUM PARKING REQUIREMENTS AT PHYSICAL THERAPY, WITHIN PINECREST THE BU-2, SPECIAL BUSINESS DEVELOPMENT ZONING DISTRICT. FOR THE LOCATED 8935 PINECREST PROPERTIES AT PARKWAY (PINECREST PHYSICAL THERAPY) AND 8865 PINECREST PARKWAY (DAMIANI).

TAB 6-Hearing 2024-0109-1

X. SCHEDULE OF FUTURE MEETINGS

- A. VILLAGE COUNCIL WORKSHOP WEDNESDAY, FEBRUARY 7, 2024, 9:00 A.M.
- B. VILLAGE COUNCIL TUESDAY, FEBRUARY 13, 2024, 6:00 P.M.

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.

XI. ADJOURNMENT

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 DECISIONMAKING 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 286.0105, 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.

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 FROM WWW.PINECREST-FL.GOV OR VIEW THE MATERIALS AT VILLAGE HALL DURING REGULAR BUSINESS HOURS.

THIS IS AN ELECTRONIC VERSION OF THE OFFICIAL AGENDA WHICH IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK.