

# Village of Pinecrest

Pinecrest Municipal Center  
12645 Pinecrest Parkway  
Pinecrest, Florida



## Meeting Agenda - Final

Tuesday, March 19, 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. 1. FEBRUARY 7, 2024 (WORKSHOP)
2. FEBRUARY 13, 2024 (REGULAR)

[TAB 1-Consent - Minutes](#)

B. RESOLUTIONS

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE AUDITOR'S ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR 2022-2023; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 2-Consent - Accepting the ACFR \(previously CAFR\)](#)

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO ALLOW THE INSTALLATION AND MAINTENANCE OF DECORATIVE STREET LIGHTING WITHIN EXISTING ROUNDABOUTS IMPROVEMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3-Consent - ILA Install and Maint. of Decorative Street Lighting Existing Roundabout Improvement Project](#)

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

[TAB 4-Consent - FDOT Agmt US 1 Maintenance](#)

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING THE COMPETITIVE BID REQUIREMENTS AND AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH FRONTIER BUILDING FOR SUNILAND PARK PARKING LOT RESTORATION; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 5-Consent - Suniland Parking Lot Restoration](#)

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING AND ACCEPTING DEDICATION BY RIGHT-OF-WAY MAINTENANCE MAP OF A PORTION OF SW 88TH STREET 900 FEET +/- WEST OF 57TH AVENUE BY OPERATION OF LAW IN ACCORDANCE WITH SECTION 95.361, FLORIDA STATUTES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 6-Consent - Maintenance Map for SW 88 St \(Kendall Dr\)](#)

6. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR RECEIPT OF \$500,000 FROM GOB BOND PROCEEDS FOR THE POTABLE WATER PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 7-Consent - ILA Pinecrest BBC-GOB Revised](#)

7. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING PARKING RESTRICTIONS ALONG SOUTHWEST 57 AVE FROM SOUTHWEST 102 STREET TO SOUTHWEST 101 STREET, PURSUANT TO ORDINANCE 2001-6; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 8-Consent - Adopting Parking Restrictions \(SW 57 Ave\)](#)

8. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING PARKING RESTRICTIONS ALONG SOUTHWEST 64 COURT FROM SW 88 STREET TO SW 92 STREET, PURSUANT TO ORDINANCE 2001-6; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 9-Consent - Adopting Parking Restrictions \(SW 64 Ct\)](#)

9. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH A.M.I. ENGINEERING FOR GENERAL ENGINEERING AND ARCHITECTURAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 10-Consent - General Engineering and Architectural Services](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS: NONE

VI. ORDINANCES

A. FIRST READING

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA AMENDING THE PINECREST CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, BY REVISING ARTICLE 4, ZONING DISTRICT REGULATIONS, DIVISION 4.4, PUBLIC AND SEMI-PUBLIC SERVICES (PS) DISTRICT REGULATIONS; AND ARTICLE 5, ADDITIONAL REGULATIONS, DIVISION 5.5, FENCES, WALLS, AND HEDGES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 11-Ordinances - First Reading - Amend. Ch. 30, Div 4.4 & Div 5.5-Fences, Walls, And Hedges](#)

B. SECOND READING (PUBLIC HEARING): NONE

VII. REPORTS AND RECOMMENDATIONS

A. VILLAGE COUNCIL

1. PINECREST NATIVE PLANT OF THE MONTH (COUNCILMEMBER FAIRMAN)

[TAB 12-Reports & Recomm - Council - Pinecrest Native Plants](#)

B. VILLAGE MANAGER

1. COMMUNIQUÉ TO COUNCIL:
  - a. FEBRUARY 2023 FOLLOW-UP REPORT
  - b. MONTHLY DEPARTMENTAL REPORTS
  - c. FREEBEE UPDATE
  - d. PEA FOWL UPDATE REPORT
  - e. MIAMI-DADE FIRE RESCUE ANNUAL REPORT

[TAB 13-Reports & Recomm - Manager Communiqué](#)

2. UPDATE ON CTK PROPERTY AND MONTGOMERY PINELAND PRESERVE

C. VILLAGE CLERK

1. PROCLAMATIONS

[TAB 14-Reports & Recomm - Clerk - Proclamations](#)

2. CHARTER REVISION COMMISSION

[TAB 15-Reports & Recomm - Clerk - Charter Commission](#)

D. VILLAGE ATTORNEY

## VIII. RESOLUTIONS

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING PARTICIPATION IN A LAWSUIT SEEKING A DECLARATION THAT THE PROVISIONS OF SECTION 112.144(1)(d), FLORIDA STATUTES, THAT REQUIRE MUNICIPAL ELECTED OFFICIALS TO FILE FORM 6 FINANCIAL DISCLOSURE FORMS IS UNCONSTITUTIONAL AND INVALID; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 16-Resolution - Form 6 Litigation - Elected Official Agreement](#)

## IX. PLANNING (7:00 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

## A. VILLAGE COUNCIL

TUESDAY, APRIL 18, 2024, 6:00 P.M.

*MEETING DATES AND TIMES ARE SUBJECT TO CHANGE. PLEASE VISIT [WWW.PINECREST-FL.GOV](http://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](http://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](http://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](http://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.*