



VILLAGE OF PINECREST  
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, SEPTEMBER 19, 2017<sup>1</sup>, 6:00 P.M.

PINECREST MUNICIPAL CENTER/COUNCIL CHAMBER  
12645 PINECREST PARKWAY  
PINECREST, FLORIDA

I. CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order by the mayor at 5:55 p.m. Present were the following:

Councilmember Cheri Ball  
Councilmember Anna Hochkammer  
Councilmember James E. McDonald  
Vice Mayor Doug Kraft  
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano  
Village Clerk Guido Inguanzo  
Village Attorney Mitchell Bierman

II. PLEDGE OF ALLEGIANCE: The mayor led the Pledge of Allegiance.

III. CONSENT AGENDA: The following items were presented per the Council's consent agenda policy pursuant to Ordinance 2014-6:

- Minutes of June 15, 2017 (Workshop)
- Minutes of July 18, 2017 (Regular)
- Minutes August 24, 2017 (Workshop)
- Minutes of September 1, 2017 (Workshop)

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<sup>1</sup> The meeting was postponed from September 12, 2017 due to Hurricane Irma.



- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED BID FOR GENERAL MOWING & PUBLIC WORKS SERVICES TO VISUALSCAPE, INC.; PROVIDING FOR AN EFFECTIVE DATE. (2017-42)
- 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. (2017-43)

Councilmember McDonald made a motion approving the consent agenda items. The motion was seconded by Councilmember Ball and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, Vice Mayor Kraft, and Mayor Corradino voting Yes.

IV. AGENDA/ORDER OF BUSINESS: The following items were added by unanimous consent:

- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DIRECTING THE MANAGER TO RETIRE THE DEBT ON THE FMLC SERIES 2011B1 BOND; PROVIDING FOR AN EFFECTIVE DATE.
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CONFIRMING DECLARATION OF LOCAL STATE OF EMERGENCY ISSUED BY THE VILLAGE MANAGER FOR HURRICANE IRMA PURSUANT TO THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

V. SPECIAL PRESENTATIONS: The mayor and Chief of Police Samuel Ceballos presented the Pinecrest Police Department's Special Recognition Award to the following for their exemplary service during Hurricane Irma:

- Deputy Chief Jason Cohen
- Major Derrick Bowman
- Sgt. Michael Gorsline
- Sgt. Charles Dewhurst
- Sgt. Michael Willin
- Officer Julian Guerra

Girl Scouts Valentina Nicolini, Ilana Lennan, Lexi Blackwell, and Hannah Burton, from Troop 763, made a presentation regarding service dogs.

VI. BUDGET HEARING: The Council discussed the following matters relating to the 2017-2018 Operating and Capital Budget at 6:00 p.m. time certain:

The manager made a presentation regarding the millage rate and proposed budget.

The Council discussed the following resolution:

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.

The clerk announced that the proposed tentative millage rate of 2.3 was 4.83% greater than the roll-back rate of 2.1941.

The mayor opened the public hearing. Julio Rola, 7985 Southwest 125 Street, addressed the Council.

Councilmember Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember McDonald. Resolution 2017-44 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, Vice Mayor Kraft, and Mayor Corradino voting Yes.

The clerk announced that the public hearing to adopt the final millage rate is scheduled for September 26, 2017.

The clerk read the following ordinance, on first reading, by title:

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.

The mayor opened the public hearing. There were no speakers present.

Councilmember McDonald made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Hochkammer and adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmembers Hochkammer, McDonald and Mayor Corradino voting Yes. Councilmember Ball and Vice Mayor Kraft voting No.

The clerk announced the second reading of the ordinance and final budget hearing for September 26, 2017.

VII. ORDINANCES: The clerk read the following ordinance, on first reading, by title:

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.

Planning Director Stephen Olmsted made a presentation to the Council regarding the proposed ordinance drafted at the request of the vice mayor.

The mayor opened a public hearing. Ed Freedman, 6501 Southwest 122 Street, and John Steinbauer, 9500 Southwest 73 Avenue, addressed the Council. Richard Wood, 8281 Southwest 124 Street, representing an affected property, also addressed the Council.

Councilmember McDonald made a motion to table the item. The motion was seconded by Councilmember Hochkammer and adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmembers Ball, Hochkammer and McDonald voting Yes; Vice Mayor Kraft and Mayor Corradino voting No.

The clerk read the following ordinance, on second reading, by title:

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.

The mayor opened the public hearing. There were no speakers present.

Councilmember Ball made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Hochkammer. Ordinance 2017-11 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, Vice Mayor Kraft, and Mayor Corradino voting Yes.

The clerk read the following ordinance, on second reading, by title:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA; AMENDING THE 2016-2017 OPERATING AND CAPITAL OUTLAY BUDGET; PROVIDING FOR AN EFFECTIVE DATE.

The mayor opened the public hearing. There were no speakers present.

Councilmember McDonald made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember Ball. Ordinance 2017-12 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, Vice Mayor Kraft, and Mayor Corradino voting Yes.

VIII. REPORTS AND RECOMMENDATIONS: Councilmember Hochkammer discussed the adoption of a policy relating to the scheduling of zoning hearings during summer months. It was the consensus of the Council that no significant zoning matters be considered in July of any given year unless the clerk and manager concur to place the item on a meeting agenda.

Vice Mayor Kraft discussed the Rock 'n Run event at Temple Beth Am on October 8, 2017. Vice Mayor Kraft made a motion authorizing a donation to the organization. The motion was seconded by Councilmember Ball and adopted by unanimous consent.

The mayor discussed possible improvements of Southwest 82<sup>nd</sup> Avenue, from 120<sup>th</sup> Street to 124<sup>th</sup> Street, to include parking, sidewalks, bike lanes, and landscaping.

The manager submitted the following communiqués to the Council:

- September 2017 Follow-up Report
- Monthly Departmental Reports
- EAR/Comprehensive Plan Process Memorandum (September 5, 2017)
- GFOA CAFR Award Notice (August 3, 2017)
- MDCPS Correspondence relating to Pinecrest Gardens (August 15, 2017)
- Federal Lobbyist Update (July 2017)

The clerk submitted a copy of the following proclamations issued by the mayor pursuant to Resolution 96-32:

- Books & Books Day (August 22, 2017)
- Childhood Cancer Awareness Month (September 2017)

The clerk submitted a copy of the 2017-18 Transportation Advisory Committee roster pursuant to Section 2-57(a) of the Code of Ordinances.

The clerk submitted copies of the minutes of the Zoning Board meetings of May 24, 2017 and June 28, 2017.

The following residents addressed the Council regarding the aftermath of Hurricane Irma and recovery efforts by the Village and utilities: Michael Brody, 11030 Southwest 74 Court; Joe Fernandez, 10605 Southwest 61 Avenue; Phil Rodriguez, 7800 Southwest 122 Street; Julio Rola, 7985 Southwest 125 Street; Adrian Huxman, 7500 Southwest 126 Street; Juan Lopez, 7000 Southwest 107 Street; Sariah Atassi, 12485 Southwest 81 Avenue; Harry Hollub, 10901 Southwest 69 Avenue; and Linda Kingerly, 12501 Southwest 80 Avenue.

The mayor announced that, as of 9:00 p.m., 280 of FPL's accounts remained without electricity in the Village.

IX. RESOLUTIONS: The Council discussed the following resolution:

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.

Councilmember Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember McDonald. Resolution 2017-45 was adopted by a unanimous vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, Vice Mayor Kraft, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

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.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2017-46 was adopted by a unanimous vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, Vice Mayor Kraft, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DIRECTING THE MANAGER TO RETIRE THE DEBT ON THE FMLC SERIES 2011B1 BOND; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Hochkammer. Resolution 2017-47 was adopted by a unanimous vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, Vice Mayor Kraft, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CONFIRMING DECLARATION OF LOCAL STATE OF EMERGENCY ISSUED BY THE VILLAGE MANAGER FOR HURRICANE IRMA PURSUANT TO THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember McDonald. Resolution 2017-48 was adopted by a unanimous vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, Vice Mayor Kraft, and Mayor Corradino voting Yes.

X. PLANNING: The Council discussed the following matter:

Hearing Number 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.

The matter was deferred from July 18, 2017.

Craig Leen, special counsel to the Village on the matter, addressed the Council.

By unanimous consent, the hearing was deferred to October 10, 2017.

XI. SCHEDULE OF FUTURE MEETINGS: The following schedule of future meetings was presented to the public:

- VILLAGE COUNCIL (SPECIAL)  
TUESDAY, SEPTEMBER 26, 2017, 6:00 P.M.
- VILLAGE COUNCIL  
TUESDAY, OCTOBER 10, 2017, 6:00 P.M.

XII. ADJOURNMENT: The meeting was adjourned at 9:45 p.m.

Respectfully submitted:



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Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved by the Village Council  
this 10th day of October, 2017:



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Joseph M. Carradino  
Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL 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 (FLORIDA STATUTES).