



VILLAGE OF PINECREST  
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, JUNE 11, 2019, 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 6:00 p.m. Present were the following:

Councilmember Katie Abbott  
Councilmember Doug Kraft  
Councilmember James E. McDonald  
Vice Mayor Anna Hochkammer  
Mayor Joseph M. Corradino

Village Manager Yocelyn Galiano  
Village Clerk Guido Inguanzo  
Village Attorney Haydee Sera

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 May 14, 2019 (Special Meeting)
- Minutes of May 14, 2019 (Regular Meeting)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH LANDSCAPE DE, LLC FOR THE PINECREST GARDENS UPPER GARDEN DESIGN PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2019-24)

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- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH THE BETA JONES GROUP FOR ARCHITECTURAL SERVICES FOR THE PINECREST GARDENS PATHWAY PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2019-25)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO CUNANO BUILDERS CORPORATION FOR THE SUNILAND PARK PERIMETER FENCING PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2019-26)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH EASTERN ENGINEERING GROUP TO PERFORM REQUIRED 40 YEAR RECERTIFICATION OF THE BANYAN BOWL AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE. (2019-27)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR USE OF THE CYPRESS HALL FOR A PINECREST GARDEN CLUB EVENT ON NOVEMBER 3, 2019; PROVIDING FOR AN EFFECTIVE DATE. (2019-28)
- 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. (2019-29)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A DONATION FROM SANTIAGO MEDINA FINE ART OF THE "ETERNITY" SCULPTURE FOR PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE. (2019-30)

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

IV. AGENDA/ORDER OF BUSINESS: There were no changes to the agenda.

V. SPECIAL PRESENTATIONS: State Representative Javier Fernandez made a presentation regarding the 2019 legislative session of The Florida Legislature.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENT OF A FRANCHISE FEE TO THE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

The public hearing was continued from May 14, 2019.

The mayor re-opened the public hearing. Harry Speizer, 10001 Southwest 70 Avenue, addressed the Council.

Vice Mayor Hochkammer made a motion adopting the ordinance on second reading. The motion was seconded by Councilmember McDonald. Ordinance 2019-4 was adopted by a 3 – 2 roll call vote. The vote was as follows: Councilmember McDonald, Vice Mayor Hochkammer and Mayor Corradino voting Yes; Councilmembers Abbott and Kraft voting No.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 8 (BUILDING REGULATIONS) OF THE CODE OF ORDINANCES BY STRIKING SECTION 8.1(B)(5) RELATING TO IMPACT FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND 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 Vice Mayor Hochkammer. Ordinance 2019-5 was adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

VII. REPORTS AND RECOMMENDATIONS: The manager submitted the following communiqués to the Council:

- June 2019 Follow-up Report
- Monthly Departmental Reports
- People Mover Report
- ICLEI Milestone Award Notification

The manager discussed the county's proposed reconstruction of the Southwest 136<sup>th</sup> Street Bridge and construction of shared-use pathways on the roadway.

The manager proposed the following dates for the 2019-2020 budget hearings:

- September 10, 2019
- September 24, 2019

The Council also scheduled a budget workshop for Tuesday, August 20, 2019, at 9:00 a.m.

Planning Director Stephen Olmsted and Carson Bise, of Tischler Bise, the Village's consultant, made a presentation regarding the summary draft of the *Impact Fee Study*.

VIII. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A STAGING AREA AGREEMENT WITH FPL; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Vice Mayor Hochkammer. Resolution 2019-31 as adopted by a unanimous vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE AGE-FRIENDLY ACTION PLAN; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember McDonald. Resolution 2019-32 as adopted by a unanimous vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR USE OF LESLIE BOWE HALL FOR MEETINGS BY THE ROTARY CLUB; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Kraft made a motion adopting the resolution. The motion was seconded by Councilmember Abbott. Resolution 2019-33 as adopted by a unanimous vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

- IX. PLANNING: There were no planning matters considered by the Council.
- X. SCHEDULE OF FUTURE MEETINGS: The following schedule of future meetings was presented to the public:
- VILLAGE COUNCIL  
TUESDAY, JULY 16, 2019, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 8:50 p.m.

Respectfully submitted:



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Guido H. Inguanzo, Jr., CMC  
Village Clerk

Approved by the Village Council  
this 16th day of July, 2019:



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Joseph M. Corradino  
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).