



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, SEPTEMBER 10, 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 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 July 16, 2019 (Regular Meeting)
- Minutes of August 20, 2019 (Special Meeting)
- Minutes of August 20, 2019 (Workshop)



- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE FLORIDA STATEWIDE MUTUAL AID AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE. (2019-46)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH J.D.C. PAINTING SERVICES FOR THE PINECREST MUNICIPAL CENTER INTERIOR PAINTING PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2019-47)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO FULL COVER ROOFING SYSTEMS, INC. FOR THE MUNICIPAL CENTER BUILDING RE-ROOFING PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2019-48)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING A FIRST AMENDMENT AND RENEWAL OF A MEMORANDUM OF UNDERSTANDING WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR SCHOOL-BASED LAW ENFORCEMENT OFFICERS; PROVIDING FOR AN EFFECTIVE DATE. (2019-49)

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

The following item was withdrawn from the consent agenda by Councilmember Abbott and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CYCLOMEDIA TECHNOLOGY, INC. FOR THE STREET LEVEL IMAGERY (TREE INVENTORY) PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hochkammer made a motion adopting the resolution. The motion was seconded by Councilmember McDonald. Resolution 2019-50 was 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. BUDGET HEARINGS: The Council discussed the following matters relating to the 2019-2020 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, 2019 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 2.399 was 3.55% greater than the roll-back rate of 2.3167.

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

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Abbott. Resolution 2019-45 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.

The clerk announced that the public hearing to adopt the final millage rate is scheduled for September 24, 2019.

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, 2019 THROUGH SEPTEMBER 30, 2020 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); UPDATING THE CAPITAL IMPROVEMENT SCHEDULE; 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 Vice Mayor Hochkammer and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

The clerk announced the second reading of the ordinance and final budget hearing for September 24, 2019.

VI. SPECIAL PRESENTATIONS: There were no special presentations.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES TO ADD ARTICLE X, "DISCRIMINATION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

The clerk announced the second reading for October 15, 2019.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE 2018-2019 OPERATING AND CAPITAL OUTLAY BUDGET (3RD QUARTER); PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hochkammer made a motion adopting the ordinance on first reading. The motion was seconded by Councilmember Abbott and adopted by a unanimous roll call vote. The vote was as follows: Councilmembers

Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

The clerk announced the second reading for October 15, 2019.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 8 (BUILDING REGULATIONS) OF THE CODE OF ORDINANCES BY AMENDING SECTION 8.1(B) RELATING TO PARKS AND RECREATION, POLICE SERVICES, MUNICIPAL FACILITIES AND STORMWATER DRAINAGE IMPACT FEES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Carson Bise, of Tishler Bise, the Village's consultant, participated in discussions with the Council regarding the proposed ordinance.

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

The clerk announced the second reading for October 15, 2019.

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

- September 2019 Follow-up Report
- Monthly Departmental Reports

The manager discussed the implementation of a security policy for the Pinecrest Municipal Center in compliance with F.S. 790.

The manager provided an update regarding the Village's participation with Miami-Dade County in Hurricane Dorian relief efforts benefitting the Bahamas.

By unanimous consent, the Council adopted the following meeting schedule for Fiscal Year 2019-2020:

Tuesday, October 15, 2019
Tuesday, November 12, 2019
Tuesday, December 10, 2019
Tuesday, January 14, 2020
Tuesday, February 11, 2020
Tuesday, March 10, 2020
Tuesday, April 14, 2020
Tuesday, May 12, 2020
Tuesday, June 9, 2020
Tuesday, July 14, 2020
August – Summer Recess
September – TBA

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

- Sylvester Comprehensive Cancer Center Day (September 9, 2019)
- U.S. Constitution Week (September 17-23, 2019)

IX. RESOLUTIONS: The Council discussed the following resolution:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THOMAS DAMBO FOR THE "TROLLS" PUBLIC ART PROJECT AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Vice Mayor Hochkammer. Resolution 2019-51 was adopted by a unanimous voice 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, AUTHORIZING AND DIRECTING THE JOINING IN THE FILING OF A BRIEF AT THE FLORIDA SUPREME COURT SUPPORTING THE PLACEMENT ON THE BALLOT OF THE INITIATIVE PETITION ENTITLED "PROHIBITS POSSESSION OF DEFINED ASSAULT WEAPONS"; AND PROVIDING AN EFFECTIVE DATE.

Consideration of the resolution was deferred to October 15, 2019.

X. PLANNING: The following proceeding, deferred from July 16, 2019, was held by the Council pursuant to Chapter 2 (Article VI) of the Code of Ordinances.

All witnesses giving testimony were sworn-in by the clerk.

Hearing #2019-0716-2. Dynamic Engineering Consultants, PC, the applicant, and Gull House Limited No. 5, the owner, requested approval of a site development plan for a new Regions Bank for the property located at 12395 Pinecrest Parkway.

Thomas Robertson, 200 South Biscayne Boulevard, Miami, and Mike Miles, 100 Northeast 5 Avenue, Delray Beach, both representing the applicant, addressed the Council.

Planning Director Stephen Olmsted gave an oral report, based on staff's memorandum of September 3, 2019, recommending denial of the request. Eric Czerniejewski, of Calvin Giordano & Associates, the Village's consultant, also addressed the Council.

Councilmember McDonald made a motion to defer the hearing to the December 10, 2019 meeting. The motion was seconded by Councilmember Abbott and adopted by a unanimous voice vote. The vote was as follows: Councilmembers Abbott, Kraft, McDonald, Vice Mayor Hochkammer, and Mayor Corradino voting Yes.

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

- VILLAGE COUNCIL (FINAL BUDGET HEARING)
TUESDAY, SEPTEMBER 24, 2019, 6:00 P.M.
- VILLAGE COUNCIL
TUESDAY, OCTOBER 15, 2019, 6:00 P.M.

XII. ADJOURNMENT: The meeting was adjourned at 8:00 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 15th day of October, 2019:



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).