



VILLAGE OF PINECREST
Village Council Meeting

REGULAR MEETING MINUTES

TUESDAY, APRIL 11, 2017, 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 Cheri Ball
Councilmember Anna Hochkammer
Councilmember James E. McDonald
Mayor Joseph M. Corradino

Assistant Village Manager Maria Menendez
Village Clerk Guido Inguanzo
Village Attorney Chad Friedman

Vice Mayor Doug Kraft was absent.

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 March 7, 2017 (Regular)
- Minutes of March 17, 2017 (Workshop)
- Minutes of April 3, 2017 (Special)



- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING FEES FOR POLICE SERVICES FOR THE ANNUAL RACE/FITNESS WALK BENEFITING SPECIAL OLYMPICS TO BE HELD ON APRIL 30, 2017; PROVIDING FOR AN EFFECTIVE DATE. (2017-8)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STONEHENGE CONSTRUCTION AND NATIONAL CONCRETE & PAVING FOR MISCELLANEOUS DRAINAGE CONSTRUCTION PROJECTS; PROVIDING FOR AN EFFECTIVE DATE. (2017-9)
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO LANDSHORE ENTERPRISES, LLC FOR THE CANAL BANK STABILIZATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE. (2017-10)

Councilmember McDonald made a motion approving the consent agenda items. The motion was seconded by Councilmember Hochkammer and adopted by a 4 – 0 voice vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, and Mayor Corradino voting Yes.

The following item was withdrawn from the consent agenda by Councilmember Ball and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE 2017 STRATEGIC PLAN; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Ball requested the addition of a plank relating to promoting economic development. Councilmember Hochkammer requested the deletion of the mobility initiative relating to a pedestrian crossing at the SR 826 on-ramp and 100th Street. There were no objections.

Councilmember Ball made a motion adopting the resolution. The motion was seconded by Councilmember Hochkammer. Resolution 2017-11 was adopted by a 4 – 0 voice vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, and Mayor Corradino voting Yes.

The following item was withdrawn from the consent agenda by the mayor and considered separately by the Council:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH DAVID ENSIGNIA TENNIS ACADEMY FOR THE RECREATIONAL TENNIS SUMMER CAMP; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Ball. Resolution 2017-12 was adopted by a 4 – 0 voice vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, and Mayor Corradino voting Yes.

IV. AGENDA/ORDER OF BUSINESS: The mayor requested the deferral of items VI-B-1, VI-B-2 and VIII-A to May 9, 2017. There were no objections.

V. SPECIAL PRESENTATIONS: There were no special presentations.

VI. ORDINANCES: Consideration of the following ordinance, on second reading, was deferred to May 9, 2017:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 30, LAND DEVELOPMENT REGULATIONS; DEFINING VACATION RENTALS, PROVIDING RESTRICTIONS AND PENALTIES, REQUIRING REGISTRATION, PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Consideration of the following ordinance, on second reading, was deferred to May 9, 2017:

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING CHAPTER 15, ARTICLE II, SECTION 15-22 OF THE CODE OF ORDINANCES, AS AMENDED, ENTITLED "PENALTIES," AMENDING THE TITLE OF SECTION 15-22 TO "ENFORCEMENT" AND REVISING THE PROCESS WHICH THE VILLAGE MAY USE TO ENFORCE COMPLIANCE WITH CHAPTER 15, ARTICLE II OF THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING DIVISION 3.1 OF THE LAND DEVELOPMENT REGULATIONS TO PROVIDE FOR COST RECOVERY; PROVIDING FOR CONFLICT, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

The Local Planning Agency submitted a favorable recommendation.

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

Councilmember Hochkammer made a motion adopting the ordinance. The motion was seconded by Councilmember McDonald. Ordinance 2017-3 was adopted by a 4 – 0 roll call vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, and Mayor Corradino voting Yes.

VII. REPORTS AND RECOMMENDATIONS: The mayor requested an update on this history of the Village's pursuit of completing the potable water infrastructure. Public Works Director Mark Spanioli made a presentation regarding past improvements, estimated costs for completing the system and financing options. The Council discussed polling the property owners lacking potable water to determine interest in expansion of the system and conducting education sessions on the process and costs.

Councilmember Hochkammer discussed entering into an Internship Agreement with Miami-Dade County Public Schools for the establishment of an internship program for a high school senior. There were no objections to proceeding with the agreement.

Councilmember Ball discussed concerns regarding speeding on 100th Street on the east side of the Village. Public Works Director Spanioli made a presentation regarding entering into an Interlocal Agreement with the county for the assumption of responsibility for traffic calming devices.

Councilmember McDonald was re-appointed to serve as the Village's representative on the Miami-Dade County League of Cities' board of directors.

The mayor gave an update on a recent meeting of the South Dade mayor's group with Miami-Dade Mayor Carlos Gimenez regarding options for transit in South Dade.

The mayor gave a brief update regarding his presentation relating to annexation to a community meeting, at the group's request, in the High Pines area of unincorporated Miami-Dade County.

Councilmember McDonald discussed a review of the Village's code relating to permissible construction noise on Sundays.

The manager submitted the following communiqués to the Council:

- April 2017 Follow-up Report
- Monthly Departmental Reports
- Pinecrest People Mover Report
- FY18 Federal Budget Summary (March 17, 2017)
- Bond Rating Upgrade by Fitch (April 3, 2017)

The Council briefly discussed the extension of the sidewalk on Red Road, just south of Kendall Drive, as part of the Safe Routes to Schools program.

Public Works Director Spanioli gave an update regarding the proposed traffic circle for the intersection of Southwest 72nd Avenue and Southwest 98th Street.

The clerk submitted a copy of the minutes of the Zoning Board meeting of March 22, 2017.

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

- Don Shula Day (March 15, 2017)
- Relay for Life Day (March 18, 2017)
- Hank Langston Day (March 25, 2017)
- City of West Miami Day (April 7, 2017)
- National Kids to Parks Day (May 20, 2017)

John Quick, of the Village Attorney's Office, submitted a settlement proposal from Courtney Cunningham relating to an ADA matter on behalf of his client. The mayor recused himself from the matter based on an opinion from the Commission on Ethics. Councilmember Hochkammer made a motion to approve a settlement in

the amount of \$10,000. The motion was seconded by Councilmember Ball and adopted by a 3 – 0 – 1 roll call vote. The vote was as follows: Councilmembers Ball, Hochkammer and McDonald voting Yes. Mayor Corradino abstained.

VIII. RESOLUTIONS: Consideration of the following resolution was deferred to May 9, 2017:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING BUILDING/PLANNING PERMIT FEES; PROVIDING FOR AN EFFECTIVE DATE.

The Council discussed the following resolution sponsored by the mayor:

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, OPPOSING SENATE BILL 1048 AND HOUSE BILL 1055 UNDER CONSIDERATION BY THE FLORIDA LEGISLATURE; PROVIDING FOR TRANSMISSION; PROVIDING FOR AN EFFECTIVE DATE.

Councilmember McDonald made a motion adopting the resolution. The motion was seconded by Councilmember Hochkammer. Resolution 2017-13 was adopted by a 4 – 0 voice vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, and Mayor Corradino voting Yes.

IX. PLANNING: The following proceeding was held by the Council, pursuant to Chapter 2 (Article VI) of the Code of Ordinances, at 8:00 p.m. time certain:

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

Hearing Number 2017-0411-1. BFI Pinecrest, LLC and G.F.B. Enterprises, LLC, the applicant, requested approval of a preliminary subdivision plat (Kendall Imports North) for the creation of two commercial tracts (Tract A is proposed to be 0.72 acres in area and Tract B is proposed to be 0.73 in area) for the property located at 10601 and 10661 Pinecrest Parkway.

Jerry Proctor, 1450 Brickell Avenue, Miami, and Chris Roberts, 10943 South Dixie Highway, representing the applicant, addressed the Council.

Planning Director Stephen Olmsted gave an oral report, based on staff's memorandum of April 3, 2017, recommending approval of the request subject to the following conditions:

- Dedication of access rights to the Village of Pinecrest on the final plat;
- Identification of an alley adjacent to the rear lot line on the final plat in compliance with the requirements of the Village's Land Development Regulations;
- Extension of county water and sewer to the subject property and review and approval of the preliminary plat by the Miami-Dade County Water and Sewer Department;
- Indication of utility easements on the final plat and installation of utilities underground;
- Submittal of a soils report indicating the location and test results of soil borings, and indicating soil types and conditions and their suitability for proposed development prior to the issuance of building permits;
- Approval of an NPDES stormwater permit from the Florida Department of Environmental Protection or authorized agency prior to issuance of building permits.
- Installation of fire hydrants as required by the Village's Land Development Regulations and review and approval of proposed and required fire control facilities and appurtenances by the Miami-Dade County Fire Rescue Department;
- Certification that permanent reference monuments have been set and that permanent control points will be set within one year of recording of the final plat is required to be provided prior to review and approval of the final plat;
- Extension of pedestrian sidewalks along SW 106 Street to the existing sidewalk adjacent to Pinecrest Parkway (US 1);
- Approval of a stormwater management plan for proposed development prior to the issuance of building permits;
- Review and approval of the final plat by the South Florida Water Management District;

- Confirmation of compliance with the Village's Transportation Concurrency Management requirements, subject to review and approval by the Administrative Official, at the time of the review of applications for approval of a conditional use permit and site development plans for any permanent development on the subject property;
- Approval of driveway connection permits by the Pinecrest Public Works Department, the Miami-Dade County Public Works Department's Traffic Engineering Division, and the Florida Department of Transportation (FDOT) in conjunction with the Village Council's consideration of a conditional use permit and site development plan for future proposed development;
- Review and approval of a separate tree removal permit prior to the removal of any trees from the subject property or adjoining road rights-of-way;
- Inclusion of a statement on the preliminary plat and final plat that states that "no buildings or any kind of construction or trees or shrubs shall be placed on easements or dedications without approval of the Village Council"; and
- Review and approval of the preliminary plat by all required review agencies of Miami-Dade County including the Miami-Dade County Department of Regulatory and Economic Resources and Division of Environmental Resources Management.

The mayor opened the public hearing. Tim Foreman, 10650 Southwest 77 Court, and Robert Corso, 7763 Southwest 106 Terrace, addressed the Council.

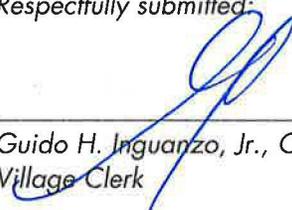
Councilmember Ball made a motion adopting staff's recommendation. The motion was seconded by McDonald and adopted by a 4 – 0 roll call vote. The vote was as follows: Councilmembers Ball, Hochkammer, McDonald, and Mayor Corradino, voting Yes.

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

- VILLAGE COUNCIL
TUESDAY, MAY 9, 2017, 6:00 P.M.
- VILLAGE COUNCIL
TUESDAY, JUNE 6, 2017, 6:00 P.M.

XI. ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

Respectfully submitted:



Guido H. Inguanzo, Jr., CMC
Village Clerk

Approved by the Village Council
this 9th day of May, 2017:



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).