

# Village of Pinecrest

Pinecrest Municipal Center  
12645 Pinecrest Parkway  
Pinecrest, Florida



## Meeting Agenda - Final

Tuesday, September 10, 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. MEMBER OF THE PUBLIC MAY COMMENT ON CONSENT AGENDA ITEMS PRIOR TO THE VILLAGE COUNCIL'S CONSIDERATION OF THE CONSENT AGENDA.*

A. MINUTES

1. MINUTES:

1. JULY 9, 2024 (REGULAR)
2. AUGUST 27, 2024 (SPECIAL)
3. AUGUST 27, 2024 (WORKSHOP)

[TAB 1-Minutes](#)

B. RESOLUTIONS

1. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE 2024 STRATEGIC PLAN; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 2-2024 Strategic Plan](#)

2. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH URBAN ROBOT, LLC. FOR THE MAS PARK MASTER PLAN; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 3-Aleyda Mas Park Master Plan Contract - Urban Robot](#)

3. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH B&G AWNINGS CORP. FOR SUNILAND PARK SPECTATOR CANOPY INSTALLATION; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 4-Suniland Park Canopy - B&G Awnings](#)

4. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE APPOINTMENT OF SPECIAL MAGISTRATES/HEARING OFFICERS PURSUANT TO SECTION 2-141 OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 5-Special Magistrate \(Red Light Cameras\)](#)

5. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT, ON BEHALF OF THE VILLAGE, WITH THE TOWN OF MEDLEY, FLORIDA FOR POLICE MUTUAL AID; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 6-Medley Mutual Aid Agreement 2024-2028](#)

6. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING THE COMPETITIVE BID REQUIREMENTS AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ORACLE FOR THE PUBLIC SAFETY SUITE; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 7-PD Public Safety Software - Oracle](#)

7. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDED A BID TO SHOVEL CONSTRUCTION FOR THE PINECREST GARDENS ANIMATRONICS SHELTER ADDITION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 8-PG Animatronics Shelter Addition Project](#)

8. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO GEMSTONE BUILDERS FOR THE PINECREST GARDENS WHILDEN-CARRIER COTTAGE STEPS AND RAMP CONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 9-PG Whilden-Carrier Cottage Steps and Ramp Construction Project](#)

9. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NOTIFY FPL OF THE VILLAGE'S INTENT TO EXTEND THE LICENSE AGREEMENT FOR USE OF PROPERTY AS AN ANNEX FOR THE PUBLIC WORKS COMPLEX FOR AN ADDITIONAL FIVE YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 10-FPL License Agreement Renewal - Publix Works Complex](#)

10. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING PARKING RESTRICTIONS ALONG SOUTHWEST 102 STREET, FROM SOUTHWEST 58 COURT TO SOUTHWEST 57 AVENUE, PURSUANT TO ORDINANCE 2001-6; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 11-Adopting Parking Restrictions \(SW 102 Street\)](#)

11. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A COVENANT WITH MIAMI-DADE COUNTY FOR MAINTENANCE OF CERTAIN IMPROVEMENTS WITHIN MIAMI-DADE COUNTY RIGHT-OF-WAY; PROVIDING FOR AN EFFECTIVE DATE.

[TAB 12-Miami-Dade Covenant - Public Art Improvements Maintenance](#)

12. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE PUBLICATION OF LEGAL ADVERTISEMENTS AND PUBLIC NOTICES ON MIAMI-DADE COUNTY'S PUBLICLY ACCESSIBLE WEBSITE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 13-ILA with Miami-Dade County - Publicly Accessible Website](#)

13. A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR VILLAGE OF PINECREST ON-DEMAND (FREEBEE) TRANSIT SERVICE FOLLOWING THE AWARD OF FLORIDA DEPARTMENT OF TRANSPORTATION SERVICE DEVELOPMENT PROGRAM GRANT; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 14-FDOT On-Demand Transit Service](#)

IV. AGENDA/ORDER OF BUSINESS

V. SPECIAL PRESENTATIONS

VI. BUDGET HEARING (6:00 P.M. TIME CERTAIN):

A. 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, 2024 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.

B. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING AN OPERATING AND CAPITAL OUTLAY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); UPDATING THE CAPITAL IMPROVEMENT SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

[TAB 15-Budget Hearing](#)

## VII. ORDINANCES

### A. FIRST READING

1. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, COMPREHENSIVELY AMENDING THE VILLAGE CODE OF ORDINANCES TO ALLOW PUBLICATION OF LEGALLY REQUIRED ADVERTISEMENTS AND NOTICES TO BE MADE IN ANY MANNER PERMITTED UNDER FLORIDA LAW, INCLUDING THROUGH PUBLICLY ACCESSIBLE WEBSITES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

[TAB 16-Ordinance - First Reading - Amending Code of Ordinance - Publication of Legal Noticing](#)

### B. SECOND READING (PUBLIC HEARING)

1. AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE VILLAGE OF PINECREST COMPREHENSIVE DEVELOPMENT MASTER PLAN FOR THE PROPERTY LOCATED AT 11855 SW 60 AVENUE (FOLIO No. 20-5012-008-0150); AMENDING THE FUTURE LAND USE CLASSIFICATION FROM EU-1, RESIDENTIAL ESTATE TO PR, PARKS AND RECREATIONAL FACILITIES; PROVIDING FOR INCLUSION IN THE COMPREHENSIVE DEVELOPMENT MASTER PLAN; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

[TAB 17-Ordinance - Second Reading - CDMP Future Land Use Map Amendment](#)

2. AN ORDINANCE OF THE VILLAGE OF PINECREST, FLORIDA, AMENDING THE VILLAGE'S OFFICIAL ZONING MAP FOR THE PROPERTY LOCATED AT 11855 SW 60 AVENUE (FOLIO NO. 20-5012-008-0150); AMENDING THE ZONING CLASSIFICATION FROM EU-1, RESIDENTIAL ESTATE TO PR, PARKS AND RECREATIONAL FACILITIES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

[TAB 18-Ordinance - Second Reading - Official Zoning Map Amendment](#)

## VIII. REPORTS AND RECOMMENDATIONS

### A. MAYOR/COUNCILMEMBERS

## B. VILLAGE MANAGER

## 1. COMMUNIQUÉ TO COUNCIL:

- a. JULY AND AUGUST 2024 FOLLOW-UP REPORT
- b. MONTHLY DEPARTMENTAL REPORTS
- c. FREEBEE UPDATE
- d. PEA FOWL UPDATE REPORT

[TAB 19-Reports & Recom - Manager Communiqué](#)

## C. VILLAGE CLERK

## 1. PROCLAMATIONS

[TAB 20-Reports & Recom - Clerk - Proclamations](#)

## 2. 2024-2025 MEETING SCHEDULE

[TAB 21-Reports & Recom - Clerk - 2024-2025 Meeting Schedule](#)

## D. VILLAGE ATTORNEY

## XV. RESOLUTIONS: NONE

## X. 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.*

## XI. SCHEDULE OF FUTURE MEETINGS

## A. VILLAGE COUNCIL (SPECIAL)

TUESDAY, SEPTEMBER 17, 2024, 5:01 P.M.

## B. VILLAGE COUNCIL

TUESDAY, OCTOBER 8, 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.*

## XII. 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.*