2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

- 2023-1 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH METRIC ENGINEERING FOR STORMWATER DESIGN SERVICES; PROVIDING FOR AN EFFECTIVE DATE.
  - 01/10/2023 Introduced
  - 01/10/2023 Consent Agenda
  - 01/10/2023 Adopted by a 5 0 Voice Vote (Abbott, Corradino, del Prado, Hochkammer and Fairman voting Yes)
  - 01/10/2023 Effective Date
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH 300 ENGINEERING GROUP, LLC FOR STORMWATER DRAINAGE DESIGN SERVICES; PROVIDING FOR AN EFFECTIVE DATE.
  - 01/10/2023 Introduced
  - 01/10/2023 Consent Agenda
  - 01/10/2023 Adopted by a 5 0 Voice Vote (Abbott, Corradino, del Prado, Hochkammer and Fairman voting Yes)
  - 01/10/2023 Effective Date
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH H&R PAVING, INC., FOR THE POTABLE WATER CONSTRUCTION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.
  - 01/10/2023 Introduced
  - 01/10/2023 Consent Agenda
  - 01/10/2023 Adopted by a 5 0 Voice Vote (Abbott, Corradino, del Prado, Hochkammer and Fairman voting Yes)
  - 01/10/2023 Effective Date
- A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH GRANICUS, INC. FOR THE RENEWAL OF SUBSCRIPTION FEES FOR THE PROVISION OF LIVE VIDEO STREAMING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.
  - 01/10/2023 Introduced
  - 01/10/2023 Consent Agenda
  - 01/10/2023 Adopted by a 5 0 Voice Vote (Abbott, Corradino, del Prado, Hochkammer and Fairman voting Yes)
  - 01/10/2023 Effective Date

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING AND RATIFYING MIAMI-DADE COUNTY RESOLUTION NO. R-896-22 RELATING TO THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT; APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY RELATING TO THE TRANSFER OF THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

01/10/2023 - Introduced

01/10/2023 - Motion by Vice Mayor Hochkammer/Second by Councilmember del Prado

01/10/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Hochkammer and Fairman voting Yes)

01/10/2023 - Effective Date

2023-6 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING OPPOSITION TO A PROPOSED VILLAGE CHARTER AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE.

01/10/2023 - Introduced

01/10/2023 - Motion by Councilmember del Prado/Second by Councilmember Fairman

01/10/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Hochkammer and Fairman voting Yes)

01/10/2023 - Effective Date

2023-7 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.

02/14/2023 - Introduced

02/14/2023 - Consent Agenda

02/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Hochkammer and Fairman voting Yes)

02/14/2023 - Effective Date

2023-8 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH METRO EXPRESS FOR MISCELLANEOUS ROADWAY AND DRAINAGE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2023 - Introduced

02/14/2023 - Consent Agenda

02/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Hochkammer and Fairman voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-9 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH STANTEC FOR SW 82 AVE COMPLETE STREETS PLANNING PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2023 - Introduced 02/14/2023 - Consent Agenda

02/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

02/14/2023 - Effective Date

2023-10 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH SOUTH FLORIDA FABRICATION & FENCING FOR SAFETY FENCING AT FLAGLER GROVE PARK; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2023 - Introduced

02/14/2023 - Consent Agenda

02/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

02/14/2023 - Effective Date

2023-11 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT A PARTY TO BE HELD ON JANUARY 14, 2024 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2023 - Introduced

02/14/2023 - Consent Agenda

02/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

02/14/2023 - Effective Date

2023-12 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT A PARTY TO BE HELD ON FEBRUARY 3, 2024 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2023 - Introduced

02/14/2023 - Consent Agenda

02/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-13 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH AUM CONSTRUCTION, INC. FOR MISCELLANEOUS CONSTRUCTION TRAFFIC OPERATIONS (SIGNS AND SIGNALS); PROVIDING FOR AN EFFECTIVE DATE.

02/14/2023 - Introduced 02/14/2023 - Consent Agenda

02/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

02/14/2023 - Effective Date

2023-14 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH METRIC ENGINEERING, INC. FOR STORMWATER DESIGN SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

02/14/2023 - Introduced

02/14/2023 - Motion by Councilmember Abbott/Second by Councilmember del Prado

02/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

02/14/2023 - Effective Date

2023-15 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING THE AUDITOR'S ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR 2021-2022; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

2023-16 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO GREEN ALLIANCE, INC FOR THE PINECREST GARDENS BUS STOP STRUCTURE REPAIR PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

2023-17 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO VALENTINO'S PAINTING SIGNS CORP. FOR THE WRAPPING OF TRAFFIC SIGNAL MAST ARMS, POLES, AND CONTROLLER CABINETS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-18 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH MESIS FOR THE PROVISION OF US1/PINECREST PARKWAY/SOUTH DIXIE HIGHWAY MEDIAN MAINTENANCE; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

2023-19 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH KIMLEY-HORN FOR GIS MAPPING, DATABASE MANAGEMENT, AND OTHER APPLICATIONS PROFESSIONAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

2023-20 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LANDSCAPE MAINTENANCE OF PINECREST PARKWAY (US 1); PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

2023-21 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN EXTENSION TO CONTRACT WITH CITY NATIONAL BANK FOR BANK OPERATION SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

2023-22 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH GARBER FLEET SALES FOR POLICE VEHICLES; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-23 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING THE COMPETITIVE BID REQUIREMENTS AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SAFE FLEET FOR IN-CAR CAMERA SYSTEMS; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA APPROVING AND ACCEPTING A RIGHT-OF-WAY DEED FROM MR. CARLOS DE CESPEDES AND MS. CAROLINA ERDMANN FOR A PORTION OF 9675 SW 69 AVENUE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Consent Agenda

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

2023-25 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE 2023 STRATEGIC PLAN; PROVIDING FOR AN EFFECTIVE DATE.

03/14/2023 - Introduced

03/14/2023 - Motion by Vice Mayor Hochkammer/Second by Councilmember Fairman

03/14/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

03/14/2023 - Effective Date

2023-26 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT A PARTY TO BE HELD ON MARCH 9, 2024 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4 - 0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-27 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ACCEPTING A MEMORIAL DONATION FROM FRIENDS AND FAMILY OF SUSY FOX FOR A CERAMIC ART BENCH AT PINECREST GARDENS PURSUANT TO RESOLUTION 2016-36; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4 - 0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-28 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING BOD APPOINTMENTS FOR THE FRIENDS OF PINECREST GARDENS, INC.; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4 - 0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-29 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE MYTH MAKERS FOR PUBLIC ART INSTALLATION PROJECT AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4 - 0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-30 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMI YOUTH LACROSSE, LLC. FOR LACROSSE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4 - 0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-31 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR CIRCULATOR BUS SERVICES WITH LIMOUSINES OF SOUTH FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4-0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-32 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH CHOICE ENGINEERING CONSULTANTS, INC. FOR PLANS REVIEW CONSULTANT AND SUPPORT SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4 - 0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-33 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH FLOCK GROUP INC. FOR LICENSE PLATE READER SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4 - 0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-34 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH PINZUR COMMUNICATION, INC. FOR SERVICES TO AUGMENT COMMUNICATIONS STAFF; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Consent Agenda

04/11/2023 - Adopted by a 4 - 0 Voice Vote (Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-35 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RELATING TO SOUTH CORRIDOR TRANSITWAY BUS RAPID TRANSIT (BRT) STATIONS NAMING SELECTION; RECOMMENDING NAMES FOR THE BRT STATIONS LOCATED AT SW 104TH STREET AND SW 136TH STREET AND US1; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Motion by Councilmember del Prado /Second by Vice Mayor Hochkammer

04/11/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-36 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, REQUIRING THE PLANTING OF FLORIDA NATIVE PLANTS ON PUBLIC SPACES, PARKS, AND RIGHTS-OF-WAY; PROVIDING FOR AN EFFECTIVE DATE.

04/11/2023 - Introduced

04/11/2023 - Motion by Vice Mayor Hochkammer/Second by Councilmember Fairman

04/11/2023 - Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

04/11/2023 - Effective Date

2023-37 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO WAYPOINT CONTRACTING FOR THE FLAGLER GROVE PARK EQUIPMENT YARD PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2023 - Introduced

05/09/2023 – Consent Agenda

05/09/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-38 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH AVENU INSIGHTS FOR VACATION RENTAL REGISTRATION AND TRACKING SOFTWARE; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2023 – Introduced 05/09/2023 – Consent Agenda 05/09/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes) 05/09/2023 – Effective Date

2023-39 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH RJ HEISENBOTTLE ARCHITECTS FOR THE PINECREST GARDENS TERRACE AND RAMP RENOVATIONS; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2023 – Introduced
05/09/2023 – Consent Agenda
05/09/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
05/09/2023 – Effective Date

2023-40 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMI CULINARY KITCHEN LLC FOR OPERATION OF THE FARMERS MARKET AT PINECREST GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2023 – Introduced 05/09/2023 – Consent Agenda 05/09/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes) 05/09/2023 – Effective Date

2023-41 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AMENDMENT TO AECOM AGREEMENT FOR THE CORAL PINE PARK DESIGN PLANS; PROVIDING FOR AN EFFECTIVE DATE.

05/09/2023 – Introduced 05/09/2023 – Consent Agenda 05/09/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes) 05/09/2023 – Effective Date

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, SUPPLEMENTING THE ORDINANCE ENACTED ON APRIL 11, 2023, WHICH AUTHORIZED THE BORROWING OF MONEY; AUTHORIZING THE ISSUANCE OF ITS \$5,852,377.38 CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2023A, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND ACQUISITION OF CERTAIN CAPITAL PROJECTS, AS MORE FULLY DESCRIBED HEREIN; AUTHORIZING THE NEGOTIATED SALE OF SUCH NOTE TO TD BANK, N.A., PURSUANT TO THE TERMS AND CONDITIONS OF A LOAN AGREEMENT BY AND AMONG THE FLORIDA MUNICIPAL LOAN COUNCIL, THE VILLAGE OF PINECREST, FLORIDA, AND TD BANK, N.A.; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENT; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE; AND PROVIDING AN EFFECTIVE DATE.

05/09/2023 - Introduced
05/09/2023- Motion by Vice Mayor Hochkammer/Second by Councilmember Abbott
05/09/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
05/09/2023- Effective Date

2023-43 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PERMITTING ALCOHOLIC BEVERAGES AT A PARTY TO BE HELD ON JANUARY 13, 2024 AT PINECREST GARDENS PURSUANT TO RESOLUTION 2002-4; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 – Introduced
06/13/2023 – Consent Agenda
06/13/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
06/13/2023 – Effective Date

2023-44 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING A LAND ACQUISITION POLICY; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 – Introduced
06/13/2023 – Consent Agenda
06/13/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
06/13/2023 – Effective Date

2023-45 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH MUSCO SPORTS LIGHTING, LLC, FOR LED LIGHTING FOR SUNILAND PARK ATHLETIC FIELDS; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 – Introduced
06/13/2023 – Consent Agenda
06/13/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
06/13/2023 – Effective Date

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-46 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH METRIC ENGINEERING FOR STORMWATER DESIGN SERVICES FOR THREE (3) RESIDENTIAL DRAINAGE LOCATIONS; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 – Introduced
06/13/2023 – Consent Agenda
06/13/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
06/13/2023 – Effective Date

2023-47 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMIDADE COUNTY, FLORIDA FOR CIVIL CITATION ENFORCEMENT; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 – Introduced
06/13/2023 – Consent Agenda
06/13/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
06/13/2023 – Effective Date

2023-48 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE ATTORNEY'S OFFICE FOR PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 – Introduced
06/13/2023 – Consent Agenda
06/13/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
06/13/2023 – Effective Date

2023-49 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AGREEMENTS WITH MIAMI PREMIER SOCCER CLUB, SOCCER SHOTS MIAMI, SUNILAND SUNDEVILS SPORTS GROUP INC., PINECREST PREMIER SOCCER CLUB, AND HOWARD PALMETTO BASEBALL AND SOFTBALL ASSOCIATION FOR PRIORITY ATHLETIC FIELD USE; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 - Introduced
06/13/2023- Motion by Councilmember del Prado/Second by Vice Mayor Hochkammer
06/13/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
06/13/2023- Effective Date

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-50 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, MODIFYING EXISTING RESTRICTIONS RELATING TO NIGHT-TIME PARTIES WITH ALCOHOL AT PINECREST GARDENS TO EXCLUDE FROM THE RESTRICTIONS PARTIES HELD AT INDOOR FACILITIES AT THE VENUE; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 - Introduced

06/13/2023- Motion by Councilmember Abbott/Second by Councilmember Fairman

06/13/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

06/13/2023- Effective Date

2023-51 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ESTABLISHING THE ARCHITECTURAL REVIEW BOARD AND PROVIDING FOR MEMBERSHIP; PROVIDING FOR MISSION; PROVIDING FOR OFFICERS, MEETINGS AND REPORTS; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 - Introduced

06/13/2023- Motion by Councilmember del Prado/Second by Vice Mayor Hochkammer

06/13/2023- Adopted by a 5 - O Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

06/13/2023- Effective Date

2023-52 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING A PEAFOWL MITIGATION POLICY AND DIRECTING VILLAGE STAFF TO TRANSMIT SAID POLICY TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR APPROVAL PURSUANT TO THE MIAMI-DADE COUNTY CODE, CHAPTER 5 "ANIMALS AND FOWL", SECTION 5-16 "TAKING OF PEAFOWL PROHIBITED"; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 - Introduced

06/13/2023- Motion by Councilmember del Prado/Second by Councilmember Abbott

06/13/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

06/13/2023- Effective Date

2023-53 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING THE COMPETITIVE BID REQUIREMENTS AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_\_\_ FOR 136 STREET ROUNDABOUT SCULPTURE; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 - Introduced

06/13/2023- Motion by Vice Mayor Hochkammer/Second by Councilmember del Prado

06/13/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-54 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, WAIVING THE COMPETITIVE BID REQUIREMENTS AND AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_\_\_ FOR 136 STREET ROUNDABOUT SCULPTURE; PROVIDING FOR AN EFFECTIVE DATE.

06/13/2023 - Introduced

06/13/2023- Motion by Vice Mayor Hochkammer/Second by Councilmember del Prado

06/13/2023- Adopted by a 5 - O Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

06/13/2023- Effective Date

2023-55 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH METRIC ENGINEERING FOR STORMWATER DRAINAGE SYSTEM DESIGN SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2023 - Introduced

07/18/2023 - Consent Agenda

07/18/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

07/18/2023 - Effective Date

2023-56 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR AN EXTENSION TO THE STANTEC AGREEMENT FOR THE POTABLE WATER DISTRIBUTION NETWORK CONSTRUCTION PROJECT ADMINISTRATION; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2023 - Introduced

07/18/2023 - Consent Agenda

07/18/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

07/18/2023 - Effective Date

2023-57 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE INSTALLATION AND MAINTENANCE OF AESTHETIC STAMPED COLORED CONCRETE CROSSWALKS AND SOLAR POWERED IN-PAVEMENT LIGHTS WITHIN EXISTING PEDESTRIAN CROSSWALKS GENERALLY LOCATED AT THE INTERSECTIONS OF SW 88TH STREET (KENDALL DRIVE) AND SW 57TH AVENUE (RED ROAD); PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

07/18/2023 - Introduced

07/18/2023 - Consent Agenda

07/18/2023 - Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-58 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KENDALL TOYOTA FOR VEHICLE REPAIR AND MAINTENANCE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2023 – Introduced
07/18/2023 – Consent Agenda
07/18/2023 – Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
07/18/2023 – Effective Date

2023-59 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH REDSPEED FOR SPEED ENFORCEMENT CAMERAS IN DESIGNATED SCHOOL ZONES; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2023 - Introduced
07/18/2023- Motion by Councilmember Abbott/Second by Councilmember Fairman
07/18/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
07/18/2023- Effective Date

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, DETERMINING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2023-2024; SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS REQUIRED BY STATE LAW; DIRECTING STAFF TO TRANSMIT NECESSARY DOCUMENTATION PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES AND THE RULES AND REGULATIONS OF THE DEPARTMENT OF REVENUE OF THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

07/18/2023 - Introduced
07/18/2023- Motion by Vice Mayor Hochkammer/Second by Councilmember Abbott
07/18/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
07/18/2023- Effective Date

2023-61 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO REESTABLISH DISTRIBUTION OF PROCEEDS OF THE SIX-CENT LOCAL OPTION GAS TAX FOR THE 30-YEAR PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2053; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

07/18/2023 - Introduced 07/18/2023- Motion by Vice Mayor Hochkammer/Second by Councilmember Abbott

07/18/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-62 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN URBAN QUALIFICATION COOPERATION AGREEMENT WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANTS; PROVIDING FOR AN EFFECTIVE DATE.

09/12/2023 - Introduced

09/12/2023- Consent Agenda

09/12/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

09/12/2023- Effective Date

2023-63 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AN AGREEMENT WITH KEITH FOR PROFESSIONAL SERVICES AGREEMENT FOR THE GARY MATZNER PARK DESIGN; PROVIDING FOR AN EFFECTIVE DATE.

09/12/2023 - Introduced

09/12/2023- Consent Agenda

09/12/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

09/12/2023- Effective Date

2023-64 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH DON J. HARRIS, DVM, FOR THE PINECREST PEAFOWL MITIGATION PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

09/12/2023 - Introduced

09/12/2023- Consent Agenda

09/12/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

09/12/2023- Effective Date

2023-65 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO UNPLANNED EXPENSES FOR UPPER GARDEN FPL TRANSFORMER DAMAGE; PROVIDING FOR AN EFFECTIVE DATE.

09/12/2023 - Introduced

09/12/2023- Consent Agenda

09/12/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

09/12/2023- Effective Date

2023-66 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE 2023 SUSTAINABILITY ACTION PLAN; PROVIDING FOR AN EFFECTIVE DATE.

09/12/2023 - Introduced

09/12/2023- Motion by Councilmember del Prado/ Second by Vice Mayor Hochkammer

09/12/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-67 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH RED LINE IGUANA REMOVAL FOR PEACOCK TRAPPING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

09/12/2023 - Introduced

09/12/2023- Motion by Vice Mayor Hochkammer/Second by Councilmember Fairman

09/12/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

09/12/2023- Effective Date

2023-68 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, 2023 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.

09/12/2023 - Introduced

09/12/2023- Motion by Vice Mayor Hochkammer/Second by Councilmember Abbott

09/12/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

09/12/2023- Effective Date

2023-69 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, APPROVING, ADOPTING, AND CONFIRMING A PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE PINECREST BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT (ALSO KNOWN AS THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT) GENERALLY BOUNDED ON THE NORTH BY LUGO AVENUE, ON THE EAST BY SW 57 AVENUE, ON THE SOUTH BY SW 136 STREET, AND ON THE WEST BY OLD CUTLER ROAD; PROVIDING THAT ASSESSMENTS MADE SHALL CONSTITUTE A SPECIAL ASSESSMENT LIEN ON REAL PROPERTY; PROVIDING FOR THE COLLECTION OF SUCH ASSESSMENTS; PROVIDING FOR RECORDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

09/12/2023 - Introduced

09/12/2023- Motion by Councilmember del Prado/Second by Councilmember Fairman

09/12/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

09/12/2023- Effective Date

2023-70 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ADOPTING THE FINAL MILLAGE RATE OF THE VILLAGE OF PINECREST FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

09/19/2023 - Introduced

09/19/2023- Motion by Councilmember del Prado/Second by Councilmember Abbott

09/19/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-71 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO J. PALMER GROUP FOR THE PINECREST GARDENS CYPRESS HALL DECK PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

10/10/2023 - Introduced 10/10/2023 - Consent Agenda 10/10/2023 - Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes) 10/10/2023 - Effective Date

2023-72 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KEITH FOR THE GARY MATZNER PARK DESIGN PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

10/10/2023 - Introduced 10/10/2023- Consent Agenda 10/10/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes) 10/10/2023- Effective Date

2023-73 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE CITY OF SWEETWATER, FLORIDA, AND THE VILLAGE OF PINECREST, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

10/10/2023 - Introduced
10/10/2023- Consent Agenda
10/10/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
10/10/2023- Effective Date

2023-74 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH COBB, FENDLEY & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

10/10/2023 - Introduced 10/10/2023- Consent Agenda 10/10/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes) 10/10/2023- Effective Date

2023-75 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH MIAMI CULINARY KITCHEN, LLC FOR FARMERS MARKET OPERATION; PROVIDING FOR AN EFFECTIVE DATE.

10/10/2023 - Introduced 10/10/2023- Consent Agenda 10/10/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes) 10/10/2023- Effective Date

2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA SUPPLEMENTING THE ORDINANCE ENACTED ON OCTOBER 10, 2023; AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED \$18,000,000 FROM THE FLORIDA MUNICIPAL LOAN COUNCIL TO ACQUIRE, CONSTRUCT, RENOVATE, AND/OR EQUIP CERTAIN CAPITAL PROJECTS, AS DESCRIBED HEREIN; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH THE FLORIDA MUNICIPAL LOAN COUNCIL; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT; AUTHORIZING THE DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE OFFICIAL STATEMENT IN CONNECTION WITH THE FLORIDA MUNICIPAL LOAN COUNCIL REVENUE BONDS, SERIES 2023 (VILLAGE OF PINECREST SERIES); PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE MAKING OF SUCH LOAN; AND PROVIDING AN EFFECTIVE DATE.

10/10/2023 - Introduced

10/10/2023- Motion by Councilmember del Prado/Second by Vice Mayor Hochkammer

10/10/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

10/10/2023- Effective Date

2023-77 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AWARDING A BID TO SHOVEL CONSTRUCTION FOR THE PINECREST GARDENS CYPRESS HALL DECK PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

11/14/2023 - Introduced

11/14/2023- Consent Agenda

11/14/2023- Adopted by a 5 - O Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

11/14/2023- Effective Date

2023-78 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ACCEPT THE \$500,000 GOB GRANT FOR THE POTABLE WATER PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

11/14/2023 - Introduced

11/14/2023- Consent Agenda

11/14/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

11/14/2023- Effective Date

2023-79 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE ATTORNEY'S OFFICE FOR PROSECUTION OF CERTAIN CRIMINAL VIOLATIONS; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR AN EFFECTIVE DATE.

11/14/2023 - Introduced

11/14/2023- Consent Agenda

11/14/2023- Adopted by a 5 - O Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-80 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH SCS ENGINEERS FOR STORMWATER FEE STUDY; PROVIDING FOR AN EFFECTIVE DATE.

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11/14/2023 - Introduced
11/14/2023- Consent Agenda
11/14/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
11/14/2023- Effective Date
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2023-81 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE BONNIER GALLERY, INC. AND KEVIN BARRETT FOR THE COMMISSION OF A PUBLIC ART SCULPTURE; WAIVING THE COMPETITIVE BIDDING PROCEDURES OF THE VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE.

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11/14/2023 - Introduced
11/14/2023- Consent Agenda
11/14/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
11/14/2023- Effective Date
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2023-82 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH DICRO DAVIS INC. FOR THE COMMISSION OF A PUBLIC ART SCULPTURE; WAIVING THE COMPETITIVE BIDDING PROCEDURES OF THE VILLAGE CODE; PROVIDING FOR AN EFFECTIVE DATE.

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11/14/2023 - Introduced
11/14/2023- Consent Agenda
11/14/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
11/14/2023- Effective Date
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2023-83 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE SELECTION OF COUNCILMEMBER SHANNON DEL PRADO AS VICE MAYOR FOR THE 2023-2024 FISCAL YEAR PURSUANT TO THE PROVISIONS OF ORDINANCE 2001-02; PROVIDING FOR AN EFFECTIVE DATE.

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11/14/2023 - Introduced
11/14/2023- Motion by Vice Mayor Hochkammer/Second by Councilmember Abbott
11/14/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
11/14/2023- Effective Date
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2023-84 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH METRO EXPRESS FOR MILLING AND RESURFACING; PROVIDING FOR AN EFFECTIVE DATE.

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11/14/2023 - Introduced
11/14/2023- Motion by Councilmember Abbott/Second by Vice Mayor del Prado
11/14/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
11/14/2023- Effective Date
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2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-85 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH GSLA DESIGN LANDSCAPE FOR THE VETERANS WAYSIDE PARK RENOVATION DESIGN PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

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11/14/2023 - Introduced
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A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, PROVIDING FOR THE UNIFORM METHOD OF LEVYING, COLLECTING, AND ENFORCING NON-AD VALOREM ASSESSMENTS FOR THE PROVISION OF SECURITY GUARD SERVICES FOR THE PINECREST BY THE SEA SECURITY GUARD SPECIAL TAXING DISTRICT (ALSO KNOWN AS THE GABLES BY THE SEA-PINECREST SECURITY GUARD SPECIAL TAXING DISTRICT) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 197.3632, F.S.; PROVIDING FOR AUTHORIZATION; AND PROVIDING AN FOR EFFECTIVE DATE.

2023-87 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, ENDORSING MIAMI-DADE COUNTY'S RESOLUTION URGING THE FLORIDA LEGISLATURE TO PROVIDE INCREASED FUNDING AND A DEDICATED FUNDING SOURCE FOR THE BISCAYNE BAY WATER QUALITY IMPROVEMENT GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

2023-88 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, RATIFYING THE VILLAGE MANAGER'S EXECUTION OF A CONTRACT FOR SALE AND PURCHASE OF THE PROPERTY LOCATED AT 11855 SW 60 AVE AND APPROVING THE PURCHASE OF THE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE.

<sup>11/14/2023-</sup> Motion by Councilmember Fairman/Second by Councilmember Hochkammer

<sup>11/14/2023-</sup> Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

<sup>11/14/2023-</sup> Effective Date

<sup>11/14/2023 -</sup> Introduced

<sup>11/14/2023-</sup> Motion by Councilmember Hochkammer/Second by Vice Mayor del Prado

<sup>11/14/2023-</sup> Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

<sup>11/14/2023-</sup> Effective Date

<sup>11/14/2023 -</sup> Introduced

<sup>11/14/2023-</sup> Motion by Councilmember Fairman/Second by Councilmember Abbott

<sup>11/14/2023-</sup> Adopted by a 5 - O Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

<sup>11/14/2023-</sup> Effective Date

<sup>11/14/2023 -</sup> Introduced

<sup>11/14/2023-</sup> Motion by Councilmember Abbott/Second by Councilmember Fairman

<sup>11/14/2023-</sup> Adopted by a 5 - O Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

<sup>11/14/2023-</sup> Effective Date

# 2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-89 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH COMPANIES FOR TOWING AND WRECKER SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2023 - Introduced
12/12/2023- Consent Agenda
12/12/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
12/12/2023- Effective Date

2023-90 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH ROBERTSON RECREATIONAL SURFACES FOR CORAL PINE PARK PLAYGROUND SAFETY SURFACE; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2023 - Introduced 12/12/2023- Consent Agenda 12/12/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes) 12/12/2023- Effective Date

2023-91 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH BCC ENGINEERING, INC. FOR STORMWATER DRAINAGE SYSTEM DESIGN SERVICES FOR BASIN C100A-E-2; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2023 - Introduced
12/12/2023- Consent Agenda
12/12/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
12/12/2023- Effective Date

2023-92 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, EXPRESSING SUPPORT FOR THE DEVELOPMENT OF THE LUDLAM TRAIL (67 AVENUE SHARED USE PATH) PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2023 - Introduced
12/12/2023- Consent Agenda
12/12/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
12/12/2023- Effective Date

2023-93 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH WESTCO TURF, INC. FOR LANDSCAPE EQUIPMENT PURCHASE; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2023 - Introduced
12/12/2023- Motion by Vice Mayor del Prado/Second by Councilmember Hochkammer
12/12/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)
12/12/2023- Effective Date

2023 RESOLUTIONS OF THE VILLAGE COUNCIL VILLAGE OF PINECREST, FLORIDA

2023-94 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH STANTEC FOR VILLAGE-WIDE PAVEMENT CONDITION SURVEY AND REHABILITATION & MAINTENANCE PLAN PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

12/12/2023 - Introduced

12/12/2023- Motion by Councilmember Hochkammer/Second by Councilmember Abbott

12/12/2023- Adopted by a 5 - 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

12/12/2023- Effective Date

2023-95 A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, CONFIRMING THAT NO VILLAGE-OWNED PROPERTY IS SUITABLE FOR USE AS AFFORDABLE HOUSING PURSUANT TO SECTION 166.0451, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

12/12/2023 - Introduced

12/12/2023- Motion by Vice Mayor del Prado/Second by Councilmember Hochkammer

12/12/2023- Adopted by a 5 – 0 Voice Vote (Abbott, Corradino, del Prado, Fairman, and Hochkammer voting Yes)

