

November 13, 2019

Village Council Meeting

Attendance:

Mayor Soto
Mrs. DiCarolis
Mr. Nelson
Mr. Fulmer
Mrs. Bryan

Also:

Mr. Swartz
Mario Sotolongo
Starr Paton

The roll was called and a quorum was determined.

Motion made by Mrs. Bryan and seconded by Mrs. DiCarolis to amend the agenda to allow for consideration of tree removal request at 1 Seneca Rd. Mrs. Jill Moss was sworn in to speak regarding the removal of a dead mango tree in the rear of her residence. She will be replacing the tree with a 12 foot to 14-foot bulnesia tree. Motion made by Mrs. Bryan and seconded by Mr. DiCarolis to approve the removal of the mango tree at 1 Seneca Rd. Motion passed unanimously.

The minutes from the October 16, 2019 village council meeting were reviewed. Motion made by Mr. Fulmer and seconded by Mrs. Bryan to approve the minutes. Motion passed unanimously.

Mayor Soto discussed the accounts payable for November. All the bills were reasonable and ordinary. Motion made by Mrs. Bryan and seconded by Mr. Fulmer to approve the accounts payable for November. Motion passed unanimously.

Mayor Soto discussed the financial statement for October 31, 2019. This is the first month of the new fiscal year. Ad valorem tax receipts will not be received until the end of November. Motion made by Mr. Nelson and seconded by Mr. Fulmer to approved the October 31, 2019 financial statement. Motion passed unanimously.

Police Report:

Chief O'Brien stated the PBA contract was successfully negotiated and accepted by both parties. The Chief is ordering Narcan kits for officers and aides as the fentanyl overdose issue is becoming more prevalent and even affecting first responders who are attending victims. The computers have been installed in the police cars and officers now have the ability to view the

camera systems from the cars so that they can watch the plaza, Beach Club and gate area. Mold testing was done at the gatehouse and remediation is necessary. This has been turned over to the Beach Club for submittal to their insurance company.

Public comments opened. There were none. Public comments closed.

New Business:

Mayor Soto stated first item was consideration of a tree removal request for 32 Seneca Rd. No one was in attendance for discussion. Item will be tabled until the December meeting.

Mayor Soto asked for consideration of a tree removal request for 23 Cayuga Rd. Mr. Steve Kauppinen was sworn in to speak regarding the removal of a dead oak tree at his residence. Mr. Kauppinen has many trees on his property and asked for non-replacement of the dead tree. Motion made by Mr. Nelson and seconded by Mrs. DiCarolis to approve the removal of the oak tree at 23 Cayuga Rd. Motion passed unanimously.

Mayor Soto opened the public hearing for the second reading of the ordinance providing for a timeframe for tree removals and replacements and implementation of landscape plans. There were no comments. Public hearing was closed. Mr. Swartz read the ordinance by title only. Mr. Swartz stated the second reading had been amended adding a timeframe of 90 days for a tree removal and replacement and installation and completion of a landscape plan tied to a building project by certificate of occupancy or final inspection. Motion made by Mrs. Bryan and seconded by Mrs. DiCarolis to approve the Ordinance 2019-03 providing for timeframes for tree removals and landscape plan completion. Motion passed unanimously.

Mayor Soto asked the council to consider appointment for a council person to the working group and tactical group for Broward County Integrated Solid Waste. Motion made by Mr. Fulmer and seconded by Mr. Nelson to not appoint a council member for the working group and tactical group. Motion passed unanimously. Mr. Swartz read the resolution by title only. Motion made by Mr. Nelson and seconded by Mr. Fulmer to approve the resolution. Motion passed unanimously.

Mayor Soto asked the council to consider the agreement with Broward County Supervisor of Elections for the March 2020 election process. Motion made by Mr. Nelson and seconded by Mrs. Bryan to approve the agreement. Motion passed unanimously. Mr. Swartz read the resolution to approve the agreement with the Broward Co. Supervisor of Elections. Motion made by Mrs. Bryan and seconded by Mr. Nelson to approve the agreement for the March 17, 2020 elections. Motion passed unanimously.

Mayor Soto asked the council to consider a proposal from Calvin Giordano and Associates to provide services to update the village comprehensive plan to comply with mandated sea level rise issues. Mr. Jim Hickey from Calvin Giordano was present and answered question from the council. There are required public meetings and policies that will need to be addressed.

Motion made by Mrs. Bryan and seconded by Mr. Nelson to accept the proposal from Calvin Giordano to provide services to update the village comprehensive plan. Motion passed unanimously.

Mario Sotolongo stated the software access for code compliance that was discussed at the October council meeting is not available yet. He will update the council at the December meeting.

December council meeting will be held on Wednesday, December 11, 2019 at 5:00 p.m.

Adjourn.