

June 17, 2020

Village Council Meeting

Attendance (Via Zoom due to COVID-19):

Mayor Nelson

Mrs. DiCarolis

Mrs. Bruener

Mr. Hodgson

Mr. Tomlinson

Mr. Bryan

Also:

D. J. Doody

Starr Paton

Mario Sotolongo

The roll was called and a quorum was determined.

The minutes from the May 20, 2020 council meeting were reviewed. Motion made by Mr. Hodgson and seconded by Mr. Bryan to approve the minutes from the May council meeting. Motion passed unanimously.

Mr. Tomlinson reviewed the accounts payable. The payables included some of the bills for the renovations and repairs at the gatehouse. Motion made by Mrs. DiCarolis and seconded by Mr. Tomlinson to approve the accounts payable for June. The motion passed unanimously with Mr. Bryan abstaining as his wife was helping with the renovations. Mayor Nelson stated we owe a big thanks to Mrs. Bryan for her help with the renovations.

Mr. Tomlinson reviewed the financial report for May 2020. We have a total of \$1,591,000 cash on hand including the investment sweep accounts. This earns approximately 1 % annually. This is the 7th month of the fiscal year. Almost all of the ad valorem receipts have been received. We are approximately \$13,000 below budget on the ad valorem receipts. Revenue items are in good shape. The building permits are above budget at \$86,000 for year to date. We will be working in a deficit over the next several months no further ad valorem receipts are expected. Mr. Tomlinson is working on the budget numbers for next year beginning October 1, 2020. WE have been notified by the property appraiser's office that our taxable value in the village has increased approximately 3%. We were also notified by the State that due to the COVID-19 crisis the revenues we receive from the state will be decreasing approximately 3 %. This will present a revenue neutral situation. Mr. Tomlinson will present a draft of the budget at the next meeting. The council discussed the \$344,000,000 in funds received by the county for COVID-19 relief. We are waiting to determine how the county will distribute these funds. Motion made by Mr. Hodgson and seconded by Mr. Bryan to approve the May 31, 2020 financial statement. Motion passed unanimously.

Police Report:

Chief O'Brien stated he would like the council's permission to surplus the oldest of our police cars (2606) as it is in poor condition and not worthy of major repair funds. Motion made by Mr. Hodgson and seconded by Mr. Tomlinson to surplus the car. We have had no COVID violations or complaints in the plaza. Our officers are being proactive with compliance and enforcement and providing restaurants with flyers, etc. Chief O'Brien discussed the ILA with the county regarding the COVID-19 compliance calls. He discussed that he would prefer we work informally here at our municipal level. Mayor Nelson stated we discuss under new business. Chief also stated the renovations and repairs at the gatehouse have been going well and are almost completed.

Code Compliance Report:

Mayor Nelson stated that Mario was having technical difficulties and was not on the line at this time.

Public comments opened.

Starr read an email to the council from Marina Bland of 8 Gatehouse Road regarding a request to consider solutions to iguana control in the village and on the vacant properties as well. The council discussed and felt this was mostly a Beach Club issue. Mrs. DiCarolis can provide Nick with a name of an exterminator.

Public comments closed.

New Business:

Mayor Nelson asked Mr. Doody to discuss the process of the public hearings and process for the EAR based amendments for the comprehensive plan. Mr. Doody stated as the village does not have a planning agency, the council will act in dual capacity and assume the role of local planning agency. Motion made by Mr. Tomlinson and seconded by Mr. Bryan to recess the council meeting and to convene as the local planning agency to consider the EAR based amendments for the comprehensive plan. Motion passed unanimously. Mayor Nelson commenced the meeting for the local planning agency. The roll was called and a quorum was determined. Mayor Nelson asked Mr. Jim Hickey with Calvin Giordano to discuss the process with the council to amend the comprehensive plan for coastal management element additions. Attached through the ordinance is the added and edited plan. This will require 2 public hearings and will take approximately 60 days for adoption. At this time, we are within the guidelines. Mayor Nelson asked about any discretionary language for Broward Co. and ask what changes we might anticipate. Mr. Hickey stated this makes sure our regulations are up to date with current Florida building code. Sandra Lee was also on the call. This does not address lake management – it mostly addresses flood management practices. Mayor Nelson opened the public hearing. There were no comments. Public hearing closed. Mayor Nelson as chair of the local planning agency, asked for a motion to approve the draft ordinance and incorporated plan and submit to council for approval. Mr. Tomlinson made the motion and Mr. Hodgson

seconded the motion. Motion passed unanimously. Meeting of the local planning agency adjourned.

Mayor Nelson reconvened the council meeting. Mayor Nelson asked for a motion to open the public hearing to consider the draft ordinance and the incorporated plan. Motion made by Mr. Hodgson and seconded by Mr. Bryan. Public hearing was opened. There were no comments. Public hearing was closed. No comments from council. Mr. Doody read the ordinance by title only. There was not discussion by the council. Mr. Bryan motioned to adopt the ordinance on first reading. Mr. Tomlinson seconded the motion. Motion passed unanimously.

Mayor Nelson asked the council to consider the interlocal agreement with Broward County for COVID-19 enforcement. Mayor Nelson discussed the particulars of the agreement regarding enforcement of orders. Mayor Nelson stated should we not adopt the agreement it does not prevent enforcement from our department but it adds burden and obligation for limited compensation from the county (\$600 per month). We can adopt at a later date by an emergency order of our own. Mr. Doody stated the intent of the agreement is to enforce the county's emergency orders. We can enforce it but don't have any way of enforcing violation (financial penalties). Mr. Doody further discussed this with the council. Chief O'Brien feels that the cost benefit is not beneficial for the village. We have limited establishments and the Chief feels our department can handle calls, as they are currently doing. Mr. Hodgson refers to the Chief's judgment. Mr. Tomlinson discussed the fines and violation warnings. Mayor Nelson stated violations can be up to \$1,000 per day. Our police force is already determining compliance and monitoring at the plaza. Fines would go to the city. Mr. Hodgson motioned to not enter into the agreement with the county. After discussion, Mr. Hodgson motioned to remove his motion. Mr. Bryan seconded the motion. Motion passed unanimously. Motion made by Mr. Tomlinson and seconded by Mrs. Bruener to approve the interlocal agreement with the county for COVID-19 enforcement. The roll was called. Mrs. Bruener and Mr. Tomlinson voted in favor of the motion. Mrs. DiCarolis, Mr. Hodgson and Mr. Bryan voted against the motion. Motion failed 3-2.

Mayor Nelson asked the council to consider the surplus of police vehicle 2606. Mr. Doody stated the vehicle has been declared surplus now the discussion will be how to dispose of the property. Chief O'Brien stated it is not in condition to be sold. Chief O'Brien stated it will need to be stripped and most likely scrapped. We have on occasion donated vehicles to another department but this vehicle is not good condition. Chief will look into donating for free if possible or having Sal's take care of it for us. We have been using it as a planter in the plaza. Mrs. DiCarolis motioned to give Chief the authority to salvage or dispose of the vehicle for any money that he can. Motion was seconded by Mr. Bryan. Motion passed unanimously.

Mayor Nelson stated council packets contain the budget hearing calendars. Please review the dates and this will be discussed at the next meeting.

July council meeting will be held on Wed. July 15, 2020 at 5:00 p.m
Adjourn.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME BRYAN JAMES W	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TOWN COUNCIL
MAILING ADDRESS 32 MINNETONKA RD	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY SEA RANCH LAKES BROWARD	NAME OF POLITICAL SUBDIVISION: SEA RANCH LAKES
DATE ON WHICH VOTE OCCURRED 6/17/20	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JAMES W BRYAN, hereby disclose that on JUNE 17, 20 20:

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, WIFE - DENISE BRYAN;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

MY WIFE PARTICIPATED IN THE REMODELING OF THE TOWN POLICE STATION

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed JUNE 17, 2020

Signature 

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Public Comments

Starr Paton

From: Marina Bland <marinanbland@aol.com>
Sent: Tuesday, May 26, 2020 1:08 PM
To: Starr Paton; Nick Bousanti
Cc: Tony Bland
Subject: Neighborhood Iguanas

Follow Up Flag: Follow up
Flag Status: Flagged

To: Sea Ranch Lakes Mayor, Village Council, and Beach Club Board
ICO: Starr Paton and Nick Bousanti
From: Marina Bland & Family, 8 Gatehouse Road

Subject: IGUANAS

Dear Sea Ranch Lakes Mayor, Village Council, and Beach Club Board:

I've lived in Sea Ranch Lakes for over eight years now, and over the last several years, I've seen an increase in the iguana population. I'm pretty sure many of you know this has become a problem, but I am concerned that not enough is being done to help. As an individual homeowner, I only have jurisdiction over my property in controlling this issue and hired Iguana Control to come to my house weekly to help. But, control is difficult if neighboring properties are not maintained. I know other neighbors have taken personal responsibility to hire professional help too, but two vacant properties that are of great concern are 7 Gatehouse Rd. and the empty lot at the end of Winnebago Rd. Based on personal observations and professional review from Iguana Control, both empty lots are breeding grounds for the neighborhood iguanas and really should be addressed.

I understand that these locations are independently owned, but we have to do everything in our power to migrate the damages to neighbors. It cost families a lot of money to keep tackling symptoms when the root issues are not being mitigated. I would appreciate some discussion and or ideas on how we can partner on this issue to help the entire neighborhood.

Thank you!

Marina Bland
407-342-1371