

October 14, 2020

Village Council Meeting

Attendance:

Mayor Nelson
Mrs. DiCarolis
Mrs. Bruener
Mr. Hodgson
Mr. Tomlinson
Mr. Bryan

Also:

Sean Swartz
Mario Sotolongo
Starr Paton

The roll was called and a quorum was determined.

The minutes from the September 16, 2020 final budget hearing and council meeting were reviewed. Motion made by Mr. Hodgson and seconded by Mr. Bryan to approve the minutes. Motion passed unanimously.

Mr. Tomlinson reviewed the accounts payable for October. Our liability insurance package payment was due by October 1st. We pay this in 4 increments, along with the worker's compensation package as well. Motion made by Mr. Bryan and seconded by Mrs. DiCarolis to approve the accounts payable for October. Motion passed unanimously.

Mr. Tomlinson reviewed the September 30, 2020 financial statement. Mr. Tomlinson stated that the monthly financials are based on cash and the auditors will do the accruals when completing the audit in November. Cash on hand at the end of September was \$1,193,000 compared to the prior year's balance of \$969,000. Mr. Tomlinson reviewed the revenues for the year. We were \$3,000 short of \$2,000,000 in revenue for the year. The budget excess was approximately \$65,000. Building permits were double the amount budgeted for the year. Mr. Tomlinson discussed the reclassification of the sales tax line and the effect COVID-19 had on the revenues this year. Motion made by Mr. Hodgson and seconded by Mr. Bryan to approve the September 30, 2020 financial statement. Motion passed unanimously.

Police Report:

Chief O'Brien stated the census should end tomorrow and that will end the census workers entry to the village. The county is forming a police review board which may require our department to have cameras in the future. The Beach Club has told him they are working on Halloween trick or treating. More info will be sent to residents regarding lights on or off at residences on Halloween. Two of the restaurants in the plaza have closed. We have also had

several 911 hang-up calls which have been traced back to food deliveries into the village. We continue to check driver's licenses at the gate on all drivers entering the village.

Code Compliance Report:

Mario Sotolongo was unable to report due to technical difficulties with the zoom meeting.

Public comments opened. There were none.

Public comments closed.

New Business:

Mayor Nelson asked the council to consider approval of the engagement letter for audit services by Keefe McCullough. Mr. Tomlinson made a motion to approve the engagement letter for Keefe McCullough along with a resolution authorizing the approval for their services. Mr. Bryan seconded the motion. Motion passed unanimously.

Mayor Nelson asked Mr. Swartz to discuss the South Florida Water Management District water supply plan. Mr. Swartz stated that we received a comment back from the state of Florida regarding the adoption of our comprehensive plan. They have asked us to adopt/not adopt/ or revisit the adoption of a 10-year water supply plan. Mr. Swartz and MR. Doody are working with the SFWMD to draft an ordinance for compliance. We have 180 days to complete the ordinance and hold a public hearing. We should be completed prior to that time.

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

Adjourn.