

December 9, 2020

Village Council Meeting

Attendance:

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

Also:

Sean Swartz
Mario Sotolongo (via phone)
Starr Paton

The roll was called and a quorum was determined.

The minutes from the November 11, 2020 council meeting were reviewed. Motion made by Mr. Barry and seconded by Mr. Hodgson to approve the November 11, 2020 minutes. Motion passed unanimously.

Mr. Tomlinson reviewed the accounts payable for December. All the bills were ordinary and necessary. Our insurance provider annual audit resulted in a billing for \$1,500 for the prior year payroll. This is a result of submission of estimated payroll versus actual payroll for worker's compensation. Motion made by Mrs. DiCarolis and seconded by Mr. Hodgson to approve the accounts payable for December. Motion passed unanimously.

Mr. Tomlinson reviewed the November 30, 2020 financial statement. Cash balance was \$1,230,000. Prior year cash balance at this time was \$1,021,000, showing an increase this year of \$200,000. We have received \$911,000 in ad valorem tax receipts to date. The bulk of our annual receipts are received in December. This is the end of the 2nd month of our fiscal year. Mr. Tomlinson will supply the accountants with the budget number so that we will have comparisons next month. Motion made by Mr. Hodgson and seconded by Mr. Barry to approve the November 30, 2020 financial statement. Motion passed unanimously.

Police Report:

Chief O'Brien reported the staff had been tested for COVID 19 and antibody testing as well. Everyone was negative. So far, we have dodged that bullet. We are working on relocating worker parking on Saranac Rd. to alleviate congestion in this area. Officers are encountering the seasonal homeless in the plaza. We have also had a couple of incidents involving large box type trucks damaging resident trees that have branches hanging over roadways. The Chief has spoken with the Beach Club president about addressing this issue.

Code Compliance Report:

Mario Sotolongo reported the following issues:

32 Seneca Rd. – Mario has contacted the owner about property maintenance – being resolved.

36 Minnetonka Rd. – Mario has contacted owner rep to have unpermitted jet ski lift removed.

Should be accomplished in 3-4 weeks.

22 Saranac Rd. – property maintenance complaints. Pool is in good condition -walls need paint. Mario has contacted owner.

7 Gatehouse Rd. – grass has been cut. Property is compliant.

6 Minnetonka Rd. and 12 Minnetonka Rd. had bulk trash out too early. Resolved both issues on pick up.

Landscape plans for 6 Winona Lane and 1 Winnebago Rd. were reviewed and found compliant.

Mario stated he had planned to be in our office on Fridays but due to COVID-19 cases in his office he is maintaining social distancing.

Public comments opened. There were none.

Public comments closed.

New Business:

Mayor Nelson asked the council to consider the landscape plan for 6 Winona Lane. Mrs. Gayle Stroger was present as owner. There were no comments. Motion made by Mr. Hodgson and seconded by Mrs. DiCarolis to approve the landscape plan without conditions. Motion passed unanimously.

Mayor Nelson asked the council to consider the landscape plan for 1 Winnebago Rd. No one was present. There were no comments. Motion made by Mr. Hodgson and seconded by Mrs. DiCarolis to approve the landscape plan without conditions. Motion passed unanimously.

Mayor Nelson opened the public hearing for consideration of adoption of a 10-year water supply work plan pursuant to Florida Statutes. We are adopting the City of Ft. Lauderdale's plan as they are our water provider. Mr. Barry asked if there were any other options. Mr. Swartz responded there was not. There were no comments. Public Hearing closed. Motion made by Mr. Barry and seconded by Mr. Hodgson to approve the adoption of the 10-year water supply plan. Motion passed unanimously. Mr. Swartz read the ordinance by title only for first reading.

Mayor Nelson opened discussion of the request from the South Florida Water Management District to adopt an ordinance to reflect to be at least as stringent as the Florida Administrative Code. Mr. Swartz stated we can be more restrictive but minimum requirement is what is in the code. This for lawn irrigation and has odd/even days of the week and restrictions for new plantings. This applies to all sources of water. No motion is needed at this time. Mr. Swartz is looking for direction. Council discussed if we need to adopt and Mr. Swartz stated we are required by law to adopt an ordinance meeting the code or being more restrictive. Mayor

Nelson did not feel we need more restriction and enforcement than what is provided in the code. The council discussed and agreed that they would like the minimum restrictions placed in the ordinance. Mr. Swartz will bring back for first reading next month. The ordinance will be published as required.

The January meeting will be held on Wednesday, January 13, 2021 at 5:00 p.m.

Adjourn.