

May 12, 2021

Village Council Meeting

Attendance:

Mayor Nelson
Mr. Neal
Mrs. Bryan
Mrs. Bruener
Mr. Hodgson
Mr. Fulmer
Mr. Tomlinson

Also:

Sean Swartz
Bernard Pita
Starr Paton

The roll was called and a quorum was determined.

Mayor Nelson recognized Mrs. Meredith DiCarolis and thanked her for her 6 years of service on the Village Council and wished her luck on the Beach Club Board.

The minutes from the April 21, 2021 meeting were reviewed. Motion made by Mr. Hodgson and seconded by Mr. Fulmer to approved the April 21, 2021 minutes. Motion passed unanimously.

Mr. Tomlinson reviewed the accounts payable. All the bills were ordinary and necessary. Motion made by Mrs. Bryan and seconded by Mr. Hodgson to approve the accounts payable for May. Motion passed unanimously.

Mr. Tomlinson stated the financial statements were not available for the meeting as our meeting date was early this month and also the IRS tax deadline for filing was this week. We will catch up on the April statement at the June meeting.

Police Report:

Chief O'Brien stated we continue to have some issues with homeless and emotional disturbed persons at the plaza but our officers are handling the complaints. July 4th celebrations for both Sea Ranch and Lauderdale by the Sea are scheduled for this year. The Chief stated we have purchased 11 protective vests for our officers as contractual obligations. Our insurance carrier PGIT offers a program to reimburse us for up to \$5,000. The Chief has submitted our invoices and should receive the funds. These are professional looking level 3 vests and the officers state they are cooler and more comfortable than the older versions. Chief also stated we are beginning for traffic enforcement on commercial vehicles and looking at conditions of trailers

and trucks. Verbal and written warnings may be given. We have hired a new part time officer, Michael Heller who was has retired as a sergeant with City of Ft. Lauderdale.

Code Compliance Report:

Bernard Pita stated he had reviewed two landscape plans. First plan is for 20 Cayuga Rd. This plan is compliant to code and approved. Second plan is for 22 Seneca Rd. This plan is also in compliance and approved. Bernard also responded to a complaint regarding property maintenance and sod at 26 Saranac Rd. He met with owner and advised they will meet with landscaper to remedy cinch bug issue.

Public comments opened. There were none.

Public comments closed.

New Business:

Mayor Nelson asked the council to consider the landscape plan for 20 Cayuga Rd. Bernard stated the plan is compliant. Motion made by Mr. Hodgson and seconded by Mrs. Bruener to approve the landscape plan for 20 Cayuga Rd. Motion passed unanimously.

Mayor Nelson asked the council to consider the landscape plan for 22 Cayuga Rd. Bernard stated the plan is compliant. Motion made by Mrs. Bryan and seconded by Mrs. Bruener to approve the landscape plan for 22 Seneca Rd. Motion passed unanimously.

Mayor Nelson asked the council to consider the interlocal agreements for gas tax amendments # 3 and # 5. These amendments are signed annually and the village received revenue share based on population. Motion made by Mr. Hodgson and seconded by Mr. Tomlinson to approve the ILA for gas tax amendment # 3. Mr. Swartz read the resolution by title only. Motion passed unanimously. Motion made by Mr. Tomlinson and seconded by Mr. Neal to approved the ILA for gas tax amendment # 5. Mr. Swartz read the resolution by title only. Motion passed unanimously.

Mayor Nelson asked the council to direct Mr. Swartz regarding the items discussed in the workshop addressing items in the building ordinances. Motion made by Mrs. Bryan and seconded by Mr. Hodgson to direct Mr. Swartz to address the items discussed in the workshop and bring back an amendment to the code for first reading in June. Motion passed unanimously.

The next meeting will be held on June 16, 2021 at 5:00 p.m.

Adjourn.