

April 13, 2022

Village Council Meeting

Attendance:

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

Also:

D. J. Doody
Sean Swartz
Lenore Graber
Starr Paton

The roll was called, and a quorum was determined.

The minutes from the March 16, 2022, council meeting were reviewed. Motion made by Mr. Miron and seconded by Mrs. Bryan to approve the March 16, 2022, minutes. Motion passed unanimously.

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

Mr. Tomlinson stated the March 31, 2022, financial statement was not completed by the accountants due to the busy tax season. Mr. Tomlinson stated we will review the March financials at the May meeting.

Police Report:

Chief O'Brien stated the department is catching up on documents encrypted in the data breach. We were able to recover some information from back up drives. Homeland Security has contacted us and may have recovered some material on one of our drives. The trees along Gatehouse Road are being installed without any traffic issues so far. The gate is still having issues with unlicensed drivers, mostly workers. Unlicensed drivers will be denied entry into the village and turned around at the gate.

Code Compliance Report:

Lenore Graber discussed current code cases:

26 Saranac Rd. has finished the driveway and is working on the landscaping. They should be complied shortly.

24 Winnebago Rd. did not comply by the April 1st deadline for the landscape. A lien will be certified back to January,

11 Tahoe Ln. received a door hanger for roof cleaning. Lenore will reinspect next week.

19 Cayuga Rd. received a notice of violation and has 30 days to remove the dead palms.

8 Minnetonka received a notice of violation and has 30 days to clean the roof.

3 Oneida Ln. received a door hanger for hedges down by street which is a line-of-sight issue. Lenore will go through the village again next week.

Beach Club Liaison:

Mrs. Bruener reported on the Beach Club's Annual Stockholder meeting which was held on Tuesday. Paul DiCapua joined the existing board, replacing Amy Galloway.

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

New Business:

Mayor Nelson asked the council to consider a special exception for Sushi Runner Restaurant for alcoholic beverage license (beer & wine). Mr. Doody swore in Patricia Ortiz and Guillermo Toro, owners of the restaurant. Patricia and Guillermo explained their need for the license to provide beer and wine to patrons eating in their establishment. Motion made by Mrs. Bryan and seconded by Mr. Hodgson to approve the special exception for Sushi Runner for alcoholic beverage license. Motion passed unanimously.

Mayor Nelson asked the council to consider the landscape plan for 8 Seneca Rd. Mayor Nelson stated the landscape certification needed some correction. Starr will have the certification corrected. Lenore stated the plan is compliant to the code. Motion made by Mrs. Bryan and seconded by Mr. Fulmer to approve the landscape plan for 8 Seneca Rd. Motion passed unanimously.

Mayor Nelson asked the council to consider an amendment to the Calvin Giordano contract to provide for landscape plan review services. Mr. Doody read a resolution by title only authorizing the mayor to approve the first amendment to the contract with Calvin Giordano to provide landscape plan review services. This does not need an RFP as it only expands the scope of work provided. Motion made by Mr. Hodgson and seconded by Mr. Fulmer to approve the resolution and first amendment to the Calvin Giordano contract. Motion passed unanimously.

Mayor Nelson asked the council to consider a resolution establishing rules and procedures for village meetings. Mr. Doody stated the resolution establishes a framework for a procedural component to village meetings. The resolution refers to granting and yielding the floor and public comment limitations at regular and special meetings. Roberts Rules of Order shall prevail to the extent possible. The council agreed to set a time limit of 3 minutes for public

comments. Motion made by Mr. Tomlinson and seconded by Mr. Hodgson to approve the resolution. Motion passed unanimously.

Mayor Nelson asked the council to consider appointments to the Broward League of Cities. Mrs. Bruener stated she would like to continue in that role and Mr. Miron will be alternate. Mr. Doody read the resolution appointing Mrs. Bruener as director and Mr. Miron as alternate director to Broward League of Cities. Motion made by Mrs. Bryan and seconded by Mr. Hodgson to approve the resolution. Motion passed unanimously.

The May council meeting will be held on Wednesday, May 11, 2022, at 5:00 p.m.

Adjourn.