

May 11, 2022

## Village Council Meeting

### Attendance:

Mr. Tomlinson  
Mrs. Bruener  
Mr. Miron  
Mr. Fulmer

### Also:

Lenore Graber  
Sean Swartz  
Starr Paton

The roll was called, and a quorum was determined. Mayor Nelson was ill and could not attend the meeting. Motion made by Mr. Miron and seconded by Mr. Fulmer to appoint Mr. Tomlinson to chair the meeting. In light of the number of absences, Mr. Tomlinson suggested deferring discussion of the building ordinance amendments to the next meeting. Motion made by Mr. Miron and seconded by Mr. Fulmer to amend the agenda to table the building ordinance amendments discussion. Motion passed unanimously. Motion made by Mr. Miron and seconded by Mr. Fulmer to approve the amended agenda. Motion passed unanimously.

The minutes from the April 13<sup>th</sup> Building ordinance workshop and village council meeting were reviewed. Motion made by Mr. Miron and seconded by Mr. Fulmer to approve the minutes from the April 13, 2022, building amendments workshop and the council meeting. Motion passed unanimously.

Mr. Tomlinson reviewed the accounts payable. All the bills were ordinary and necessary. New licenses for the Village computers for Windows 365 have been purchased and reflected in the accounts payable. Motion made by Mr. Miron and seconded by Mr. Fulmer to approve the accounts payable for May 2022. Motion passed unanimously.

Mr. Tomlinson reviewed the March 2022 financial report. Due to tax deadlines, the April 2022 financial statement was not completed in time for the meeting. As of March 31, 2022, we are at the end of the 6<sup>th</sup> month of our fiscal year. Cash on hand was \$2,249,000. Ad valorem receipts were \$1,548,000 year to date, about \$29,000 under the budgeted amount. Computer expenses this month were \$17,000 to upgrade the desktops to be able to use Microsoft 365, which is less vulnerable to cyber security issues. We are about \$17,000 under budget in building permit fees but there are several large projects in review right now. Motion made by Mr. Miron and seconded by Mrs. Bruener to approve the March 2022 financial statement. Motion passed unanimously.

#### Police Report:

Chief O'Brien reported that an unlocked vehicle had been stolen and was recovered by BSO before the residents were aware the car was missing. The Chief stated how important it is for residents to lock the vehicles and remove fobs from vehicles. Chief stated there had been incidents of ransacked cars along Pine Avenue in Lauderdale by the Sea as well. The BSO burglary task force is following up. The Chief will speak with plaza management soon regarding additional cameras in this area. The new Ford truck that was originally ordered last fall may now be delivered in July. The Police Department received grant money from the Norman and Bettina Roberts foundation for \$2,500. This comes from the Titcomb family. The Chief asked for the council to approve the donation and the use for safety equipment for firearm certifications. Motion made by Mr. Miron and seconded by Mr. Tomlinson to use the donated funds for the safety equipment expense. Motion passed unanimously. Chief also reported on calls for service in the plaza. Ninety percent of all Pompano Fire calls to the village are plaza generated. Mr. Miron asked the Chief to expand on the vehicle theft. Chief stated we have no determination of point of entry into the village. The Chief is meeting with plaza representatives soon regarding additional camera in the Pine Avenue area. We are looking at installation of new game cameras which have the capability to notify cell phone user (perhaps gate personnel) of any intrusion. In the past, alterations to the wall itself have been discussed. There is a balance of aesthetics versus security. Ultimately it is the decision of the village and council. Mr. Miron and Chief O'Brien discussed the locking of the pedestrian gates at night, additional aide at the gate, and other preventative measures.

#### Code Compliance Report:

Lenore Graber reported on the current code violations and cases. The Walkers residence at 26 Saranac Rd. is now compliant and case is closed. Lenore reviewed each case and discussed next steps for violations. She will reinspect all properties at the end of May. Mr. Tomlinson and Mr. Miron discussed the violations at the 4 Tahoe Lane property with Lenore. This property is due to close at the end of the month and has been in an estate trust with a northern bank for the last 2 years. They would like to see the bank address these issues prior to closing. Lenore stated it's in the best interest of the community to let a new owner take over the property and come into compliance.

#### Public Comments opened.

Mrs. Gayle Strogon of 6 Winona Lane spoke regarding safety in the cul-de-sac in front of her residence. She has concerns regarding parking of vehicles or golf carts in this area while residents use the Beach Club's green space. The landscape around the transformer in the center is overgrown and needs to be addressed from a safety and aesthetic perspective. Mr. Tomlinson stated most of these issues need to be addressed at the Beach Club.

Mr. Sergio Villarreal of 20 Cayuga Rd. spoke regarding additional security measures to for theft prevention with additional cameras and closing/monitoring exit traffic at night.

Mrs. Meredith DiCarolis of 23 Seneca Rd. spoke regarding possibly adding another officer at night for patrolling village. Chief responded we change shifts up depending on coverage needed such as for speed control issues or issues in the village or plaza.

Chief O'Brien stated he would like to see installation by the plaza of a camera on the Pine Avenue wall and would like to make it more difficult to negotiate getting over the wall on the south side behind Publix. Mr. Miron would like a discussion of this put on the next agenda and asked the Chief to come back with some real-world recommendations. Mr. Tomlinson gave a brief history on the wall installations and responsibilities of village and homeowners. Mr. Tomlinson suggested Mr. Miron discuss with the Mayor about adding further discussion to next month's agenda.

Mrs. Ana Villarreal of 20 Cayuga Rd. stated they live right on the wall behind Publix, and she has noticed an increase in rats coming over the wall and into her backyard. Mrs. Villarreal expressed her concerns about the vulnerability of the wall.

Public Comments closed.

New Business:

Mr. Tomlinson asked the council to consider the Broward County Gas Tax ILA for the three-cent gas tax distribution. Motion made by Mr. Miron and seconded by Mr. Fulmer to approve the Broward County Gas Tax ILA for the three-cent gas tax distribution. Motion passed unanimously. Mr. Swartz read the resolution by title only appointing the Mayor to execute the agreement. Motion made by Mr. Miron and seconded by Mr. Fulmer to approve the resolution. Motion passed unanimously.

Mr. Tomlinson asked the council to consider the Broward County Gas Tax ILA for the fifth cent gas tax distribution. Motion made by Mr. Miron and seconded by Mrs. Bruener to approve the Broward County Gas Tax ILA for the fifth cent gas tax distribution. Motion passed unanimously. Mr. Swartz read the resolution by title only appointing the Mayor to execute the agreement. Motion made by Mr. Miron and seconded by Mrs. Bruener to approve the resolution. Motion passed unanimously.

Mr. Tomlinson asked the council to consider the extension of the agreement with Ted Conner for hurricane clean up for the village. Motion made by Mr. Miron and seconded by Mr. Fulmer to approve the extension with Ted Conner. Motion passed unanimously.

The June council meeting date is set for Wednesday, June 22, 2022, at 5:00 p.m.

Adjourn.