

August 17, 2022
Village Council Meeting

Attendance:
Mayor Nelson
Mrs. Bryan
Mrs. Bruener
Mr. Miron
Mr. Fulmer
Mr. Volkert

Also:
Sean Swartz
Lenore Graber
Starr Paton

The roll was called, and a quorum was determined.

The minutes of the July 27, 2022, council meeting were reviewed. Motion made by Mrs. Bryan and seconded by Mr. Fulmer to approve the minutes. Motion passed unanimously.

The Financial report was deferred to later in the meeting to see if Mr. Tomlinson was available to join via phone.

Police Report:

Chief O'Brien reported there was no criminal activity to report. He updated the council on the wall security issues. Chief met with the president and manager of Ocean Bay Club at 5555 N. Ocean Blvd. to the north of the village. He discussed our concerns about the dumpster area next to the north wall and some ideas for possible additional fencing in that area. Chief also spoke with their camera vendor regarding availability of linking into the camera at the entrance to their development for viewing during overnight periods. This would need to be approved by their Board, but it is an option. We would sign an MOU with Ocean Bay Club if we are able to move forward with that. Chief will meet with them again once we have more definitive information on the fencing.

Code Compliance Report:

Lenore Graber was present. Monthly code compliance report was given to the council in their packets. There were no questions or comments.

Beach Club Liaison:

Mrs. Bruener had nothing to report. The Beach Club did not have a meeting in July.

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

New Business:

Mayor Nelson asked the council to consider a variance request for 8 Mendota Lane. Mrs. Stephanie Namnum was sworn in by Sean Swartz. The request is to place artificial turf in the swale of the front yard. Mrs. Namnum contacted the Beach Club, and they approved placement in the swale. Motion made by Mrs. Bryan and seconded by Mrs. Bruener to approve the variance request for 8 Mendota Ln. The roll was called and the motion passed unanimously.

Mayor Nelson asked the council to consider the first reading of an ordinance amendment increasing the spending limits of the Mayor and Council and increasing the threshold for RFP to \$35,000. Sean Swartz read the ordinance by title only. Motion made by Mrs. Bryan and seconded by Mr. Volkert to approve the first reading of the ordinance amending spending limits of the Mayor and Council. The roll was called, and the motion passed unanimously. This will come back for second reading and public hearing at the September meeting.

Mayor Nelson asked the council to consider the proposal from Jim Hickey with Calvin Giordano to review the building ordinance amendments. The council discussed which items they would like to address including setbacks and lot coverage. Items 4 and 5 were removed from the list. Mrs. Bryan asked that Mr. Hickey look into the new ordinance that city of Pompano Beach is proposing which addresses water retention on properties. She would like to make that a part of the motion. Motion made by Mr. Volkert and seconded by Mrs. Bryan to approve an amended proposal including items 1, 2, and 3 and potentially 4 regarding seawalls along with setbacks and lot coverage. The roll was called, and the motion passed unanimously.

Mayor Nelson opened the discussion regarding wall security enhancements. The chief asked the council to pursue two points – Pine Ave corner behind Publix and Ocean Bay Club (5555 No. Ocean Blvd.) dumpster area. Chief would like to address Pine Avenue first as homeowner is on board and that is an easier fix with 8-foot fence with top bent and arrows on top. 5555 would be in the area of the dumpster with wings on either side to prevent entry over the wall. We are waiting on pricing and installation. The mounting side is to be determined whether on homeowners or exterior of wall. We are asking for access to their cameras at the entrance for added views. Mr. Miron discussed the possibility of hiring an outside consultant to look at the security enhancements. If a third party is hired, it might provide us with liability cover. The Mayor discussed this further with the council. The chief will come back with costs at the next meeting.

Mayor Nelson asked the council to review the accounts payable. Motion made by Mrs. Bryan and seconded by Mr. Miron to approve the accounts payable for August. The financials will be reviewed at the September meeting.

The first budget hearing will be held on Wednesday, September 7th at 5:01 p.m. The final budget hearing and council meeting will be held on Wednesday, September 21st at 5:01 p.m.

Adjourn.

