

December 13, 2022

Village Council Meeting

Attendance:

Mayor Nelson
Mr. Miron
Mr. Hodgson
Mr. Fulmer
Mr. Tomlinson

Also:

Sean Swartz
Lenore Graber
Starr Paton

The roll was called, and a quorum was determined.

The minutes from the November 16, 2022, council meeting were reviewed. Motion made by Mr. Hodgson and seconded by Mr. Fulmer to approve the November 16, 2022, council meeting minutes. Motion passed unanimously.

Mr. Tomlinson reviewed the accounts payable for December. All the bills were ordinary and necessary. We have made the first payment to Keefe McCullough for the audit which should be completed this month. Motion made by Mr. Miron and seconded by Mr. Fulmer to approve the December accounts payable. Motion passed unanimously.

Mr. Tomlinson discussed the ad valorem income from the plaza property. The plaza property taxable value is approximately \$19,000,000 and the ad valorem revenue to the village is \$136,031. Several stores also pay personal property tax which up the plaza revenue to \$141,088. This number represents about 10% the November 30, 2022, financial statement. Cash balance at the end of November was \$1,987,000. The first ad valorem distribution of \$413,000 was received in November and was \$100,000 higher than the distribution last year. Building permit revenue to date is \$85,000 which is more than one half of the yearly budget. Motion made by Mr. Hodgson and seconded by Mr. Fulmer to approve the November 30, 2022, financial statement.

Police Report:

Chief O'Brien was not able to attend. Detective Bill Koch reported the Boat Parade parties went well with no issues. The department purchased signage to help with traffic flow and parking which worked well. We have been receiving complaints about underage minors driving golf carts. We will be working on compliance with the Florida State law and communicating this information to residents. We have purchased a new radar gun and will be doing visible traffic enforcement especially in early morning hours.

Code Compliance Report:

Lenore Graber stated we currently have 40 open code cases, and she will be mailing notices for violations after the holidays. We will schedule a magistrate hearing in late January to hear those cases that have not complied. Lenore is working her way around the village and is approximately two thirds of the way through with the first round of property maintenance compliance.

Beach Club Liaison:

Mrs. Bruener was not in attendance and there has been no Beach Club meeting in November.

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

New business:

Mayor Nelson asked the council to consider a request from Mr. & Mrs. Charles Urso of 34 Minnetonka Rd. to extend their building permit. Mr. Swartz swore in both Charles and Susan Urso to speak. The property has been under construction since November of 2020. They have had many delays due to Covid issues, material shortages and labor issues. They are disappointed in the performance of their contractor but feel they will be able to complete the project in the next 3 months. Mayor Nelson stated that Florida still has executive orders extending construction projects due to the summer hurricanes and appreciated that the Urso's came before the council to discuss. Motion made by Mr. Tomlinson and seconded by Mr. Hodgson to grant a 3-month extension to the building permit for 34 Minnetonka rd. Motion passed unanimously.

The January meeting will be held on Wednesday, January 11, 2023, at 5:00 p.m.

Adjourn.