

February 22, 2023

Village Council Meeting

Attendance:

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

Also:

Sean Swartz
Lenore Graber
Graham Long
Stephen Hans
Starr Paton

The roll was called, and a quorum was determined.

The minutes from the January 11, 2023, Village Council meeting were reviewed. Motion made by Mrs. Bryan and seconded by Mr. Hodgson to approve the January 11, 2023, council meeting minutes. Motion passed unanimously.

Mayor Nelson asked the council to review the accounts payable for February. Motion made by Mr. Hodgson and seconded by Mrs. Bryan to approve the accounts payable for February. Motion passed unanimously.

Mr. Tomlinson was out of town but had prepared a statement to council members regarding the audit. Council members were given the statement and the final audit statement for 2022. Motion made by Mrs. Bryan and seconded by Mr. Fulmer to approve the final audit statement for 2022. Motion passed unanimously.

Mayor Nelson asked the council to review the financial statement for January 2023. Motion made by Mr. Fulmer and seconded by Mr. Hodgson to approve the January 2023 financial statement. Motion passed unanimously.

Police Report:

Detective Koch reported the officers have been busy with homeless in the plaza. The plaza has also had several incidents of shoplifting at CVS. Police department has been proactive by parking our vehicles in front of stores and increasing foot patrol. Det. Koch also stated that Pompano Fire has begun negotiations with Lauderdale by the Sea to take over their fire service. Council discussed having Pompano closer to the Village for hopefully faster response times.

Code Compliance:

Lenore Graber discussed the code compliance report. Only 7-8 cases have not complied, mostly roofs and hedges. Josh and Lenore will be back in next week to follow up on the remaining violations to achieve compliance.

Beach Club Liaison:

Mrs. Bruener reported on the February Beach Club meeting. The fish kill at the lakes was discussed along with possible causes and ways to prevent reoccurrence. More monitoring will be performed. The proposed park at the Beach Club lot was discussed. Mr. Harter will distribute a ballot to all residents with questions regarding usage of the property. There have been some complaints from neighbors regarding noise and activity there. Beach Club also discussed the lake seawall issue at 17 Cayuga Rd. Mr. Benway's attorney was present at the meeting.

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

New business:

Mayor Nelson asked the council to consider the gas tax interlocal agreements for additional one cent and three cent gas tax. Mr. Swartz read the resolution by title only to execute the ILA regarding division and distribution of a three-cent local option gas tax on every gallon of gas sold in Broward County. Motion made by Mrs. Bryan and seconded by Mr. Hodgson to approve the resolution and interlocal agreement. Motion passed unanimously.

Mr. Swartz read the resolution by title only to execute the ILA regarding providing for division and distribution of an additional one cent local option gas tax (fifth cent) on every gallon of motor fuel sold in Broward County. Motion made by Mr. Hodgson and seconded by Mr. Fulmer to approve the resolution and interlocal agreement. Motion passed unanimously.

Mayor Nelson introduced Graham Long from Calvin Giordano who has been drafting amendments to our building ordinances for definition of grade, pervious areas and stormwater runoff, building overhangs and setbacks. Graham and Jim Hickey have compared our code to other municipalities and have presented the council with their suggestions. The council, along with Stephen Hans discussed the amendments with Graham, also including buffer areas for rear and sides, water retention, and existing conditions within the village. Mayor Nelson asked the council to consider what the next steps should be in the process of amending the ordinances. Mrs. Bryan and Mayor Nelson discussed bringing back these changes for further discussion next month. Mrs. Bryan asked Steve to get with Graham to further discuss.

Mayor Nelson asked Steve Hans to address building department fees. Currently the Village does not charge additional fees for certificate of occupancy, temporary certificate of occupancy, reinspection fees, pre-reviews, and lien fees. These are currently included in the 2.5% fees now being charged. Steve cited incidences where fees can be used to discourage

unnecessary inspections and encourage better responses and inspections. Council asked Steve to come back next month with recommendations on fees.

Council meeting date for March was set for Wednesday, March 15th at 5:00 p.m.

Adjourn.