

April 12, 2023

Village Council Meeting

Attendance:

Mayor Nelson
Mr. Miron
Mr. Fulmer
Mr. Neal
Mr. Volkert
Mr. Tomlinson
Mrs. Bryan

Also:

Sean Swartz
Lenore Graber
Stephen Hans
Starr Paton

The roll was called, and a quorum was determined.

Motion made to amend the agenda to add the consideration of appointment of delegate and alternates to Broward League of Cities. Motion made by Mrs. Bryan and seconded by Mr. Miron to amend the agenda. Motion passed unanimously.

The minutes from the March 17, 2023, council meeting were reviewed. Motion made by Mr. Miron and seconded by Mr. Fulmer to approve the minutes from the March 17, 2023, council meeting. Motion passed unanimously.

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

Mr. Tomlinson stated due to the tax filing deadline, the financial statement was not ready for the meeting. This will be our 6-month statement of the fiscal year. We will review it at the May meeting.

Police Report:

Chief O'Brien reported that spring break is winding down. It was very busy at the plaza during the last couple of months. We will look to go out to bid for an additional police vehicle. Car 2604 has 100,000 miles and has reached the end of its useful life. We will go with the state contract. The mayor signed the proposal for the fencing to go along the low wall behind Publix at the plaza. The company is coming to take final measurements for shop drawings for permitting. We are continuing to manage traffic in the village with the number of construction

vehicles, visitors, and residents. Officers are keeping the roads passable especially in areas of construction and curves. Mr. Tomlinson suggested looking into moveable speed humps that could be placed where needed. Mr. Volkert suggested placing stop signs in the curved areas versus signs designating to slow down.

Code Compliance Report:

Ms. Graber stated there are 5 properties in non-compliance for roofs at this time. One property has come into compliance. These properties will be noticed in April for a special magistrate hearing.

Beach Club Liaison Report:

Mrs. Bruener was not in attendance to report on the Beach Club meeting.

New Business:

Mayor Nelson asked the council to consider the first reading of building ordinance amendments. Mr. Swartz read the Ordinance by title only amending:

Article ii section 2.00.02 entitled "definitions," to provide for The definition of "grade", article iv section 4.01.01 and section 4.03.05 to amend the definition of "pervious area", and to provide for submission of proposed elevations along property lines, article v section 5.01.01 and section 5.01.02, to amend the requirements for pervious area for residential development, to amend the setbacks for roof overhangs, and creating section 5.03.03 entitled "grading" to provide for maximum elevations for development; providing for codification of the ordinance; providing for the repeal of all Conflicting ordinances; providing for severability and providing an effective date. Motion made Mr. Miron and seconded by Mr. Volkert to approve the ordinance subject to revision of 5.03.03 addressing "grade". Motion passed unanimously.

Mayor Nelson asked the council to consider the first reading of amendments to the building department fee schedules. Currently the fees are codified. The amendment will remove them from the code and adopt a resolution allowing the council to change fees as warranted. Mr. Volkert asked for additional time to review the current fee schedule and compare it to other municipalities. Mr. Swartz read the Ordinance 2023-01 by title only amending the village's code of ordinances by specifically amending section 5-3 entitled "permit fees" to provide an alternative process for the village council to establish certain permit and building department fees and establishing fee schedules; providing for codification of the ordinance; providing for the repeal of all conflicting ordinances; providing for severability and providing an effective date. Motion made by Mrs. Bryan and seconded by Mr. Miron to approve Ordinance 2023-01 on first reading. Motion passed unanimously.

Mayor Nelson asked Mr. Swartz to research the code compliance additions discussed at the workshop. Mr. Swartz will bring revisions as needed to the May meeting.

Mayor Nelson asked the council to consider a MOU for traffic enforcement with Broward Sheriff's Office. Our current MOU has expired. This will be a new 5-year agreement. Motion

made by Mr. Volkert and seconded by Mrs. Bryan to approve the MOU for traffic enforcement with Broward Sheriff's Office. Motion passed unanimously.

Mayor Nelson asked for nominations for appointment of director and alternates to Broward League of Cities. Motion made by Mrs. Bryan and seconded by Mr. Miron to nominate Mr. Volkert as first director with Mr. Neal as first alternate and Mr. Miron as second alternate. Motion passed unanimously. Mr. Swartz read resolution by title only for nominations to Broward League of Cities. Motion made by Mr. Miron and seconded by Mrs. Bryan to approve the resolution for nominations for directors to Broward League of Cities. Motion passed unanimously.

Mr. Volkert spoke with the council regarding continued efforts by Mr. Bill Harter and other concerned residents to enforce a "No Wake" zone in the Intracoastal waterway. They have found that St. Augustine has applied to FWC for consideration of idle speed based on safety issues. The residents are pursuing a relationship with Bay Colony in Fort Lauderdale to help in this effort.

May council meeting will be held on Wed. May 17th at 5:00 p.m.

Adjourn.