

August 16, 2023

Village Council Meeting

Attendance:

Mayor Nelson

Mrs. Bryan

Mr. Tomlinson (via telephone)

Mr. Miron

Mrs. Bruener

Mr. Neal

Mr. Volkert

Also:

Sean Swartz

Chief O'Brien

The roll was called, and a quorum was determined.

The minutes from the July 12, 2023, council meeting was reviewed. Motion made by Mrs. Bryan and seconded by Mr. Miron. Motion passed unanimously.

Mr. Tomlinson reviewed the August accounts payable. Motion made by Mrs. Bryan and seconded by Mr. Miron to approve the August accounts payable. Motion passed unanimously.

Mr. Tomlinson reviewed the July 31, 2023, financial statement. The cash balance at the end of July was \$2,369,479. We have 2 more months left in our fiscal year and at this point in the year we run on a deficit of approximately \$120,000 per month until our ad valorem receipts begin again in mid-November. We have received \$55,000 in interest so far this year which is above what was budgeted. Mr. Tomlinson discussed our investment and sweep accounts with the council members. All expenses and revenues are in line. This month's statement does reflect the retroactive pay for employees per the PBA contract. Motion made by Mr. Miron and seconded by Mrs. Bryan to approve the July 31, 2023, financial statement. Motion passed unanimously.

Police Report:

Chief O'Brien reported and introduced a new full-time officer, Scott Bures. He retired as a sergeant from BSO with their training division. The chief feels he will be a good fit for the department. The chief discussed shoplifting at the plaza – more professional shoplifting has been noted lately in Publix and CVS. Street parking continues to be a problem in the village with construction vehicles and daily traffic. Officers are working on maintaining road clearances.

Beach Club Liaison:

Mrs. Bruener and Mr. Volkert discussed the Beach Club meeting. The lease with the Village is up at the end of October. The Beach Club will be negotiating terms. Mr. Volkert stated the Beach Club is considering an initiation fee for new buyers and potential buy in amounts were discussed. There will be further discussions at the September meeting. Road repairs and resurfacing were discussed as well as impact fee for construction sites. Also discussed were the lake committee, sub-letting of current leases and prohibition of short-term leases and Air B&B's. Security and gate entry ideas were also discussed for more control at the gate.

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

New Business:

Mayor Nelson asked the council to consider the second reading of the amendment to the "dogs at large" ordinance. Public hearing was opened. There were no comments. Public hearing closed. Motion made by Mrs. Bryan and seconded by Mr. Miron to approve Ordinance 2023-04. Mr. Swartz read the ordinance by title only, amending the ordinance to provide for dogs to be leashed other than on owner/tenant private property. The roll was called, and the motion passed unanimously.

Mayor Nelson asked the council to consider the first reading of ordinance 2023-05 amending the work hours for landscaping crews, prohibiting lawn care work on Saturday. Mr. Miron stated he is against imposing unnecessary burdens on residents with more restrictions. The council discussed this issue further. Motion made by Mr. Neal and seconded by Mr. Miron to reject the proposed ordinance. Motion passed unanimously.

Mayor Nelson stated that the Village needs to appoint an elected official and alternate for the Broward County Solid Waste Working Group. Mr. Neal motioned to nominate Mr. Fulmer as primary, and Mr. Tomlinson will serve as alternate. Mr. Miron seconded the motion. Motion passed unanimously.

Mayor Nelson stated that our code compliance officer Lenore Graber has been placed on home hospice. Calvin Giordano will be providing a new code officer for us soon.

The September meeting dates have been set. The first budget hearing is Wednesday, September 6th at 5:01 p.m. and the final budget hearing and council meeting will be held on Wednesday, September 13th at 5:01 p.m. All council members need to attend the September 13th final budget hearing.

Adjourn.