

April 23, 2026

Village Council Meeting

Attendance:

Mayor Nelson

Mr. Hodgson

Mr. Robichaux

Mr. Volkert

Mr. Borshchukov

Also:

D. J. Doody

John Tomlinson

Chief Gajate

Starr Paton

The roll was called and a quorum was determined.

The minutes of the March 26, 2026, council meeting were reviewed. Motion made by Mr. Hodgson and seconded by Mr. Robichaux to approve the minutes. Motion passed unanimously.

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

Mr. Tomlinson reviewed the March 31, 2026, financial report. Cash balance of all the investment accounts, including checking at month end was \$3,318,053. We have received an additional \$174,000 in ad valorem receipts in April and by the end of April we should have received most of the ad valorem revenue. All other revenues are in line with the budget. Mr. Tomlinson discussed the police budget and current year's expenditure and stated we have spent additional funds on training and extra patrols which have reduced break-ins with additional security measures. Motion made by Mr. Volkert and seconded by Mr. Hodgson to approve the March 31, 2026, financial statement.

Police Report:

Chief Gajate discussed the RFID installation project and reported that most residents have RFID's installed on the vehicles at this time. 28-30 residents still need to have them installed and can call the gate to make an appointment for installation. We are shooting for a transition date of June 1st to disable all remaining clickers. At that time, residents may enter using the RFID or Gate Sentry virtual key.

Officers have issued 15 traffic warnings this month and 6 trespass warnings at the plaza. We have had no arrests or intrusions this month. However, Lauderdale by the Sea has

reported an increase in vehicle break-ins with 2 arrests. One suspect was seen on the Pine Avenue Flock Safety cameras that were just installed. The AI component for the cameras is scheduled for installation in June.

Code Compliance:

Starr reported there was no update on the code case at 19 Gatehouse Rd. The council discussed the current living situation at that residence.

Public comments opened.

Commissioner Beam Furr, Mary Lou Tighe of Broward League of Cities, and Dan Dietch and Sam May from the Solid Waste Authority spoke regarding the First Amendment to the Solid Waste Agreement that is being considered under new business today. They explained the highlights of the agreement and costs and answered questions from the council. Twenty-eight Broward cities are participating in the agreement.

Mrs. Olga Castaneda had a question about Gate Sentry guest entry.

Public comments closed.

New Business:

Mayor Nelson asked the council to consider the landscape plan for new home at 7 Winnebago Rd. The plan was reviewed and approved by Calvin Giordano and meets all the requirements of the code. Motion made by Mr. Hodgson and seconded by Mr. Borshchukov to approve the landscape plan without conditions. Motion passed unanimously.

Mayor Nelson asked the council to consider the First Amendment of the Solid Waste Authority agreement. The council discussed options if they chose to opt out. Commissioner Beam Furr answered questions from the council and gave specific information about costs. Motion made by Mr. Hodgson and seconded by Mr. Borshchukov to approve the First Amendment of the Solid Waste Authority Agreement. The roll was called and the motion passed unanimously. Mr. Doody read the Resolution 2026-01 by title only approving the First Amendment of the Solid Waste Authority amendment. Motion made by Mr. Hodgson and seconded by Mr. Borshchukov to approve the agreement. Motion passed unanimously.

Mr. Volkert discussed Mythos AI Cybersecurity concerns and asked about the security protocols in place in the Village and police department. Chief Gajate stated our IT provider, Node 0 IT, is an accredited organization that collaborates with many police departments as well as FDLE and the FBI. The Chief will mention this issue to them.

The May council meeting will be held on Wed. May 20th at 5 p.m.
Adjourn.