

VILLAGE OF LAZY LAKE
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, FEBRUARY 19, 2019
MEETING MINUTES

Village Council Present

Mayor Evan Antony *Anthony*
Council Member John Boisseau
Council Member Sally Boisseau
Council Member Carlton Kirby
Council Member Patrick Kaufman

Absent

Council Member Ray Nyhuis

Also in Attendance

Quentin Morgan, Esquire
Lisa Tayar, Administrative Assistant

The regular meeting of the Village of Lazy Lake was called to order by Mayor Antony at 6:33 p.m.

1. Roll Call
2. Approval of Meeting Minutes December 18, 2018 Regular Meeting

Motion made by Council Member J. Boisseau, seconded by Council Member Kaufman, to approve the minutes of the December 18, 2018 meeting. In a voice vote, the motion passed unanimously.

3. Consent Agenda – Approval of the following invoices.
 - Brinkley Morgan invoices #203942 dated 12/7/18 in the amount of \$47.38 and #204849 dated 2/8/19 in the amount of \$2,274.24
 - Prototype invoices #18-00580 dated 1/11/19 in the amount of \$467.50 and #19-049 dated 2/13/19 in the amount of \$400.00
 - Broward County Sheriff's Office Inv #1617887 in the amount of \$129.00
 - Broward County Public Works Inv #26304 in the amount of \$51.00
 - Florida Surety Bonds in the amount of \$257.00 (for Prototype)
 - Broward County Environmental Protection/Growth Mgt Inv #EL10000523 in the amount of \$457.44.

Motion made by Council Member J. Boisseau, seconded by Council Member Kaufman, to approve the Consent Agenda. In a voice vote, the motion passed unanimously.

4. New Business
 - a) Memorandum from Florida Dept of Health; Cities Readiness Initiative

Mayor Antony stated he will research this matter further and report back at the next meeting.

Motion made by Council Member Kaufman, seconded by Council Member J. Boisseau, to have Mayor

Antony contact the Florida Department of Health to obtain more information and place this item on next month's agenda. In a voice vote, the motion passed unanimously.

5. Old Business
a) Status of Survey

Mayor Antony produced the original survey which had been ordered for the entrance way to Lazy Lake in order to determine Village and residential property boundaries. On the agenda for the next meeting will be an item for discussing ideas and suggestions for the safety and beautification program for the entranceway.

Mr. Dana Merrill, resident, inquired regarding obtaining a survey of 24th Street also as that entranceway should be included with any future Village plans. Mayor Antony advised that the plan is to work on one area at a time, assuring Mr. Merrill the area of 24th Street will not be neglected.

b) OIG Status

Mr. Morgan reported that the Village is at basically the same status with the OIG. Compliance to date has included signage at the meeting location, unlocking of the door during meetings, completion of meeting minutes, compilation and organization of documents, installation of a computer and printer in a central office location, and scanning of older documents. Other governance issues are in the process of being resolved. A response is due to the OIG by 3/1/19.

c) FEMA Projects

Mayor Antony advised that FEMA reimbursement in the amount of \$16,000+ has been approved by the federal government. It is now up to the State to issue the check. Once that is resolved, an application will be made for reimbursement of hurricane volunteer time.

6. Village Attorney Comments

It was reported by Mr. Morgan that the next election cycle for Lazy Lake is March of 2020. Mr. Morgan and Mayor Antony have been in contact with John Way at the elections office who has assured them he will have the Village organized and ready to comply with all election requirements at that time.

7. Council Member Comments

Council Member J. Boisseau mentioned a free program offered by various fire departments called CERT (Civilian Emergency Response Team) which teaches first aid and emergency response. He will be checking further into this and will provide information for anyone interested in participating.

8. Public Comments

Linda Catalano, resident, noted that the lake needs cleaning as there is excessive growth and debris.

Council Member J. Boisseau followed up on his efforts to obtain proof of Solitude Lake Management

servicing the lake. He estimated it has been at least two months that no service has been provided. After speaking with management, Council Member J. Boisseau indicated that the company would be personally calling him at the time service is provided.

Motion made by Council Member S. Boisseau, seconded by Council Member Kaufman, to discontinue auto-pay of Solitude Lake Management, instead placing the invoices on the agenda to approve payments monthly. In a voice vote, the motion passed unanimously.

Ms. Catalano also inquired regarding 2150 Lazy Lane and was advised Code Enforcement will be serving a second notice on the property requesting compliance.

Mr. Merrill asked that a street light in front of his property be repaired.


Mr. Merrill also brought up discussion regarding annexation of Lazy Lake into Wilton Manors. A history of discussions and actions taken to date was provided by Mayor Antony. It was determined that a workshop will be scheduled with the Council and residents to discuss procedures and individual thoughts in that regard.

9. Adjournment

With no further business to discuss, the meeting adjourned at 7:58 p.m.



Administrative Assistant



Mayor, Village of Lazy Lake