

VILLAGE OF LAZY LAKE
MEETING MINUTES
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, MARCH 19, 2019
6:30 P.M.

Village Council

Present

Mayor Evan Anthony
Council Member John Boisseau
Council Member Sally Boisseau
Council Member Ray Nyhuis

Absent

Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire
Lisa Tayar/Prototype
Richard Willard
Dana Merrill
Steve Martin

1. Roll Call

The meeting was called to order by Mayor Evan Anthony at 6:34 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

- February 19, 2019 Regular Meeting

Motion made by Council Member Nyhuis, seconded by Council Member John Boisseau, to approve the minutes of the February 19, 2019 meeting. In a voice vote, the motion passed unanimously.

- 3.1. Consent Agenda – ratification of payments made for the following invoices:
- Brinkley Morgan invoice #205273 dated 2/28/19 in the amount of \$900.22
 - Prototype invoice #19-0107 dated 3/14/19 in the amount of \$760.00
 - Broward County Sheriff's Office Inv #1645602 dated 2/19/19 in the amount of \$129.00
 - Broward County Public Works Department Inv #44217 dated 3/7/19 in the amount of \$2.00

Motion made by Council Member Nyhuis, seconded by Council Member John Boisseau to approve the consent agenda. In a voice vote, the motion passed unanimously.

- 3.2 Authorization for payment: Solitude Lake Management Inv #PI-A00242870 dated 3/1/19 in the amount of \$185.00

Council Member John Boisseau stated that the Village was due two month's credit for the months of March and April for services paid, but not received.

Motion made by Council Member Nyhuis, seconded by Council Member John Boisseau, to decline payment of the invoice. In a voice vote, the motion passed unanimously.

4. New Business

- a) Ideas/Suggestions for Entranceway Safety/Beautification Program

Mayor Anthony stated there is a plan to install fencing along Lazy Lane to make the area safer. Council Member John Boisseau suggested split rail fencing which had been originally installed in the Village and would be easier to move if necessary. Three bids will need to be obtained.

- b) Implementation of a Comprehensive Cleanup Plan

The alley between Richard's and Patrick's homes is not walkable and will need to be cleaned up. Three bids will have to be obtained. In addition, the swale areas need to be mowed to keep access open.

- c) Attendance at Text to 911 Seminar – 3/21/19 @ 10:00 am

There will be no one from the Village attending in an official capacity.

- d) 2019 Broward County Emergency Management Hurricane Exercise 5/9/19

Deferred to the next meeting.

5. Old Business

- a) Memorandum from Florida Dept of Health; Cities Readiness Initiative

There will be no one from the Village attending in an official capacity.

- b) OIG Status

Mayor Anthony met with Gil Suarez and reported his recollection of the meeting.

- c) Set dates for workshop or meetings to determine whether residents of Village wish to annex to Wilton Manors

This item was placed on the agenda at the request of resident, Dana Merrill. Discussion involved:

- Status of a response from Wilton Manors to the Village's inquiry regarding annexation
- Preparation of a more comprehensive plan for annexation to submit to Wilton Manors
- The need for resident participation in the discussion and decision-making process
- Obligations and criteria that will have to be met for possible annexation

Motion made by Council Member John Boisseau, seconded by Council Member Sally Boisseau, to hold a workshop on Tuesday, April 9th, 2018 at 6:30 p.m., location to be determined. In a voice vote, the motion passed unanimously.

- d) Surveys performed on 24th Street commensurate with surveys done on Lazy Lane
- e) Replacement of lamps on 24th Street commensurate with Lazy Lane replacement lamps

Council Member Nyhuis noted that urgent work needs to be done on Lazy Lane first, then other issues can be addressed. Council Member John Boisseau added that Lazy Lane is being addressed first to ensure pedestrian safety. Consideration of safety concerns on 24th will be taken care of subsequently.

Mr. Dana Merrill indicated there are safety issues on 24th which include light outages, broken lights, and exposure of electrical wires.

There was then discussion regarding on whose property the lights are located (Village or private), permitting, surveying, responsibility for payment of repairs or replacement, and the possible necessity of the residents granting easements for lighting.

Mayor Anthony stated he would speak to the five residents on 24th regarding this issue. Mr. Merrill expressed his frustration that nothing has been done and the lights have been broken for over a year. Mayor Anthony suggested that the cost be priced out and a budget put together to get the lights fixed; however, there is still the issue of on whose property the lights are located. Mr. Lunny said he would look at the subdivision in the public records to see if there is an easement and, if not, could prepare a document granting to the Village an easement from the residents.

- f) Update resident email list

Council Member Nyhuis will obtain updated information from the residents when he hand delivers the workshop notices.

- g) Website

Mayor Anthony agreed a website should be set up for the Village. Research will be done regarding the availability of domain names and estimates will be obtained for setting up and maintaining the website.

6. Village Attorney Comments

Brinkley Morgan was approved as legal counsel for the Village in November of 2018. Quentin Morgan was the attorney in the firm handling the Village's work. He left the firm to join Goren, Cherof, Doody & Ezrol. Mr. Lunny introduced himself as the current attorney in the firm who will handle the Village's work.

7. Council Member Comments

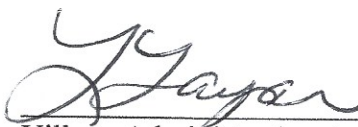
Council Member Boisseau expressed concern regarding the fiscal soundness of the Village and was assured by Mayor Anthony that they are in good standing.

Council Member Nyhuis discussed residents representing themselves as former council members and making demands for County services incurring unnecessary expenses. Many of the violations are vague, and inspections are expensive. He believes residents should come to the Council before calling Code Enforcement. The Council Members advised they thought the Village had an agreement with the County on Code Enforcement. Mr. Lunny was willing to review the current code enforcement contract with the County. Mayor Anthony indicated a new contract is in the works; it will be shown to Mr. Lunny for review prior to being placed before the Council for consideration. He agreed there is an abuse issue. It was suggested that citizen complaints should be presented to the Council, which should then investigate to determine if the violation warrants County involvement.

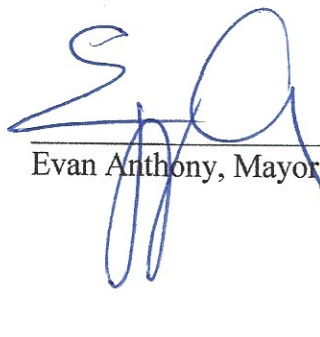
8. Public Comments

9. Adjournment

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 8:30 p.m.



Village Administrative Assistant



Evan Anthony, Mayor