

**VILLAGE OF LAZY LAKE
WORKSHOP MEETING MINUTES
HAGEN PARK COMMUNITY CENTER,
2020 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, APRIL 23, 2019
6:30 P.M.**

Village Council

Present

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

Absent

Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire
Lisa Tayar/Prototype
Jim Ratcliff (via telephone)
Caroline White
Susana Roncatti
Richard Willard
Dave Moskowitz

- 1. The Meeting was called to Order by the Mayor and attendance was taken by roll call. Council Member Kaufmann was absent.**

- 2. Discussion regarding potential Community interest in pursuing annexation of the Village of Lazy Lake into Wilton Manors.**

A. The Mayor advised that purpose of this workshop meeting is to gauge Village resident interest concerning whether or not to pursue discussions with the City of Wilton Manors to ascertain whether the two cities can agree on proposed terms and conditions sufficient to induce both parties to support the Village being merged into or annexed by the City of Wilton Manors, and to begin the process of information gathering and sharing. The Mayor also advised Village Council will not make any decisions at the Workshop; the purpose of the Workshop Meeting. The Workshop was requested by a resident who was not in attendance, but the Meeting will go forward.

B. The Mayor opened the meeting to public comment.

(1) Mr. Willard expressed concerns with the Village being able to effectively conduct its governance requirements and services in a cost-effective manner. If the Village were to dissolve, it would become un-incorporated, which Mr. Willard expressed concerns about. He believed annexation by Wilton Manors should be pursued, along

with forming an effective homeowners association to try to provide some of the maintenance type services which the residents have come to expect that might not be conducted by the County.

(2) Caroline White also supported the idea of a Homeowners' Association as an adjunct to an annexation.

(3) Mr. Ratliff expressed a desire to learn more particulars about the terms and conditions Wilton Manors might desire as part of an annexation.

There being no other public comment, public comment was closed.

3. Council Member & Mayor Comments:

Among items discussed included estimating how long the Village could continue to shoulder the increased costs of complying with modern governance requirements and the services the residents have become accustomed to expect, and additional opportunities to weigh in on the subject of annexation as the matter progresses.

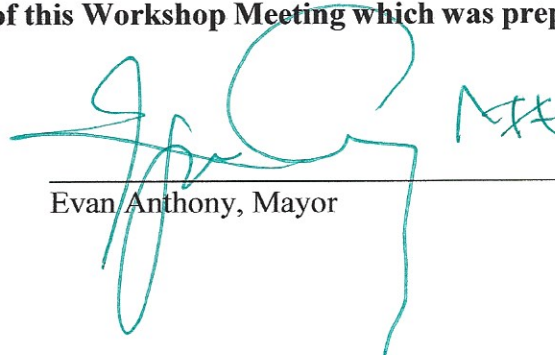
Mr. Lunny outlined some different procedural options and steps that might be feasible (i.e., a special act of the Legislature abolishing the Village and the creation of a County Municipal Service Taxing Unit, or an annexation/merger with Wilton Manors). He noted that for a Homeowners' Association to be most effective, all property owners in the Village would need to consent to the document and all mortgagees of record would also need to consent, so that the Declaration of Covenants and Restrictions forming the basis of the Homeowners' Association's powers and assessments would be best ensured over time. He recommended that if this was an option that the Village wished to pursue, that the Village focus only on the most important items of concern that should be addressed in the document to increase the probability of obtaining owner and lender consent.

The Mayor then advised that further specific issues and questions could be addressed in the future as issues came up and more information was gathered, as this meeting was designed to see if the Village residents desired to get the ball rolling.

4. The public having expressed its initial input, the Mayor then concluded the Workshop at 7:15 PM.

***Please note that the Village has a transcript of this Workshop Meeting which was prepared from the recording.**


Village Administrative Assistant

 MK
Evan Anthony, Mayor