

VILLAGE OF LAZY LAKE
MEETING MINUTES
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, MAY 21, 2019
6:30 P.M.

1. Roll Call

Village Council Present

Council Member Evan Anthony
Council Member John Boisseau (via telephone)
Council Member Sally Boisseau (via telephone)
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire
Lisa Tayar, Prototype, Inc.

The meeting was called to order by Mayor Evan Anthony at 6:30 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

- April 16, 2019 Regular Meeting
- April 23, 2019 Workshop

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to approve the minutes of the April 16, 2019 and April 23, 2019 meetings. In a voice vote, the motion passed unanimously.

3. Consent Agenda - ratification of payments made for the following invoices:

- Brinkley Morgan invoice #206143 dated 4/30/19 in the amount of \$6,368.57
- Prototype invoice #19-0218 dated 05/15/19 in the amount of \$699.00

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

4. New Business

4.1 A RESOLUTION OF THE VILLAGE COUNCIL OF LAZY LAKE, FLORIDA PERTAINING TO THE SUBJECT OF GOVERNANCE; PROVIDING FINDINGS; AUTHORIZING A REQUEST TO THE FLORIDA ATTORNEY GENERAL FOR AN OPINION CONCERNING WHETHER THE PERSONS PRESENTLY

SERVING AS ELECTED OFFICIALS MAY CONTINUE TO SERVE THE VILLAGE IN SUCH CAPACITY UNTIL THE CURRENT TERM FOR SUCH OFFICES EXPIRE; AUTHORIZING THE MAYOR TO PROVIDE TO THE OFFICE OF THE FLORIDA ATTORNEY GENERAL SUCH ADDITIONAL INFORMATION AS SUCH OFFICE MAY REQUEST IN ORDER TO OBTAIN SUCH OPINION; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Mr. Lunny provided an update on the pending matters before the State Attorney General. It was his recommendation to that once the AG's opinion is rendered that all abide by it. He reviewed election laws regarding elected officials stating that in certain circumstances elected official terms can be held over to conduct day-to-day executive business of the municipality; however, in this instance, that holdover period has expired. Officials must be duly elected or appointed by the Governor to levy taxes, etc. Written procedures will need to be set up in this regard; timetables will have to be prepared and the information posted to a website hosted by the Village.

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman to approve the Resolution. In a voice vote, the motion passed unanimously.

5. Old Business

- 5.1 Payment of Broward County Environmental Protection and Growth Management (Inspections and Permitting) Invoice #EL10000564 in the amount of \$1,846.52 (deferred from 4/16/19 meeting)

Mayor Anthony will continue to look into the details of the invoices. Payment will be deferred pending additional information.

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to defer item 5.1. In a voice vote, the motion passed unanimously.

5.2 Guardrail for Lazy Lane

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to defer item 5.2. In a voice vote, the motion passed unanimously.

5.3 Website Status

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to authorize the purchase of the domain www.lazylake.gov and begin setting up a website for the Village. In a voice vote, the motion passed unanimously.

6. Village Counsel Comments

7. Council Member Comments

Council Member Nyhuis expressed concern regarding funds available to run the Village and was advised that each month a copy of the bank statement showing income and expenditures is provided in the agenda package for review.

Mayor Anthony suggested that they continue business as normal for the next 30 days to see what issues may be upcoming and will then commence with budget and Village planning.

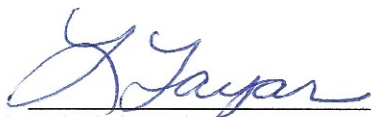
Mr. Lunny prepared a summary memo regarding County and State training requirements, providing forms and filing dates.

8. Public Comments

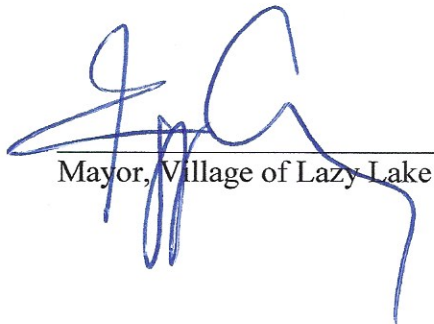
Mayor Anthony opened and closed public hearing as there was no one wishing to speak.

9. Adjournment

With no further business to discuss, the meeting adjourned at 7:11 p.m.



Administrative Assistant



Mayor, Village of Lazy Lake