

VILLAGE OF LAZY LAKE
MEETING MINUTES
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, JULY 30, 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 (via telephone)
Bill Benson, CPA
Lisa Tayar, Prototype, Inc.

1. Roll Call

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

- May 21, 2019 Regular Meeting
- July 19, 2019 Special Meeting

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the May 21, 2019 and July 9, 2019 meeting. In a voice vote, the motion passed unanimously.

3. 3.1. Consent Agenda - ratification of payments made for the following invoices:
- Brinkley Morgan invoice #207168 dated 7/19/19 in the amount of \$5,552.41
 - Prototype invoice June 2019 in the amount of \$400 and #19-034 dated 7/26/19 in the amount of \$872.50

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

- 3.2. Authorization to pay Solitude Lake Management Inv #PI-A00278678 in the amount of \$185.00

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to authorize payment to Solitude Lake Management. In a voice vote, the motion passed unanimously.

4. New Business

- 4.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; ADVISING THE BROWARD COUNTY PROPERTY APPRAISER

OF THE VILLAGE'S PROPOSED AD VALOREM TAXATION MILLAGE RATE, THE VILLAGE'S CALCULATED "ROLLED BACK RATE," AND OF THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE PROPOSED, TENTATIVE MILLAGE RATE AND THE VILLAGE'S TENTATIVE BUDGET FOR THE VILLAGE'S 2019-2020 FISCAL YEAR - ALL SO THAT THE PROPERTY APPRAISER CAN USE SUCH INFORMATION IN PROVIDING CERTAIN REQUIRED NOTICES RELATING TO AD VALOREM TAXATION (E.G. THE "TRIM NOTICE"); SETTING FORTH THE TIME, DATE, AND PLACE AT WHICH THE PUBLIC HEARING HAS BEEN SCHEDULED TO CONSIDER THE PROPOSED, FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2019-2020 FISCAL YEAR, WHICH TIME, DATE, OR PLACE MAY BE CHANGED BY FUTURE VILLAGE RESOLUTION; DIRECTING THE MAILING OF A COPY OF THIS RESOLUTION TO THE BROWARD COUNTY PROPERTY APPRAISER AND THE UPDATING OF THE DEPARTMENT OF REVENUE DRAFT TAXATION FORMS BY AUGUST 2, 2019; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR

(Action Item)

Mr. Benson reported to the Council that he had calculated the millage rate from the budget numbers provided, with the recommendation that the rate remain at 4.794. The rollback rate would have been 4.5833. Budget items considered included costs for outside counsel, setting up of books and records for financial statements which could be reviewed by the residents, as well as legal notifications and requirements. Numbers were budgeted conservatively. The monies to be received from FEMA in the amount of \$14,000 were also considered. Copies of the Certificate of Taxable Value were handed out and explained. It was stressed that the goals of the CPA and Attorney are to get the Village in compliance with the financial statement filings.

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

- 4.1 Request to approve retention of Keefe McCullough firm for CPA governmental accounting/compliance consulting services *(Action Item)*

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the retention of Keefe McCullough. In a voice vote, the motion passed unanimously.

- 4.2 Discussion of 2020 Budget *(Discussion only)*

Previously discussed.

5. Old Business

- 5.1. Payment of Broward County Environmental Protection and Growth Management (Inspections and Permitting) Invoice #EL10000596 in the amount of \$3,415.52

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

6. Village Counsel comments

Mr. Lunny discussed ethics compliance and filing of the Form-1, referring to the June memorandum written by Mr. Lunny and provided to the Council.

7. Mayor comments

Mayor Anthony advised that all paperwork had been received from FEMA and the funds would be anticipated soon.

8. Council member comments - none

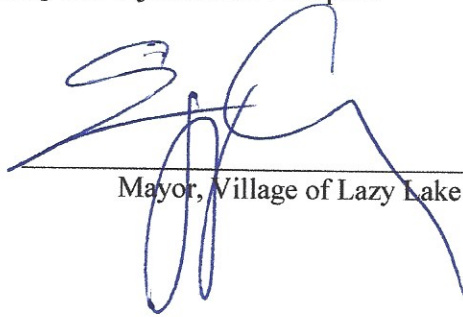
9. Public Comments (comments will be limited to three (3) minutes per person) - none

10. Adjourn

Upon motion duly made and seconded, the meeting was adjourned at 7:40 p.m.



Administrative Assistant



Mayor, Village of Lazy Lake