

VILLAGE OF LAZY LAKE
DRAFT MEETING MINUTES
2201 Wilton Drive, Wilton Manors, FL 33305
TUESDAY, JULY 20, 2021
6:30 P.M.

Village Council Present

Acting Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Daniel Copher

Also in Attendance

Jeff Grenell
Paul Moskowitz
Tedra Allen Administrative Assistant

Attendees via Telephone

Sheldon Anderson
Steve Martin
Dana Merrill
Jon Nakagawa
Donald Lunny, Esq

1. Roll Call

The video meeting was called to order by Acting Mayor Richard Willard at 6:30p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

2.1

Motion made by Council Member Kirby, seconded by Council Member Copher, to approve the minutes of the June 1, 2021 meeting. In a voice vote, the motion passed unanimously. (4-0)

3. Consent Agenda

3.1 Ratification of payments made for the following invoices:

a) All monthly invoices paid electronically since 6/1/2021 to 7/20/2021 [see attachment]

3.2 Any additional invoices as may be presented for ratification or payment, if provided for in the annual budget.

3.2.1 K&M Inv# \$3,165 (action item)

Motion made by Council Member Kaufman, seconded by Council Member Kirby, to approve consent item. In a voice vote, the motion passed unanimously. (4-0)

4. New Business

4.1 First Amendment to Interlocal Agreement for Plan Review and Permit Inspection Services relating to Zoning Approval and Code Enforcement to be performed by the Broward County Building Code Services Division (f/k/a Permitting, Licensing, and Consumer Protection Division) of the Environmental Protection and Growth Management Department (*action item*)

Acting Mayor Willard gave a brief explanation of the Interlocal Agreement amendment that was proposed, Broward County EP. Council Member Nyhuis expressed opposition to the amendment as being too favorable to Broward County at the expense of Lazy Lake. Acting Mayor Willard stated he would view the code enforcement record and report back to the Council.

Motion made by Council Member Kaufman, seconded by Council Member Copher, to approve action item 4.1. In a voice vote, the motion passed 3-1, Council Member Nyhuis voting no.

4.2 Such other new business a may be taken at the meeting

4.2.2 Resignation of the Mayor
Resignation accepted without discussion.

4.3 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; DECLARING VACANT THE OFFICE OF MAYOR AS A RESULT OF THE RESIGNATION OF EVAN ANTHONY; CONFIRMING THE APPOINTMENT OF THE VILLAGE COUNCIL PRESIDENT AS ACTING MAYOR UNTIL THE OFFICE OF MAYOR IS FILLED IN ACCORDANCE WITH LAW; SETTING FORTH A CONTINGENT DECLARATION OF VACANCY IN THE EVENT A CURRENT MEMBER OF THE VILLAGE COUNCIL IS APPOINTED MAYOR OF THE VILLAGE; SOLICITING INTEREST FROM VILLAGE RESIDENTS CONCERNING THEIR DESIRE TO SERVE THE VILLAGE AS MAYOR OR POSSIBLY AS A MEMBER OF THE COUNCIL AND PROVIDING SOME INFORMATION IN CONNECTION THEREWITH; ANNOUNCING THE VILLAGE COUNCIL'S INTENDED TIMEFRAME TO MAKE APPOINTMENTS TO FILL THE VACANT OFFICE AND POTENTIALLY VACANT OFFICE; REQUESTING THE ACTING MAYOR TO PROVIDE NOTICE SUBSTANTIALLY IN THE MANNER OUTLINED IN THE RESOLUTION; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Acting Mayor Willard read the proposed Resolution in the record, the purpose and intent of which was explained by Mr. Lunny and Acting Mayor Willard.

Public Comment was then opened by Acting Mayor Willard

Motion made by Council Member Kirby, seconded by Council Member Kaufman to approve item 4.3. In a voice vote, the motion passed unanimously. (4-0)

4.4 A RESOLUTION PERTAINING TO THE SUBJECT OF VILLAGE OF LAZY LAKE COUNCIL MEETINGS; PROVIDING FINDINGS; AUTHORIZING REGULAR VILLAGE AND CERTAIN SPECIAL COUNCIL MEETINGS BEING HELD OUTSIDE OF THE VILLAGE'S TERRITORIAL LIMITS; PROVIDING BASIC MINIMUM PROCEDURES FOR PUBLIC NOTICE OF VILLAGE COUNCIL MEETINGS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Acting Mayor Willard read the proposed Resolution into the record, the purpose and intent of which is explained by Mr. Lunny and Acting Mayor Willard.

Public Comment was then opened by Acting Mayor Willard.

Motion made by Council Member Kaufman, seconded by Council Member Copher to approve item 4.4. In a voice vote, the motion passed unanimously. (4-0)

4.5 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 CALCULATE "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 2021-2022 FISCAL YEAR—ALL SO THAT THE PROPERTY APPRAISER CAN USE SUCH INFORMATION IN PROVIDING CERTAIN REQUIRED NOTICES RELATING TO THE AD VALOREM TAXATION (E.G. THE "TRIM NOTICE"); 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; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Acting Mayor Willard read the proposed Resolution into the record, the purpose and intent of which is explained by Mr. Lunny and Acting Mayor Willard.

Public Comment was then opened by Acting Mayor Willard.

Motion made by Council Member Kirby, seconded by Council Member Copher to approve item 4.5 proposing a Tentative Millage rate of 6.5000 scheduling the 1st Public Hearing for September 15th at 6:30 pm at the conference room in the Zig Zag Building located at 2201 Wilton Drive, Wilton Manors, Fl. and the 2nd Public Budget hearing to be scheduled for September 27, 2021 to be held at the Zig Zag Building located at 2201 Wilton Drive, Wilton Manor, Fl. In a voice vote, the motion passed unanimously. (4-0)

4.6 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF GOVERNANCE; APPROVING MRS. TEDRA ALLEN AS AN INDEPENDENT CONTRACTOR TO PROVIDE THE SERVICES OF VILLAGE

ADMINISTRATIVE ASSISTANT AND QUALIFYING AND ELECTION AGENT AND PROVIDING RELATED PROVISIONS AND AUTHORIZATION IN CONNECTION THERETO; PROVIDING FINDINGS, PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Acting Mayor Willard read the proposed Resolution into the record, the purpose and intent of which is explained by Acting Mayor Willard.

Public Comment was then opened by Acting Mayor Willard.

Motion made by Council Member Copher, seconded by Council Member Kaufmann to approve item 4.6. In a voice vote, the motion passed unanimously. (4-0)

5. OLD BUSINESS

5.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF LOCAL GOVERNMENT; DECLARING THE VILLAGE COUNCIL'S PRESENT INTENT TO EXPLORE AN ALTERNATIVE FORM OF LOCAL GOVERNANCE FOR THE TERRITORY WITHIN THE VILLAGE; REQUESTING THE CITY COMMISSION OF THE CITY OF WILTON MANORS TO AUTHORIZE THE CITY MANAGER TO IDENTIFY WITH THE VILLAGE MAYOR (OR THE VILLAGE COUNCIL DESIGNEE) REASONABLY NECESSARY ARRANGEMENTS TO FACILITATE SUCH ACTION SO THE VILLAGE CAN CONDUCT WORKSHOPS FOR ITS RESIDENTS TO EDUCATE THEM AS TO FORESEEABLE CONSEQUENCES OF SUCH ACTION; PROVIDING FINDINGS; PROVIDING DIRECTIONS; PROVIDING A SAVING CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Acting Mayor Willard read the proposed Resolution into the record, the purpose and intent of which is explained by Acting Mayor Willard.

Public Comment was then opened by Acting Mayor Willard.

- Resident Jeff Grenell requested that when Acting Mayor Willard meets with the City of Wilton Manors he is accompanied by someone for transparency.

Motion made by Council Member Kirby, seconded by Council Member Kauffmann to approve item 5.1. In a voice vote, the motion passed unanimously. (4-0)

6. Village Attorney comments

7. Mayor comments

8. Council comments

9. Public Comments

- Resident Jeff Grenell requested that an external audit of the Village's Finances.
- Resident Jeff Grenell informed the meeting that he well seeking the position of Village Mayor.

10. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 8:45pm.

Village Administrative Assistant

Richard Willard, Acting Mayor