

VILLAGE OF LAZY LAKE
MEETING MINUTES
VIA ZOOM VIDEO
TUESDAY, AUGUST 18, 2020
6:30 P.M.

Village Council

Mayor Evan Anthony
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire
Lisa Tayar/Prototype
Richard Willard

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:43 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes
- 2.1 6/16/20 Regular Meeting
 - 2.2 7/29/20 Special Meeting
 - 2.3 7/31/20 Special Meeting

Motion made by Council Member Kirby, seconded by Council Member Nyhuis, to approve the minutes of the 6/16/20, 7/29/20, and 7/31/20 meetings. In a voice vote, the motion passed unanimously.

3. Consent Agenda

- 3.1 Ratification of payments made for the following invoices:
- a) Brinkley Morgan invoice #212561, \$923.91
 - b) Top Dog Electric: Invoices #2126, \$1,000 and #23760, \$287.55
 - c) John Boisseau Reimburse for Top Dog Electric Service Call, \$195.70
 - d) All other monthly invoices paid electronically since 6/16/20
[see attachment 3.1(d)]

Motion made by Council Member Kaufman, seconded by Council Member Kirby, to approve items 3.1(a) and 3.1(d). In a voice vote, the motion passed unanimously.

Items 3.1(b) and 3.1(c) were deferred to the next meeting at the request of Council Member Nyhuis pending receipt by Mayor Anthony of correspondence from Council Member Nyhuis outlining his concerns.

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

None.

4. New Business

4.1 Ratification of Amendment to Garbage, Vegetation, Bulk Trash Collection Agreement Between The Village of Lazy Lake and Waste Management Inc., of Florida

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

4.2 First Amendment to Agreement Between Broward County and the Participating Municipality for Participation in the Consolidated Regional E-911 Communications System *and* First Amendment to the Regional Interlocal Agreement Between Broward County and the Village of Lazy Lake Providing for Cooperative Participation in a Regional Public Safety Intranet (*action item*)

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to table item 4.2 to the next meeting. In a voice vote, the motion passed unanimously.

4.3 Council meeting schedule

Mayor Anthony stated that per the Charter, meetings are only required on a quarterly basis. At this time due to the budget, monthly meetings are necessary; however, revision of the meeting schedule can be discussed and considered at a future time.

4.4 Such other new business as may be taken up at the meeting.

As a walk-on item, Mr. Lunny proposed consideration of the following resolution.

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; DECLARING VACANT TWO SEATS ON THE VILLAGE COUNCIL AS A RESULT OF RESIGNATIONS OF JOHN BOISSEAU AND SALLY BOISSEAU BY REASON OF THEIR RELOCATION OUTSIDE OF THE VILLAGE'S BOUNDARY; SOLICITING INTEREST FROM VILLAGE RESIDENTS CONCERNING THEIR DESIRE TO SERVE THE VILLAGE AS A COUNCIL MEMBER AND PROVIDING SOME INFORMATION IN CONNECTION THEREWITH; ANNOUNCING THE VILLAGE COUNCIL'S INTENDED TIMEFRAME TO MAKE APPOINTMENTS TO FILL SUCH VACANT OFFICES; REQUESTING THE MAYOR AND VILLAGE ADMINISTRATIVE ASSISTANT TO PROVIDE NOTICE SUBSTANTIALLY IN THE MANNER OUTLINED IN THE RESOLUTION; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

It was suggested by Mr. Lunny that the Resolution be approved and adopted, and that a notice be prepared for posting on the website, via email, and on the notice board advising of the Council

vacancies requesting that any person interested provide their name, address, and a brief statement of interest to the Administrative Assistant at clerk@lazylakefl.us. Appointment(s) will be considered at the next regular meeting on September 15, 2020. If no such appointment(s) are made, Mr. Lunny indicated that a special election will need to be held. He stressed there would be costs involved in such an undertaking. Mr. Lunny also noted a Village Council Member does not have to be a property owner, but must reside within Village limits.

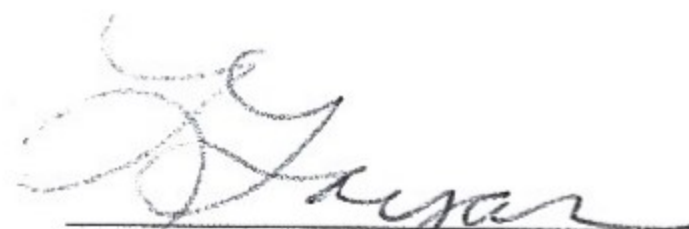
Motion made by Council Member Kaufman, seconded by Council Member Nyhuis, to approve subject to finalization by legal counsel. In a voice vote, the motion passed unanimously.

5. Old Business - none
6. Village Attorney comments - none
7. Mayor comments
 - 7.1 Bulk pickup

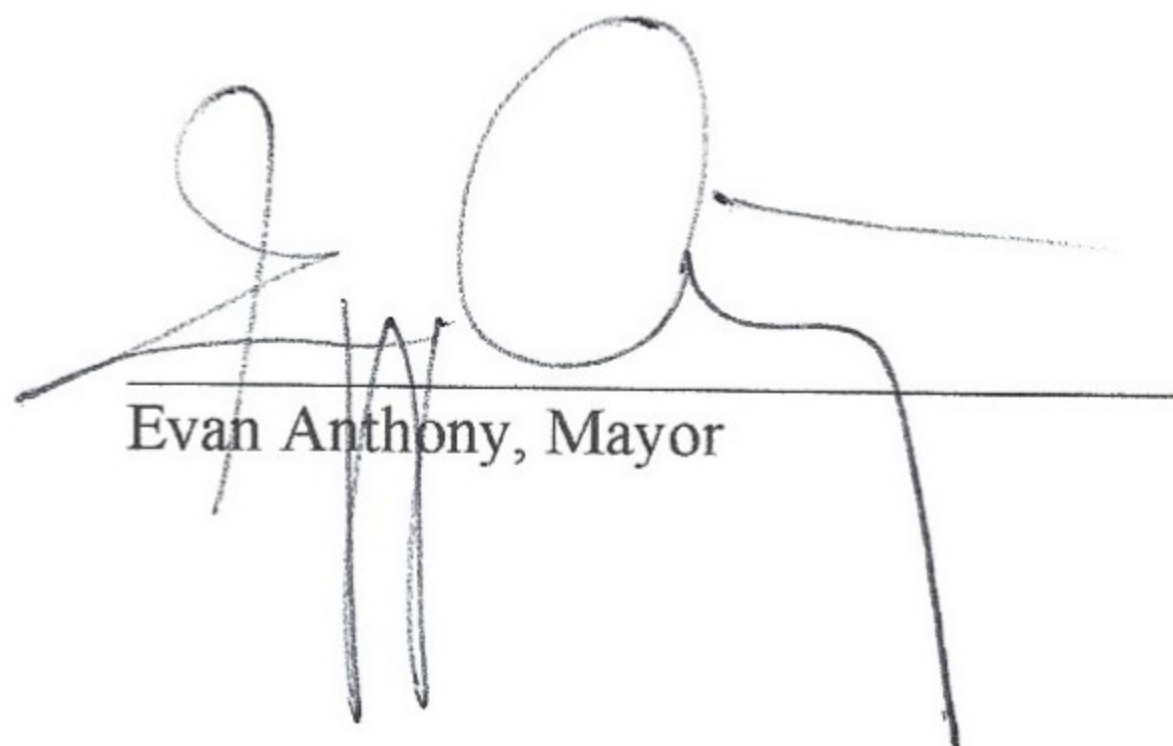
Mayor Anthony noted that the bulk pickup schedule is posted on the website.

8. Council comments - none
9. Public Comments - none
10. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:23 p.m.



Village Administrative Assistant



Evan Anthony, Mayor