

**VILLAGE OF LAZY LAKE**  
MEETING MINUTES  
VIA ZOOM VIDEO  
TUESDAY, SEPTEMBER 15, 2020  
6:30 P.M.

Village Council Present

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  
Daniel Copher

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:38 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

- 2.1 08/18/20 Regular Meeting
- 2.2 09/08/20 Budget Meeting

**Motion** made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the 0818/20 and 09/08/20 meetings. In a voice vote, the motion passed unanimously.

3. Consent Agenda

3.1 Ratification of payments made for the following invoices:

- a) Top Dog Electric: Invoices #2126, \$1,000 and #23760, \$287.55 *deferred from 8/18/20*)
- b) John Boisseau Reimburse for Top Dog Electric Service Call, \$195.70 (*deferred from 8/18/20*)
- c) Brinkley Morgan invoice #212958, \$1,208.19 (General Legal Services) and #212959, \$284.28 (Ethics)
- d) Broward County Building Code Services, \$439.11
- e) Solitude Lake Management, \$884.09 (for repair/labor & dual piston compressor)
- f) All other monthly invoices paid electronically since 8/18/20 [see attachment]

3.2 Any additional invoices as may be presented for ratification or payment, if provided for in the annual budget – none.

**Motion** made by Council Member Kaufman, seconded by Council Member Kirby, to approve item 3.1, Consent Agenda. In a voice vote, the motion passed unanimously.

4. New Business

4.1 Vacancy - Appointment of Council Member(s)

Mr. Richard Willard, 2240 Lazy Lane, addressed the Council stating he has owned a home in Lazy Lake since 2013, is a registered voter in Broward County, has attended many Lazy Lake Council

meetings, and would be willing to serve on the Council.

**Motion** made by Council Member Kaufman, seconded by Council Member Nyhuis, to approve the appointment of Richard Willard as a Council Member [to serve out the remainder of the term vacated by John or Sally Boisseau]. In a voice vote, the motion passed unanimously.

Mr. Daniel Copher, 2150 Lazy Lane, stated he is a resident of Lazy Lake, has done municipal work in the past, and would be willing to serve on the Council. He requested, however, that a vote on his appointment be deferred to the next meeting.

Thereupon, Mr. Willard was sworn in by Attorney Lunny as a new member of the Village Council.

4.2 Such other new business as may be taken up at the meeting – none.

5. Old Business

5.1 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

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

6. Village Attorney comments

Mr. Lunny requested that the Council choose a date and time for their 2<sup>nd</sup> Budget Hearing. The date of September 23, 2020 at 5:01 p.m. was selected.

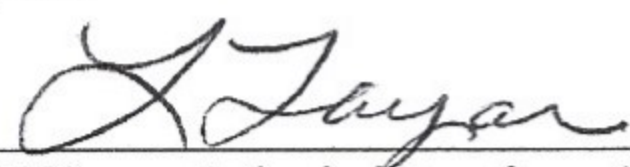
- 7. Mayor comments - none
- 8. Council comments - none
- 9. Public Comments – none

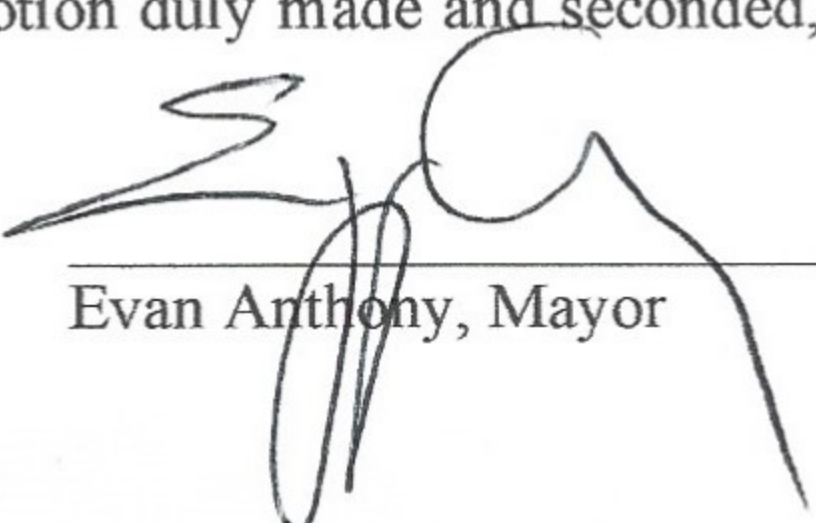
Mr. Willard pointed out there are low hanging tree limbs in the roadway and it is difficult for service trucks to get in and out of Lazy Lake. Council Member Nyhuis offered to obtain proposals to bring back for selection of a tree trimming service.

Mr. Copher mentioned disrepair of a neighbor's fence and was advised that Broward County Code Enforcement is involved in the case. Mayor Anthony will provide an update at the next regular meeting.

10. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:21 p.m.

  
\_\_\_\_\_  
Village Administrative Assistant

  
\_\_\_\_\_  
Evan Anthony, Mayor