

VILLAGE OF LAZY LAKE
MEETING MINUTES
2312 Wilton Drive, Wilton Manors, FL 33305
THURSDAY, JULY 28, 2022 6:30 P.M.

Village Council Present

Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Jeff Grenell
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Robert Strusinski

In Attendance

Tedra Allen – Administrative Assistant

In Attendance by Phone

Dana Merrill - Resident
Steve Martin – Resident

Not in Attendance

Attorney Melissa Anderson

1. Roll Call

The meeting was called to order by Mayor Richard Willard at 6:31p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

2.1 May 31, 2022 Council Meeting Minutes

A Motion was made to approve the May 31, 2022 Council Meeting minutes, and seconded. In a voice vote, the motion passed unanimously 5-0.

3. Consent Agenda

3.1 Ratification of payments made for the following invoices:

3.1.1 All monthly invoices paid electronically since May 31, 2022 to present.

A Motion made to approve all monthly invoices paid electronically since May 31, 2022, and seconded. In a voice vote, the motion passed unanimously 5-0.

4. Old Business

4.1 Update on emergency preparedness

An ILA for temporary waste services with Broward County will be approved in August.

4.2 Update on Code Enforcement Matter

A discussion was had on amending the ILA to be able to recoup money for inspections from the Broward County Code Enforcement. Village Attorney to research.

Council Member Nyhuis wants to know if fines can be split between the Village and Broward County.

A discussion was had on hiring a private Code Enforcement Officer. Council Member Grenell asked if the Village has the capabilities to outsource code enforcement.

4.3 Update on Ethics requirements, training, & compliance for village officials

The Village Council was updated on the current status their ethics compliance requirement.

4.4 Update on email, & website issues

A brief discussion was held on the current email & website issues.

4.5 Discussion on the implementation of the vacation rental ordinance

A discussion was had on adopting a resolution to define fees implementing the Vacation Rental Ordinance.

A discussion was had on how the registration will be implemented and enforced, Code Enforcement being an option. The question of can vacation rentals be bonded was asked. The question was asked how will the funds from the vacation rentals affect the budget. The Mayor advised the he anticipate the funds being non-departmental.

It was determined if requirements are adhered to, the Village has the right to enforce them

A discussion was had on how zoning can be enforced if the zoning land use has not been updated in 30 years.

5. New Business

5.1. Discussion of year-to-date financial results

5.2. Proposed budget for 2022-23 fiscal year

The Mayor informed the Council of the proposed budget for 22/23. Council Member Strusinski made a motion to approve the proposed budget for 22/23, seconded by Council Member Grenell. The motion passed unanimously 5-0.

5.3. Tentative Millage rate for 2022-23 fiscal year

The Mayor informed the Council of the 6.5 proposed millage rate. Council Member Grenell made a motion to approve the proposed millage rate, seconded by Council Member Kirby. The motion passed unanimously 5-0.

5.4. Set meeting date for the first budget hearing

The first Public Budget Hearing will be held on Thursday, September 15, 2022.

5.5. Discussion on parking issues and access to Lazy Lake

Lake Maintenance was discussed to make it budgeted project. Discussion was had on party's having their guests parking in other families parking lot/driveway. The question was asked if there are any regulations regarding parking on private property. It was determined that it would be up to the property owner if parking was allowed on their property.

5.6. Report on new office space

6. Mayor and Council Comments
7. Public Comments (comments will be limited to [3] minutes per person)
8. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:30 p.m.

Village Administrative Assistant

Richard Willard, Mayor

Date

Date