

VILLAGE OF LAZY LAKE
MEETING MINUTES
2312 Wilton Drive, Wilton Manors, FL 33305
WEDNESDAY, JANUARY 19, 2022 6:30 P.M.

Village Council Present

Mayor Richard Willard
Council President Ray Nyhuis
Council Member Patrick Kaufman
Council Member Daniel Copher

In Attendance

Tedra Allen - Village Administrative Assistant
Melissa Anderson
Dana Merrill - resident
Mark DePaulo - resident

Absent

Council Member Jeff Grenell
Council Member Carlton Kirby

1. ROLL CALL

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

2. APPROVAL OF MEETING MINUTES

2.1.1 – November 2, 2021 Village Council Meeting Minutes

Motion made by Council Member Copher, seconded by Council Member Nyhuis, to approve the minutes of the November 2, 2021 Village Council meeting minutes. In a voice vote, the motion passed unanimously. (3-0)

3. CONSENT AGENDA

3.1 Ratification of payments made for the following invoices:

a) All monthly invoices paid electronically since 11/2/21 to present [see attachment].

Motion made by Council Member Copher, seconded by Council Member Nyhuis, to approve item 3, Consent Agenda. In a voice vote, the motion passed unanimously. (3-0)

4. NEW BUSINESS

4.1 Retention of Melissa Anderson as Village Attorney

Motion made by Council Member Copher to retain Melissa Anderson as Village Attorney, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously. (3-0)

4.2 Report of Qualifying and Election Agent

Qualifying and Election Agent Allen informed that the following candidates qualified unopposed:

* Richard Willard
* Ray Nyhuis
* Carlton Kirby
* Patrick Kaufman

- * Jeff Grenell
- * Robert Strusinki

There will not be a 2022 Village of Lazy Lake Election

4.3 Proposed Second Amendment to September 1, 2012 Interlocal Agreement with Broward County for Solid Waste Disposal Services

The proposed amendment extends the current agreement for an additional five years.

Motion made by Council Member Kaufman to approve agreement, seconded by Council Member Nyhuis. In a voice vote, the motion passed unanimously. (3-0)

4.4 Discussion of Short-Term rental concerns

The council discussed possible ordinance to mandate short-term rentals. No action was taken.

5. OLD BUSINESS

- 5.1 Update on office relocation & approval to execute new lease
Council discussed month to month \$650 lease agreement. Council consensus to table until next meeting.
- 5.2 Update on code enforcement matters
- 5.3 Update on discussions with Wilton Manors

Discussion is still ongoing. Detailed information regarding merger will be forwarded to residents once obtained. Attorney Anderson will contact Wilton Manors to check status.

- 6. Village Attorney comments
- 7. Mayor comments
- 8. Council comments

Council Member Nyhuis feels the 3-minute public comment time limit should be addressed. Possible creation of a Homeowners association. Attorney Anderson will research legislation.

9. Public Comments

- * Mark DePaulo – concerned with the agenda process. He would like to know what services are available to resident. Police/Fire. He would like to be able to voice his concerns with Council.

- * Dana Merrill – feels residents do not have proper time to express concerns.

10. Adjourn

With no further business to discuss, the meeting was adjourned at 7:48 p.m.

Village Administrative Assistant

Richard Willard, Mayor