

VILLAGE OF LAZY LAKE
MEETING MINUTES

2312 Wilton Drive, Wilton Manors, FL 33305
WEDNESDAY, APRIL 20, 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

Village Council not Present

Council Member Robert Strusinski

In Attendance

George Georgiev
Dana Merrill
Steve Martin
Tedra Allen – Administrative Assistant

Participated via Telephone

Village Attorney Melissa Anderson
James Ratliff - Resident

Attorney Melissa Anderson participated via telephone

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. Swearing in of Council Members & Oath Signing

Council Members Patrick Kaufman & Council Member Carlton Kirby were sworn into the Lazy Lake Village Council.

Motion made by Council Member Grenell, seconded by Council Member Kaufman to appoint Council Member Ray Nyhuis as Village Council President. In a voice vote motion passed unanimously 3-0

3. Approval of Meeting Minutes

3.1 March 1, 2022 Council Meeting Minutes

Motion made by Council President Nyhuis to approve the March 1, 2022 minutes, seconded by Council Member Grenell. In a voice vote, the motion passed unanimously 3-0.

4. Consent Agenda

4.1 Ratification of payments made for the following invoices:

4.1.1 All monthly invoices paid electronically since March 1, 2022 to present.

Motion made by Council Member Grenell to approve all monthly invoice paid electronically since March 1, 2022, seconded by Council President Nyhuis. In a voice vote, the motion passed unanimously 3-0.

5. New Business

5.1 Proposed ordinance regulating vacation rentals (1st reading)

A discussion was on the need for inspection in regard to taxation of the vacation rental discussion in regards to liability to the Lake, will the Village held liable for anything. Discussion was had on requiring the registering of vacation rentals. The Village Attorney will review the liability insurance for efficiency.

Revisions will possibly be made to the parking requirements.

Motion was made by Council Member Grenell to approve the ordinance on 1st reading, seconded by Council Member Kirby. Motion passed 2-1 Council Member Kaufman voting no.

5.2 Discussion of year-to-date financial results

Mayor Willard informed all present of the current year-to-date financials. Copies of the financials were given to those present.

5.3 Proposed Interlocal Agreement with Broward County for temporary waste disposal

Motion was made by Council Member Kaufman, seconded by Council Member Grenell. Motion passed 3-0.

5.4 Proposed contracts with TetraTech & Crowder Gulf for storm debris removal & oversight

Discussion was had on the possibilities of executing a contract with either TetraTech or Crowder Gulf for storm debris removal.

5.5 Discussion of ethics requirements, training & compliance for Village Elected Officials

Council Members were informed of their required ethics requirements for 2022.

5.6 Discussion of legal issues regarding publication of ordinances & updated of Village Land Use Plan

Discussion was had on the Villages' Land Use plan and also discussed were options for providing the Village of Lazy Lake Code of Ordinances on the Villages' website.

6. Old Business

6.1 Update on Code Enforcement matters

6.2 Update on discussions with Wilton Manors

Mayor Willard informed there were no current updates on the annexation with Wilton Manors.

Motion was made by Council Member Grenell to cancel the meeting with Wilton Manors to discuss annexation, motion died for lack of a second.

6.3 Update on email & website issues

7. Village Attorney comments

8. Mayor & Council Member comments

- Council Member Kaufman asked about the revitalization and beautification of the Lazy Lake Entrance sign.
- Council Member Kirby requested an update on contract negotiations with BSO for Police services.

9. Public Comments

- Resident Dana Merrill was approved to repair the streetlight at 24th Street.

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 8:25 p.m.

Jedha Allen

Village Administrative Assistant

9/15/22

Date

Richard Willard

Richard Willard, Mayor

9/9/2022

Date