

Village of Lazy Lake Minutes
June 8, 2023

**VILLAGE OF LAZY LAKE
MEETING MINUTES**
2312 Wilton Drive, Wilton Manor, Fl. 33305
Thursday, June 8, 2023
6:30pm

Village Council

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

In Attendance

Attorney Pamala Ryan, Esq.
Tedra Allen – Administrative Assistant
Dana Merrill – Resident
Deputy Wright - BSO
Deputy Gresham - BSO

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. Public Comment

Resident Dana Merrill advised of a vacation rental excessive noise situation at 40 NE 24th Street

3. Presentation/Discussion – Broward County Sheriff's Office on noise regulation in the Village
BSO Deputies Wright and Gresham gave some recommendations regarding some actions that can be taken safely. The Deputies advised to gather as much proof as possible. Attorney Ryan explained Broward County's ordinance.

4. Approval of Minutes

a. March 15, 2023 Village Council Meeting Minutes

Motion made by Council Member Grenell, seconded by Council Member Kaufman to approve the March 15, 2023 Village Council Meeting Minutes. In a voice vote, the motion passed unanimously 4-0.

5. Consent Agenda

a. Ratification of payments made electronically from June 8, 2023, to present.

Motion made by Council Member Grenell, seconded by Council Member Kaufman, to approve all invoices paid electronically from June 8, 2023, to present. In a voice vote, the motion passed unanimously 4-0.

6. Resolutions

a. Resolution 2023-03

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THE RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE THEREFORE.

Motion made by Council Member Strusinski, seconded by Council Member Nyhuis. In a voice vote, the motion passed unanimously 4-0.

b. Resolution 2023-04

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, ESTABLISHING A FEE SCHEDULE RELATIVE TO THE ADMINISTRATION OF VACATION RENTALS PURSUANT TO ORDINANCE NUMBER 2022-01 OF THE VILLAGE'S CODE OF ORDINANCES; AUTHORIZING THE MAYOR AND STAFF TO CREATE A VACATION RENTAL APPLICATION AND AUTHORIZING THE MAYOR TO HIRE CONSULTANTS TO ASSIST WITH APPLICATION PROCESSING AND INSPECTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

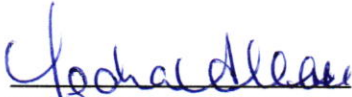
Discussion was had in regards to the implementation of the Vacation Rental Application and the legal cost if a lawsuit is filed.

Motion made by Council Member Grenell, second by Council Member Strusinski. In a voice vote, the motion passed unanimously 4-0.

7. Village Attorney Comments

8. Mayor and Council Comments

9. Adjournment


Tedra Allen, CMC Date

 7-19-23
Mayor Richard Willard Date