# VILLAGE OF LAZY LAKE REGULAR MEETING AGENDA SUNSERVE BUILDING CONFERENCE ROOM 2312 WILTON DRIVE, WILTON MANORS, FLORIDA THURSDAY, JUNE 8, 2023 6:30 P.M.

TO PARTICIPATE VIA TELEPHONE

Dial-in: **1-443-489-6180** Pin: **730 449 611**#

Persons who wish to speak will recognized by the Mayor during open public comments portion(s) of the meeting.

### Village Council

Mayor Richard Willard

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Jeff Grenell

Council Member Robert Strusinski

# 1. Roll Call

- 2. **Public Comments** (comments will be limited to three [3] minutes per person)
- 3. **Presentation/ Discussion** Broward County Sheriff's Office on noise regulation in the Village

## 4. Approval of Minutes

March 15, 2023 Village Council Meeting Minutes

- 5. Consent Agenda Items
  - a. Ratification of payments made for the following invoices:
    - Invoices paid electronically from March 15, 2023 present day.
- 6. Resolutions

#### a. **Resolution 2023-03**

A RESOLUTION OF THE VILLAGE 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 THEREFOR.

# **b.** Resolution 2023-04

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, ESTABLISHING A FEE SCHEDULE RELATIVE TO THE ADMINISTRATION OF VACATION RENTALS PURSUANT TO ORDINANCE NUMBER 2022-1 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.

# 7. Discussion Items

- 8. Village Attorney comments
- 9. Mayor and Council comments
- 10. Adjournment

NOTE: This Council Meeting will be held in the Conference Room of the SunServe Building located at the above address.

# AGENDA AND SUPPORTING DOCUMENTATION POSTED AT: www.lazylakefl.us

Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency, committee, or council with respect to any matter considered at such meeting or hearing, said person will need a record of the proceedings. For such purpose a verbatim record of the proceeding will have to be made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Village Administrator at 954-756-3155 at least five (5) business days prior to the meeting to request such accommodations. If hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).