

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
SUNSERVE BUILDING CONFERENCE ROOM
2312 WILTON DRIVE, WILTON MANORS, FLORIDA
WEDNESDAY, JULY 19, 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 publiccomments 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. **Approval of Minutes**
June 8, 2023 Village Council Meeting Minutes
4. **Consent Agenda Items**
 - a. Ratification of payments made for the following invoices:
 - Invoices paid electronically from June 8, 2023 – present day.
5. **New Business**
 - a. Discussion of year-to-date financial statements
 - b. Proposed budget for 2023-24 Fiscal Year
 - c. Proposed millage rate for 2023-24 Fiscal Year
 - d. Set meeting dates for budget hearings in September
6. **Old Business**
7. **Village Attorney Comments**
8. **Mayor and Council Comments**
9. **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).

**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

Mayor Richard Willard Date

Date Range

Specific date range Up To 24 months

From **To**

Numeric date starting with the month

Filter By

All

Showing 1 - 5 of 5 payments

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Description	Category	Amount	Deliver By ▼	Status
Tedra Allen <small>Administrative Assistant</small>	Miscellaneous	\$149.40 <small>*4602</small>	JUL 11	Processed <small>Cfm # V4KD5-PM95H</small>
Tedra Allen <small>Administrative Assistant</small>	Miscellaneous	\$850.00 <small>*4602</small>	JUN 30	Processed <small>Cfm # V12QD-XR09P</small>
Waste Management <small>*2004</small>	Garbage & Recycle	\$443.95 <small>*4602</small>	JUN 30	Processed <small>Cfm # V15TP-7JZDR</small>
Wilton Executive Suites, LLC <small>SunServe Building *hter</small>		\$319.50 <small>*4602</small>	JUN 30	Processed <small>Cfm # V12QD-XR9B1</small>
Tedra Allen <small>Administrative Assistant</small>	Miscellaneous	\$149.40 <small>*4602</small>	JUN 8	Processed <small>Cfm # V1447-WP6CN</small>
		Total \$1,912.25	<i>Pending, Processing, and Processed payments only, including any fees</i>	

Showing 1 - 5 of 5 payments

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