VILLAGE OF LAZY LAKE 2nd PUBLIC BUDGET HEARING MINUTES 2201 WILTON DRIVE, WILTON MANORS, FLORIDA MONDAY, SEPTEMBER 27, 2021 6:30pm

VILLAGE COUNCIL

Mayor Richard Willard Council Member Ray Nyhuis Council Member Carlton Kirby Council Member Patrick Kaufman Council Member Danial Copher Council Member Jeff Grenell

Also in Attendance

Donald Lunny, Esq – Brinkley Morgan (Village Consulting Law Firm)
Bill Benson -Keefe & McCullough (Village Consulting Accounting Firm)
Jon Makagawa - Resident
Paul Moskowitz – Resident
Tedra Allen – Administrative Assistant

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

3. RESOLUTIONS

3.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; ADOPTING THE FINAL BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2021-2022 FISCAL YEAR; PROVIDING FINDINGS; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE: AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Kirby, seconded by Council President Nyhuis to approve item 3.1. In a voice vote, the motion passed unanimously. (5-0)

3.2 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; ADOPTING THE FINAL BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2021-2022 FISCAL YEAR; PROVIDING FINDINGS; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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Motion made by Council Member Grenell, seconded by Council President Nyhuis to approve item 3.2. In a voice vote, the motion passed unanimously. (5-0)

The October meeting was cancelled, November meeting scheduled for November 2, 2021.

Location to be determined

- 4. Village Attorney Comments
- 5. Mayor & Council Comments
- 6. Public Comments (comments will be limited to [3] minutes per person)
- 7. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 6:45pm

Village Administrative Assistant

Richard Willard, Mayor