

**RESOLUTION NO. 2023 - 04**

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2023-2024 FISCAL YEAR (I.E. THE TENTATIVE MILLAGE RATE); ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2023-2024 FISCAL YEAR; PROVIDING DIRECTIONS TO THE VILLAGE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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**WHEREAS**, on July 19, 2023, the Village Council of the Village of Lazy Lake, Florida ("Village Council") approved a motion to advise the Broward County Property Appraiser of: (a) the Village's proposed millage rate of **6.5000 mils**, (b) the Village's "rolled back rate" of **6.0576 mils**, and (c) that a public hearing will be held by the Village Council on September 28, 2023, to consider: (i) the Village's tentative millage rate and (ii) the Village's tentative budget for the Village's next ensuing Fiscal Year (which budget commences October 1, 2023 and continues through September 30, 2024 [herein, the "2023-2024 Fiscal Year"]); and

**WHEREAS**, the current year gross taxable value of real property within the Village of Lazy Lake for operating purposes which is not exempt from taxation has been certified by the Property Appraiser to be \$10,914,177; and

**WHEREAS**, the Village Council held a public hearing on September 14, 2023, as required by Section 200.065, Florida Statutes; and

**WHEREAS**, at the September 14, 2023 public hearing, the first substantive issue discussed was the percentage increase in millage over the rolled back rate necessary to fund the tentative budget, and the specific purposes for which ad valorem taxes are proposed to be increased; and

**WHEREAS**, the Village Council has reviewed a draft tentative budget for the Village of Lazy Lake's 2023-2024 Fiscal Year, at the public hearing of September 14, 2023, and has made adjustments to the draft tentative budget as it determined necessary; and

**WHEREAS**, the Village Council has computed a tentative millage rate which is necessary to fund the proposed draft tentative budget for the Village of Lazy Lake's 2023-

2024 Fiscal Year, and further, has computed the percentage by which the computed tentative millage rate exceeds the rolled back rate.

**NOW, THEREFOR, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, THAT:**

**Section 1:** The foregoing recitals are approved as if set forth herein.

**Section 2:** There is hereby adopted a tentative millage rate for levying, imposition and collection of ad valorem taxes necessary to fund the Village of Lazy Lake's tentative 2023-2024 Fiscal Year Budget of **6.5000 mils**. Therefore, the levying of ad valorem taxes with such tentative millage rate is hereby also approved.

**Section 3** - The tentative millage rate approved and levied in Section 2 of **6.5000 mils**

is greater than the Village of Lazy Lake's rolled back rate of **6.0576 mils** by 7.30%.

**Section 4:** The Village of Lazy Lake has no voted debt service millage.

**Section 5:** A Public Hearing shall be held by the Village Council at 6:30 PM. on September 28, 2023, in the Conference Room of the Sunserve Building located at 2312 Wilton Drive, Wilton Manors, Broward County, Florida, to consider: (i) the Village's final millage rate which will be necessary to fund the Village's 2023-2024 Fiscal Year final budget and (ii), the Village's 2023-2024 Fiscal Year final budget.

**Section 6:** The Village Administrative Assistant is directed to send a copy of this Resolution to the Broward County Property Appraiser's Office and the Broward County Tax Collector within three (3) days of its effective date. The Village Administrative Assistant is also directed to post this Resolution on the Village of Lazy Lake's website.

**Section 7:** Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

**Section 8:** This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED THIS 14 DAY OF Sep., 2023.

Richard Willard

ATTEST:

RICHARD WILLARD  
Mayor

\_\_\_\_\_  
TEDRA ALLEN, ~~EMC~~ mmc  
Administration Assistant

**ROLL CALL**

Mayor Willard	<u>yes</u>
Councilman Nyhuis	<u>yes</u>
Councilman Kaufman	<u>yes</u>
Councilman Kirby	<u>yes</u>
Councilman Grenell	<u>yes</u>
Councilman Strusinski	<u>yes</u>

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
PAMALA H. RYAN, ESQ  
Village Attorney

**RESOLUTION NO. 2023- 05**

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2023-2024 FISCAL YEAR; ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2023-2024 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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**WHEREAS**, the current year gross taxable value of real property within the Village of Lazy Lake for operating purposes which is not exempt from taxation has been certified by the Property Appraiser to be \$10,914,177; and

**WHEREAS**, in accordance with Section 166.241(3) (2022), Florida Statutes, the Village posted a Proposed Budget Summary on the Village Website at least two (2) days prior to the September 14, 2023 hearing (which Proposed Budget Summary is the same as the draft tentative budget considered at the September 14, 2023 hearing), a copy of which is attached hereto as **Exhibit "1"**; and

**WHEREAS**, the Village Council has reviewed a draft, tentative budget for the Village of Lazy Lake's 2022-2023 Fiscal Year which has been prepared with assistance from the Accounting Firm, *Keefe McCullough*, and presented to the Village Council, and has made such adjustments to same as it determined necessary at the public hearing of September 14, 2023, and with such adjustments, such tentative budget shall be referenced herein as the "tentative budget"; and

**WHEREAS**, at the September 14, 2023 public hearing, the first substantive issue discussed was the percentage increase in millage necessary to fund the tentative budget, if any, and the specific purposes for which ad valorem taxes are proposed to be increased; and

**WHEREAS**, the tentative budget sets forth the total revenues, transfers, and balances (i.e., total appropriations and revenue estimate) for the Village's 2023-2024 Fiscal Year as being in the amount of \$ 145,000; and

**WHEREAS**, the Village Council has computed a tentative millage rate which is necessary to fund the proposed portion of the tentative budget for the Village of Lazy Lake's 2023-2024 Fiscal Year, and further has voted to approve such tentative millage rate.

**NOW, THEREFOR, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, THAT:**

**Section 1:** The foregoing recitals are approved as if set forth herein.

**Section 2:** There is hereby approved and adopted the Village of Lazy Lake's tentative budget for the 2023-2024 Fiscal Year. For reference, the tentative budget is attached hereto as **Exhibit "A."**

**Section 3:** A Public Hearing shall be held by the Village Council at 6:30 PM. on September 28, 2023, in the Conference Room of the Sunserve Building located at 2312 Wilton Drive, Wilton Manors, Broward County, Florida, to consider: (i) the Village's final millage rate which will be necessary to fund the Village's 2023-2024 Fiscal Year final budget and (ii), the Village's 2023-2024 Fiscal Year final budget.

**Section 4:** The Village Administrative Assistant is directed to send a copy of this Resolution to the Broward County Property Appraiser's Office and the Broward County Tax Collector within three (3) days of its effective date. The Village Administrative Assistant is also directed to post this Resolution on the Village of Lazy Lake's website.

**Section 5:** Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

**Section 6:** This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED THIS 14 DAY OF Sep, 2023.

*Richard Willard*  
RICHARD WILLARD  
Mayor

ATTEST:

\_\_\_\_\_  
TEDRA ALLEN, ~~CMC~~ *mme*  
Administration Assistant

**ROLL CALL**

Mayor Willard	<i>Yes</i>
Councilman Nyhuis	<i>Yes</i>
Councilman Kaufman	<i>Yes</i>
Councilman Kirby	<i>Yes</i>
Councilman Grenell	<i>Yes</i>
Councilman Strusinski	<i>Yes</i>

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
PAMALA H. RYAN, ESQ  
Village Attorney

**RESOLUTION NO. 2023-06**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE PARTICIPATION AGREEMENT AND REGIONAL INTERLOCAL AGREEMENT FOR E-911 COMMUNICATION SYSTEM BETWEEN BROWARD COUNTY AND THE VILLAGE OF LAZY LAKE TO EXTEND THE TERM OF THE SYSTEM AGREEMENTS FOR CONSECUTIVE TERMS OF FIVE (5) YEARS BEGINNING ON OCTOBER 1, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village of Lazy Lake (“Village”) and a majority of municipalities in Broward County entered into an Agreement with Broward County for Participation in the Consolidated E-911 Communications System to improve the safety of first responders and persons residing or traveling in Broward County, to eliminate or reduce call transfers that result in delayed responses, and to facilitate the migration to consolidated new technologies; and

WHEREAS, in conjunction with entering into the Participation Agreement, each municipality also entered into a Regional Interlocal Agreement, which was subsequently amended by a First Amendment in 2020, to allocate responsibilities for the deployment of technical resources and responsibilities for the countywide public safety communication systems (collectively “Systems Agreements”); and

WHEREAS, the Second Amendment has been drafted to extend the Systems Agreements for an additional five (5) year term, with automatic five (5) year renewals under the same terms and conditions; and

WHEREAS, the Village Council finds it in the best interest of its residents to enter into the Second Amendment.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA:**

**Section 1. Recitals Adopted.** That each of the above stated recitals is hereby adopted and confirmed. All exhibits attached hereto and incorporated herein and made a part hereof.

**Section 2. Approval.** That the Second Amendment to the Systems Agreements is hereby approved, said Amendment is attached hereto as **Exhibit "1."** The Second Amendment shall be effective on or about October 1, 2023.

**Section 3. Authorization.** That the Mayor and appropriate Village officials are authorized to execute the Second Amendment and to take any and all action necessary to effectuate the intent of this resolution.

**Section 3. Conflicts.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

**Section 4. Severability.** If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this resolution.

**Section 5. Effective Date.** This Resolution shall become effective upon its passage and adoption by the Village Council.

PASSED AND ADOPTED THIS 14 DAY OF September, 2023.

  
\_\_\_\_\_  
RICHARD WILLARD  
Mayor

ATTEST:

\_\_\_\_\_  
TEDRA ALLEN, ~~CMC~~ MMC  
Administration Assistant



**ROLL CALL**

Mayor Willard	<u>yes</u>
Councilman Nyhuis	<u>yes</u>
Councilman Kaufman	<u>yes</u>
Councilman Kirby	<u>yes</u>
Councilman Grenell	<u>yes</u>
Councilman Strusinski	<u>yes</u>

APPROVED AS TO LEGAL FORM:

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PAMALA H. RYAN, ESQ  
Village Attorney

**SECOND AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND  
THE PARTICIPATING MUNICIPALITY FOR PARTICIPATION IN THE  
CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM**

**AND**

**SECOND AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD  
COUNTY AND THE CITY OF <sup>Village</sup> Lazy Lake PROVIDING FOR COOPERATIVE  
PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET**

This Second Amendment ("Second Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida ("County"), and the municipality identified on the signature page below ("Municipality," "City," or "Participating Community") (collectively County and Municipality are referenced as the "Parties").

**RECITALS**

A. County owns and oversees the regional E-911 consolidated communications system ("System"), which provides for the operations and technological infrastructure to support 911 call taking, computer-aided dispatch, and other functionality necessary for the operation of public safety answering points ("PSAPs"), as well as a countywide interoperable public safety intranet that supports closest unit response in life-threatening emergencies and regional specialty teams.

B. The vast majority of municipalities within Broward County entered into the Agreement Between Broward County and the Participating Municipality for Participation in the Consolidated Regional E-911 Communications System, dated on or about September 30, 2013, which was subsequently amended by a First Amendment (as amended prior to the effective date of this Second Amendment, the "Participation Agreement"), in order to promote the public health, safety, and general welfare by improving the safety of first responders and persons residing or traveling in Broward County, eliminating or reducing call transfers that result in delayed responses, and facilitating the migration to consolidated new technologies, among other benefits.

C. In conjunction with entering into the Participation Agreement, each municipality also entered into a Regional Interlocal Agreement, which was subsequently amended by a First Amendment (as amended prior to the effective date of this Second Amendment, the "RILA") with County to allocate responsibilities for the deployment of technical resources and responsibilities for the countywide public safety communication systems.

D. County and the Broward Sheriff's Office ("BSO") are negotiating a new interlocal agreement (the "Operator Interlocal Agreement") pursuant to which BSO would staff and operate the regional PSAPs for call-taking, teletype (queries only), and dispatch services.

E. County and Municipality desire to amend the Participation Agreement and the RILA (collectively, the "System Agreements") to extend the terms of the System Agreements for coterminous, consecutive periods of five (5) years.

Now, therefore, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, County and Municipality agree as follows:

1. The above Recitals are true and correct and are incorporated herein by reference. All capitalized terms not expressly defined within this Second Amendment shall retain the meaning ascribed to such terms in the Participation Agreement or RILA, as applicable.
2. Except as modified herein, all terms and conditions of the Participation Agreement and the RILA remain in full force and effect.
3. The effective date of this Second Amendment shall be the date on which it is fully executed by County and the applicable Municipality, or September 30, 2023, whichever occurs first.
4. The provisions of this paragraph shall apply to both of the System Agreements, notwithstanding any contrary provision in either document. The terms of the System Agreements shall be coterminous and are hereby extended for a five (5) year period from October 1, 2023, through September 30, 2028, unless earlier terminated in accordance with this paragraph, and shall be automatically renewed for subsequent five (5) year terms on the same terms and conditions unless terminated in accordance with this paragraph. Any Participating Community may terminate the System Agreements upon at least 365 days' prior written notice to County; upon such notice, the Systems Agreements shall expire for that Participating Community as of the date stated in the termination notice that is at least 365 days after the date of the notice. Termination of the System Agreements by any one Participating Community will not terminate the System Agreements for any other Participating Community.
5. The Engagement Process set forth in Exhibit C to the RILA may itself be modified through the Engagement Process. Upon such modification, the modified Engagement Process shall automatically be substituted in place of Exhibit C to the RILA without the need for a written amendment.
6. Preparation of this Second Amendment has been a joint effort of the Parties and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the Parties than any other.
7. This Second Amendment may be executed in counterparts, whether signed physically or electronically, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

*(The remainder of this page is blank.)*

IN WITNESS WHEREOF, the Parties hereto have made and executed this Second Amendment: Broward County through its Board Of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on the \_\_\_ day of \_\_\_\_, 2023, and Municipality, signing by and through its \_\_\_\_\_, duly authorized to execute same.

**BROWARD COUNTY**

BROWARD COUNTY, by and through  
its County Administrator

By: \_\_\_\_\_  
County Administrator

\_\_\_ day of \_\_\_\_\_, 20\_\_

Approved as to form by  
Andrew J. Meyers  
Broward County Attorney  
Governmental Center, Suite 423  
115 South Andrews Avenue  
Fort Lauderdale, Florida 33301  
Telephone: (954) 357-7600

By \_\_\_\_\_  
René D. Harrod (Date)  
Chief Deputy County Attorney

RDH  
05/24/2023  
Second Amendment PA/RILA  
#621352.4

SECOND AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND  
THE PARTICIPATING MUNICIPALITY FOR PARTICIPATION IN THE  
CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM

AND

SECOND AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD  
COUNTY AND THE CITY OF <sup>Village</sup> Lazy Lake PROVIDING FOR COOPERATIVE  
PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET

MUNICIPALITY

<sup>Village</sup>  
CITY OF Lazy Lake

ATTEST:

By:

Richard Willard

CITY MAYOR

Richard Willard

Print Name

\_\_\_\_\_  
CITY CLERK

14 day of Sep., 2023

I HEREBY CERTIFY that I have approved this  
Agreement as to form and legal sufficiency  
subject to execution by the parties:

\_\_\_\_\_  
City Attorney

Village of Lazy Lake Minutes  
July 19, 2023

**VILLAGE OF LAZY LAKE  
MEETING MINUTES**  
2312 Wilton Drive, Wilton Manor, Fl. 33305  
Thursday, July 19, 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

1. **Roll Call**

The meeting was called to order by Mayor Richard Willard at 6:36p.m. It was determined a quorum was present.

2. **Public Comments**

None

3. **Approval of Minutes**

2.1 June 8, 2023, Council Meeting Minutes

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

4. **Consent Agenda**

3.1 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 November 16, 2022, to present. In a voice vote, the motion passed unanimously 4-0.

5. **New Business**

a. Discussion of year-to-date financial statements

Mayor Willard went over the current finances thru June 30, 2023.

b. Proposed Budget for 2023-24 Fiscal Year

Mayor Willard proposed a Budget of 75k with revenues at 80k

Village of Lazy Lake Minutes  
July 19, 2023

c. Proposed Millage Rate for 2023-24 Fiscal Year

Motion made by Council Member Kaufman, to retain the current millage rate of 6.5, seconded by Council Member Grenell. In a voice vote, the motion passed unanimously 4-0.


d. Set meeting dates for budget hearings in September.

The 1<sup>st</sup> public budget hearing set for September 14<sup>th</sup> and the 2<sup>nd</sup> public budget hearing tentatively scheduled for September 28<sup>th</sup>.

e. Vacation rental update

Letters will be sent to all residents and agents on record.

6. Adjournment - 7:19 pm

  
Tedra Allen, CMC Date

 9-14-2023  
Mayor Richard Willard Date