

Village of Lazy Lake Minutes  
November 16, 2022

**VILLAGE OF LAZY LAKE  
MEETING MINUTES**  
2312 Wilton Drive, Wilton Manor, Fl. 33305  
Tuesday, November 16, 2022  
6:30pm

**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

**Absent**

Council Member Patrick Kaufman

**In Attendance**

Tedra Allen – Administrative Assistant

**In Attendance by Phone**

Attorney Pamala Ryan, Esq.

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. **Approval of Minutes**

- 2.1 September 15, 2022 Council Meeting Minutes
- 2.2 September 28, 2022 Council meeting Minutes

Motion made to by Council Member Grenell, seconded by Council Member Nyhuis, to approve the minutes of September 15, 2022 and September 28, 2022 Council Meeting minutes. In a voice vote, the motion passed unanimously 4-0.

3. **Consent Agenda**

- 3.1 Ratification of payments made electronically since 9/27/22 to present.

Motion made by Council Member Grenell, seconded by Council Member Strusinski, to approve all invoices paid electronically from September 27, 2022 to present. In a voice vote, the motion passed unanimously 4-0.

4. **New Business**

- 4.1 Approval of Final Financial Statements for FY2021-22

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

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4.2 Amend Budget for FY 2021-22 to reflect actual revenues and expenditures.

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

4.3 Extend agreement with DRC for storm remediation services (currently set to expire on December 2022).

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

4.4 Extend ILA with Broward County for Temporary Debris Management (currently set to expire on November 30, 2022).

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

4.5 Renew ILA with Broward County for building permit services (expired on September 30, 2022)

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

4.6 Renew ILA with Broward County for code enforcement services & amend to provide for the Village to recover administrative costs (expired on September 30, 2022)

Motion Made by Council Member Grenell, seconded by Council Member Kirby. In a voice vote, the motion passed unanimously 4-0

4.7 Meet with representative from new Lake Management Maintenance Company.  
Discussion was had on Solitude Lake Maintenance and the need for aerators.

5. Mayor and Council Comments

\* Council Member Nyhuis inquired about ways to remove the trees from the lake.

\* Council Member Grenell inquired about the public access road to the lake. Further discussion was had on the public access gate.

\* Council Member Nyhuis inquired about tree trimming. It was determined that the Mayor will have a discussion with Attorney Ryan regarding drafting an ordinance for Homeowners to maintain trees on their property.

\* Council Member Grenell asked about the status of the Vacation Rentals

6. Public Comments – None

7. Adjournment – 7:13pm

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Tedra Allen, CMC    Date

  
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Mayor Richard Willard    Date