***VILLAGE OF LAZY LAKE***

MEETING MINUTES

VIA ZOOM VIDEO

TUESDAY, OCTOBER 20, 2020

6:30 P.M.

Village Council Present

Mayor Evan Anthony

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Richard Willard

Council Member Daniel Copher

Also in Attendance

Brigitte Chiappetta/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:30 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

2.1 9/15/20 Regular Meeting

2.2 9/23/20 Final Budget Hearing Meeting

**Motion** made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the 9/15/20 Regular meeting. In a voice vote, the motion passed unanimously.

**Motion** made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the 9/23/20 Final Budget Hearing meeting. In a voice vote, the motion passed unanimously.

3. Consent Agenda

3.1 Ratification of payments made for the following invoices: *(action item)*

a) Brinkley Morgan invoice #213238 in the amount of $2,061.09

b) FIC of Ft. Lauderdale insurance policies renewals in the amount of $1,724.00

c) Broward Building Code Services invoice #EL10000718 in the amount of $171.34

d) All other monthly invoices paid electronically since 9/16/20 [see attachment]

**Motion** made by Council Member Willard, seconded by Council Member Kaufman, to approve the Consent Agenda. In a voice vote, the motion passed unanimously.

3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.

a) Brinkley Morgan invoice #213575 in the amount of $3,458.74 *(action item)*

**Motion** made by Council Member Nyhuis, seconded by Council Member Kaufman, to table item 3.2(a). In a voice vote, the motion passed unanimously.

4. New Business

4.1 Review of bids/proposals for trimming of overhanging trees; selection of contractor

*(action item)*

Mayor Anthony stated he had received an estimate for tree trimming costs from Council Member Willard in the amount of $1,200 for three hours of work from Manley Tree Service. Council Member Nyhuis indicated he had met with Waste Management and FPL to survey the area. One branch had been hanging over the road which subsequently has been trimmed by the adjacent homeowner. No other problems with branches as far as utility access were evident. Council Member Nyhuis noted that in the past property owners on each side of the lane have been taking care of their own trimming. Council Member Kaufman agreed with Council Member Willard that the trees would benefit from being trimmed professionally.

Council Member Nyhuis felt the bid was excessive for the amount of work to be done and, in addition, as individual homeowners have traditionally taken care of the tree limbs, they should continue to do so.

Council Member Kirby agreed with Council Member Nyhuis regarding budget concerns but felt having a professional company trim the trees would be a better solution.

**Motion** made by Council Member Willard, seconded by Council Member Kaufman, to approve hiring of Manley Tree Company in the amount of $1,200. In a roll call vote, the motion passed 3-1, with Council Member Nyhuis dissenting.

4.2 Cleaning up of lake debris and trash and algae control

Council Member Kirby noted the lake is in need of cleanup. Mayor Anthony reported the lake had last been given a major cleanup three years ago and would be willing to contact them to provide an assessment. Mayor Anthony will then obtain bids to get the work done. This will include debris and algae removal. Monthly service by Solitude only includes algae treatment and aerator maintenance.

4.3 Such other new business as may be taken up at the meeting.

Council Member Willard asked about electrical service going on and off in the Village. It was the Mayor’s understanding that one of the residents had been the cause of the problem. Council Member Nyhuis reported that this resident had put a lock on the box in the off position believing the box is on his private property. Council Member Nyhuis advised the resident that the box was not on his property at which time Council Member Nyhuis had BSO in attendance while he cut the lock off. However, the resident once again turned off the power. Subsequent to a detailed conversation with BSO, they advised there was nothing that could be done from a legal standpoint even after being shown a survey showing the property belongs to the Village. Mayor Anthony suggested involving Mr. Lunny and possibly getting a court remedy to resolve this matter.

Council Member Nyhuis noted time, energy, and money are constantly expended regarding this resident. Council Member Willard stated that this qualifies as an emergency situation.

5. Old Business

5.1 Vacancy – Appointment of Council Member *(action item)*

**Motion** made by Council Member Willard, seconded by Council Member Nyhuis, to appoint Mr. Daniel Copher to the Village Council. In a voice vote, the motion passed unanimously.

6. Village Attorney comments – none.

7. Mayor and Council comments

Council Member Nyhuis expressed continued concern regarding limited funds for running the Village.

8. Public Comments (comments will be limited to three [3] minutes per person) – none.

9. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:07 p.m.

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Village Administrative Assistant Evan Anthony, Mayor