VILLAGE OF LAZY LAKE

REGULAR MEETING AGENDA

**VIRTUAL MEETING VIA ZOOM**

TUESDAY, FEBRUARY 16, 2021

6:30 P.M.

Topic: Village of Lazy Lake Zoom Meeting

Time: Feb 16, 2021 06:30 PM Eastern Time

Join Zoom Meeting

https://zoom.us/j/4128562912

Meeting ID: 412 856 2912

Find your local number: https://zoom.us/u/axpRnajzA

**Village Council**

Mayor Evan Anthony

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Richard Willard

Council Member Daniel Copher

1. Roll Call

1.1 Swearing in of Council Member Copher by Attorney Lunny

2. Approval of Meeting Minutes *(action item)*

2.1 October 20, 2020 Regular Meeting

3. Consent Agenda

3.1 Ratification of monthly invoices paid electronically since 10/20/20 *(action item)*

[see attached list]

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

4. New Business

4.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF ADMINISTRATION; FILLING THE CHARTER POSITION OF PRESIDENT OF THE VILLAGE COUNCIL; PROVIDING FINDINGS; PROVIDING IMPLEMENTING PROVISIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.2 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING RECITALS; AMENDING THE PREVIOUSLY ADOPTED MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020 TO RECONCILE SAME WITH ACTUAL FISCAL DATA FOR THE PERIOD; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.3 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; RATIFYING AND APPROVING FINANCIAL STATEMENTS FOR THE VILLAGE FISCAL YEAR 2019-2020; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.4 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; RATIFYING AND APPROVING FINANCIAL STATEMENTS FOR THE VILLAGE FISCAL YEAR 2018-2019; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.5 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; RATIFYING AND APPROVING FINANCIAL STATEMENTS FOR THE VILLAGE FISCAL YEAR 2017-2018; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.6 **Emergency Ordinance No. 2021-1**

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO ARRANGE FOR PUBLIC MEETINGS BY USE OF COMMUNICATION MEDIA TECHNOLOGY AND FOR ATTENDANCE BY USE OF SUCH TECHNOLOGY BY ELECTED AND APPOINTED OFFICIALS DURING A DECLARED PUBLIC HEALTH EMERGENCY; PROVIDING FINDINGS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

4.7 Authorization for review and execution of the following document(s) by the Mayor:

4.7.1 Second Amendment to and Restatement of the Transportation System

Surtax Interlocal Agreement (prepared by Broward County) *(action item)*

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

5. Old Business

5.1 Action to be taken by Mr. Lunny regarding electric disruption by Oliver Kamm *(action item)*

5.2 Update: Contact with Wilton Manors regarding annexation (Mr. Lunny)

6. Village Attorney comments

7. Mayor and Council comments

8. Public Comments (comments will be limited to three [3] minutes per person)

9. Adjourn

*Documents included for informational purposes:*

*Waste Management CPI – 2020*

*General Liability Insurance Renewal*

*Current Suntrust Bank Statement*

***AGENDA AND SUPPORTING DOCUMENTATION POSTED AT:*** [**www.lazylakefl.us**](http://www.broward.org/OpenGovernment/Pages/MunicipalityDisclosureDocs.aspx)

*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 Assistant at 954-249-2177 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).*