VILLAGE OF LAZY LAKE

REGULAR MEETING AGENDA

2201 WILTON DRIVE, WILTON MANORS, FLORIDA

TUESDAY, FEBRUARY 18, 2020

6:30 P.M.

**Village Council**

Mayor Evan Anthony

Council Member John Boisseau

Council Member Sally Boisseau

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

1. Roll Call

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

December 10, 2019 Regular Meeting

December 23, 2019 Special Meeting

3. Consent Agenda

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

a) Brinkley Morgan invoices: #209735 dated 12/3119 in the amount of $1,456.94 (general legal), #209736 dated 12/31/19 in the amount of $47.38 (ethics), #210119 dated 2/7/20 in the amount of $876.53 (general legal), and #210120 dated 2/7/20 in the amount of $421.48 (ethics)

b) Prototype invoices: #20-04 dated 1/15/02 in the amount of $625.00 and #20- 053 dated 2/10/20 in the amount of $625.00

c) City of Fort Lauderdale, Inv #AR2000188 in the amount of $956.68 for fire rescue services October through December 2019

d) Tedra Allen invoice dated 1/13/20 in the amount of $1,500

e) Sun Sentinel Inv #010804315000 dated 9/21/19 in the amount of $1603.00

f) Broward County Solid Waste Inv #27472 dated 12/12/19 in the amount of $47.00

g) Florida Surety Bonds invoice dated 12/4/19 in the amount of $257.00

3.2 Authorize payment of Solitude Service Invoice PI-A00358696, 2/1/20 through 2/29/20 in the amount of $185.00 *(action item)*

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

4. New Business

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

5. Old Business

5.1 Repair of fence screening

6. Village Attorney comments

7. Mayor and Council comments

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

9. Adjourn

***NOTE:*** This Council Meeting will be held in the Conference Room of the South Florida Symphony signed space of the “Zig Zag” Building located at the above address. The South Florida Symphony space is at the southern end of the Zig Zag Building, is painted in grey and white stripes, and has a wall/roof sign on its southeast corner which states “South Florida Symphony.”

***Access to the Conference Room meeting location is through the door on the west side (rear) of the building where the parking area is located.***

***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).*