VILLAGE OF LAZY LAKE

SPECIAL MEETING MINUTES

2201 WILTON DRIVE, WILTON MANORS, FLORIDA

MONDAY, DECEMBER 23, 2019

6:30 P.M.

**Village Council**

Present:

Mayor Evan Anthony

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member John Boisseau

Council Member Sally Boisseau

Also in Attendance

Brigitte Chiappetta, Prototype

Paul Moskowitz, Resident

1. Roll Call

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

2. New Business

3. AN EMERGENCY ORDINANCE OF THE VILLAGE OF LAZY LAKE, FLORIDA, SETTING MARCH 17, 2020 FOR THE VILLAGE 2020 GENERAL MUNICIPAL ELECTIONS DATE TO COINCIDE WITH THE PRESIDENTIAL PREFERENCE PRIMARY ELECTION DATE AS ALLOWED BY SECTION 101.75, FLORIDA STATUTES, ESTABLISHING THE QUALIFYING PERIOD FOR THE 2020 GENERAL MUNICIPAL ELECTIONS TO OCCUR FROM NOON ON THURSDAY, JANUARY 2, 2020 THROUGH NOON ON THURSDAY, JANUARY 9, 2020, AS REQUIRED BY THE SUPERVISOR OF ELECTIONS; PROVIDING FINDINGS; PROVIDING SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Anthony read the above Ordinance 2019-1 into the record.

**Motion** made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve Ordinance 2019-1. In a voice vote, the motion passed unanimously (5-0).

Mayor Anthony also read the Notice of 2020 General Election and Call and Proclamation for General Village Election into the record, handing out six packets to the Council Members present.

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 6:42 p.m.

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Village Administrative Assistant Evan Anthony, Mayor