

VILLAGE OF LAZY LAKE  
REGULAR MEETING MINUTES  
2201 WILTON DRIVE, WILTON MANORS, FLORIDA  
TUESDAY, FEBRUARY 18, 2020  
6:30 P.M.

Village Council

Present:

Mayor Evan Anthony  
Council Member John Boisseau  
Council Member Sally Boisseau  
Council Member Ray Nyhuis  
Council Member Patrick Kaufman

Absent:

Council Member Carlton Kirby

Also in Attendance

Donald Lunny, Esquire  
Brigitte Chiappeetta/Prototype  
Suzanne \_\_\_\_\_, 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. Approval of Meeting Minutes (*action item*)  
December 10, 2019 Meeting

**Motion** made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the December 10, 2019 meeting minutes. In a voice vote, the motion passed unanimously (5-0).

Approval of Meeting Minutes (*action item*)  
December 23, 2019 Special Meeting

**Motion** made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the December 23, 2019 special meeting minutes. In a voice vote, the motion passed unanimously (5-0).

3. Consent Agenda

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

- a) Brinkley Morgan invoices: #209735 dated 12/31/19 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 1/15/20 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

**Motion** made by Council Member Nyhuis, seconded by Council Member Kaufman, to approve the Consent Agenda. In a voice vote, the motion passed unanimously (5-0).

- 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*)

**Motion** made by Council Member Nyhuis, seconded by Council Member Kaufman, to pay Solitude Lake Management. In a voice vote, the motion passed unanimously (5-0).

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

Council Member J. Boisseau requested reimbursement for the purchase of a street sign repair for Lazy Lane in the amount of \$80.25 and an invoice was presented for review.

**Motion** made by Council Member Kaufman, seconded by Council Member Nyhuis, to pay Council Member S. Boisseau in the amount of \$80.25. In a voice vote, the motion passed unanimously (5-0).

- 4. New Business
  - 4.1 Such other new business as may be taken up at the meeting – None.
- 5. Old Business
  - 5.1 Repair of fence screening

Council Member J. Boisseau advised that he had repaired the fence.

Mayor Anthony instructed resident Suzanne to put any concerns that she had in writing, they would be placed on the agenda, and that they would be addressed after April 1, 2020.

#### 6. Village Attorney comments

Mr. Lunny requested all Council Members to stay after the conclusion of the meeting so that he could administer two oaths. He advised that the financial statements for the last fiscal year (2018-2019) have all been approved, except for one, which will be finalized once the records from the bank are reviewed by Mr. Benson. It will then come back to the Council for approval of those statements and for filing with the Department of Financial Services, which must occur no later than June 30, 2020. For the prior fiscal year (2017-2018), Mr. Lunny stated there were no financial statements done by Lazy Lake. Mr. Lunny expressed concern that if all compliance issues were not timely completed, it could result in an audit being conducted.

Mr. Lunny then reported that he advised Mayor Anthony there is a new requirement to provide the Office of Economic and Demographic Research certain information, such as government spending per resident, debt, average municipal employee salary, and other criteria.

Mr. Lunny advised that he received a letter from the OIG General Counsel, requesting a report outlining all steps taken for the qualifying period, so they can review what was done in order to close their file. Mr. Lunny stated he would be sending a letter explaining the Proclamation, the Emergency Ordinance, the ad and when it published, providing the signed qualifying papers, as well as the hiring of a clerk to ensure compliance with election procedures.

7. Mayor and Council Comments

Mayor Anthony and Council Member Kaufman have now both completed their Annual Training Certificates.

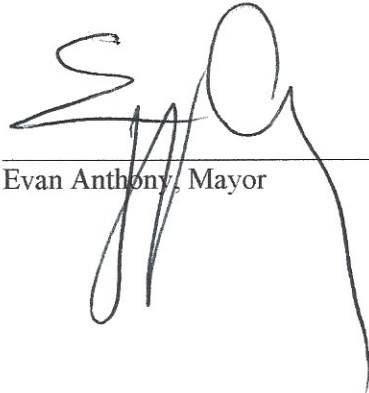
Mr. Kaufman asked if there was going to be an election, and Mr. Lunny explained that all requirements were completed for the election. Everyone has qualified, but there were not enough opponents to justify an election.

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 7:15 p.m.

  
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Village Administrative Assistant

  
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Evan Anthony, Mayor