VILLAGE OF LAZY LAKE

MEETING MINUTES 2312 Wilton Drive, Wilton Manors, FL 33305 WEDNESDAY, MARCH 1, 2022 6:30 P.M.

Village Council Present
Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Jeff Grenell
Council Member Robert Strusinski

In Attendance
George Georgiev
Valentina Kevliyan
Dana Merrill
Steve Martin
Tedra Allen – Administrative Assistant

Attorney Melissa Anderson participated via telephone

1. Roll Call

The meeting was called to order by Mayor Richard Willard at 6:33p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

2.1. January 19, 2022 Council Meeting Minutes

Motion made by Council Member Grenell, seconded by Council Member Nyhuis, to approve the minutes of the January 19, 2022 Village Council meeting. In a voice vote, the motion passed unanimously 3-0.

3. Consent Agenda

3.1. Ratification of payments made for the following invoices:

a) All monthly invoices paid electronically since January 19, 2022 to present.

Motion made by Council Member Grenell, seconded by Council Member Nyhuis, to approve all monthly invoice paid electronically since January 19, 2022. In a voice vote, the motion passed unanimously 3-0.

- 4. New Business
- 5. Old Business
 - 5.1. Update on office relocation & approval to execute amendment to the lease agreement.

Mayor Willard advised the Members of the Council and Public of the newly obtained office space in the SunServe Building.

Motion made by Council Member Grenell, seconded by Council Member Nyhuis to keep the office space in the SunServe Building.

5.2. Update on discussion on Wilton Manors

Council Member Grenell inquired if the residents of Lazy Lake opined on the option of annexing

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into Wilton Manor. Council Member Grenell suggested a survey to gather more information on the residents' opinion.

Dana Merrill, resident inquired how much has be spent on negotiations. He stated that no one from the Council has reached out to the residents to see if they actually wanted to annex into Wilton Manors.

Motion made by Council Member Grenell to suspending all actions on annexation until the Property Owners of Lazy Lake has been vetted. Motion failed for lack of second.

Council consensus to continue discussions on annexing into Wilton Manors at the next Village Council meeting.

5.3. Update on code enforcement matters & discussion of the building permit process

Clean-up of the grounds at 2210 Lazy Lane has been completed

Dana Merrill, resident informed that trash is being dumped into the lake. Council Member Nyhuis informed that he'll survey the lake.

There was discussion on 2249 Lazy Lane being utilized as an Air BnB.

Discussion on building inspection process at 40 NE 24th Street not being followed correctly was had.

Council Member Grenell feels the Council should be informed of permitted work being done in the Village.

Council consensus to appoint a liaison to contact the County on code issues.

- 5.4. Discussion of concerns regarding short-term rentals
 Discussion on developing and implementing a process to regulate short-term rentals that complies
 with State laws in the Village.
- 6. Village Attorney comments
- 7. Mayor & Council Member comments
- 9. Public Comments

Steve Martin, resident inquired about the zoning issues of 40 NE 24th Street that allows a single-family home to turned into a four-units rented separately.

10. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 8:33p.mm

HOIVIAIN VESCOVCE

Village of Lazy Lake
Minutes - March 1, 2022

Village Administrative Assistant

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Ricard Willard, Mayor