***VILLAGE OF LAZY LAKE***

MEETING AGENDA

2201 WILTON DRIVE, WILTON MANORS, FLORIDA

TUESDAY, MARCH 19, 2019

6:30 P.M.

**Village Council**

Mayor Evan Antony

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

* February 19, 2019 Regular Meeting

3.1. Consent Agenda – ratification of payments made for the following invoices:

* Brinkley Morgan invoice #205273 dated 2/28/19 in the amount of $900.22
* Prototype invoice #19-0107 dated 3/14/19 in the amount of $760.00
* Broward County Sheriff’s Office Inv #1645602 dated 2/19/19 in the amount of $129.00
* Broward County Public Works Department Inv #44217 dated 3/7/19 in the amount of $2.00

3.2 Authorization for payment: Solitude Lake Management Inv #PI-A00242870 dated 3/1/19 in the amount of $185.00

4. New Business

a) Ideas/Suggestions for Entranceway Safety/Beautification Program

b) Implementation of a Comprehensive Cleanup Plan

c) Attendance at Text to 911 Seminar – 3/21/19 @ 10:00 am

d) 2019 Broward County Emergency Management Hurricane Exercise 5/9/19

5. Old Business

a) Memorandum from Florida Dept of Health; Cities Readiness Initiative

b) OIG Status

c) Set dates for workshop or meetings to determine whether residents of Village wish to annex to Wilton Manors

d) Surveys performed on 24th Street commensurate with surveys done on Lazy Lane

e) Replacement of lamps on 24th Street commensurate with Lazy Lane replacement lamps

f) Update resident email list

g) Website

6. Village Attorney Comments

7. Council Member Comments

8. Public Comments (Public comments will be limited to 3 minutes per speaker)

9. Adjournment

Additional Attachment(s) *For informational purposes only*:

Log of payments made 2/16/19 through 3/15/19

Suntrust Bank Statements: February 2019

*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 Clerk 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).*