VILLAGE OF LAZY LAKE

2201 WILTON DRIVE, WILTON MANORS, FLORIDA

TUESDAY, DECEMBER 18, 2018

MEETING MINUTES

Village Council Present

Mayor Evan Antony

Council Member John Boisseau

Council Member Sally Boisseau

Council Member Ray Nyhuis

Council Member Carlton Kirby

Absent

Council Member Patrick Kaufman

Also in Attendance

Brigitte Chiappetta, Administrative Assistant

Quentin Morgan, Esquire

Guests

Richard Willard

Paul Moskowitz

The regular meeting of the Village of Lazy Lake was called to order by Mayor Antony at 6:30 p.m.

1. Approval of Meeting Minutes November 9, 2018 Regular Meeting

**Motion** made by Council Member J. Boisseau, seconded by Council Member Nyhuis, to approve the minutes of the November 9, 2018 meeting. In a voice vote, the motion passed unanimously.

2. Consent Agenda - Ratification of Invoices Paid

* Prototype Inv #18-00502 - $794.24 (November statement)
* Prototype Inv #18-00534 - $1,190.83 (December statement)
* Broward County Sheriff’s Office Inv #1617885 - $129.00
* City of Fort Lauderdale Fire Rescue Svcs Inv 10/26/18 - $941.17
* Sun Sentinel Inv #001297653000 - $1,603.00
* BC Environmental Protection & Growth Mgt Inv #EL1000490 - $83.17

**Motion** made by Council Member Nyhuis, seconded by Council Member S. Boisseau, to approve the consent agenda. In a voice vote, the motion passed unanimously.

3. Old Business

3.1 Update - OIG Response

Mr. Morgan stated the OIG had responded to the letter from the Mayor in November, asking for additional information, most of which had to do with overall governance of the Village. Election cycles were discussed; the next elections will be in 2020. John Way, in the office of the Supervisor of Elections, via telephone conference advised of the processes for city elections. Mayor Antony will be meeting with Mr. Way to start preparing for 2020 elections. The OIG requested a response with the additional information by January 15, 2019. Mr. Morgan has requested additional time in order to review issues which need to be addressed and discuss with the Council. A copy of the draft letter was provided to the Council Members. Steps taken so far to address issues include placing a board at the entrance of the community showing meeting notices; providing access to the meeting location including placement of an easel indicating a meeting in progress for the Village, unlocking the door, and parking.

**Motion** made by Council Member Nyhuis, seconded by J. Boisseau, to place an easel identifying the meeting place at the door entryway on the evenings of the meetings. In a voice vote, the motion passed unanimously.

**Motion** made by Council Member S. Boisseau, seconded by J. Boisseau, to post meeting notices three days prior to the official meeting with all pertinent information needed. In a voice vote, the motion passed unanimously.

Mayor Antony confirmed that Mr. Way will walk them through the elections process to ensure compliance.

Mr. Morgan suggested more formality in the future with regard to Village business.

With regard to the elections of Council Member J. Boisseau and Council Member S. Boisseau, Mr. Morgan advised there had been discussion with the OIG and it will be necessary to contact Mr. Doody to ensure there had been compliance with election rules.

Mr. Morgan stressed the necessity of being systematic with OIG compliance.

4. New Business

5. Village Attorney Comments

6. Council Member Comments

Mayor Antony reported that survey work has started, moving the beautification/safety project on Lazy Lane forward.

There has been no further discussion regarding annexation at this time. Mr. Morgan suggested inviting Commission members to a Village meeting to discuss annexation and have them aware there is interest in pursuing annexation into Wilton Manors. There has been no response from Wilton Manors to the previous inquiry.

Council Member Nyhuis noted that FPL had been out checking power poles finding some damaged. The technician had asked Council Member Nyhuis if there was interest in burying the cable from the street down, with each resident burying their cables to each residence. Mayor Antony suggested placing this matter for further discussion on the next agenda.

7. Public Comments

8. Adjournment

With no further business to discuss, the meeting adjourned at 7:01 p.m.

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Administrative Assistant Mayor, Village of Lazy Lake