RESOLUTION NO. 2019-7
(Corrected)

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2019-2020 FISCAL YEAR; ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2019-2020 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on July 30, 2019, the Village Council of Lazy Lake, Florida adopted Village Resolution 2019-5 to advise the Broward County Property Appraiser of: (a) the Village's proposed millage rate of 4.7940 mils, (b) the Village's "rolled back rate" of 4.5833 mils, and (c) that a public hearing will be held by the Village Council on September 6, 2019 to consider: (i) the Village's tentative millage rate and (ii) the Village's tentative budget for the Village's next ensuing Fiscal Year (which budget commences October 1, 2019 and continues through September 30, 2020 [herein, the "2019-2020 Fiscal Year"]); and,

WHEREAS, the current year gross taxable value of real property within the Village of Lazy Lake for operating purposes which is not exempt from taxation has been certified by the Property Appraiser to be $7,528,358; and,

WHEREAS, the Village Council has reviewed a draft, tentative budget for the Village of Lazy Lake's 2019-2020 Fiscal Year which has been prepared by the Accounting Firm *Keefe McCullough* and presented to the Village Council, and has made such adjustments to same as it determined necessary at the public hearing of September 6, 2019, and with such adjustments, such tentative budget shall be referenced herein as the "tentative budget"; and,

WHEREAS, at the September 6, 2019 public hearing, the first substantive issue discussed was the percentage increase in millage necessary to fund the budget, if any, and the specific purposes for which ad valorem taxes are proposed to be increased; and,

WHEREAS, the tentative budget sets forth the appropriations and revenue estimate for the Village's 2019-2020 Fiscal Year as being in the amount of $143,789; and,

WHEREAS, the Village Council has computed a tentative millage rate which is necessary to fund the proposed portion of the tentative budget for the Village of Lazy

Lake's 2019-2020 Fiscal Year which is to be funded from sources other than ad valorem taxes, and further, has adopted Resolution No. 2019-5 approving such tentative millage rate; and,

WHEREAS, the Village of Lazy Lake does not have facilities within the Village for its Village Council Meetings; and,

WHEREAS, Fla. Stat. §166.0213 (1) (2018) authorizes the Village Council of Lazy Lake, Florida to hold Village Council Meetings within five (5) miles of the exterior boundary of the Village, provided the time and place for such meetings are authorized by Resolution; and,

WHEREAS, this Resolution is adopted to comply with Fla. Stat. §166.0213 (1) (2018) for the required public hearing for the Village Council to consider and approve the final millage rate and final budget;

NOW, THEREFOR, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, THAT:

Section 1: The foregoing recitals are approved as if set forth herein.

Section 2: There is hereby approved and adopted the Village of Lazy Lake's tentative budget for the 2019-2020 Fiscal Year. For reference, the tentative budget is attached hereto as Exhibit "A."

Section 3: A Public Hearing shall be held by the Village Council at 6:30 PM. on September 26, 2019 in the Conference Room of the "Zig Zag" Building located at 2201 Wilton Drive, Wilton Manors, Broward County, Florida to consider: (i) the Village's final millage rate which will be necessary to fund the Village's 2019-2020 Fiscal Year final budget from sources other than Ad Valorem taxes, and (ii), the Village's 2019-2020 Fiscal Year final budget.[1]

Section 6: The Village Administrative Assistant is directed to send a copy of this Resolution to the Broward County Property Appraiser's Office and the Broward County Tax Collector within three (3) days of its effective date.

Section 7: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

Section 8: This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

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[1] *This printed version of the Resolution corrects a scrivener's error in the foregoing date of the Public Hearing which was erroneously and previously shown as being on September 27, 2019.*

PASSED AND ADOPTED BY THE VILLAGE COUNCIL this 6th day of September, 2019.

Council Member	Voice Vote		Absent
John Boisseau	Yea X	Nay ___	___
Sally Boisseau	Yea X	Nay ___	___
Patrick Kaufman	Yea X	Nay ___	___
Carlton Kirby	Yea X	Nay ___	___
Ray Nyhuis	Yea X	Nay ___	___

SIGNED BY THE MAYOR this 16th day of September, 2019.

MAYOR EVAN ANTHONY

ATTEST:

VILLAGE ADMINISTRATIVE ASSISTANT

	APPROVED	DATE
REQUESTED BY:	Evan Anthony	
ATTY. OK:	Donald Kurtz... AS TO FORM ONLY	

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village Administrative Assistant and entered into the Public Record this 16 day of September, 2019.

Village Administrative Assistant, Lisa Tayar

018862-18001[3528987]

TENTATIVE BUDGET

VILLAGE OF LAZY LAKE - FISCAL YEAR ENDING SEPTEMBER 30, 2020
THE PROPOSED OPERATING BUDGET OF THE VILLAGE OF LAZY LAKE IS .7% MORE
THAN LAST YEARS TOTAL OF OPERATING EXPENDITURES

General Fund **4.794**

ESTIMATED REVENUES	GENERAL FUND	SPECIAL REVENUE FUND	DEBT SERVICE FUND	CAPITAL PROJCTS FUND	PERMANENT FUND	ENTERPRISE FUND	INTERNAL SERVICE FUND	TOTAL ALL FUNDS
Millage per $1000								
Property Taxes:								
Ad Valorem Taxes - Broward County	36,091	-	-	-	-	-	-	36,091
Local Option Gas Tax	-	500	-	-	-	-	-	500
FPL Franchise	2,824	-	-		-	-	-	2,824
State Revenue Sharing	3,500	-	-	-	-	-	-	3,500
Sales and Use Taxes	1,800	-	-	-	-	-	-	1,800
Interest Income - Tax Collector	74	-	-	-	-	-	-	74
Miscellneous	-	-	-	-	-	-	-	-
TOTAL SOURCES	44,289	500	-	-	-	-	-	44,789
Transfers In	-	-	-	-	-	-	-	-
Use of Fund Balance Reserves	99,000	-	-					99,000
TOTAL REVENUES, TRANSFERS & BALANCES	143,289	500	-	-	-	-	-	143,789
TOTAL EXPENDITURES								
Village Attorney	18,000	-	-	-	-	-	-	18,000
Prototype Administrative Services	10,000	-	-	-	-	-	-	10,000
Repair And Maintenance	7,000	-	-	-	-	-		7,000
Office Rent	5,400	-		-	-	-	-	5,400
Accounting	5,000	-	-	-	-	-	-	5,000
Trash Collection Expenses	4,500	-	-	-	-	-	-	4,500
Fire Protection & Ems Services	3,700	-	-	-	-	-	-	3,700
Electric	3,500	-	-	-	-	-	-	3,500
Insurance Costs	2,400	-	-	-	-	-	-	2,400
Code Enforcement	2,000	-	-	-	-	-	-	2,000
Repair And Maintenance	1,000	500	-	-	-	-	-	1,500
Office Supplies	1,000	-	-	-	-	-	-	1,000
Election Costs - State Of Florida	500	-	-	-	-	-	-	500
TOTAL EXPENDITURES	64,000	500	-	-	-	-	-	64,500
Transfers Out	79,289							79,289
Fund Balances	-	-						-
TOTAL APPROPRIATED EXPENDITURES TRANSFERS, RESERVES & BALANCES	143,289	500						143,789

The tentative, adopted, and/or final budgets are on file in the office of the above referenced taxing authority as a public record.

EXHIBIT "A"

RESOLUTION NO. 2019-7

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2019-2020 FISCAL YEAR; ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2019-2020 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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WHEREAS, the Village Council has reviewed a draft, tentative budget for the Village of Lazy Lake's 2019-2020 Fiscal Year which has been prepared by the Accounting Firm *Keefe McCullough* and presented to the Village Council, and has made such adjustments to same as it determined necessary at the public hearing of September 6, 2019, and with such adjustments, such tentative budget shall be referenced herein as the "tentative budget"; and,

WHEREAS, at the September 6, 2019 public hearing, the first substantive issue discussed was the percentage increase in millage necessary to fund the budget, if any, and the specific purposes for which ad valorem taxes are proposed to be increased; and,

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WHEREAS, the Village Council has computed a tentative millage rate which is necessary to fund the proposed portion of the tentative budget for the Village of Lazy Lake's 2019-2020 Fiscal Year which is to be funded from sources other than ad valorem taxes, and further, has adopted Resolution No. 2019-5 approving such tentative millage rate; and,

WHEREAS, the Village of Lazy Lake does not have facilities within the Village for its Village Council Meetings; and,

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Section 7: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

Section 8: This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED BY THE VILLAGE COUNCIL this 6th day of September, 2019.

Council Member	Voice Vote		Absent
John Boisseau	Yea X	Nay ___	___
Sally Boisseau	Yea X	Nay ___	___
Patrick Kaufman	Yea X	Nay ___	___
Carlton Kirby	Yea X	Nay ___	___
Ray Nyhuis	Yea X	Nay ___	___

SIGNED BY THE MAYOR this _____ day of September, 2019.

MAYOR EVAN ANTHONY

ATTEST:

VILLAGE ADMINISTRATIVE ASSISTANT

	APPROVED	DATE
REQUESTED BY:		
ATTY. OK:		
	AS TO FORM ONLY	

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village Administrative Assistant and entered into the Public Record this 10th day of September, 2019.

Village Administrative Assistant, Lisa Tayar

018862-18001[3528987]

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TENTATIVE BUDGET

VILLAGE OF LAZY LAKE - FISCAL YEAR ENDING SEPTEMBER 30, 2020
THE PROPOSED OPERATING BUDGET OF THE VILLAGE OF LAZY LAKE IS .7% MORE THAN LAST YEARS TOTAL OF OPERATING EXPENDITURES

General Fund 4.794

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State Revenue Sharing	3,500	-	-	-	-	-	-	3,500
Sales and Use Taxes	1,800	-	-	-	-	-	-	1,800
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Miscellneous	-	-	-	-	-	-	-	-
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Use of Fund Balance Reserves	99,000	-	-					99,000
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TOTAL EXPENDITURES								
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Accounting	5,000	-	-	-	-	-	-	5,000
Trash Collection Expenses	4,500	-	-	-	-	-	-	4,500
Fire Protection & Ems Services	3,700	-	-	-	-	-	-	3,700
Electric	3,500	-	-	-	-	-	-	3,500
Insurance Costs	2,400	-	-	-	-	-	-	2,400
Code Enforcement	2,000	-	-	-	-	-	-	2,000
Repair And Maintenance	1,000	500	-	-	-	-	-	1,500
Office Supplies	1,000	-	-	-	-	-	-	1,000
Election Costs - State Of Florida	500	-	-	-	-	-	-	500
TOTAL EXPENDITURES	64,000	500	-	-	-	-	-	64,500
Transfers Out	79,289							79,289
Fund Balances	-	-						-
TOTAL APPROPRIATED EXPENDITURES TRANSFERS, RESERVES & BALANCES	143,289	500						143,789

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Exhibit "A" to Resolution No. 2019-7