

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
SUNSERVE BUILDING CONFERENCE ROOM
2312 WILTON DRIVE, WILTON MANORS, FLORIDA
WEDNESDAY, APRIL 20, 2022
6:30 P.M.

TO PARTICIPATE VIA TELEPHONE

Dial-in: **1-443-489-6180**

Pin: **730 449 611#**

Persons who wish to speak will be recognized
by the Mayor during open public comments
portion(s) of the meeting.

Village Council

Mayor Richard Willard

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Jeff Grenell

Council Member Robert Strusinski

1. Roll Call
2. Swearing in of Council & Oath signing
 - Council Member Patrick Kaufman
 - Council Member Carlton Kirby
3. Approval of Meeting Minutes (*action item*)
 - 3.1. March 1, 2022 Council Meeting Minutes
4. Consent Agenda
 - 4.1. Ratification of payments made for the following invoices: (*action item*)
 - All other monthly invoices paid electronically since 3/1/22 to present. [see attachment]
5. New Business
 - 5.1. Proposed ordinance regulating vacation rentals
 - 5.2. Discussion of year-to-date financial results
 - 5.3. Proposed Interlocal Agreement with Broward County for temporary waste disposal
 - 5.4. Proposed contracts with TetraTech & Crowder Gulf for storm debris removal & oversight
 - 5.5. Discussion of ethics requirements, training & compliance for Village elected officials
 - 5.6. Discussion of legal issues regarding publication of ordinances & updated of Village land use plan
6. Old Business
 - 6.1. Update on code enforcement matters
 - 6.2. Update on discussions with Wilton Manors
 - 6.3. Update on email & website issues
7. Village Attorney comments
8. Mayor and Council comments
9. Public Comments (comments will be limited to three [3] minutes per person)
10. Adjourn

NOTE: This Council Meeting will be held in the Conference Room of the South Florida Symphony signed space of the “Zig Zag” Building located at the above address. The South Florida Symphony space is at the southern end of the Zig Zag Building, is painted in grey and white stripes, and has a wall/roof sign on its southeast corner which states “South Florida Symphony.”

Access to the Conference Room meeting location is through the door on the west side (rear) of the building where the parking area is located.

AGENDA AND SUPPORTING DOCUMENTATION POSTED AT: www.lazylakefl.us

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 Assistant 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).