***VILLAGE OF LAZY LAKE***

MEETING MINUTES

2312 Wilton Drive, Wilton Manors, FL 33305

WEDNESDAY, APRIL 20, 2022 6:30 P.M.

Village Council Present Village Council Present

Mayor Richard Willard Council Member Robert Strusinski

Council Member Ray Nyhuis

Council Member Jeff Grenell

Council Carlton Kirby

In Attendance Participated via Telephone

George Georgiev Village Attorney Melissa Anderson

Dana Merrill James Ratcliff - resident

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 6:30p.m. It was determined a quorum was present.

1. Swearing in of Council Members & Oath Signing

Council Members Patrick Kaufman & Council Member Carlton Kirby were sworn into the Lazy Lake Village Council.

Motion made by Council Member Grenell, seconded by Council Member Kaufman to appoint Council Member Ray Nyhuis as Village Council President. In a voice vote motion passed unanimously 3-0

1. Approval of Meeting Minutes
   1. March 1, 2022 Council Meeting Minutes

**Motion** made by Council President Nyhuis to approve the March 1, 2022 minutes, seconded by Council Member Grenell. In a voice vote, the motion passed unanimously 3-0.

1. Consent Agenda
   1. Ratification of payments made for the following invoices:
      1. All monthly invoices paid electronically since March 1, 2022 to present.

**Motion** made by Council Member Grenell to approve all monthly invoice paid electronically since March 1, 2022, seconded by Council President Nyhuis. In a voice vote, the motion passed unanimously 3-0.

1. New Business
   1. Proposed ordinance regulating vacation rentals (1st reading)

**Motion** was made to approve the ordinance on 1st reading, seconded. Motion passed.

* 1. Discussion of year-to-date financial results
  2. Proposed Interlocal Agreement with Broward County for temporary waste disposal
  3. Proposed contracts with TetraTech & Crowder Gulf for storm debris removal & oversight
  4. Discussion of ethics requirements, training & compliance for Village Elected Officials
  5. Discussion of legal issues regarding publication of ordinances & updated of Village Land Use Plan

1. Old Business
   1. Update on Code Enforcement matters
   2. Update on discussions with Wilton Manors
   3. Update on email & website issues
2. Village Attorney comments
3. Mayor & Council Member comments
4. Public Comments

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at \* p.m.

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Village Administrative Assistant Richard Willard, Mayor

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Date Date