***VILLAGE OF LAZY LAKE***

MEETING AGENDA

2201 WILTON DRIVE, WILTON MANORS, FLORIDA TUESDAY, MAY 21, 2019

6:30 P.M.

**Village Council**

Mayor Evan Anthony

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
   * April 16, 2019 Regular Meeting
   * April 23, 2019 Workshop

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

* + Brinkley Morgan invoice #206143 dated 4/30/19 in the amount of $6,368.57
  + Prototype invoice #19-0218 dated 05/15/19 in the amount of $699.00

1. New Business

4.1 A RESOLUTION OF THE VILLAGE COUNCIL OF LAZY LAKE, FLORIDA PERTAINING TO THE SUBJECT OF GOVERNANCE ; PROVIDING FINDINGS; AUTHORIZING A REQUEST TO THE FLORIDA ATTORNEY GENERAL FOR AN OPINION CONCERNING WHETHER THE PERSONS PRESENTLY SERVING AS ELECTED OFFICIALS MAY CONTINUE TO SERVE THE VILLAGE IN SUCH CAPACITY UNTIL THE CURRENT TERM FOR SUCH OFFICES EXPIRE; AUTHO RIZING THE MAYOR TO PROVIDE TO THE OFFICE OF THE FLORIDA ATTORNEY GENERAL SUCH ADDITIONAL TNFORMA TJON AS SUCH OFFICE MAY REQUEST IN ORDER TO OBTAIN SUCH OPINION; PROVIDING A SAVJNGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

1. Old Business
   1. Payment of Broward County Environmental Protection and Growth Management (Inspections and Permitting) Invoice #EL10000564 in the amount of $1,846.52 (defe rr ed from 4/16/19 meeting)
   2. Guardrail for Lazy Lane
   3. Website Status
2. Village Council Comments