VILLAGE OF LAZY LAKE

REGULAR MEETING AGENDA

2201 WILTON DRIVE, WILTON MANORS, FLORIDA

TUESDAY, JUNE 1, 2021

6:30 P.M.

**To participate via telephone**

**Dial Central Call-in Number 954-837-2800 enter Passcode 5528#**

**(must hit the # key) to participate in the call.**

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

**Village Council**

Mayor Evan Anthony

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Richard Willard

Council Member Daniel Copher

1. Roll Call

2. Approval of Meeting Minutes *(action item)*

2.1 Regular Meeting – February 16, 2021

3. Consent Agenda *(action item)*

3.1 Ratification of payments made for all other monthly invoices paid electronically since 2/16/21 (see attachment)

3.2 Ratification of payment made 5/26/21 to Top Dog Electric in the amount of $530.91 (see attached invoice)

4. New Business

4.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF LOCAL GOVERNMENT; DECLARAING THE INTENT OF THE VILLAGE COUNCIL THAT THE VILLAGE OF LAZY LAKE CEASE TO EXIST AS FLORIDA MUNICIPAL CORPORATION; EXPRESSING THE DESIRE THAT THE TERRITORY WITHIN THE VILLAGE BECOME INCORPORATED INTO THE CITY OF WILTON MANORS; REQUESTING THE CITY COMMISSION OF THE CITY OF WILTON MANORS TO AUTHORIZE THE CITY MANAGER TO IDENTIFY WITH THE VILLAGE MAYOR (OR THE VILLAGE COUNCIL’S DESIGNEE) REASONABLY NECESSARY ARRANGEMENTS TO FACILITATE SUCH ACTION SO THAT THE VILLAGE CAN CONDUCT WORKSHOPS FOR ITS RESIDENTS TO EDUCATE THEM AS TO FORESEEABLE CONSEQUENCES OF SUCH ACTION; PROVIDING FINDINGS; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.2 Such other new business as may be taken up at the meeting.

5. Old Business

6. Village Attorney comments

7. Mayor and Council comments

8. Public Comments (comments will be limited to three [3] minutes per person)

9. 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**](http://www.broward.org/OpenGovernment/Pages/MunicipalityDisclosureDocs.aspx)

*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).*