**RESOLUTION NO. 2021- \_\_\_**

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.

**Whereas**, the Village of Lazy Lake, Florida was incorporated in 1953 by a Special Act of the Legislature cited as Chap. 29238, Laws of Florida, Special Acts, 1953 (“Village Charter”), which described boundaries of the Village as being coterminous with the Plat of Lazy Lake, according to the Plat thereof recorded in Broward County Plat Book 22 at Page 35 (“Plat”); and

**Whereas,** a review of the Plat discloses that the Village of Lazy Lake’s municipal boundary is approximately 675 feet x 850 feet or approximately 13.17 acres in size, and that a material portion of the 13.17 acres is submerged as “Lazy Lake;” and,

**Whereas,** to the best of the Village’s knowledge, the Village’s legal boundary has remained unchanged throughout its corporate existence; and

**Whereas**, according to the 2018-2019 Municipal Directory published by the Florida League of Cities, Lazy Lake’s population reported as being 26; and,

**Whereas**, the Village of Lazy Lake is entirely surrounded by the City of Wilton Manors, Florida; and,

**Whereas,** the City of Wilton Manors has jurisdiction over all of the City Streets which abut the exterior boundary of the Village of Lazy Lake (to wit: N.E. 24th Street on the North, N.E. 1st Avenue on the East, and N.E. 21st Court on the South); and,

**Whereas,** the City of Wilton Manors provides water and wastewater service to the Village of Lazy Lake, Florida; and,

**Whereas**, according to the 2018-2019 Municipal Directory published by the Florida League of Cities, the City of Wilton Manors’ population is reported as 12,626; and,

**Whereas,** the Village Council of the Village of Lazy Lake has reached a conclusion that the Village is too small to continue to shoulder all of the current requirements of operating a municipal corporation and thus, declares its present intent to cease operating as the Village of Lazy Lake and explore an alternative form of local governance for the territory within the Village; and,

**Whereas,** it would appear that the most efficient alternative form of local governance available would be for the territory within the Village to be incorporated into the City of Wilton Manors by whatever means possible; and,

**Whereas,** in light of the foregoing recitals, the Village Council desires to request the City Commission of the City of Wilton Manors to authorize the City Manager (and such other persons as she may designate) to work with the Village Mayor or such other or additional persons as the Mayor or Village Council may designate in order to determine appropriate arrangements and methods that would facilitate the area of the Village becoming a part of the City;

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

**Section 1.** The foregoing recitals are approved.

**Section 2.** The Village Council of the Village of Lazy Lake, Florida, requests the City Commission of the City of Wilton Manors to authorize the City Manager (and such other persons as she may designate) to work with the Village Mayor (or such other or additional persons as the Mayor or Village Council may designate) in order to determine appropriate arrangements and methods that would facilitate the area of the Village of Lazy Lake becoming a part of the City of Wilton Manors.

**Section 3.** The Village Council of the Village of Lazy Lake, Florida intends to conduct a few public workshops for its residents once the appropriate arrangements referenced in Section 1 are determined, so as to allow its residents to become informed of such arrangements, and to allow for input and feedback before any final decisions of the Village Council are made.

**Section 4.** The Village Administrative Assistant is directed to send a copy of this Resolution to the attention of Leigh Ann Henderson, City Manager, City of Wilton Manors 2020 Wilton Drive, Wilton Manors, Florida.

**Section 5:** 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 6:** 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 \_\_\_ day of May 2021.

Council Member Voice Vote Absent

Daniel Copher Yea \_\_\_\_ Nay \_\_\_ \_\_\_

Patrick Kaufman Yea \_\_\_\_ Nay \_\_\_ \_\_\_

Carlton Kirby Yea \_\_\_\_ Nay \_\_\_ \_\_\_

Ray Nyhuis Yea \_\_\_\_ Nay \_\_\_ \_\_\_

Richard Willard Yea \_\_\_\_ Nay \_\_\_ \_\_\_

**SIGNED BY THE MAYOR** this day of May 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MAYOR EVAN ANTHONY

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VILLAGE ADMINISTRATIVE ASSISTANT

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 \_\_\_\_\_ day of February 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Administrative Assistant, Lisa Tayar

REQUESTED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTY. OK: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AS TO FORM ONLY

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