

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
VIA VIDEO
TUESDAY, JUNE 16, 2020
6:30 P.M.

MEETING INSTRUCTIONS:

Lisa Tayar is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Jun 16, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97031475460?pwd=VldCNnRWRGdUTUNGQUlWajVZRzdxUT09>

Meeting ID: 970 3147 5460

Password: 565816

Find your local number: <https://zoom.us/u/aembrcoKzJ>

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 (*action item*)
Regular Meeting - February 18, 2020
3. Consent Agenda
 - 3.1 Ratification of payments made for the following invoices: (*action item*) (see attached bank payment log for e-payments made automatically)
 - a) Brinkley Morgan invoices: #210593, \$461.96 (general legal); #210594, \$2,061.03 (ethics); #211428, \$923.91 (general); #211429, \$71.07 (ethics); #211841, \$142.14
 - b) Prototype invoices (now paid via e-transmittal \$625.00 per month)
 - c) Solitude Service invoices: #373111, 3/1/20, \$185.00; #38958, 4/23/20, \$185.00; #406076, 5/1/20, \$185.00; #423139, \$185.0
 - d) Sally Boisseau, lawn debris services paid to David Barrett
 - e) Fort Lauderdale Fire Services, previous balance through June 2020, \$2,854.53
 - f) Broward Bldg Code Services, \$85.67
 - 3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.
4. New Business
 - 4.1 (a) Approval of 2018-2019 Statement of Activities (*action item*)
(b) Approval of Financial Statements for Fiscal Year 2017-2018 (*action item*)
 - 4.2 Ratification of First Amendment to the Regional Interlocal Agreement Between Broward County and the Village of Lazy Lake Providing for Cooperative Participation in a Regional Public Safety Intranet (*action item*)

4.3 A RESOLUTION OF THE VILLAGE OF LAZY LAKE FLORIDA PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; PROVIDING FINDINGS; RATIFYING GENERALLY ALL ACTS AND AUTHORIZATIONS OF THE ACTING MAYOR, ACTING VILLAGE COUNCIL, OR BOTH, FROM APRIL 1, 2018 THROUGH MARCH 31, 2019; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR. *(action item)*

4.4 Code Complaint Inspection Fee *(discussion item)*

4.5 Proposed referendum for November 2020 ballot regarding merger with Wilton Manors *(discussion item)*

4.6 Trash pickup *(discussion item)*

4.7 Window signage *(discussion item)*

4.8 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

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).

VILLAGE OF LAZY LAKE
REGULAR MEETING MINUTES
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, FEBRUARY 18, 2020
6:30 P.M.

Village Council

Present:

Mayor Evan Anthony
Council Member John Boisseau
Council Member Sally Boisseau
Council Member Ray Nyhuis
Council Member Patrick Kaufman

Absent:

Council Member Carlton Kirby

Also in Attendance

Donald Lunny, Esquire
Brigitte Chiappeetta/Prototype
Suzanne _____, Resident

1. Roll Call

The meeting was called to order by Mayor Evan Anthony at 6:30 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes (*action item*)
December 10, 2019 Meeting

Motion made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the December 10, 2019 meeting minutes. In a voice vote, the motion passed unanimously (5-0).

Approval of Meeting Minutes (*action item*)
December 23, 2019 Special Meeting

Motion made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the December 23, 2019 special meeting minutes. In a voice vote, the motion passed unanimously (5-0).

3. Consent Agenda

3.1 Ratification of payments made for the following invoices: (*action item*)

- a) Brinkley Morgan invoices: #209735 dated 12/31/19 in the amount of \$1,456.94 (general legal), #209736 dated 12/31/19 in the amount of \$47.38 (ethics), #210119 dated 2/7/20 in the amount of \$876.53 (general legal), and #210120 dated 2/7/20 in the amount of \$421.48 (ethics)
- b) Prototype invoices: #20-04 dated 1/15/02 in the amount of \$625.00 and #20-053 dated 2/10/20 in the amount of \$625.00
- c) City of Fort Lauderdale, Inv #AR2000188 in the amount of \$956.68 for fire rescue services October through December 2019
- d) Tedra Allen invoice dated 1/13/20 in the amount of \$1,500
- e) Sun Sentinel Inv #010804315000 dated 9/21/19 in the amount of \$1603.00

- f) Broward County Solid Waste Inv #27472 dated 12/12/19 in the amount of \$47.00
- g) Florida Surety Bonds invoice dated 12/4/19 in the amount of \$257.00

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to approve the Consent Agenda. In a voice vote, the motion passed unanimously (5-0).

- 3.2 Authorize payment of Solitude Service Invoice PI-A00358696, 2/1/20 through 2/29/20 in the amount of \$185.00 (*action item*)

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to pay Solitude Lake Management. In a voice vote, the motion passed unanimously (5-0).

- 3.3 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.

Council Member J. Boisseau requested reimbursement for the purchase of a street sign repair for Lazy Lane in the amount of \$80.25 and an invoice was presented for review.

Motion made by Council Member Kaufman, seconded by Council Member Nyhuis, to pay Council Member S. Boisseau in the amount of \$80.25. In a voice vote, the motion passed unanimously (5-0).

- 4. New Business
 - 4.1 Such other new business as may be taken up at the meeting – None.
- 5. Old Business
 - 5.1 Repair of fence screening

Council Member J. Boisseau advised that he had repaired the fence.

Mayor Anthony instructed resident Suzanne to put any concerns that she had in writing, they would be placed on the agenda, and that they would be addressed after April 1, 2020.

6. Village Attorney comments

Mr. Lunny requested all Council Members to stay after the conclusion of the meeting so that he could administer two oaths. He advised that the financial statements for the last fiscal year (2018-2019) have all been approved, except for one, which will be finalized once the records from the bank are reviewed by Mr. Benson. It will then come back to the Council for approval of those statements and for filing with the Department of Financial Services, which must occur no later than June 30, 2020. For the prior fiscal year (2017-2018), Mr. Lunny stated there were no financial statements done by Lazy Lake. Mr. Lunny expressed concern that if all compliance issues were not timely completed, it could result in an audit being conducted.

Mr. Lunny then reported that he advised Mayor Anthony there is a new requirement to provide the Office of Economic and Demographic Research certain information, such as government spending per resident, debt, average municipal employee salary, and other criteria.

Mr. Lunny advised that he received a letter from the OIG General Counsel, requesting a report outlining all steps taken for the qualifying period, so they can review what was done in order to close their file. Mr. Lunny stated he would be sending a letter explaining the Proclamation, the Emergency Ordinance, the ad and when it published, providing the signed qualifying papers, as well as the hiring of a clerk to ensure compliance with election procedures.

7. Mayor and Council Comments

Mayor Anthony and Council Member Kaufman have now both completed their Annual Training Certificates.

Mr. Kaufman asked if there was going to be an election, and Mr. Lunny explained that all requirements were completed for the election. Everyone has qualified, but there were not enough opponents to justify an election.

8. Public Comments (comments will be limited to three [3] minutes per person) – None.

9. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:15 p.m.

Village Administrative Assistant

Evan Anthony, Mayor

Date Range

Past 90 days

Mar 14, 2020 and future

Filter By

Showing 1 - 26 of 26 payments

Prev 1 Next

Description	Category	Amount	Deliver By ▼	Status
Waste Management *2004	Garbage & Recycle	\$443.95 *4602	JUL 2	Pending Cfm # QDSRR-0MJHS
Waste Management *2004	Garbage & Recycle	\$373.62 *4602	JUL 2	Canceled Cfm # QD47G-SRKWM
Grand Properties *Lake		\$472.00 *4602	JUN 30	Pending Cfm # QCXS5-RLBT5
Prototype Inc. *Lake		\$625.00 *4602	JUN 26	Pending Cfm # QCQQB-2CL2K
Brinkley Morgan *Lake		\$142.14 *4602	JUN 19	Pending Cfm # QF5WL-KYGMQ
Solitude Lake Management *Lake		\$185.00 *4602	JUN 16	Processing Cfm # QDWRV-M2Q08
Waste Management *2004	Garbage & Recycle	\$1,055.99 *4602	JUN 16	Processing Cfm # QDWRY-S0TMO
Solitude Lake Management *Lake		\$185.00 *4602	JUN 3	Processed Cfm # QCL7Y-XC36K
Waste Management *2004	Garbage & Recycle	\$373.62 *4602	JUN 2	Processed Cfm # Q92V6-P4M44
Grand Properties *Lake		\$472.00 *4602	MAY 29	Processed Cfm # Q8PG1-T8LHN
Brinkley Morgan *Lake		\$994.98 *4602	MAY 28	Processed Cfm # QBVTN-0C36C
Prototype Inc. *Lake		\$625.00 *4602	MAY 28	Processed Cfm # Q8H7C-PGT7T
Sally Boisseau		\$50.00 *4602	MAY 19	Processed Cfm # QB1FF-X1DC5
City of Fort Lauderdale Fire Rescue Svcs *Lake	Utilities	\$2,854.53 *4602	MAY 13	Processed Cfm # Q9FR0-8X8G8

Total \$15,386.71 *Pending, Processing, and Processed payments only, including any fees*

Description	Category	Amount	Deliver By	Status
Solitude Lake Management *Lake		\$185.00 *4602	MAY 13	Processed Cfm # Q9FR0-8Y6FY
Waste Management *2004	Garbage & Recycle	\$373.62 *4602	MAY 1	Processed Cfm # Q5VJB-D4QDK
Grand Properties *Lake		\$472.00 *4602	APR 30	Processed Cfm # Q5N7R-LW0W3
Brinkley Morgan *Lake		\$947.60 *4602	APR 28	Processed Cfm # Q7TRQ-K60S8
Prototype Inc. *Lake		\$625.00 *4602	APR 28	Processed Cfm # Q7TRP-DXTML
Waste Management *2004	Garbage & Recycle	\$373.62 *4602	APR 2	Processed Cfm # Q2TCN-LYTT0
Grand Properties *Lake		\$472.00 *4602	MAR 30	Processed Cfm # Q29NT-ZNXMB
Brinkley Morgan *Lake		\$2,522.99 *4602	MAR 25	Processed Cfm # Q4DCD-YQ6M1
Broward County EP and Growth Mgt *Lake		\$85.67 *4602	MAR 25	Processed Cfm # Q4DCD-YR89Z
John Boisseau and Sally Boisseau		\$40.00 *4602	MAR 25	Processed Cfm # Q4DCD-YRF13
Prototype Inc. *Lake		\$625.00 *4602	MAR 25	Processed Cfm # Q4DCD-YRJB3
Solitude Lake Management *Lake		\$185.00 *4602	MAR 25	Processed Cfm # Q4DCD-YRNM2
		Total \$15,386.71	<i>Pending, Processing, and Processed payments only, including any fees</i>	

Showing 1 - 26 of 26 payments

Prev 1 Next



One Financial Plaza
 100 SE 3rd Avenue, 23rd Floor
 Fort Lauderdale, Florida 33394
 (954) 522-2200
 (954) 522-9123 Facsimile

March 16, 2020

VILLAGE OF LAZY LAKE
 2250 LAZY LANE
 LAZY LAKE, FL 33305

Bill Number 210593
 Billed through 02/29/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	02/07/2020	\$876.53
Payments and Trust amounts applied		\$876.53
Net balance forward		<u>\$0.00</u>

FOR PROFESSIONAL SERVICES RENDERED

02/12/20	DJL	Prepare for February 18 Meeting (items to be addressed under Counsel Report) ; exchange e-mail with Administrative Assistant re no other items.	0.25 hrs
02/18/20	DJL	Complete preparation for 2-18-2020 Lazy Lake Council Meeting.	0.50 hrs
02/18/20	DJL	Attend 2-18-2020 Lazy Lake Council Meeting.	1.00 hrs
02/25/20	DJL	Office conference with Council Member-elect Kirby to administer Oaths and discuss pending Village Matters.	0.10 hrs
02/26/20	DJL	Status conference with Evan Anthony re: misc. matters.	0.10 hrs
Total fees for this matter			\$448.50

BILLING SUMMARY

LUNNY, DONALD 1.95 hrs 230.00 /hr \$448.50

TOTAL FEES	<u>1.95 hrs</u>	<u>\$448.50</u>
TOTAL ADMIN COSTS		\$13.46
TOTAL CHARGES FOR THIS BILL		<u>\$461.96</u>
NET BALANCE FORWARD		\$0.00
TOTAL BALANCE NOW DUE		<u><u>\$461.96</u></u>

TRUST BALANCE \$0.00



One Financial Plaza
 100 SE 3rd Avenue, 23rd Floor
 Fort Lauderdale, Florida 33394
 (954) 522-2200
 (954) 522-9123 Facsimile

March 16, 2020

VILLAGE OF LAZY LAKE
 2250 LAZY LANE
 LAZY LAKE, FL 33305

Bill Number 210594
 Billed through 02/29/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES / ETHICS
018862 019001 DJL

Balance forward as of bill dated	02/07/2020	\$421.48
Payments and Trust amounts applied		\$421.48
Net balance forward		<u>\$0.00</u>

FOR PROFESSIONAL SERVICES RENDERED

02/10/20	DJL	Telephone conference with OIG General Counsel; receipt and review e-mail from OIG Legal Counsel requesting update to that Office request that Village comply with 2020 election requirements; prepare response to e-mail that Village will provide such update (as discussed separately with Mr. Anthony).	0.30 hrs
02/18/20	DJL	Assist in obtaining more complete training certificates for those that were incomplete; Administer Oaths needed for Office; plan status report for OIG on election.	0.40 hrs
02/19/20	DJL	Work on assembling exhibits; outline, and prepare a draft report to the OIG re: The Village 2020 Election Cycle; prepare e-mail as appropriate.	4.00 hrs
02/20/20	DJL	Finalize draft report correspondence to OIG re Lazy Lake election cycle with references to exhibits; prepare e-mail to Mayor and Qualification and Elections Agent for review and additional information; exchange e-mail with Council Member Kirby for Oath of Office.	3.50 hrs
02/28/20	DJL	Review contents of Village Qualifying and Election Agent memory stick and evaluate issues resulting therefrom as to whether any changes to OIG Correspondence should be made.	0.50 hrs
Total fees for this matter			\$2,001.00

BILLING SUMMARY

LUNNY, DONALD 8.70 hrs 230.00 /hr \$2,001.00

TOTAL FEES 8.70 hrs \$2,001.00
 TOTAL ADMIN COSTS \$60.03

TOTAL CHARGES FOR THIS BILL	\$2,061.03
NET BALANCE FORWARD	\$0.00
TOTAL BALANCE NOW DUE	<u>\$2,061.03</u>

TRUST BALANCE	<u>\$0.00</u>
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A 3% administration charge on all fees has been included to cover internal costs such as scanning, photocopying, postage, conference calls, long-distance telephone charges and similar other charges



To pay your bill online go to: www.BrinkleyMorgan.com



*pd
994.98
5/20/20*

One Financial Plaza
100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(954) 522-2200
(954) 522-9123 Facsimile

May 13, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 211428
Billed through 04/30/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	04/10/2020	\$947.60
Payments and Trust amounts applied		\$947.60
Net balance forward		<u>\$0.00</u>

FOR PROFESSIONAL SERVICES RENDERED

04/13/20	DJL	Prep e-mail to Mayor and to Mr. Benson re: State Action update re: Village 2017-2018 Fiscal Year financial statements; review response	0.30 hrs
04/16/20	DJL	Telephone conference with Mayor re: need for an extension to OIG deadline; obtain authority to request deadline and make request to OIG General Counsel Breece.	0.30 hrs
04/20/20	DJL	Review additional information clarified by Ms. Allen and revise letter to incorporate same and as necessary to be signed by me as authorized by the Mayor; prepare e-mail to OIG; prepare status e-mail to Mayor and Council.	2.00 hrs
04/23/20	DJL	Attend conference call with all Broward governmental attorneys re: State and County planned action with respect to Executive Orders and Declarations which are expiring soon for coordination purposes (1 hour).	0.50 hrs
04/27/20	DJL	Update Worklist and prepare e-mail of list to the Mayor so as to keep him informed.	0.30 hrs
04/28/20	DJL	Receipt and review of County and State Emergency Orders as they may affect municipality and attend governmental attorney conference concerning same (1.0 hours).	0.50 hrs
Total fees for this matter			\$897.00

BILLING SUMMARY

LUNNY, DONALD	3.90 hrs	230.00 /hr	\$897.00
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TOTAL FEES	<u>3.90 hrs</u>	<u>\$897.00</u>
TOTAL ADMIN COSTS		\$26.91

TOTAL CHARGES FOR THIS BILL	\$923.91
NET BALANCE FORWARD	\$0.00
TOTAL BALANCE NOW DUE	\$923.91

TRUST BALANCE	\$0.00
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A 3% administration charge on all fees has been included to cover internal costs such as scanning, photocopying, postage, conference calls, long-distance telephone charges and similar other charges

MAKE PAYMENT



LAWPAY

To pay your bill online go to: www.BrinkleyMorgan.com



One Financial Plaza
 100 SE 3rd Avenue, 23rd Floor
 Fort Lauderdale, Florida 33394
 (954) 522-2200
 (954) 522-9123 Facsimile

May 13, 2020

VILLAGE OF LAZY LAKE
 2250 LAZY LANE
 LAZY LAKE, FL 33305

Bill Number 211429
 Billed through 04/30/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES / ETHICS
018862 019001 DJL

Balance forward as of bill dated	03/16/2020	\$2,061.03
Payments and Trust amounts applied		\$2,061.03
Net balance forward		<u>\$0.00</u>

FOR PROFESSIONAL SERVICES RENDERED

04/13/20	DJL	Receipt and review of e-mail from OIG General Counsel and prep response. Prep e-mail to Mayor, Village Clerk, and Village election agent.	0.30 hrs
Total fees for this matter			\$69.00

BILLING SUMMARY

LUNNY, DONALD	0.30 hrs	230.00 /hr	\$69.00
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TOTAL FEES	<u>0.30 hrs</u>	<u>\$69.00</u>
TOTAL ADMIN COSTS		\$2.07
TOTAL CHARGES FOR THIS BILL		<u>\$71.07</u>
NET BALANCE FORWARD		\$0.00
TOTAL BALANCE NOW DUE		<u><u>\$71.07</u></u>

TRUST BALANCE		<u>\$0.00</u>
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INVOICE

Voice: (888) 480-5253 Fax: (888) 358-0088

Invoice Number: PI-A00373111
 Invoice Date: 03/01/20

PROPERTY: Lazy Lake Hoa

SOLD TO: Lazy Lake Hoa
 2250 Lazy Lane
 Fort Lauderdale, FL 33305

CUSTOMER ID L2091	CUSTOMER PO	Payment Terms Due upon receipt	
Sales Rep ID Bill Kurth	Shipment Method	Ship Date	Due Date 03/01/20

Qty	Item / Description	UOM	Unit Price	Extension
1	Lake & Pond Management Services SVR06022 03/01/20 - 03/31/20 Lake & Pond Management Services		185.00	185.00

PLEASE REMIT PAYMENT TO:

1320 Brookwood Drive, Suite H
 Little Rock, AR 72202

Subtotal	185.00
Sales Tax	0.00
Total Invoice	185.00
Payment Received	0.00
TOTAL	185.00



STATEMENT

Solitude Lake Management
 1320 Brookwood Drive
 Suite H
 Little Rock, AR 72202
 (888) 480-5253

Statement Date: 4/23/2020
 Account Number: L2091
 Page: 1

Lazy Lake Hoa
 2250 Lazy Lane
 Fort Lauderdale, FL 33305

Amount Remitted

Please mail payment to:
 1320 Brookwood Dr. Suite H
 Little Rock, AR 72202

Document	Date	Terms	Code	Debits	Credits	Balance
PI-A00389583	4/1/2020	Net 30	Invoice	185.00		185.00

*Ypd
5/6*

Statement Aging:	Statement Balance	32 - 60 Days	61 - 91 Days	Over 91 Days	
Days old:	Current				
Aged amounts:	185.00	0.00	0.00	0.00	185.00



INVOICE

Invoice Number: PI-A00406076
Invoice Date: 05/01/20
PROPERTY: Lazy Lake Hoa

Voice: (888) 480-5253 Fax: (888) 358-0088

SOLD TO: Lazy Lake Hoa
2250 Lazy Lane
Fort Lauderdale, FL 33305

CUSTOMER ID L2091	CUSTOMER PO	Payment Terms Due upon receipt	
Sales Rep ID Bill Kurth	Shipment Method	Ship Date	Due Date 05/01/20

Qty	Item / Description	UOM	Unit Price	Extension
1	Lake & Pond Management Services SVR06022 05/01/20 - 05/31/20 Lake & Pond Management Services		185.00	185.00

*pd
5/1/20
online*

PLEASE REMIT PAYMENT TO:

1320 Brookwood Drive, Suite H
Little Rock, AR 72202

Subtotal	185.00
Sales Tax	0.00
Total Invoice	185.00
Payment Received	0.00
TOTAL	185.00

3/24/20

Rec'd \$50.00

for PU of lawn debris
@ Lazy Lake. PD by
Gally Boissseau.

David Barrett

David Barrett

03/24/2020

Thank you!

Pal
2/28



CITY OF FORT LAUDERDALE
 100 NORTH ANDREWS AVENUE • FORT LAUDERDALE, FLORIDA 33301

AR -

PAGE 1
 AR2000423

STATEMENT OF ACCOUNT

BILLS ARE DUE WHEN RENDERED

05/04/2020

VILLAGE OF LAZY LAKE
 ATTN: ACCTS PAYABLES
 2250 LAZY LAKE LN
 LAZY LAKE FL 33305

Please make all checks payable to:
 City of Fort Lauderdale
 C/O City Treasurer
 100 North Andrews Avenue
 Fort Lauderdale, FL 33301
 (954) 828-4646

ATTN: LISA EDMONDSON
 CUSTOMER NUMBER: R0557 01

Item No.	Description of Services / Accounting Reference	Pay Due Date	Original Charge	Payments	Adjustments	Balance Due
	PREVIOUS BALANCE					1,897.85
01	APRIL TO JUNE 2020 FIRE SERVICES FIRO30101 J124	05/30/2020	956.68	0.00	0.00	956.68
02	INVOICE INQUIRY 954-828-5157 FIRO30101 J124	05/30/2020	0.00	0.00	0.00	0.00

Total Due: 2,854.53

Please Cut / Tear At Perforation and Include With Payment

Customer Name: VILLAGE OF LAZY LAKE
 Customer Account Number: R0557 01

AR - AR2000423

TOTAL AMOUNT DUE:	2,854.53
AMOUNT ENCLOSED:	



MAIL
 PAYMENT
 TO:

CITY OF FORT LAUDERDALE
 TREASURY - ACCOUNTS RECEIVABLE
 100 NORTH ANDREWS AVENUE
 FORT LAUDERDALE FL 33301-1023



pd
 5/16



Environmental Licensing and Building Permitting Division
 Environmental Protection and Growth Management Department
 Management Console

City:	Lazy Lake
Invoice Number:	EL10000673
Statement Total:	\$85.67
Adjustment Amount:	\$0.00
Adjustment Description:	n/a
Amount Due:	\$85.67
Invoice Period:	2/1/2020 - 2/29/2020

Invoice Summary				
Structural				
Activity	Reg Hours	OT Hours	Unit Count	\$ Amount
Code Enforcement	1.0000	0.0000	1	\$85.67
Totals:	1.0000	0.0000	1	\$85.67

Invoice Details						
Structural						
Activity Name: Code Enforcement						
Staff Name: Patricia Fernandez						
Line Item	Activity Date	Hourly Rate	Reg Hours	OT Hours	Unit Count	Total Amount
1	Feb 03, 2020	\$85.67	1.0000	0.0000	1	\$85.67
Patricia Fernandez - Code Enforcement Total:			1.0000	0.0000	1	\$85.67
Code Enforcement Totals:			1.0000	0.0000	1	\$85.67
Structural Totals:			1.0000	0.0000	1	\$85.67
Total Amount Due (before adjustments):						\$85.67



INVOICE

Invoice No. **EL10000673**

Environmental Protection and Growth Management Department
 Building Code Services Division
 1 North University Drive, Box 302, Plantation, FL 33324
 954-765-5081 • FAX 954-765-4998

Thank you for your recent payment!

Customer:

Village of Lazy Lake
 Attn: Lisa Tayar
 2250 Lazy Lake
 Lazy Lake Village, FL 33305

clerk@lazylakefl.us

Invoice #	Inv Date	Month	Charges	Adjustments	Amount Due	Paid	Check #	Paid-Date	Adjustments	Balance	Run Bal.
EL10000523	15-Jan-19	Dec-18	\$291.10	0.00	291.10	(291.10)	0000005089	28-Feb-19	0.00	0.00	0.00
EL10000532	11-Feb-19	Jan-19	\$619.76	0.00	619.76	(166.34)	0000005089	28-Feb-19	0.00	453.42	453.42
EL10000564	12-Apr-19	Mar-19	\$1,393.10	0.00	1,393.10	(1,393.10)	0000005128	30-Sep-19	0.00	0.00	453.42
60064	22-May-19	Apr-19	344.25	0.00	344.25	(344.25)	0000005128	30-Sep-19	0.00	0.00	453.42
EL10000587	13-Jun-19	May-19	\$166.34	0.00	166.34	(166.34)	0000005128	30-Sep-19	0.00	0.00	453.42
EL10000596	22-Jul-19	Jun-19	\$1,058.41	0.00	1,058.41	(1,058.41)	0000005167	9-Mar-20	0.00	0.00	453.42
EL10000605	15-Aug-19	Jul-19	\$929.77	0.00	929.77	(929.77)	0000005167	9-Mar-20	0.00	0.00	453.42
EL10000615	12-Sep-19	19-Aug	\$582.19	0.00	582.19	(582.19)	0000005167	9-Mar-20	0.00	0.00	453.42
EL10000625	11-Oct-19	19-Sep	\$174.66	0.00	174.66	(174.66)	0000005167	9-Mar-20	0.00	0.00	453.42
EL10000532	11-Feb-19	Jan-19	0.00	0.00	0.00	(453.42)	0000005167	9-Mar-20	0.00	(453.42)	0.00
EL10000673	13-Mar-20	Feb-20	\$85.67	0.00	85.67					85.67	85.67

Total DUE \$ 85.67

PLEASE MAKE CHECK PAYABLE TO: Broward County Board of County Commissioners.

Mail all payments and correspondence to the address as shown above, Attn: Matthew Coyne .



INVOICE

Invoice Number: PI-A00423139

Invoice Date: 06/01/20

PROPERTY: Lazy Lake Hoa

Voice: (888) 480-5253 Fax: (888) 358-0088

SOLD TO: Lazy Lake Hoa
2250 Lazy Lane
Fort Lauderdale, FL 33305

CUSTOMER ID L2091	CUSTOMER PO	Payment Terms Due upon receipt	
Sales Rep ID Bill Kurth	Shipment Method	Ship Date	Due Date 06/01/20

Qty	Item / Description	UOM	Unit Price	Extension
1	Lake & Pond Management Services SVR06022 06/01/20 - 06/30/20 Lake & Pond Management Services		185.00	185.00

*Put up autopay
Pd
6/9*

PLEASE REMIT PAYMENT TO:

1320 Brookwood Drive, Suite H
Little Rock, AR 72202

Subtotal	185.00
Sales Tax	0.00
Total Invoice	185.00
Payment Received	0.00
TOTAL	185.00

**BRINKLEY
MORGAN**
Attorneys at Law

One Financial Plaza
100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(954) 522-2200
(954) 522-9123 Facsimile

June 10, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 211841
Billed through 05/31/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES

018862 018001 DJL

Balance forward as of bill dated	05/13/2020	\$923.91
Payments and Trust amounts applied		<u>\$923.91</u>
Net balance forward		\$0.00

FOR PROFESSIONAL SERVICES RENDERED

05/14/20	DJL	Attend governmental attorney phone conference relative to implementation of Phase 1. (1/2 hour)	0.20 hrs
05/28/20	DJL	Receipt and review e-mail; Prepare e-mail to Mayor and Administrative Assistant re: Fort Lauderdale Fire Rescue Division's request for a current Certificate of Insurance.	0.40 hrs
Total fees for this matter			\$138.00

BILLING SUMMARY

LUNNY, DONALD	0.60 hrs	230.00 /hr	\$138.00
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TOTAL FEES	<u>0.60 hrs</u>	<u>\$138.00</u>
TOTAL ADMIN COSTS		\$4.14
TOTAL CHARGES FOR THIS BILL		<u>\$142.14</u>
NET BALANCE FORWARD		\$0.00
TOTAL BALANCE NOW DUE		<u><u>\$142.14</u></u>

TRUST BALANCE	<u>\$0.00</u>
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**FIRST AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND
THE PARTICIPATING MUNICIPALITY FOR PARTICIPATION IN THE
CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM**

AND

**FIRST AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD
COUNTY AND THE CITY OF _____ PROVIDING FOR COOPERATIVE PARTICIPATION IN A
REGIONAL PUBLIC SAFETY INTRANET**

This First Amendment ("First Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida ("County"), and the municipality identified on the signature page below ("Municipality" or "City") (collectively County and Municipality are referenced as the "Parties").

RECITALS

A. County owns and oversees the regional E-911 consolidated communications system ("System"), which provides for the operations and technological infrastructure to support 911 call taking, computer-aided dispatch, and other functionality necessary for the operation of public safety answering points ("PSAPs").

B. The vast majority of municipalities within Broward County entered into the Agreement Between Broward County and the Participating Municipality for Participation in the Consolidated Regional E-911 Communications System, dated on or about September 30, 2013 ("Participation Agreement"), in order to promote the public health, safety, and general welfare by improving the safety of first responders and persons residing or traveling in Broward County, eliminating or reducing call transfers that result in delayed responses, and facilitating the migration to consolidated new technologies, among other benefits.

C. In conjunction with entering into the Participation Agreement, each municipality also entered into a Regional Interlocal Agreement ("RILA") with County to allocate responsibilities for the deployment of technical resources and responsibilities for the countywide public safety communication systems.

D. Pursuant to an Operator Agreement (as amended, the "Operator Agreement") executed between County and the Broward Sheriff's Office ("BSO"), County engaged the services of BSO to staff and operate the regional PSAPs for call-taking, teletype (queries only), and dispatch services. County and BSO intend to amend the Operator Agreement to continue the services of BSO as the Operator of the System, to update the performance standards as recommended by Fitch & Associates, to ensure compliance with Criminal Justice Information System (CJIS) or Florida Department of Law Enforcement (FDLE) requirements, to establish an engagement process, to permit municipalities to procure special municipal services above the base level of services otherwise provided by the Operator, and to clarify the division of responsibilities of the parties.

E. County and Municipality desire to amend the Participation Agreement to acknowledge and adopt the updates to the Operator Agreement and the operation of the System including updated performance standards, current policies and standard operation procedures, revised engagement process and role of the operational review teams, and the demarcation points for the updated fire station alerting system, and to amend the RILA to remain consistent with the Participation Agreement.

Now, therefore, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, County and Municipality agree as follows:

1. The above Recitals are true and correct and are incorporated herein by reference. All capitalized terms not expressly defined within this First Amendment shall retain the meaning ascribed to such terms in the Participation Agreement.
2. Except as modified herein, all terms and conditions of the Participation Agreement and the RILA remain in full force and effect. Amendments are indicated herein by use of strikethroughs to indicate deletions and bold/underlining to indicate additions.
3. The effective date of this First Amendment shall be April 1, 2020.
4. The Parties agree and approve that both the Participation Agreement and the RILA are intended, and shall be interpreted, to provide for the following delineation of responsibilities for the System: County is the owner and provider of the Consolidated Regional E-911 Communications System; Operator is engaged by County to provide System Services to the Participating Communities, including call-taking, dispatching, and teletype (queries only); Operational Review Teams (ORTs) are responsible for review of operational issues that may affect field operations of the fire and law disciplines and communicating these issues to the stakeholders.

Amendments to the Participation Agreements

5. Article 2, Definition, of the Participation Agreement is amended as follows:

2.1 Administrator. The term "Administrator" or "County Administrator" shall mean the County Administrator of Broward County government by the Charter of Broward County, Florida.

~~2.2~~ ~~Agreement~~. The term "~~Agreement~~" shall mean this Agreement between COUNTY and MUNICIPALITY.

- ~~2.3~~ **2.2** Administrative Call. The term "Administrative Call" shall mean a call received in a Host PSAP that is not an Emergency Call or a Non-Emergency Call and is specific to a

Participating Community. An Administrative Call is not part of the Consolidated Regional E-911 Communications System responsibility.

2.3 Base Level of Services. The minimum level of System Services provided to all Participating Communities by the Operator of the System that meets the following requirements: (i) call intake staffed at a level to provide that 90% of all emergency calls arriving at a PSAP are answered within 3 to 5 seconds; (ii) a single radio talk group, staffed by a single radio operator, should not, during any four-hour block of time, exceed a weighted 0.4 Erlangs or a weighted answer delay of 10 seconds or greater; (iii) sufficient to support retention of Operator's emergency medical dispatch, emergency fire dispatch, and emergency police dispatch certifications; (iv) dispatch operators are supervised on a ratio of not less than 6:1 (dispatch operators to supervisor); and (v) County-provided independent qualitative performance review of call-takers and dispatchers. Base Level of Services shall not include any special services that are separately negotiated or purchased by a Participating Community.

* * *

2.12 Non-Emergency Call. The term "Non-Emergency Call" shall mean a call received in a Host PSAP that does not require an immediate response from law enforcement, fire rescue, or EMS call for service dispatch, or any combination thereof.

6. Section 2.16 of the Participation Agreement is amended as follows:

2.16 Participating Communities. The term "Participating Community" or "Participating Communities" shall mean the municipal corporation or corporations existing under the laws of the state of Florida, located within the County, that enter into ~~this Standard an~~ a Agreement with County for ~~p~~Participation in the Consolidated Regional E-911 Communications System in substantially the form of this Agreement, as amended.

7. Section 4.1 of the Participation Agreement is amended in relevant part as follows:

4.1 County shall operate, or contract to operate, a Consolidated Regional E-911 Communications System, for County's unincorporated area, Port Everglades, and Fort Lauderdale-Hollywood International Airport, and Participating Communities. The Consolidated Regional E-911 Communications System shall be implemented through County government. County shall provide for the management, administration, oversight and operations of the Consolidated Regional E-911 Communications System. The System shall operate in accordance with policies, rules, and procedures approved through County workgroups, governance, and/or technical boards created to improve the communications infrastructure and overall Consolidated Regional E-911 Communications System. ~~The System shall operate subject to the control, internal operating rules and regulations of County.~~ County, Operator, and Participating Communities agrees to comply with the requirements of the applicable Management

Control Agreements relating to ~~COUNTY operation~~ of the Regional Public Safety Infrastructure at Host PSAP(s).

8. Section 4.3 of the Participation Agreement is amended in relevant part as follows:

... Participating Communities that have a Host PSAP location within their City Limits agree to enter into an agreement with ~~Operator~~ **the Broward Sheriff's Office** to authorize the use of the Participating Community's FDLE router. **All applicable parties, including County, Operator, Broward Sheriff's Office, and Participating Community, agree to comply with all applicable Criminal Justice Information System (CJIS) and Florida Department of Law Enforcement (FDLE) requirements, and County and Participating Community each agree to enter into agency user agreements, security addendums, or other agreement(s), as required for CJIS compliance, and ensure that its employees and vendors with access to criminal justice information or systems similarly cooperate and comply with CJIS requirements, including execution of any necessary security addendums or other agreements and routinely providing updated security and employee information as required for CJIS compliance.**

9. Section 4.4 of the Participation Agreement is amended in relevant part as follows:

4.4 **As set forth in the agreement between County and the Operator, which includes an engagement process for the participation of public safety organizations within Broward County,** County shall establish operation and efficiency performance standards for the Consolidated Regional E-911 Communications System's operations and create a time schedule for implementing and meeting the efficiency and performance criteria. The operation and efficiency performance criteria for the System **(the "Standards")** shall be as set forth ~~on Exhibit "B" (the "Standards"); provided, however, the Standards shall only be in effect for calls received on the 911 telephone lines of a Host PSAP in the agreement between County and Operator.~~ **Any change in the Standards must be approved in advance by County and the Operator in accordance with the Operating Agreement, and by a simple majority vote of the Fire Chiefs and the Police Chiefs of all Participating Communities.** County shall require in any contract it enters into with an Operator of the System that such Operator shall meet or exceed the Standards. . . .

10. Section 4.7 of the Participation Agreement is amended in relevant part as follows:

4.7 The COUNTY shall be responsible for the establishment, coordination, and support of any workgroup, governance, and/or technical boards created for the purpose of ~~providing recommendations to the County Administrator on the operation of the~~ **improving the County's regional communications infrastructure and overall** Consolidated Regional E-911 Communications System. Membership of any such workgroup or boards may include, but not be limited to, representatives from COUNTY, Participating Communities, and Operator. **The Operational Review Team (ORT) shall consist of the Fire Chiefs and the Police Chiefs of the Participating Communities and shall review and**

recommend operational changes that may affect first responders (as defined in Section 112.1815(a), Florida Statutes) to improve the operation of the System, to the extent necessary, in accordance with the Engagement Process set forth in Exhibit C. The Participating Communities hereby appoint the ORT to act in accordance with the Engagement Process on behalf of the Participating Communities collectively as set forth in Exhibit C. County may condition any requested service above Base Level of Services on the applicable Participating Community(ies) funding any increased operational or equipment costs; no Participating Community shall be obligated to pay any additional amount for System Services above Base Level of Services without the prior written consent of that Participating Community.

11. Exhibit B is deleted from the Participation Agreement, and all references to the original Exhibit B are amended to omit such reference.
12. The Participation Agreement is amended to include Exhibit C as attached hereto.

Amendments to the Regional Interlocal Agreements

13. Section 2.19 of the RILA is hereby amended as follows:

2.19 City shall follow all RPSI Trunked Radio System policies and standard operating procedures in place at the time of this Agreement, ~~a list of which are included in Exhibit G,~~ as well as those developed in the future and issued to City by County. Any new policies or standard operating procedures, or material modifications to existing policies or standard operating procedures, shall be developed by the applicable governance boards. City agrees to comply with any enforcement actions required by these policies and procedures ~~for,~~ including Subscriber Maintenance and to prevent misuse or abuse of the RPSI Trunked Radio System.

14. Section 2.23 of the RILA is hereby amended as follows:

2.23 City is responsible for Subscriber Maintenance including repair and sub-fleet additions, moves, and changes to City subscribers as provided in Exhibit B. City may utilize the services of a third-party vendor approved in advance by County to provide maintenance of City subscribers, or City may contract with County for a fee for a combination of the aforementioned services or for all of the above services.

15. Section 3.2 of the RILA is hereby amended as follows:

3.2 The term of this Agreement shall be for five (5) years from the Effective Date. This Agreement may be renewed every five (5) years with the written approval of both County and City, unless terminated pursuant to Article 4; notwithstanding the foregoing or any other provision of this Agreement, the extension of the Participation Agreement

pursuant to its terms shall automatically renew this Agreement, and this Agreement shall be in effect for at least the duration of the Participation Agreement.

16. Exhibit B of the RILA is amended to replace the diagram titled "Broward County – ILA Radio Network Fire Station Alerting System DMARC" with the diagram of the same title attached hereto.

17. Exhibit G of the RILA is deleted from the RILA and all references to Exhibit G are amended to amended to refer to the then-current RPSI Trunked Radio System policies and standard operating procedures issued by County.

18. This First Amendment may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

(The remainder of this page is blank.)

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its County Administrator, authorized to execute same by Board action on the ___ day of ___, 2020, and MUNICIPALITY, signing by and through its _____, duly authorized to execute same.

BROWARD COUNTY

WITNESS:

BROWARD COUNTY, by and through
its County Administrator

(Signature)

By _____
County Administrator

(Print Name of Witness)

___ day of _____, 2020

(Signature)

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600

(Print Name of Witness)

By _____
René D. Harrod (Date)
Deputy County Attorney

RDH
02/24/2020
First Amendment Participation Agreement
#343020.15

FIRST AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND
THE PARTICIPATING MUNICIPALITY FOR PARTICIPATION IN THE
CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM

AND

FIRST AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD
COUNTY AND THE CITY OF _____ PROVIDING FOR COOPERATIVE PARTICIPATION IN A
REGIONAL PUBLIC SAFETY INTRANET

MUNICIPALITY

ATTEST:

CITY OF _____

CITY CLERK

By: _____
CITY MAYOR

Print Name

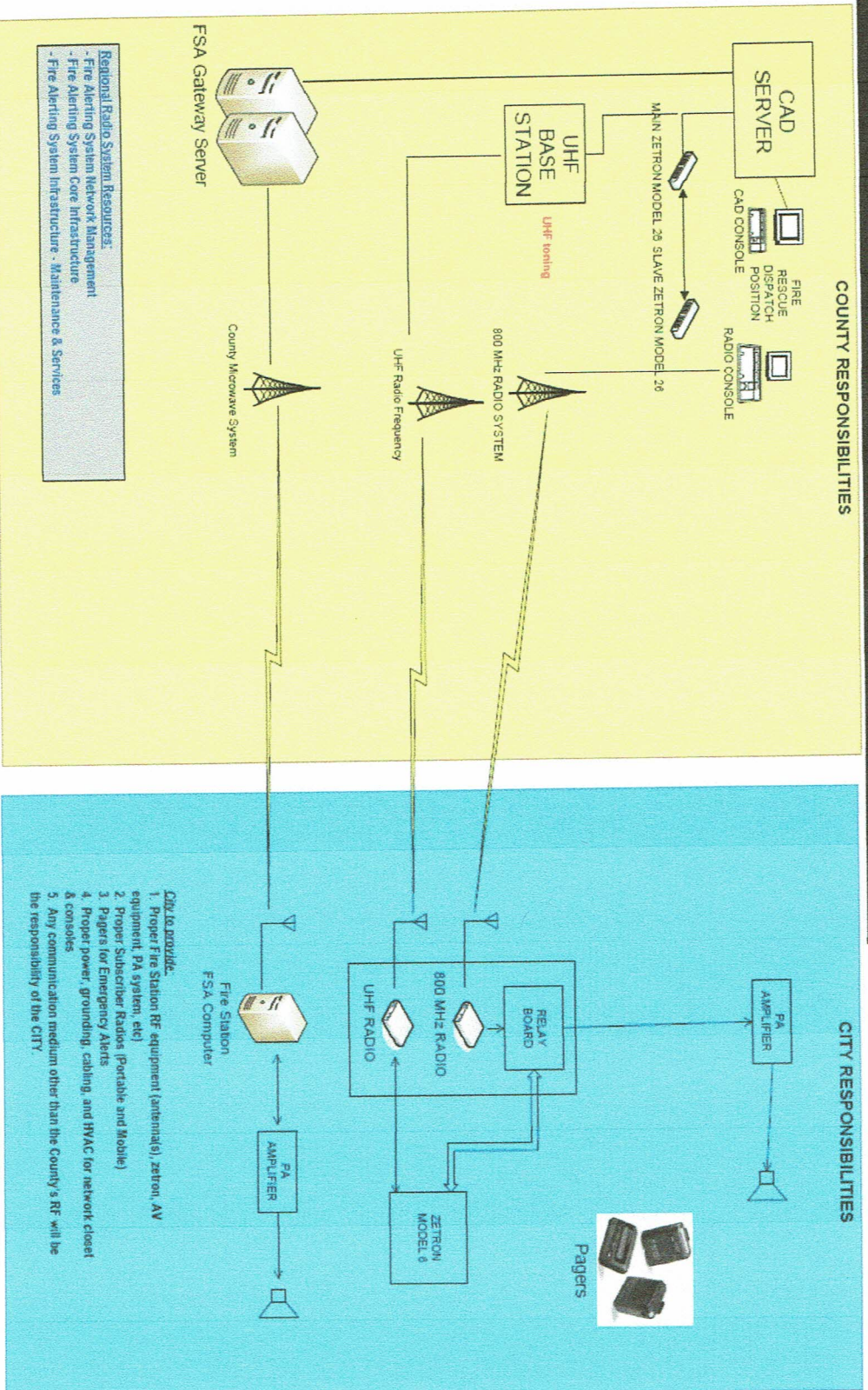
____ day of _____, 20__

I HEREBY CERTIFY that I have approved
this First Amendment as to form and legal
sufficiency subject to execution by the Parties:

City Attorney

Broward County – ILA Radio Network
Fire Station Alerting System DMARC

RPST – Fire Station Alerting System
 Logical Network Design Overview Broward County Radio System
 Broward County/City Responsibilities



COUNTY – PSI – ILA - Regional Fire Station Alerting System Demarcation Point

Sheet 8 of 8

EXHIBIT C

Engagement Process¹

Step 1: Issue Identification and Proposed Resolution

- 1) A need for the creation and/or revision to a policy, procedure or process of the 911 system can be raised by any of the stakeholders – law enforcement/fire rescue agency as a representative of their municipality; Broward Sheriff's Office; or Broward County.
- 2) Issues would be considered first by the existing Operational Review Team (ORT).
 - a) Each law enforcement and fire rescue agency would have a representative on the ORT. Typically, the ORT would meet by discipline as is current practice – law enforcement or fire rescue.
 - b) The ORT would determine if an issue involved only a single agency; a single discipline (law vs. fire); or a regional concern.
 - i) If the issue only involves a single agency, the issue would move to subparagraph 4.
 - c) Each ORT group should be chaired by a uniformed member determined by the respective Association. Because of BSO's unique role as Operator in the system, the chair should preferably be from a municipal agency.
- 3) The ORT would clarify the issue and proposed resolution. The item would be summarized in written form to ensure the issue and proposed course of action are clearly identified.
- 4) The ORT would recommend approval or denial of the item.
- 5) Upon approval by ORT, the issue would be forward to both BSO and County for review & comment.
- 6) BSO and County would consider the item under the following guidelines:
 - a) BSO would evaluate its ability to provide the recommended resolution. They should consider the logistical benefits and challenges, as well as if the proposed resolution can be done with existing resources. If additional resources would be required by BSO, it must identify the financial impact. The final determination of fiscal impact would rest with Broward County's budget office.

¹ For purposes of this engagement process, the Stakeholders shall include the County and Operator and Participating Municipalities.

b) County would consider any logistical impacts from the proposed issue resolution as it relates to the County's technology (i.e. CAD, radio, 911 system, etc.). County would also consider any potential fiscal impacts, though the final arbiter of funding should reside with the County's budget office. Finally, County would evaluate the issue and proposed resolution against the Regional 911 System's overarching goals and objectives.

c) If the issue involved only a single agency (see 2b above), County and the involved agency would discuss if the municipality desires to fund the change/improvement if the solution is beyond the base services provided by the County.

d) If the issue is denied by the ORT, the proposer may elect to advance the issue to Step 3.

7) Once approved by all three stakeholder groups (ORT, BSO, County), the issue advances to Step 2.

8) If the issue is not approved by any of the stakeholders in 7) above, the proposer may elect to advance the issue to Step 3.

Step 2: Approval by End-Users

1) Issues approved by all three stakeholder groups will be approved by fire chiefs and/or police chiefs.

a) While ORT will often be comprised of operational managers from law enforcement and fire rescue agencies, approval at Step 2 requires the specific review and approval from the chief of the department for each law enforcement and/or fire rescue as applicable.

b) Summary of the issue and proposed resolution, as prepared and approved at Step 1, will be sent to the chief of the department for law enforcement, fire rescue or both as the issue may require.

c) Items, as summarized at Step 1, will be balloted to chiefs of department electronically. The chair of the relevant ORT shall ensure the written summary of the issue is forwarded to the respective Association president for distribution to each chief of Department.

d) Each chief of department is expected to review and approve or not approve the item.

e) Consistent with the existing practices for both the Fire Chiefs Association and Police Chiefs Association, a simple majority is sufficient for the item to be approved. Ultimately the determination of each professional Association, and of the methods by which they approve items, is left within the purview of that Association.

2) Upon approval at Step 2, the item will move to Step 4 for implementation.

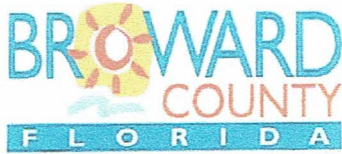
Step 3: Escalation to Chief Administrative Officers

- 1) Should an issue not garner support for approval at Step 2, the proposer or other stakeholder may elect to escalate the issue to their respective chief administrative officer (city manager, county administrator, or Sheriff) as may be applicable.
- 2) The chief administrative officer (or designee) of the agency seeking to escalate the issue may elect to uphold the determination made at Step 1 or Step 2, or confer with the chief administrative officers (or designees) of other stakeholders.
- 3) The chief administrative officers of all three stakeholders, should they agree, may also direct a specific resolution to the issue; request ORT reconsider the issue; or take other actions as they determine in the best interest for their local government.

Step 4: Implementation

- 1) Issues identified at Step 1, and approved at either Step 2 or Step 3, shall move to Step 4 for implementation.
- 2) County will facilitate the implementation with the active support of other stakeholders.
- 3) County will monitor and report to all stakeholders the progress and issues approved for implementation.
- 4) ORT members are expected to keep their respective agencies informed of issues undergoing implementation.

Note: For all approvals required by ORT, a simple majority vote of each of (1) the Fire Chiefs Association and (2) the Police Chiefs Association constitutes approval of the item.



BERTHA W. HENRY, County Administrator

115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7362 • FAX 954-357-7360

February 26, 2020

To: Municipal Managers

Subject: **Amendments to the Participation Agreement for E911 Communications System**

Dear Municipal Managers:

In my previous communication from February 13, 2020, the County's responses were provided to questions brought forward at the BCCMA January meeting relative to the amendments to the Participation Agreement and Regional Interlocal Agreement (see attached). Based on feedback received, a minor update was made to the document. Attached is the current version of the First Amendment to the Agreement for Participation in the Consolidated Regional E-911 Communications System and Regional Interlocal Agreement. **This is the version that should be considered by every City Commission as soon as possible and no later than March 31, 2020.** This item is scheduled for County Commission Board approval on March 10, 2020.

As previously communicated, the amendments are needed to align the performance standards and engagement process with the Operator Agreement with the Broward Sheriff's Office, to ensure compliance with Criminal Justice Information System (CJIS) or Florida Department of Law Enforcement (FDLE) requirements, and to permit municipalities to procure special municipal services above the base level of services. The amendments to the Regional Interlocal Agreement include a provision for municipalities to utilize third-party vendors to perform maintenance on subscriber radios so long as those vendors have been approved by the County, and permits existing Standard Operating Procedures to be updated (subject to review and recommendation by the applicable governance boards) and uniformly enforced to ensure the most current subscriber maintenance practices and operating policies and procedures are being used.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Bertha Henry".

Bertha Henry
County Administrator

cc: Board of County Commissioners
Andrew J. Meyers, County Attorney
Monica Cepero, Deputy County Administrator
Alphonso Jefferson, Assistant to the County Administrator
Tracy Jackson, Director, Regional Emergency Services & Communications

RESOLUTION NO. 2020-_____

A RESOLUTION OF THE VILLAGE OF LAZY LAKE FLORIDA PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; PROVIDING FINDINGS; RATIFYING GENERALLY ALL ACTS AND AUTHORIZATIONS OF THE ACTING MAYOR, ACTING VILLAGE COUNCIL, OR BOTH, FROM APRIL 1, 2018 THROUGH MARCH 31, 2019; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Whereas, the Village Lake, Florida (“Village”) has learned that it likely received inconsistent advice as to whether the terms of Office for its elected positions were “staggered” or whether all elected positions had to be re-elected every two years; and,

Whereas, the Village authorized an examination of its Charter and any amendments thereto and an examination of the relevant service history of persons acting as the Village’s elected officials; and,

Whereas, and the above referenced examination was concluded in May of 2019, and disclosed that: (i) the Village’s elected positions all had two-year terms, (ii) the terms of the Village’s elected positions were not “staggered”, but instead, commenced on April 1 of every even numbered year; (iii) the Village had a March general election cycle; (iv) while it appeared that the Village may have conducted a proper election qualification procedure for the March 2016 municipal general election cycle, it did not appear that this occurred for the March 2018 municipal general election cycle, and (v) the Village had been operating since April 1, 2018 under a situation where some of the persons serving the Village’s elected positions were serving in a “*hold over de facto*” capacity, and others were serving in a “*non holdover de facto*” capacity; and,

Whereas, the Village took steps to conduct a proper qualification procedure for the Village’s March 2020 municipal general election cycle, and those persons previously serving the elected positions as follows were all determined to have duly qualified for the same position they previously occupied, and were thus “re-elected” to new terms commencing April 1, 2020 as a result of no other candidates duly qualifying for same:

Name	Position	Date Service Commenced on or after 4/1/2018
Evan Anthony	Mayor	September 24, 2018
John Boisseau	Council Member	April 1, 2018
Sally Boisseau	Council Member	April 1, 2018
Patrick Kaufman	Council Member	September 24, 2018
Carlton Kirby	Council Member	September 12, 2018
Ray Nyhuis	Council Member	April 1, 2018

Whereas, the Village desires to ratify generally all actions of the persons serving as Members of the Village Council and Mayor which occurred within the course and scope of such respective elective positions from April 1, 2018 through March 31, 2019, in an effort to confirm that such actions are considered duly authorized and binding on the Village, as appropriate;

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

SECTION 1: All actions of the persons serving as Members of the Village Council and Mayor which occurred within the course and scope of such respective elective positions from April 1, 2018 through March 31, 2019 are hereby ratified and confirmed.

SECTION 2: All Resolutions of the Village Council which were promulgated from April 1, 2018 through March 31, 2019 are hereby ratified and confirmed.

SECTION 3: All Motions which were approved by the Village Council as reflected in its Meeting Minutes from April 1, 2018 through March 31, 2019 are hereby ratified and confirmed.

SECTION 4: To the extent not already addressed above, all notices, advertisements, postings (including web-site postings), contractual arrangements (and the performance thereof), appointments, expenditures, inter-governmental communications and filings, reports, meetings, hearings, enforcement actions, authorizations, and other actions authorized or taken or conducted by the acting Mayor or the acting Village Council, or both, for and of behalf of the Village from April 1, 2018 through March 31, 2019 are hereby ratified and confirmed.

SECTION 5: This Resolution shall be liberally construed.

SECTION 6: 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 7: This Resolution shall become effective ten (10) days after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED by the Village Council this _____ day of _____, 2020.

Council Member	Voice Vote	Absent
John Boisseau	Yea _____ Nay _____	_____
Sally Boisseau	Yea _____ Nay _____	_____
Patrick Kaufman	Yea _____ Nay _____	_____
Carlton Kirby	Yea _____ Nay _____	_____
Ray Nyhuis	Yea _____ Nay _____	_____

SIGNED by the Mayor this _____ day of _____, 2020.

MAYOR EVAN ANTHONY

ATTEST:

VILLAGE ADMINISTRATIVE ASSISTANT

	APPROVED	DATE
REQUESTED BY:	_____	_____
DEPT. OK:	_____	_____
ADMIN. OK:	_____	_____
ATTY. OK:	_____	_____

AS TO FORM ONLY

018862-18001 [3736979]

For April Village of Lazy Lake Meeting Agenda - Proposed Resolution Ratifying Village Actions

Donald Lunny <Donald.Lunny@brinkleymorgan.com>

Tue 3/17/2020 1:26 PM

To: Village of Lazy Lake <clerk@lazylakefl.us>

📎 1 attachments (62 KB)

Resolution Ratifying Actions from April 1, 2018 th.doc;

Dear Lisa:

Attached, please find a Word Version of a proposed Resolution which generally ratifies and confirms the actions of the acting Mayor and acting Council which were taken for and on behalf of the Village from April 1, 2018 through March 31, 2019 (the time frame for the term of office which would have been filled by the missing March 2018 Village election cycle).

I am recommending that this "housekeeping measure" be considered and adopted by the Village Council at the April Meeting. Please ensure that you place it on the April Meeting Agenda.

Thank you.

Sincerely,

Don

DONALD J. LUNNY, JR. | PARTNER

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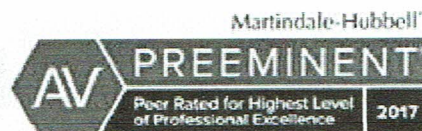
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