

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

Village Council

Mayor Evan Anthony
Council Member John Boisseau
Council Member Sally Boisseau
Council Member Ray Nyhuis (left at 6:55pm)
Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire
Lisa Tayar/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:42 p.m. It was determined a quorum was present.

The Mayor requested, as the financial documents were not yet ready, that item 4.1 be deferred to a special meeting to be held prior to the June 30, 2020 deadline.

2. Approval of Meeting Minutes
Regular Meeting - February 18, 2020

Motion made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the February 18, 2020 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:

- 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, \$185.00
- d) Sally Boisseau, lawn debris services paid to David Barrett (\$50)
- e) Fort Lauderdale Fire Services, previous balance through June 2020, \$2,854.53
- f) Broward Building Code Services, \$85.67

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

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

With regard to a proposed referendum, Mr. Lunny expressed concern regarding the time frame of getting ballot language for a merger to the Supervisor of Election in time for the November election. Mayor Anthony indicated he would call to find out the deadlines.

By consensus, the Council authorized Mayor Anthony to move forward with discussions with Wilton Manors.

- 4.8 Such other new business as may be taken up at the meeting
- 5. Old Business - none
- 6. Village Attorney comments

Mr. Lunny reported that he has heard nothing back from the OIG subsequent to his report regarding the March election, assuming all has been properly handled.

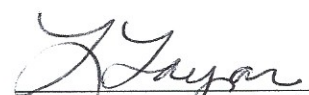
Mr. Lunny also reminded the Council that ethics forms would be due again in July 2020.

- 7. Mayor and Council comments

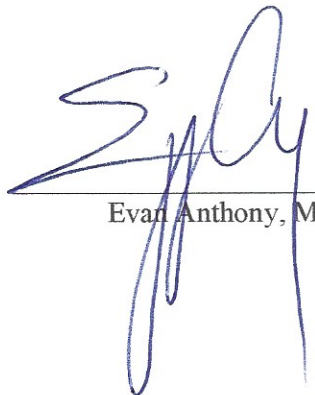
Mayor Anthony wished everyone good health.

- 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 7:34 p.m.



Village Administrative Assistant



Evan Anthony, Mayor