VILLAGE OF LAZY LAKE

REGULAR MEETING AGENDA

SUNSERVE BUILDING CONFERENCE ROOM

2312 WILTON DRIVE, WILTON MANORS, FLORIDA

THURSDAY, JULY 28, 2022

6:30 P.M.

**TO PARTICIPATE VIA TELEPHONE**

Dial-in: **1-443-489-6180**

Pin: **730 449 611#**

Persons who wish to speak will recognized

by the Mayor during open public comments

portion(s) of the meeting.

**Village Council**

Mayor Richard Willard

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Jeff Grenell

Council Member Robert Strusinski

1. Roll Call
2. Approval of Meeting Minutes *(action item)*
   1. May 31, 2022 Council Meeting Minutes

1. Consent Agenda
   1. Ratification of payments made for the following invoices: *(action item)*

* All other monthly invoices paid electronically since 5/31/22 to present. [see attachment]

1. Old Business
   1. Update on emergency preparedness
   2. Update on Code Enforcement Matters
   3. Update on Ethics requirements, training & compliance for village officials
   4. Update on email & website issues
   5. Discussion on the implementation of the vacation rental ordinance
2. New Business
   1. Discussion of year-to-date financial results
   2. Proposed budget for 2022-23 fiscal year
   3. Tentative millage rate for 2022-23 fiscal year
   4. Set meeting date for first budget hearing
   5. Discussion of parking issues and access to Lazy Lake
   6. Report on new office space
3. Mayor and Council comments
4. Public Comments (comments will be limited to three [3] minutes per person)
5. Adjourn

***NOTE:*** This Council Meeting will be held in the Conference Room of the SunServe Building located at the above address.

***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 Administrator at 954-756-3155 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).*