

MEMORANDUM

To: Mayor and Members of the Village Council  
From: Donald J. Lunny, Jr., Esq.   
Date: July 15, 2019  
Re: Mayoral Special Meetings called for July 19, 2019 and July 30, 2019.  
Copy: Lisa Tayar, Administrative Assistant

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The Mayor has determined that a Special Meeting of the Village Council is needed is to accommodate Village Council quorum considerations and to comply with applicable timeframes for advising the Broward County Property Appraiser of the advertised millage rate and Village Council Meeting dates for the Property Appraiser to use in the Property Appraiser's TRIM Notice for the upcoming fiscal year. The Property Appraiser's Office has advised this information is due on August 2, 2019. Accordingly, the Mayor has called a Special Meeting of the Village Council which has been scheduled for July 30, 2019 at 6:30 PM.

As the Council may recall, there are no public meeting facilities within the Village's municipal boundary. Florida law will allow the Village to hold a governmental meeting outside of the Village where substantive action is taken provided a Resolution is first adopted which specifies the time and date and place such Meeting will be held. Therefore, it is necessary to have a Council Resolution authorizing the July 30, 2019 Special Meeting to be held as desired and at the Village Council's usual meeting location. In order to comply with the Statutory notice requirement for meeting outside of a municipality, the Mayor has also called a pre-requisite and strictly procedural Special Meeting for this Friday evening (July 19, 2019) at 6:30 PM for the sole and exclusive purpose to adopt the required Resolution for the July 30, 2019 Special Meeting. No other municipal business can be discussed at this Friday's Meeting except to consider the passage of the draft Resolution for the July 30, 2019 Special Meeting which is attached. This Friday's Meeting shall take place within the Conference Room of the South Florida Symphony signed space of the "Zig Zag" Building located at 2201 Wilton Drive, Wilton Manors, Florida. The space is at the Southern end of the Zig Zag Building and is painted in grey and white stripes. The space has a wall/roof sign on its Southeast corner which states "South Florida Symphony." It is my understanding that two Council Members will be absent this Friday evening, and so it will be necessary that the other three Members attend the Meeting (it is my understanding that the remaining three Council Members have indicated they can attend same).

If any of you have any questions or comments, please do not hesitate to contact me.

DRAFT

RESOLUTION NO. 2019-

A RESOLUTION PERTAINING TO THE SUBJECT OF A VILLAGE OF LAZY LAKE SPECIAL COUNCIL MEETING SCHEDULED FOR JULY 30, 2019 AT 6:30 PM; PROVIDING FINDINGS; AUTHORIZING THE SPECIAL MEETING TO BE HELD OUTSIDE OF THE VILLAGE'S TERRITORIAL LIMITS; MAKING OTHER PROVISIONS WITH RESPECT THERETO; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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WHEREAS, Fla. Stat. §166.0213 (1) (2018) authorizes the Village Council of Lazy Lake, Florida to hold meetings within five (5) miles of the exterior boundary of the Village, provided the time and place for such meetings are authorized by Resolution; and,

WHEREAS, Section 1.07 of the Broward County Charter, as approved by the voters at the November 6, 2018 referendum, requires that the Village post on its website (or on Broward County's website if the Village does not maintain a website) any required notices, agendas, and available back-up material at least forty-eight (48) hours prior to a scheduled non-emergency Village Council Meeting, and further, requires that any revisions to the back-up material shall be made available at such Meeting; and,

WHEREAS, the Village of Lazy Lake does not have facilities within the Village for its Village Council Meetings; and,

WHEREAS, the Mayor has determined that a Special Meeting of the Village Council is needed is to accommodate Village Council quorum considerations and to comply with applicable timeframes for the method of fixing the ad valorem millage rate for the upcoming fiscal year; more specifically, to advise the Broward County Property Appraiser of the advertised millage rate and Village Council Meeting dates for the Property Appraiser to use in the Property Appraiser's TRIM Notice; and,

WHEREAS, the Village has been advised that the foregoing information must be supplied to the Property Appraiser within thirty-five (35) days of the Property Appraiser's certification of value pursuant to Subsection 200.065(1), Florida Statutes; and,

WHEREAS, Section 4 of Article III of the Charter of the Village of Lazy Lake provides that the Mayor shall have the power to call a Special Meeting of the Village Council, and such Special Meeting has been called and is currently scheduled for July 30, 2019 at 6:30 PM; and,

WHEREAS, a copy of the Agenda for the Meeting at which this Resolution was considered, as well as a copy of a draft of this Resolution was posted on the County Website in accordance with Section 1.07 of the Broward County Charter; and,

*DRAFT*

45 WHEREAS, this Resolution is adopted to comply with Fla. Stat. §166.0213 (1) (2018)  
46 for the called Special Meeting of July 30, 2019, and to make other provisions with respect  
47 thereto;

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

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53 **SECTION 1:** The foregoing recitals are approved.

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56 **SECTION 2:** A Special Meeting of the Village Council of the Village of Lazy Lake has been  
57 called and shall be held on July, 30, 2019. By promulgating this Resolution, the Village Council  
58 concurs in requesting a Special Meeting and the need for same.

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61 **SECTION 3:** Among other things, the purpose of the Special Meeting is to comply with  
62 applicable timeframes for the method of fixing the ad valorem millage rate for the upcoming  
63 fiscal year, and more specifically, to advise the Broward County Property Appraiser of the  
64 millage rate and Village Council meeting dates to use in the Property Appraiser's TRIM Notice,  
65 which the Village Council must do within 35 days of the Property Appraiser's certification of  
66 value pursuant to Subsection 200.065(1), Florida Statutes. The Property Appraiser's Office has  
67 advised this information is due on August 2, 2019.

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70 **SECTION 4:** The Special Meeting of the Village Council specified in Section 2 of this  
71 Resolution shall be held outside of the Village's territorial limits. The Meeting shall be held at  
72 6:30 p.m. within the Conference Room of the South Florida Symphony signed space of the "Zig  
73 Zag" Building located at 2201 Wilton Drive, Wilton Manors, Florida. The space is at the  
74 Southern end of the Zig Zag Building and is painted in grey and white stripes. The space has a  
75 wall/roof sign on its Southeast corner which states "South Florida Symphony."

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78 **SECTION 5:** In an effort to provide increased, minimum notice to the public concerning the  
79 Special Meeting, the Village shall employ the notice provisions set forth in Section 3 of Village  
80 Resolution No. 2019-1 for the Special Meeting.

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83 **SECTION 6:** The provisions of this Resolution for the subject Special Meeting shall prevail  
84 over any conflicting provisions of any prior Resolution relating generally to Special Village  
85 Council Meetings.

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88 **SECTION 7:** Should any section, paragraph, sentence, clause, phrase or other part of this  
89 Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not  
90 affect the validity of this Resolution as a whole or any portion or part thereof, other than the part  
91 so declared to be invalid.

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94 **SECTION 8:** This Resolution shall become effective immediately after passage by the Village  
95 Council and by signature by the Mayor.

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98 PASSED AND ADOPTED by the Village Council this \_\_\_\_ day of \_\_\_\_\_,  
99 2019.

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 ___	___

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110 SIGNED by the Mayor this \_\_\_\_ day of \_\_\_\_\_, 2019.

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114 \_\_\_\_\_  
MAYOR EVAN ANTHONY

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117 ATTEST:

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119 \_\_\_\_\_  
120 VILLAGE ADMINISTRATIVE ASSISTANT

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119 REQUESTED BY: \_\_\_\_\_ APPROVED \_\_\_\_\_ DATE \_\_\_\_\_

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121 ATTY. OK: \_\_\_\_\_  
122 AS TO FORM ONLY

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124 RECORD ENTRY:

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126 I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village  
127 Administrative Assistant and entered into the Public Record this \_\_\_\_ day of \_\_\_\_\_, 201\_\_.

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130 \_\_\_\_\_  
131 Village Administrative Assistant, Lisa Tayar

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133 018862-18001 [3480478].  
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