

VILLAGE OF LAZY LAKE  
MEETING MINUTES  
2201 WILTON DRIVE, WILTON MANORS, FLORIDA  
FRIDAY, JULY 19, 2019  
6:30 P.M.

1. Roll Call

Village Council Present

Council Member Evan Anthony  
Council Member John Boisseau (via telephone)  
Council Member Sally Boisseau (via telephone)  
Council Member Ray Nyhuis  
Council Member Carlton Kirby  
Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire  
Lisa Tayar, Prototype, Inc.

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

2. 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.

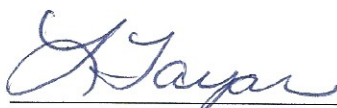
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Mr. Lunny stated this Resolution was needed to comply with Lazy Lake timetables for the imposition of millage rates and scheduling of budget hearings.

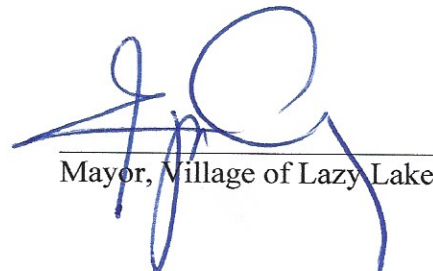
**Motion** made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the Resolution. In a voice vote, the motion passed unanimously (5-0).

3. Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 6:33 p.m.



Administrative Assistant



Mayor, Village of Lazy Lake