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| **To participate via telephone**  Dial call in number 612-421-0944 enter meeting code 271898 follow prompted instructions. Persons who wish to speak will be recognized by the Mayor during open public comments portion(s) of the meeting. |

**VILLAGE COUNCIL**

Mayor Evan Anthony

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Richard Willard

Council Member Danial Copher

1. ROLL CALL
2. APPROVAL OF MINUTES (*action item)*
   1. Regular Meeting – June 1. 2021
3. CONSENT AGENDA
   1. Ratification of payments made for the following invoices: (*action item*)
      1. All other monthly invoices paid electronically since 6/1/21 to present [see attachment]
   2. Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.
      1. K&M Inv# $3,165.00 (*action item)*
4. NEW BUSINESS

4.1 First Amendment to Interlocal Agreement for Plan Review and Permit Inspection Services relating to Zoning Approval and Code Enforcement to be performed by the Broward County Building Code Services Division (f/k/a Permitting, Licensing, and Consumer Protection Division) of the Environmental Protection and Growth Management Department. (*action item)*

4.2 Such other new business as may be taken at the meeting.

* + 1. Resignation of the Mayor

4.3 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; DECLARING VACANT THE OFFICE OF MAYOR AS A RESULT OF THE RESIGNATION OF EVAN ANTHONY; CONFIRMING THE APPOINTMENT OF THE VILLAGE COUNCIL PRESIDENT AS ACTING MAYOR UNTIL THE OFFICE OF MAYOR IS FILLED IN ACCORDANCE WITH LAW; SETTING FORTH A CONTINGENT DECLARATION OF VACANCY IN THE EVENT A CURRENT MEMBER OF THE VILLAGE COUNCIL IS APPOINTED MAYOR OF THE VILLAGE; SOLICITING INTEREST FROM VILLAGE RESIDENTS CONCERNING THEIR DESIRE TO SERVE THE VILLAGE AS MAYOR OR POSSIBLY AS A MEMBER OF THE COUNCIL AND PROVIDING SOME INFORMATION IN CONNECTION THEREWITH; ANNOUNCING THE VILLAGE COUNCIL’S INTENDED TIMEFRAME TO MAKE APPOINTMENTS TO FILL THE VACANT OFFICE AND POTENTIALLY VACANT OFFICE; REQUESTING THE ACTING MAYOR TO PROVIDE NOTICE SUBSTANTIALLY IN THE MANNER OUTLINED IN THE RESOLUTION; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

* 1. A RESOLUTION PERTAINING TO THE SUBJECT OF VILLAGE OF LAZY LAKE COUNCIL MEETINGS; PROVIDING FINDINGS; AUTHORIZING REGULAR VILLAGE AND CERTAIN SPECIAL COUNCIL MEETINGS BEING HELD OUTSIDE OF THE VILLAGE’S TERRITORIAL LIMITS; PROVIDING BASIC MINIMUM PROCEDURES FOR PUBLIC NOTICE OF VILLAGE COUNCIL MEETINGS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.
  2. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; ADVISING THE BROWARD COUNTY PROPERTY APPRAISER OF THE VILLAGE’S PROPOSED AD VALOREM TAXATION MILLAGE RATE, THE VILLAGE’S CALCULATED “ROLLED BACK RATE,” AND OF THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE PROPOSED, TENTATIVE MILLAGE RATE AND THE VILLAGE’S TENTATIVE BUDGET FOR THE VILLAGE’S 2021-2020 FISCAL YEAR - - ALL SO THAT THE PROPERTY APPRAISER CAN USE SUCH INFORMATION IN PROVIDING CERTAIN REQUIRED NOTICES RELATING TO AD VALOREM TAXATION (E.G. THE “TRIM NOTICE”); DIRECTING THE MAILING OF A COPY OF THIS RESOLUTION TO THE BROWARD COUNTY PROPERTY APPRAISER AND THE UPDATING OF THE DEPARTMENT OF REVENUE DRAFT TAXATION FORMS; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.
  3. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF GOVERNANCE; APPROVING MRS. TEDRA ALLEN AS AN INDEPENDENT CONTRACTOR TO PROVIDE THE SERVICES OF VILLAGE ADMINISTRATIVE ASSISTANT AND QUALIFYING AND ELECTION AGENT AND PROVIDING RELATED PROVISIONS AND AUTHORIZATIONS IN CONNECTION THERETO; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR. (Resume & Agreement forthcoming)

1. OLD BUSINESS
   1. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARAD OUNTY, FLORIDA PERTAINING TO THE SUBJECT OF LOCAL GOVERNMENMT; DECLARING THE VILLAGE COUNCIL’S PRESENT INTENT TO EXPLORE AN ALTERNATIVE FORM OF LOCAL GOVERNANCE FOR THE TERRITORY WITHIN THE VILLAGE; REQUESTING THE CITY COMMISION OF THE CITY OF WILTON MANORS TO AUTHORIZE THE CITY MANAGER TO IDENTIFY WITH THE VILLAGE MAYOR (OR THE VILLAGE COUNCIL’S DESIGNEE) REASONABLY NECESSARY ARRANGEMENTS TO FACILITATE SUCH ACTION SO THAT THE VILLAGE CAN CONDUCT WORKSHOPS FOR ITS RESIDENTS TO EDUCATE THEM AS TO FORESEEABLE CONSEQUENCES OF SUCH ACTION; PROVIDING FINDINGS; PROVIDING DIRECTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Village Attorney Comments
3. Mayor & Council Comments
4. Public Comments (comments will be limited to [3] minutes per person)
5. Administrative Assistant Comments
6. Adjourn

***Note***: This Council Meeting will be held in the Conference Room of the South Florida Symphony signed space of the “Zig Zag” Building located at the above address. The South Florida Symphony space is at the southern end of the Zig Zag Building, is painted in grey and white stripes, and has a wall/roof sign on its southeast corner which states “South Florida Symphony.”

***Access to the Conference Room meeting location is through the door on the west side (rear) of the building where the parking area is located. AGENDA AND SUPPORTING DOCUMENTSS POSTED AT*** [***www.lazylakefl.us***](http://www.lazylakefl.us)

Pursuant to Florida Statute §286.0105, if a person decides to appeal any decision made by this 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 include 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 Administrative Assistant at 954.756.3155 at least (5) five business days prior to the meeting to request such accommodations. If hearing or speech impaired, please conduct the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD)