***VILLAGE OF LAZY LAKE***

**AMENDED** MEETING AGENDA

2201 WILTON DRIVE, WILTON MANORS, FLORIDA TUESDAY, JULY 30, 2019

6:30 P.M.

**Village Council**

Mayor Evan Anthony

Council Member John Boisseau

Council Member Sally Boisseau

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

1. Roll Call
2. Approval of Meeting Minutes
   * May 21, 2019 Regular Meeting
   * July 19, 2019 Special Meeting

3.1. Consent Agenda - ratification of payments made for the following invoices:

* + Brinkley Morgan invoice #207168 dated 7/19/19 in the amount of $5.552/41
  + Prototype invoice June 2019 in the amount of $400 and #19-034 dated 7/26/19 in the amount of $872.50

3.2 Authorization to pay Solitude Lake Management Inv #PI-A00278678 in the amount of $185.00

1. New Business
   1. 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 2019-2020 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”); SETTING FORTH THE TIME, DATE, AND PLACE AT WHICH THE PUBLIC HEARING HAS BEEN SCHEDULED TO CONSIDER THE PROPOSED, FINAL MILLAGE RATE AND THE VILLAGE’S FINAL BUDGET FOR THE VILLAGE’S 2019-2020 FISCAL YEAR, WHICH TIME, DATE, OR PLACE MAY BE CHANGED BY FUTURE VILLAGE RESOLUTION; 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 BY AUGUST 2, 2019; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR

*(Action Item)*

* 1. Request to approve retention of Keefe McCullough firm for CPA governmental accounting/compliance consulting services *(Action Item)*
  2. Discussion of 2020 Budget *(Discussion only)*

1. Old Business
   1. Payment of Broward County Environmental Protection and Growth Management (Inspections and Permitting) Invoice #EL10000596 in the amount of $3,415.52
2. Village Counsel comments
3. Mayor comments
4. Council member comments
5. Public Comments (comments will be limited to three (3) minutes per person)
6. Adjourn

For informational purposes:

Invoices paid 5/16/19 to present

SunTrust Bank May, June 2019 statements

***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 DOCUMENTATION POSTED AT:***

<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 Clerk at 954-249-2177 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).*