VILLAGE OF LAZY LAKE

REGULAR MEETING AGENDA

VIA VIDEO

TUESDAY, AUGUST 18, 2020

6:30 P.M.

Join Zoom Meeting

https://zoom.us/j/97438351131

Meeting ID: 974 3835 1131

Find your local number: https://zoom.us/u/ac1xJNiHq

# When system dialog prompts, click:

# Open Zoom Meetings

### If you have Zoom Client installed, [launch meeting](zoommtg://zoom.us/start?action=start&confno=94854191977&sid=rZBm5dXAQCaLa7Gm81_62g&uid=rZBm5dXAQCaLa7Gm81_62g&uname=Lisa%20Tayar&stype=100&token=mJSro_7ouPb6HSz8-a25-iudIY2bEb9P-h1ac22FVfQ.BgUgL0V0bGVVMmNVMWhUWDBGazVuNG02RnI0VXhCVUQzdkpAN2RmNzBiNWI5OGRhMGRjYjJhNGE5MGJiMDE5Zjk0Yjg1Nzk2OGNmNWJkZDE5NDE3MzdmMzBhODgwM2FhOWY4ZAAMM0NCQXVvaVlTM3M9AANhdzE&zc=0&mcv=0.92.11227.0929&confid=%3D%3D&browser=chrome&t=1595617083456).

### Otherwise, [download and run Zoom.](https://zoom.us/launch/download/WwC3qw5_FHdLOcS-i_lG2tU5V_v7LmDNjuLA1RX_bxVRiAt0uC8GoU6fp8RAbiMiThETrx4yfTZQ-VqdTZaP_yPAMg0Sl9S0K8VG-iIlq8ETcB-5qXaJ_Y8zQIoYm8sd1hodULHUNW2HWbI-8MbrhO0DTWWYrVJr43pa0ty-DAcpRvxzd9SAfrwPGcn5-OsVLotFj46qAaxT0hVOcmqr8rElSmKN4T0N3Va8tlgHrdqh55k_mFV8yUa3k1L9lE8JSUbnwYuo_8nvDgXwvMUHKodFC8WPfRwDpScXIRopSo2Vhe0w9y7Wt4hJU9MICHvaFTppV_YmR9ctFVk9zv4ZiqPFLJ2sVp6SywwkaQT8kaplku1YsbyuJYW2PH3qQJpPM97_Py508DxH3DAMulajscS0zwdtJsqXwtGTJNZTdC5SdKNqJ3xQydyieS5Q8D_9PzF_GtRUvLShJE4A1Fzov8tmmjXwPDayzTmxw7dKPkix_tIPjAhzNeUOMSGDOzTkCZYRZrgDvTf8IJxhMBu0LK9Zt4tskosjk5A74G8RYSO4mNEbh1E4eYLzkIymu4t4F2AGLbHF3ReSWnoOoO1uY6-PjHAPC7u4LO43TgTJddHB1iuL6ceKrB1hS2c6yEvLgtiHVS4ERnq0LkvOuiPZkxRbMlVmETrxqj1urqZCeEREKIwClKTVNdZ1mjdXPef1Y3rzBvv19m-CJ0-jOZ-MSJl_QnkueuoiILFUrvhmwnsr9gEpClzno6__NTey6uvHh1ObHUFobzaZIQa75UX_Tbwa3vfVtCx7umt1tdqdar57QZSyXgz-aZ8f61tfKLRXTlDX9P69zjwR0n9nM4dBIrC1akuVveCQkJRw8aQrZIkC7XkA3zIzD3A0waNDFwQGkwrRqCu2dgLb4lJPMGoIaWo2cdvwGEE-FTwIhvDPzAUcwn5vOVV-WW6FN09EmXIzMt-YnHHhFRUVZoRdWZ1ZrHVeZEbMFAcQWglKo8ockIWowlBF2MwO2TTDqTup6pDT9skVDfXUbSRLZvS56vMf6OL94lyIFB6jg8bp4DZMvmUf--M7cM_UOEZLz9tsgmidavEh2prz5oTbxoqCHTuf7APFWWRcsb5HTNYSP0RH7mmHQqYvG6Dld1o8itKTEG9tiGtDBSXc4FOaTvgfwbNJjObS9LNovFSMAl2-97Mh_qn408a_BV77QYn4C5QTGaHuoqKCcTAHjEjtZIs4AcifIVi62PuDyMbbY4UaBJMD5EuCp3Ua5sqwPvsQd9Ptph73oLg-dAqLHrLJie1pani_YlHwHolQ2p-_3lWq9sTOMQdTnZWtlitsDU9r5StUevGTERyzOXqX61WlehtVn6uo1-1sa378qWKapgKHdigGcCM5_ZyakuTBCRd0Pd6IReSFtkwOgQ4yN1CPdKQaoweHFAnOouaYR8WXyhx9hYqanDQ5tuOaSaPN1JBg7sFpven65wG43vSToYUyKJ3wKlv-LWruu80r98BbOHRNSuqqGeaUOnqjDPVZ5do.dgskNbWpPakWFZWP/meeting/twGEHLO-mZFAdCUoF4UqvltwGGUEiit_KDxv.nA8B2XSWVnxS2E8T/Zoom_launcher.exe)

### If you cannot download or run the application, [join from your browser.](https://zoom.us/wc/94854191977/start)

Topic: Lazy Lake Council Meeting

**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 *(action item)*

2.1 6/16/20 Regular Meeting

2.2 7/29/20 Special Meeting

2.3 7/31/20 Special Meeting

3. Consent Agenda

3.1 Ratification of payments made for the following invoices: *(action item)*

a) Brinkley Morgan invoice #212561, $923.91

b) Top Dog Electric: Invoices #2126, $1,000 and #23760, $287.55

c) John Boisseau Reimburse for Top Dog Electric Service Call, $195.70

d) All other monthly invoices paid electronically since 6/16/20 [see attachment 3.1(d)]

3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.

4. New Business

4.1 Ratification of Amendment to Garbage, Vegetation, Bulk Trash Collection Agreement Between The Village of Lazy Lake and Waste Management Inc., of Florida *(action item)*

4.2 First Amendment to Agreement Between Broward County and the Participating Municipality for Participation in the Consolidated Regional E-911 Communications System *and* First Amendment to the Regional Interlocal Agreement Between Broward County and the Village of Lazy Lake Providing for Cooperative Participation in a Regional Public Safety Intranet *(action item)*

4.3 Council meeting schedule

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

5. Old Business

6. Village Attorney comments

7. Mayor comments

7.1 Bulk pickup

8. Council comments

9. Public Comments (comments will be limited to three [3] minutes per person)

10. Adjourn

***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 Assistant 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).*