VILLAGE OF LAZY LAKE

REGULAR MEETING MINUTES

VIA VIDEO

TUESDAY, JUNE 16, 2020

6:30 P.M.

Village Council

Mayor Evan Anthony

Council Member John Boisseau

Council Member Sally Boisseau

Council Member Ray Nyhuis (left at 6:55pm)

Council Member Carlton Kirby

Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire

Lisa Tayar/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:42 p.m. It was determined a quorum was present.

The Mayor requested, as the financial documents were not yet ready, that item 4.1 be deferred to a special meeting to be held prior to the June 30, 2020 deadline.

2. Approval of Meeting Minutes

Regular Meeting - February 18, 2020

**Motion** made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the February 18, 2020 meeting minutes. In a voice vote, the motion passed unanimously (5-0).

3. Consent Agenda

3.1 Ratification of payments made for the following invoices:

a) Brinkley Morgan invoices: #210593, $461.96 (general legal); #210594, $2,061.03 (ethics); #211428, $923.91 (general); #211429, $71.07 (ethics); #211841, $142.14

b) Prototype invoices (now paid via e-transmittal $625.00 per month)

c) Solitude Service invoices: #373111, 3/1/20, $185.00; #38958, 4/23/20, $185.00; #406076, 5/1/20, $185.00; #423139, $185.0

d) Sally Boisseau, lawn debris services paid to David Barrett ($50)

e) Fort Lauderdale Fire Services, previous balance through June 2020, $2,854.53

f) Broward Building Code Services, $85.67

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

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 (a) Approval of 2018-2019 Statement of Activities

(b) Approval of Financial Statements for Fiscal Year 2017-2018

Item 4.1 deferred at the request of Mayor Anthony.

4.2 Ratification of 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

**Motion** made by Council Member J. Boisseau, seconded by Council Member Kaufman, to approve Item 4.2. In a voice vote, the motion passed unanimously (5-0).

4.3 A RESOLUTION OF THE VILLAGE OF LAZY LAKE FLORIDA PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; PROVIDING FINDINGS; RATIFYING GENERALLY ALL ACTS AND AUTHORIZATIONS OF THE ACTING MAYOR, ACTING VILLAGE COUNCIL, OR BOTH, FROM APRIL 1, 2018 THROUGH MARCH 31, 2019; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Mr. Lunny stated this Resolution is a housekeeping matter for clarity of the record.

**Motion** made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the Resolution. In a voice vote, the motion passed unanimously (4-0, with Council Member Nyhuis absent).

Items 4.4, 4.6, and 4.7 were then discussed concurrently.

4.4 Code Complaint Inspection Fee

4.6 Trash pickup

4.7 Window signage

The Council discussed the ramifications of frivolous code complaints requiring County Code Compliance to come out to the Village, which is charged by the County on an as-requested basis, and the feasibility of charging complaining residents a fee for unsubstantiated calls; the problem of bulk trash being placed out on the curb substantially prior to the date of pickup, implementation of an ordinance requiring a time frame for bulk trash placement, and possibly creating a “ticket” ordinance for non-compliance; as well as a sign code or ordinance for signage placed in the Village.

Council Member Kirby suggested a three-day time frame for putting out bulk trash not including weekends, and also suggested looking at Wilton Manors’ current sign ordinance.

Mr. Lunny requested copies of the Village’s contracts with Waste Management and Broward County Code Enforcement to do further research on the legality of and wording for proposed ordinances. These items will be placed on the next regular agenda for further discussion and/or action.

4.5 Proposed referendum for November 2020 ballot regarding merger with Wilton Manors

Discussion was held regarding the financial feasibility of the Village running its own affairs in the foreseeable future. The documents requested from Mr. Benson will provide a clearer picture of the Village’s financial status.

With regard to a proposed referendum, Mr. Lunny expressed concern regarding the time frame of getting ballot language for a merger to the Supervisor of Election in time for the November election. Mayor Anthony indicated he would call to find out the deadlines.

By consensus, the Council authorized Mayor Anthony to move forward with discussions with Wilton Manors.

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

5. Old Business - none

6. Village Attorney comments

Mr. Lunny reported that he has heard nothing back from the OIG subsequent to his report regarding the March election, assuming all has been properly handled.

Mr. Lunny also reminded the Council that ethics forms would be due again in July 2020.

7. Mayor and Council comments

Mayor Anthony wished everyone good health.

8. Public Comments (comments will be limited to three [3] minutes per person) – none.

9. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:34 p.m.

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Village Administrative Assistant Evan Anthony, Mayor