

VILLAGE OF LAZY LAKE
BUDGET MEETING MINUTES
VIA ZOOM VIDEO
TUESDAY, SEPTEMBER 8, 2020
6:30 P.M.

Village Council

Mayor Evan Anthony
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire
Lisa Tayar/Prototype
Richard Willard

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:36 p.m. It was determined a quorum was present.

Mayor Anthony read the Mayor's Budget Message into the record explaining the proposed millage rate for the upcoming year, also indicating that this would be a consolidated hearing adopting the millage and proposed budget.

Council Member Nyhuis inquired regarding sufficient monies to replenish reserve and was advised by Mr. Lunny that currently the Village is not raising enough in property taxes to meet operating needs, therefore any additional funds needed are being taken from reserves. As the Village may be winding down operations pending discussions of merger into another city or becoming unincorporated, excessive monies in the reserve fund would likely precipitate debate on to whom those funds would be distributed. There are currently sufficient funds to meet budgetary needs pending no unanticipated expenses. Council Member Kirby agreed that the budget has been trimmed as necessary to avoid an increase in the millage rate.

Mayor Anthony then opened and closed public comment as there was no one wishing to speak on these items.

2. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2020-2021 FISCAL YEAR (I.E. THE TENTATIVE MILLAGE RATE) AUTHORIZING THE MAYOR TO ESTABLISH THE TIME, DATE, AND VIRTUAL PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2020-2021 FISCAL YEAR; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN

EFFECTIVE DATE THEREFOR

Motion made by Council Member Kaufman, seconded by Council Member Kirby, to approve the Resolution as stated in item #2. In a voice vote, the motion passed unanimously.

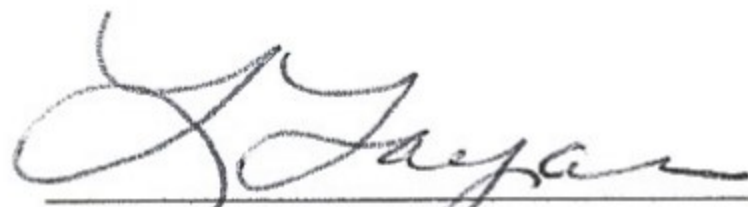
3. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2020-2021 FISCAL YEAR; AUTHORIZING THE MAYOR TO ESTABLISH THE TIME, DATE, AND VIRTUAL PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2020-2021 FISCAL YEAR; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the Resolution as stated in item #3. In a voice vote, the motion passed unanimously.

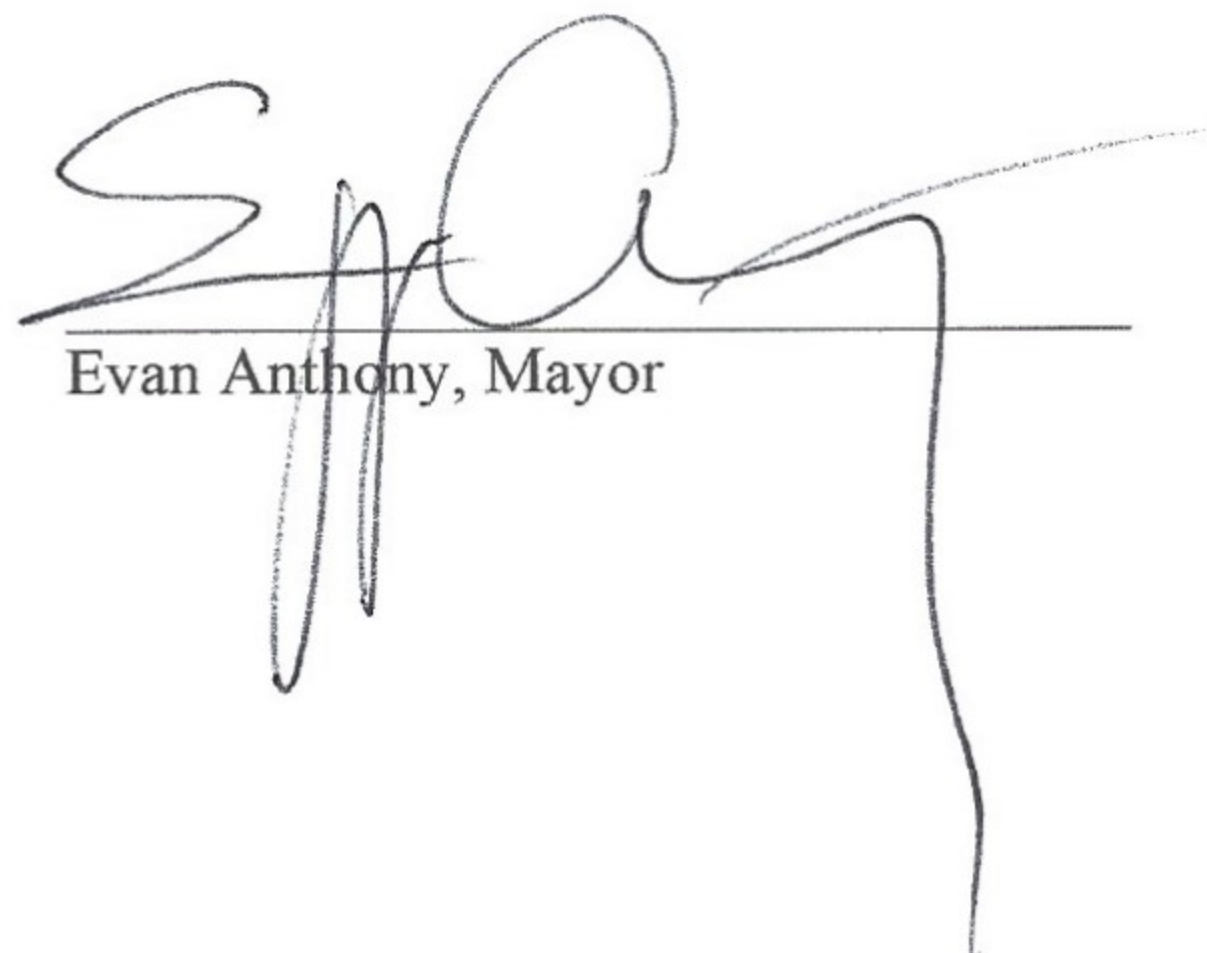
A date for the 2nd Budget Hearing will be set pending the date of publication of the TRIM notice.

4. Village Attorney comments - none
5. Mayor and Council comments - none
6. Public Comments - none
7. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:02 p.m.



Village Administrative Assistant



Evan Anthony, Mayor