VILLAGE OF LAZY LAKE

REGULAR MEETING AGENDA (VIA VIDEO)

TUESDAY, SEPTEMBER 15, 2020

6:30 P.M.

### Topic: Lazy Lake Council Meeting

### Time: Sep 15, 2020 06:30 PM Eastern Time (US and Canada)

### Join Zoom Meeting

### https://zoom.us/j/92284598414

### Meeting ID: 922 8459 8414

### Find your local number: https://zoom.us/u/acZkykGZla

Topic: Lazy Lake Council Meeting

**Village Council**

Mayor Evan Anthony

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

1. Roll Call

2. Approval of Meeting Minutes *(action item)*

2.1 08/18/20 Regular Meeting

2.2 09/08/20 Budget Meeting

3. Consent Agenda

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

a) Top Dog Electric: Invoices #2126, $1,000 and #23760, $287.55 *(deferred from 8/18/20)*

b) John Boisseau Reimburse for Top Dog Electric Service Call, $195.70 *(deferred from 8/18/20)*

c) Brinkley Morgan invoice #212958, $1,208.19 (General Legal Services)

and #212959, $284.28 (Ethics)

d) Broward County Building Code Services, $439.11

e) Solitude Lake Management, $884.09 (for repair/labor & dual piston compressor)

f) All other monthly invoices paid electronically since 8/18/20 [see attachment]

3.2 Any additional invoices as may be presented for ratification or payment, if provided for in the annual budget – none.

4. New Business

4.1 Vacancy - Appointment of Council Member(s)

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

5. Old Business

5.1 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) (deferred from 8/18/20)*

6. Village Attorney comments

7. Mayor comments

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).*