

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
SUNSERVE BUILDING CONFERENCE ROOM
2312 WILTON DRIVE, WILTON MANORS, FLORIDA
THURSDAY, SEPTEMBER 15, 2022
6:30 P.M.

TO PARTICIPATE VIA TELEPHONE

Dial-in: **1-443-489-6180**

Pin: **730 449 611#**

Persons who wish to speak will be recognized
by the Mayor during open public comments
portion(s) of the meeting.

Village Council

Mayor Richard Willard

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Jeff Grenell

Council Member Robert Strusinski

1. Roll Call

2. 1st Public Budget Hearing

2.1 Mayor's presentation of the proposed new budget and millage rate

3. Public Comment

4. Resolutions

4.1 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 2022-2023 FISCAL YEAR (I.E. THE TENTATIVE MILLAGE RATE); AUTHORIZING THE MAYOR TO ESTABLISH THE TIME, DATE, AND 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 2022-2023 FISCAL YEAR; PROVIDING DIRECTION TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.2 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 2022-2023 FISCAL YEAR; AUTHORIZING THE MAYOR TO ESTABLISH THE TIME, DATE AND 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 2022-2023 FISCAL YEAR; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE THEREFOR.

5. Approval of Meeting Minutes (action item)

5.1. July 28, 2022 Council Meeting Minutes

6. Consent Agenda
 - 6.1. Ratiofication of payments made for the following invoices: (*action item*)
 - All other monthly invoices paid electronically since 7/28/22 to present. [see attachment]
7. New Business
 - 7.1. Discussion of retaining a new attorney to represent the Village
8. Village Attorney comments
9. Mayor and Council comments
10. Public Comments (comments will be limited to three [3] minutes per person)
11. Adjourn

NOTE: This Council Meeting will be held in the Conference Room of the SunServe Building located at the above address.

AGENDA AND SUPPORTING DOCUMENTATION POSTED AT:

www.lazylakefl.us

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 Administrator at 954-756-3155 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).