

VILLAGE OF LAZY LAKE  
REGULAR MEETING AGENDA  
AND 2<sup>ND</sup> BUDGET HEARING  
2201 WILTON DRIVE, WILTON MANORS, FLORIDA  
THURSDAY, SEPTEMBER 26, 2019  
6:30 P.M.

**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*)  
September 6, 2019 Special Meeting
3. Consent Agenda
  - 3.1 Ratification of payments made for the following invoices: (*action item*)
    - a) Brinkley Morgan invoice #208022 dated 9/10/19 in the amount of \$2,623.90
    - b) Prototype invoice #19-0424 dated 9/11/19 in the amount of \$662.15
    - c) Broward Sheriff's Office Inv #1653748 dated 9/6/19 in the amount of \$129.00
    - d) FIC of Fort Lauderdale, Inv #2019, dated 9/4/19 in the amount of \$1,689.00  
(Insurance: Crime & Fidelity, Directors & Officers)
    - e) Broward County Building Code Services, \$1,903.69
    - f) Go Daddy, Office 365 Essentials (email, email archiving, website, MS products) in the amount of \$1,178.06
  - 3.2 Authorization to pay Solitude Lake Management Inv #PI-A00297696 in the amount of \$185.00 (*action item*)
  - 3.3 Such additional invoices as may be presented for ratification or payment.
4. New Business
  - 4.1 Interlocal Agreement for Optional County Services (Keep Broward Beautiful, Household Hazardous Waste & Electronics, Bulk Trash and Yard Waste Drop-off) (SEE EXHIBITS A, B, & C TO CHOOSE SERVICES)

## 2<sup>ND</sup> BUDGET HEARING

4.2 (AMENDED AS TO DATE OF MEETING ONLY – SEPTEMBER 26, 2019) 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 2019- 2020 FISCAL YEAR (I.E. THE TENTATIVE MILLAGE RATE); ESTABLISHING 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 2019-2020 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.3 (AMENDED AS TO DATE OF MEETING ONLY – SEPTEMBER 26, 2019) 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 2019-2020 FISCAL YEAR; ESTABLISHING 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 2019-2020 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.4 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2019-2020 FISCAL YEAR (I.E. THE FINAL MILLAGE RATE); PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; PROVIDING CONFLICTS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

4.5 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE FINAL BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2019-2020 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING CONFLICTS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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

5. Old Business
6. Village Counsel comments
7. Mayor comments
8. Council comments

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

**NOTE:** This Council Meeting will be held in the Conference Room of the South Florida Symphony signed space of the “Zig Zag” Building located at the above address. The South Florida Symphony space is at the southern end of the Zig Zag Building, is painted in grey and white stripes, and has a wall/roof sign on its southeast corner which states “South Florida Symphony.”

***Access to the Conference Room meeting location is through the door on the west side (rear) of the building where the parking area is located.***

**AGENDA AND SUPPORTING DOCUMENTATION POSTED AT: [www.lazylakefl.us](http://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 Clerk 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).*