

VILLAGE OF LAZY LAKE
MEETING MINUTES
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, SEPTEMBER 26, 2019
6:30 P.M.

Village Council

Present:

Mayor Evan Anthony
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Via Telephone:
Council Member John Boisseau
Council Member Sally Boisseau

Also in Attendance

Donald Lunny, Esquire
William Benson, CPA
Lisa Tayar/Prototype
Richard Willard, Resident
Sean Gnekow
Justin Greenbaum

1. Roll Call

The meeting was called to order by Mayor Evan Anthony at 6:30 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes (*action item*)
September 6, 2019 Special Meeting

Motion made by Council Member Kaufman, seconded by Council Member S. Boisseau, to approve the minutes of the September 6th, 2019 meeting as amended. In a voice vote, the motion passed unanimously.

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

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to approve item 3.1. In a voice vote, the motion passed unanimously.

3.2 Authorization to pay Solitude Lake Management Inv #PI-A00297696 in the amount of \$185.00 (*action item*)

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to approve item 3.2. In a voice vote, the motion passed unanimously.

3.3 Such additional invoices as may be presented for ratification or payment.

A suggestion was made by Mr. Bensen to add the wording to this agenda item, "if provided for in the annual budget."

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)

The cost for the three services is approximately \$48.00 per year.

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to approve item 4.1. In a voice vote, the motion passed unanimously.

2ND 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.

Mr. Lunny stated that items 4.2 and 4.3 are for informational purposes only. The tentative date of 9/27/19 was approved at the prior meeting for the 2nd budget and millage hearings, subject to confirmation of it being a legal date. Subsequent to notification by the State that the date would have to be 9/26/19, the resolutions were amended to reflect the correct date.

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.

Items 4.4 and 4.5 were consolidated for discussion purposes.

Appropriations and revenue estimate is shown as being \$143,789. The millage increase to fund the budget will be .7 percent.

Mayor Anthony explained that the Village had had years of neglect of their financial housekeeping, which expense had to be included in the budget to be compliant with State and OIG regulations. There was additionally a cost increase for services from the County due to continuous reporting to Code Enforcement from neighbor to neighbor, as well as ongoing legal fees to "clean up" a prior lack of good housekeeping, specifically with regard to ethics training and different categories needed to run the Village.

Mr. Benson reported that the millage rate of 4.794 is exactly the same as the prior year; however, this is seen by the County as a tax increase due to the tax base in the Village going up (roll back rate). The budget was prepared conservatively. The all-in rate is 18.7652; lower than the median rate in the County.

Council Member Nyhuis expressed disappointment that several residents who had voiced concerns had not attended the budget meetings and were unaware of the effort taken by the Council volunteers to prepare the Village budget.

Mayor Anthony then opened and closed the public hearing as there was no one wishing to speak.

Motion made by Council Member S. Boisseau, seconded by Council Member Kaufman, to approve item 4.4. In a voice vote, the motion passed unanimously.

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to approve item 4.5. In a voice vote, the motion passed unanimously.

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

None.

Public comment was then moved up on the agenda.

Mr. Sean Gnekow questioned vacation of a property in the Village per a survey as well as his intent to purchase property in Lazy Lake, splitting off the street to access a section in the rear to build a guest house. He asked the Council and Mayor to affirm that as long as his plans are consistent with Broward County restrictions and Codes that they would have no opposition to his future plans.

In response to Council Member Nyhuis's inquiry regarding Council's ability to comment, Mr. Lunny stated the Council was free to discuss this issue; however, he was unaware of the circumstances and would need more time to evaluate the Village's LDR.

Mayor Anthony indicated would be the homeowner's responsibility to bring the vacation to their attention. He added that Broward County is contracted for all building services within the Village. It would also be the responsibility of the homeowner (seller) to approach the County to advise of the plans for the property contingent upon a sale.

Mr. Gnekow is looking for assurances that the Council would not be passing any laws to preclude his future plans. Council Member Nyhuis stated that as long as property enhancements are to County and Village specifications, he would have no objection. A copy of the LDR is available in the Village office for review.

With no one else wishing to speak, public comment was closed.

Item 8, Council comments, were then taken out of order on the agenda.

Mr. Lunny noted the following:

- A request was made from Mr. Suarez asking about the 2018 Form 1 filings; Mr. Suarez will be advised that the documents are now uploaded on the Village website.
- All outside concurrent employment forms will need to be completed and uploaded.
- Status of Council Members' ethics training was discussed.
- A budget reconciliation for fiscal 2018-2019, financial statements, and a determination if the Village meets the threshold for an audit will all be needed from Mr. Benson.
- The State has asked for a response from the Village regarding an evaluation and appraisal report for the Comp Plan; a consultant will have to be hired to provide an update.
- A list is being compiled of future "housekeeping" items to be completed.

5. Old Business - none.

6. Village Counsel comments

7. Mayor comments

A letter received regarding becoming a Purple Heart City was read into the record by Mayor Anthony; a 62-page document has been filled out and submitted for FEMA reimbursement.

8. Council comments - none

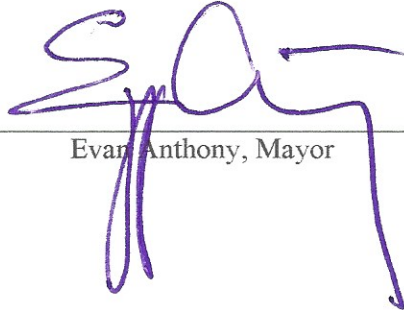
9. Public Comments (comments will be limited to three [3] minutes per person)

10. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:28 p.m.



Village Administrative Assistant



Evan Anthony, Mayor