

DRAFT
VILLAGE OF LAZY LAKE
MEETING MINUTES
2312 Wilton Drive, Wilton Manors, FL 33305
TUESDAY, NOVEMBER 2, 2021 6:30 P.M.

Village Council Present

Mayor Richard Willard
Council President Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Daniel Copher

In Attendance

Bill Benson - Keefe McCullough, Village Accountant
Donald Lunny – Brinkley Morgan, Village Attorney (called in)
Tedra Allen - Village Administrative Assistant
Jon Nakagawa - resident
Paul Moskowitz - resident

Absent

Council Member Jeff Grenell

1. ROLL CALL

The meeting was called to order by Mayor Richard Willard at 6:32p.m. It was determined a quorum was present.

2. APPROVAL OF MEETING MINUTES

2.1.1 – September 15, 2021 Village Council Meeting Minutes

2.1.2 – September 27, 2021 Village Council 2nd Budget Hearing Minutes

Motion made by Council Member Kirby, seconded by Council President Nyhuis, to approve the minutes of the September 15, 2021 Village Council meeting minutes and September 27, 2021 Village Council 2nd Public Budget Hearing. In a voice vote, the motion passed unanimously. (4-0)

3. CONSENT AGENDA

3.1 Ratification of payments made for the following invoices:

a) All monthly invoices paid electronically since 9/15/21 to present [see attachment].

3.2 Any additional invoices as may be presented for ratification or payment, if provided for in the annual budget – Brinkley Morgan Invoice # 218978 - \$1,279.26

Motion made by Council President Nyhuis, seconded by Council Member Kaufman, to approve item 3, Consent Agenda. In a voice vote, the motion passed unanimously. (4-0)

4. NEW BUSINESS

4.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA
PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS;
RATIFYING AND APPROVAL FINANCIAL STATEMENTS FOR THE VILLAGE
FISCAL YEAR 2020-2021; PROVIDING A SAVINGS CLAUSE; AND PROVIDING
AN EFFECTIVE DATE THEREFOR.

Mayor Willard read the proposed resolution, the purpose and intent of which was explained by Mayor Willard, Accountant Benson, and Attorney Lunny.

Discussion was then opened by Mayor Willard.

Motion made by Council Member Kaufman, seconded by Council Member Copher. In a voice vote, the motion passed unanimously. (4-0)

4.2 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA
PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING RECITALS;
AMENDING THE PREVIOUSLY ADOPTED MUNICIPAL BUDGET FOR FISCAL
YEAR 2020-21 TO RECONCILE SAME WITH ACTUAL FISCAL DATA FOR THE PERIOD;
PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE
THEREFOR.

Mayor Willard read the proposed resolution, the purpose and intent of which was explained by Mayor Willard, Accountant Benson, and Attorney Lunny.

Discussion was then opened by Mayor Willard

Motion made by Council Member Copher, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously. (4-0)

4.3 Interlocal Agreement for Closest Unit Response.

Mayor Willard explained the purpose and intent of the agreement.

Discussion was then opened by Mayor Willard.

Motion made by Council President Nyhuis, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously. (4-0)

4.4 March 8, 2022 Municipal Election Proclamation

Motion made by Council President Nyhuis, to authorize Mayor Willard to enter into an agreement with the Broward County Supervisor of Elections for the March 8, 2022 Municipal election, seconded by Council Member Kirby. In a voice vote, the motion passed unanimously. (4-0)

5. OLD BUSINESS

5.1 Update on office location

Mayor Willard informed the Council that the Village office has been officially located to the SunServe Building at 2312 Wilton Drive, Wilton Manners, FL.

5.2 Update on code enforcement matters

Council members discussed noise issues in Lazy Lake. Council President Nyhuis offered his assistance to help mitigate the situation. There was also a discussion about code enforcement regarding 2210 Lazy Lane.

5.3 Update on discussions with Wilton Manors

6. Village Attorney comments

Village Attorney Lunny advised the Council of their obligation to fulfil 4 hours of ethics training per the Florida's Commission on Ethics. Attorney Lunny also inform the Council of his plan for retirement.

7. Mayor comments

8. Council comments
9. Public Comments
10. Adjourn

With no further business to discuss, the meeting was adjourned at 7:44 p.m.

Village Administrative Assistant

Richard Willard, Mayor