

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
SUNSERVE BUILDING CONFERENCE ROOM
2312 WILTON DRIVE, WILTON MANORS, FLORIDA
WEDNESDAY, JANUARY 19, 2022
6:30 P.M.

To participate via telephone Dial call
in number 605-313-4345 enter meeting
code 1848848# follow prompted
instructions. Persons who wish to
speak will be recognized by the Mayor
during open public comment.

Village Council

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

1. Roll Call
2. Approval of Meeting Minutes (*action item*)
 - 2.1 November 2, 2021 – Regular Meeting
3. Consent Agenda
 - 3.1 Ratification of payments made for the following invoices: (*action item*)
 - a) All other monthly invoices paid electronically since 11/2/21 [see attachment]
 - 3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.
4. New Business
 - 4.1 Retention of Melissa Anderson as Village Attorney
 - 4.2 Report of Qualifying and Election Agent
 - 4.3 Proposed Second Amendment to September 1, 2012 Interlocal Agreement with Broward County for Solid Waste Disposal Services
 - 4.4 Discussion of Short-Term rental concerns
5. Old Business
 - 5.1 Update on office relocation & approval to execute new lease
 - 5.2 Update on code enforcement matters
 - 5.3 Update on discussion with Wilton Manors
6. Village Attorney comments
7. Mayor and Council comments
8. Public Comments (comments will be limited to three [3] minutes per person)
9. Adjourn

NOTE: This Council Meeting will be held in the Conference Room of the “SunServe” Building located at the above address on the corner of NE 7th Avenue and Wilton Drive. The SunServe Building is painted yellow and has a multi-colored logo sign on the exterior of the building.

Access to the Conference Room meeting location is through the lobby entrance facing NE 7th Avenue adjacent to the entrance to the parking lot. Persons needed help in entering the building should call 571-296-7783. AGENDA AND SUPPORTING DOCUMENTS 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).