***VILLAGE OF LAZY LAKE***

FINAL BUDGET HEARING MEETING MINUTES

VIA ZOOM VIDEO

WEDNESDAY, SEPTEMBER 23, 2020

5:01 P.M.

Village Council Present

Mayor Evan Anthony

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

Council Member Richard Willard

Also in Attendance

Donald Lunny, Esquire

Lisa Tayar/Prototype

1. Roll Call

The Final Budget Hearing meeting was called to order by Mayor Evan Anthony at 5:02 p.m. It was determined a quorum was present.

2. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE’S 2020- 2021 FISCAL YEAR (I.E. THE FINAL MILLAGE RATE); PROVIDING FINDINGS; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

3. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; ADOPTING THE FINAL BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE’S 2020-2021 FISCAL YEAR; PROVIDING FINDINGS; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Mayor Anthony noted this would be a consolidated hearing of items #2 and #3 on the Agenda.

The Mayor opened and closed public comment as there was no one wishing to speak on these items.

**Motion** made by Council Member Kaufman, seconded by Council Member Kirby, to approve item #2. In a voice vote, the motion passed unanimously.

**Motion** made by Council Member Kaufman, seconded by Council Member Kirby, to approve item #3. In a voice vote, the motion passed unanimously.

Council Member Willard provided a report to the Council subsequent to his meeting with Mr. Gary Manley regarding overhanging trees on Lazy Lane. This matter will be on the next regular agenda for further discussion.

4. Public Comments – none

5. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 5:18 p.m.

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Village Administrative Assistant Evan Anthony, Mayor