

VILLAGE OF LAZY LAKE
1st PUBLIC BUDGET HEARING MINUTES
2312 WILTON DRIVE, WILTON MANORS, FLORIDA
WEDNESDAY, SEPTEMBER 15, 2022
6:30pm

VILLAGE COUNCIL

Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Jeff Grenell
Council Member Robert Strusinski

In Attendance

Tedra Allen – Administrative Assistant
Marty Kiar – Broward County Property Appraiser

Also in Attendance via Telephone

Melissa Anderson, PA – (Village Attorney)

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. PUBLIC COMMENT

Property Appraiser Marty Kiar introduced himself to the Village Council. Mr Kiar proceeded to inform the Council of the services the Broward County Property Appraiser's office provides (i.e. Owner Alert).

3. 1st Public Budget Hearing

Mayor Willard presented the proposed 2022/2023 tentative millage and tentative budget.

4. RESOLUTIONS

4.1 Resolution 22-02

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 2022-2023 FISCAL YEAR (I.E. THE TENTATIVE MILLAGE RATE); AUTHORIZING THE MAYOR TO ESTABLISH THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE FINAL BUDGET FOR THE VILLAGE'S 2022-2023 FISCAL YEAR; PROVIDING DIRECTIONS TO THE MAYOR AND

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ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Grenell, seconded by Council Member Kaufman to approve item 4.1. In a voice vote, the motion passed unanimously. (5-0)

4.2 Resolution 22-03

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2022-2023 FISCAL YEAR; PROVIDING FINDINGS; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; AUTHORIZING THE MAYOR TO ESTABLISH THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2022-2023 FISCAL YEAR; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Kaufman, seconded by Council Member Grenell to approve item 4.2. In a voice vote, the motion passed unanimously. (5-0)

5. Approval of Meeting Minutes (action item)

5.1 July 28, 2022 Council Meeting Minutes

Motion made by Council Member Grenell, seconded by Council Member Kirby to approve item 5.1. In a voice vote, the motion passed unanimously. (5-0)

6. Consent Agenda

6.1 Ratification of payments made for the following invoices: (action item)

- All other monthly invoices paid electronically since 7/28/22 to present. [see attachment].

Motion made by Council Member Grenell, seconded by Council Member Kaufman to approve item 6.1. In a voice vote, the motion passed unanimously. (5-0)

Discussion was had on the services and invoicing of Solitude Lake Management.

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Village Council consensus to suspend Solitude Lake Management payments until issues are resolved.

7. New Business

7.1 Discussion of retaining a new attorney to represent the Village.

Discussion was had regarding retaining a new Village Attorney. Certain requirements were discussed in regard to acquiring a Village Attorney such as; requiring a guaranteed amount of time of service in the retention agreement.

Motion made by Council Member Strusinski, seconded by Council Member Grenell to approve item 7.1. In a voice vote, the motion passed unanimously. (5-0)

8. Village Attorney comments

Attorney Anderson thanked the Council for the opportunity to be of service.

9. Mayor & Council Comments

Discussion was had on possible upcoming projects for the next Fiscal Year:

- Update Land Use Plan
- Codification of Ordinances
- Update Floorplan Management Program
- Streetlights on 24th Street

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

11. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:15pm

Village Administrative Assistant

Richard Willard, Mayor