

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
SUNSERVE BUILDING CONFERENCE ROOM
2312 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, NOVEMBER 8, 2022
6:30 P.M.

TO PARTICIPATE VIA TELEPHONE

Dial-in: **1-443-489-6180**

Pin: **730 449 611#**

Persons who wish to speak will recognized
by the Mayor during open public comments
portion(s) of the meeting.

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

1. Roll Call
2. Approval of Meeting Minutes (*action item*)
 - 2.1. September 15, 2022 Council Meeting Minutes
 - 2.2. September 28, 2022 Council Meeting Minutes
3. Consent Agenda
 - 3.1. Ratification of payments made for the following invoices: (*action item*)
 - All other monthly invoices paid electronically since 9/27/22 to present. [see attachment]
4. New Business
 - 4.1. Approval of Final Financial Statements for FY 2021-22
 - 4.2. Amend Budget for FY 2021-22 to reflect actual revenues & expenditures
 - 4.3. Extend agreement with DRC for storm remediation services (currently set to expire in December 2022)
 - 4.4. Extend ILA with Broward County for Temporary Debris Management (currently set to expire on November 30, 2022)
 - 4.5. Renew ILA with Broward County for building permits services (expired on September 30, 2022)
 - 4.6. Renew ILA with Broward County for code enforcement services & amend to provide for the Village to recover administrative costs (expired on September 30, 2022)
 - 4.7. Meet with representative from new lake maintenance company
5. Mayor and Council comments
6. Public Comments (comments will be limited to three [3] minutes per person)
7. Adjourn

NOTE: This Council Meeting will be held in the Conference Room of the SunServe Building located at the above address.

AGENDA AND SUPPORTING DOCUMENTATION 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).