

VILLAGE OF LAZY LAKE
2nd PUBLIC BUDGET HEARING MINUTES
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
MONDAY, SEPTEMBER 27, 2021
6:30pm

To participate via telephone:

Dial call in number (727)731-7753 follow prompted instructions. PIN# is 8067. Persons who wish to speak will be recognized by the Mayor during the 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 Danial Copher
Council Member Jeff Grenell

Also in Attendance

Donald Lunny, Esq – Brinkley Morgan (Village Consulting Law Firm)
Bill Benson -Keefe & McCullough (Village Consulting Accounting Firm)
Jon Makagawa - Resident
Paul Moskowitz – Resident
Tedra Allen – Administrative Assistant

1. ROLL CALL

The meeting was called to order by Mayor Richard Willard at 6:30p.m. It was determined a quorum was present.

2. PUBLIC COMMENT

3. RESOLUTIONS

3.1 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 2021-2022 FISCAL YEAR; PROVIDING FINDINGS; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Kirby, seconded by Council President Nyhuis to approve item 3.1. In a voice vote, the motion passed unanimously.
(5-0)

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3.2 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 2021-2022 FISCAL YEAR; PROVIDING FINDINGS; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Grenell, seconded by Council President Nyhuis to approve item 3.2. In a voice vote, the motion passed unanimously. (5-0)

The October meeting was cancelled, November meeting scheduled for November 2, 2021.

Location to be determined

4. Village Attorney Comments

5. Mayor & Council Comments

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

7. Adjourn 6:45pm

Note: This Council Meeting will be held in the Conference Room of the South Florida Symphony signed space of the "Zig Zag" Building located at the above address. The South Florida Symphony space is at the southern end of the Zig Zag Building, is painted in grey and white stripes, and has a wall/roof sign on its southeast corner which states "South Florida Symphony."

Access to the Conference Room meeting location is through the door on the west side (rear) of the building where the parking area is located. 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 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 include 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 Administrative Assistant at 954.756.3155 at least (5) five business days prior to the meeting to request such accommodations. If hearing or speech impaired, please conduct the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD)