

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 2, 2021
6:30PM
SUNSERVE BUILDING CONFERENCE ROOM
2312 WILTON DRIVE, WILTON MANORS, FLORIDA

To participate via telephone

Dial call in number 605-3613-4345 enter meeting code 1848848# follow prompted instructions. Persons who wish to speak will be 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 Danial Copher

1. ROLL CALL
2. APPROVAL OF MINUTES (*action item*)
 - 2.1.1 September 15, 2021 Council Meeting Minutes
 - 2.1.2 September 27, 2021 2nd Public Budget Hearing Minutes
3. CONSENT AGENDA
 - 3.1 Ratification of payments made for the following invoices: (*action item*)
 - 3.1.1 All other monthly invoices paid electronically since 9/15/21 to present [see attachment]
 - 3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.
 - 3.2.1 Brinkley Morgan Inv# 218978 \$1,279.26 (*action item*)
4. NEW BUSINESS
 - 4.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; RATIFYING AND APPROVING FINANCIAL STATEMENTS FOR THE VILLAGE FISCAL YEAR 2020-2021; PROVIDING DIRECTIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR. (*action item*)
 - 4.2 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING RECITALS; AMENDING THE PREVIOUSLY ADOPTED MUNICIPAL BUDGET FOR FISCAL YEAR 2020-21 TO RECONCILE SAME WITH ACTUAL FISCAL DATA FOR THE PERIOD; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR

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- 4.3 Resolution approving interlocal agreement for Closet Unit Response
- 4.4 March 8, 2022 Municipal Election Proclamation
- 5. OLD BUSINESS
 - 5.1 Update on office relocation
 - 5.2 Update on Code Enforcement matters
 - 5.3 Update on discussions with Wilton Manors
- 6. Village Attorney Comments
- 7. Mayor & Council Comments
- 8. Public Comments (comments will be limited to [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 in 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 Seventh Ave. adjacent to the entrance to the parking lot. Persons needing help in entering the building should call 571-296-4483. 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 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)