

VILLAGE OF LAZY LAKE
MEETING MINUTES
2201 Wilton Drive, Wilton Manors, FL 33305
MONDAY, SEPTEMBER 15, 2021 6:30 P.M.

Village Council Present

Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Daniel Copher
Council Member Jeff Grenell

Also in Attendance

Donald Lunny, Esquire Brinkley Morgan (Village Consulting Law Firm)
Ben Benson, CPA., Keefe McCullough (Village Consulting Accounting Firm)
Tedra Allen, Administrative Assistant

1. Roll Call

The meeting was called to order by Mayor Richard Willard at 6:35 p.m. It was determined a quorum was present.

2. Old Business

- 2.1 Election to fill vacancy on Village Council & Swearing in of person elected

By unanimous voice vote Jeff Grenell was elected to the Village Council. Mr. Lunny then administered the required oaths of office to Mr. Grenell

3. 1st Public Budget Hearing

- 3.1 Mayor's presentation of proposed new budget and millage rate

Mayor Willard gave an explanation of the proposed FY 21/22 millage rate of 6.500 which is 49.97% over the rollback rate of 4.332 and budget

4. Public Comment

5. Resolutions

5.1 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 2021- 2022 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 VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2021-2022 FISCAL YEAR; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Mayor Willard read the proposed resolution in the record, the purpose and intent of which was explained by Mayor Willard and Attorney Lunny.

Public comment was then opened by Mayor Willard

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

5.2 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2021-2022 FISCAL YEAR; 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 VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2021-2022 FISCAL YEAR; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Mayor Willard read the proposed resolution, the purpose and intent of which was explained by Mayor Willard and Attorney Lunny.

Public comment was then opened by Mayor Willard

Motion made by Council Member Copher, seconded by Council Member Kirby to approve item 5.2. In a voice vote, the motion passed unanimously. (4-0)

6.1 Approval of Meeting Minutes

6.1 Regular Meeting – August 17, 2021

Motion made by Council Member Copher, seconded by Council Member Grenell, to approve the minutes of the August 17, 2021 meeting. In a voice vote, the motion passed unanimously. (5-0)

7. Consent Agenda

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

7.1.1 All monthly invoices paid electronically since 8/1/21 to present [see attachment].

7.2 Any additional invoices as may be presented for ratification or

payment, if provided for in the annual budget.

7.2.1	Brinkley Morgan	Inv# 218314	\$1,492.47
7.2.2	Brinkley Morgan	Inv# 218441	\$521.18
7.2.3	Brinkley Morgan	Inv# 218440	\$758.08

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

8. New Business

8.1 Update Emergency Preparedness

8.2 A RESOLUTION PERTAINING TO THE SUBJECT OF VILLAGE OF LAZY LAKE COUNCIL MEETINGS; PROVIDING FINDINGS; AUTHORIZING REGULAR VILLAGE AND CERTAIN SPECIAL COUNCIL MEETINGS BEING HELD OUTSIDE OF THE VILLAGE'S TERRITORIAL LIMITS; PROVIDING BASIC MINIMUM PROCEDURES FOR PUBLIC NOTICE OF VILLAGE COUNCIL MEETINGS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Mayor Willard read the proposed resolution into the record. The purpose and intent of which was explained by Mayor Willard.

Public comment was then opened by Mayor Willard

Motion made by Council Member Kirby, seconded by Council Member Grenell to approve item 8.2. In a voice vote, the motion passed unanimously. (5-0)

8.3 A RESOLUTION OF THE VILLAGE COUNCIL OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF ADMINISTRATION; APPROVING A DRAFT AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AGREEMENT AND AUTHORIZING THE MAYOR TO FINALIZE AND THEN EXECUTE SAME; PROVIDING DIRECTION TO THE MAYOR TO CREATE A SEPARATE ACCOUNT FOR FUNDS RECEIVED FROM SUCH AGREEMENT AND RESTRICTING SUCH FUNDS FOR THE QUALIFYING PURPOSES SET FORTH IN THE AGREEMENT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

8.3.1 American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement

Mayor Willard read the proposed resolution into the record. The purpose and intent of which was explained by Mayor Willard.

Public comment was then opened by Mayor Willard

Item died for lack of motion

8.4 A RESOLUTION PERTAINING TO THE SUBJECT OF CODE ENFORCEMENT; FORMALIZING THE AUTHORITY OF THE MAYOR TO MAKE REFERRALS OF MATTERS TO BROWARD COUNTY FOR CODE ENFORCEMENT AT VILLAGE

EXPENSE PURSUANT TO THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE AND COUNTY FOR CODE ENFORCEMENT; CONFIRMING THE VILALGE COUNCIL'S AUTHORITY TO AUTHORIZE REFERRALS TO BROWARD COUNTY FOR CODE ENFORCEMENT AT VILLAGE EXPENSE PURSUANT TO THE INTERLOCAL AGREEMENT; DEFINING UNAUTHORIZED REFERRALS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Mayor Willard read the proposed resolution into the record. The purpose and intent of which was explained by Mayor Willard.

Public comment was then opened by Mayor Willard

Motion made by Council Member Kirby, seconded by Council Member Kaufman to approve item 8.4. In a voice vote, the motion passed unanimously. (5-0)

8.5 Seeking approval for the SunServe Building Lease

Motion made by Council Member Copher, seconded by Council Member Grenell to approve item 8.5. In a voice vote, the motion passed unanimously. (5-0)

9. Village Attorney comments
10. Mayor comments
11. Council comments

The Council was informed that on September 28, 2021 the City of Wilton Manors will be decide to authorize the City Manager to start a discussion regarding annexation.

12. Public Comments
10. Adjourn -

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:45p.m.

Village Administrative Assistant

Richard Willard, Mayor