VILLAGE OF LAZY LAKE

REGULAR MEETING AGENDA

2201 WILTON DRIVE, WILTON MANORS, FLORIDA

TUESDAY, NOVEMBER 19, 2019

6:30 P.M.

**Village Council**

Mayor Evan Anthony

Council Member John Boisseau

Council Member Sally Boisseau

Council Member Ray Nyhuis

Council Member Carlton Kirby

Council Member Patrick Kaufman

1. Roll Call

2. Approval of Meeting Minutes *(action item)*

September 26, 2019 Special Meeting

3. Consent Agenda

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

a) Brinkley Morgan invoices: #208618 dated 9/30/19 in the amount of $3,210 (ethics matters), #208619 dated 9/30/19 in the amount of 2,350.40 (general matters), #208883 dated 10/31/19 in the amount of 2,226.86 (general matters), and #208884 dated 10/31/19 in the amount of $540.50 (ethics matters)

b) Prototype invoices: #19-0471 dated 10/17/19 in the amount of $682.38 and #19-0509 dated 11/15/19 in the amount of $625.00

c) City of Fort Lauderdale, Inv #AR2000078 in the amount of $3,780.19 for fire rescue services June 2018 through August 2019

3.2 Authorization to pay Solitude Lake Management Inv #PI-A00309500 in the amount of $185.00 dated 10/1/19 and Inv #PI-A00319102 in the amount of $185.00 dated 11/1/19 *(action item)*

3.3 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.

4. New Business

4.1 Lease Agreement with Grand Properties for 2020 *(action item)*

4.2 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. *(action item)*

4.3 A RESOLUTION PERTAINING TO THE SUBJECT OF THE VILLAGE OF THE DECEMBER 2019 LAZY LAKE COUNCIL MEETINGS; PROVIDING FINDINGS; RE-SCHEDULING THE DECEMBER 17, 2019 REGULAR VILLAGE COUNCIL MEETING TO ANOTHER DATE IN DECEMBER 2019 AND AUTHORIZING SUCH RE-SCHEDULED REGULAR MEETING BEING HELD OUTSIDE OF THE VILLAGE’S TERRITORIAL LIMITS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR. *(action item)*

4.4 Request for Approval of the draft *“Candidate Financial Reporting System Agreement for Municipalities”*as submitted by the Broward Supervisor of Elections Office (“Supervisor”); Authorizing the Mayor to make minor changes as may be necessary and then to execute and return same to the Supervisor. *(action item)*

4.5 Request for Approval of the draft *“Agreement for Municipal Elections”*as submitted by the Broward Supervisor of Elections Office (“Supervisor”); Authorizing the Mayor to make minor changes thereto as may be determined necessary and then execute and return same to the Supervisor. *(action item)*

4.6 Discussion concerning need for appointment of a City Clerk for the purpose of functioning as the Village local qualifying officer and performing other election-related duties in the upcoming March 2020 Municipal General Election.

4.7 Consideration of Financial Statements for Village Fiscal Year 2018-2019 prepared by consulting CPA Accounting Firm  *Keefe McCullough* for acceptance by the Village.  These Financial Statements are: Budget Reconciliation Report for the 2018-2019 Fiscal Year; Statement of Activities through September 30, 2019 (i.e., Profit & Loss) and Balance Sheet as of September 30, 2019.

4.8. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; AMENDING THE PREVIOUSLY ADOPTED MUNICIPAL BUDGET FOR FISCAL YEAR 2018-2019 TO RECONCILE SAME WITH ACTUAL FISCAL DATA FOR THE PERIOD; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR. *(action item)*

4.9 Such other new business as may be taken up at the meeting.

5. Old Business

6. Village Attorney comments

7. Mayor and Council comments

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

9. Adjourn

***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 DOCUMENTATION POSTED AT:*** [**www.lazylakefl.us**](http://www.broward.org/OpenGovernment/Pages/MunicipalityDisclosureDocs.aspx)

*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 Assistant at 954-249-2177 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).*