VILLAGE OF LAZY LAKE

REGULAR MEETING AGENDA

2201 WILTON DRIVE, WILTON MANORS, FLORIDA

TUESDAY, DECEMBER 10, 2019

7:30 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)*

November 19, 2019 Meeting

3. Consent Agenda

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

a) Brinkley Morgan invoice dated 11/30/19 in the amount of $2,594.06

b) Prototype invoice dated 12/15/19 in the amount of $625.00

c) Keefe McCullough Inv #2093918 dated 11/25/19 in the amount of $4,250.00

3.2 Authorization to pay Solitude Lake Management Inv #PI-A00323280 in the amount of $185.00 dated 12/1/19 *(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 Discussion concerning FY 2018-2019 Village Financial Statements and acceptance of the following prepared with assistance by Keefe McCullough:

a)      Final Amended Budget (FY 2018-2019)

b)      Budget Reconciliation Report (FY 2018-2019)

c)      Balance Sheet –Governmental Fund (FY 2018-2019)

d)      Statement of Receipts and Disbursements (FY 2018-2019) – Pending

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

5. Old Business

5.1 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; the cost of which is not to exceed $1,500. *(action item)*

5.2 FEMA Reimbursement Update

6. Village Attorney comments

7. Mayor and Council comments

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

9. Adjourn

Informational Purposes Only: Suntrust Statement 113019

***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).*