

**VILLAGE OF LAZY LAKE
VILLAGE COUNCIL MEETING
MEETING MINUTES
2312 WILTON MANORS, FL. 33305
Thursday, June 19, 2025
6:30 PM**

Council Present

Mayor Ray Nyhuis
Councilmember Arnold Aliff
Councilmember Jeff Grenell
Councilmember Warren Nadeau
Councilmember William Daugherty
Councilmember Dana Merrill

In Attendance

Tedra Allen, Village Clerk
Pamala Ryan, Village Attorney

1. ROLL CALL

The meeting was called to order at 6:33 p.m. quorum was determined.

Presentation from Compass Florida was given regarding the development of single-family homes, but the Council was anticipating a presentation on Townhomes. The developer noted that they would be willing to update the Village's Comprehensive Plan.

Council Member Merrill requested to see the presentation on Townhomes. It was determined that environmental and engineering impact studies for any potential damage to the lake, wildlife, and habitats would have to be conducted.

2. CONSENT AGENDA ITEMS

- a. Approval of May 1, 2025, Village Council Meeting Minutes
- b. Ratification of electronic invoice payments from May 1, 2025, to present.

Motion by Councilmember Aliff, seconded by Councilmember Grenell. Motion passed 5-0

3. DISCUSSION ITEMS

- a. Construction Ordinance
It was confirmed that the Village currently has a Construction Ordinance. Ordinance 22-02
- b. 51% Letter – Broward County JAG Program

The Village Council agrees to participate in the Broward County JAG Program, a federal funding initiative managed locally to support criminal justice efforts.

- c. 2025 Amended and Restated Transportation System Surtax Interlocal Agreement (3rd Amendment)
Council Member Aliff made a motion to approve, seconded by Council Member Nadeau, motion passed 5-0
- d. Form 1 Financial Interest Disclosure
The Council was updated on their current Form 1 Financial Interest Disclosure requirements and the upcoming deadline.
- e. Ethics Certification
The Council received an update on its ethics certification requirement. The Village Admin notified the Council about an upcoming ethics training session scheduled for August.
- f. Communication
Discussion was held on improving communication and transparency for the Village. The discussion also focused on ways to provide residents of Lazy Lake with better access to Village information.

4. ORDINANCES

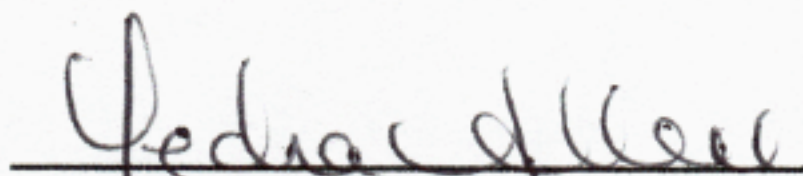
a. Ordinance 25-02

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, AMENDING ITS FLOODPLAIN MANAGEMENT ORDINANCE TO IDENTIFY THE EFFECTIVE DATE OF THE REVISED FLOOD INSURANCE STUDY AND RATE MAPS; TO IDENTIFY THE MAYOR AS THE FLOODPLAIN ADMINISTRATOR; TO UPDATE THE DEFINITION OF MARKET VALUE AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Grenell made a motion to approve Ordinance 25-02, seconded by Council Member Nadeau, motion passed 5-0

5. ADJOURNMENT

Meeting adjourned at 8:11 pm.



Tedra Allen, MMC Date
Village Clerk



Ray Nyhuis Date
Mayor