

RESOLUTION NO. 2020-3

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 2020-2021 FISCAL YEAR; AUTHORIZING THE MAYOR TO ESTABLISH THE TIME, DATE, AND VIRTUAL 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 2020-2021 FISCAL YEAR; PROVIDING DIRECTIONS TO THE MAYOR AND ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, on July 31, 2020, the Village Council of Lazy Lake, Florida approved advising the Broward County Property Appraiser of: (a) the Village's proposed millage rate of 4.7940 mils, (b) the Village's "rolled back rate" of 4.7784 mils, and (c) authorized the Mayor to set a date for a public hearing (which was held by the Village Council on September 8, 2020) to consider: (i) the Village's tentative millage rate and (ii) the Village's tentative budget for the Village's next ensuing Fiscal Year (which budget commences October 1, 2020 and continues through September 30, 2021 [herein, the "2020-2021 Fiscal Year"]); and,

WHEREAS, the current year gross taxable value of property within the Village of Lazy Lake for operating purposes which is not exempt from taxation has been certified by the Property Appraiser to be \$7,552,900; and,

WHEREAS, in accordance with Fla. Stat. § 166.241(3) (2019), the Village posted a Proposed Budget Summary on the Village Website at least two (2) days prior to the September 8, 2020 hearing (which Proposed Budget Summary is the same as the draft tentative budget considered at the September 8, 2020 Hearing), a copy of which is attached hereto as Exhibit "1"; and

WHEREAS, the Village Council has reviewed a draft, tentative budget for the Village of Lazy Lake's 2020-2021 Fiscal Year which has been prepared with assistance from the Accounting Firm *Keefe McCullough* and presented to the Village Council, and has made such adjustments to same as it determined necessary at the public hearing of September 8, 2020, and with such adjustments, such draft tentative budget shall be referenced herein as the "tentative budget"; and,

WHEREAS, at the September 8, 2020 public hearing, the first substantive issue discussed was the percentage increase in millage necessary to fund the budget, if any, and the specific purposes for which ad valorem taxes are proposed to be increased; and,

WHEREAS, the tentative budget sets forth the appropriations and revenue estimate for the Village's 2020-2021 Fiscal Year as being in the amount of \$126,489; and,

WHEREAS, the Village Council has computed a tentative millage rate which is necessary to fund the proposed portion of the tentative budget for the Village of Lazy Lake's 2020-2021 Fiscal Year which is to be funded from sources other than ad valorem taxes, and further, has adopted Resolution No. 2020- 2 approving such tentative millage rate; and,

NOW, THEREFOR, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, THAT:

Section 1: The foregoing recitals are approved as if set forth herein.

Section 2: There is hereby approved and adopted the Village of Lazy Lake's tentative budget for the 2020-2021 Fiscal Year. For reference, the tentative budget shall be re-printed attached to this Resolution by the Village Administrative Assistant as Exhibit "A."

Section 3: The Mayor is authorized to establish a Public Hearing date, time, and place for the Village Council to consider: (i) the Village's final millage rate which will be necessary to fund the Village's 2020-2021 Fiscal Year final budget from sources other than Ad Valorem taxes, and (ii), the Village's 2020-2021 Fiscal Year final budget. The Mayor is authorized to establish such hearing date in consideration of hearing dates for the School Board and County Commission, meeting attendance considerations for Village officials and any necessary consultants and required advertising schedules for such hearing. The place of the Hearing may be virtual if then permitted by Governor DeSantis' Executive Orders. The Mayor shall be authorized to effect advertising for the Public Hearing Date.

Section 4: The Village Administrative Assistant is directed to send a copy of this Resolution to the Broward County Property Appraiser's Office and the Broward County Tax Collector within three (3) days of its effective date, and to post a copy of this Resolution and its Exhibit on the Village Website.

Section 5: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

Section 6: This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

DRAFT

PASSED AND ADOPTED BY THE VILLAGE COUNCIL this 8th day of September 2020.

Council Member	Yea	Nay	Absent
Patrick Kaufman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carlton Kirby	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ray Nyhuis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNED BY THE MAYOR this 8th day of September 2020.


MAYOR EVAN ANTHONY

ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

APPROVED

DATE

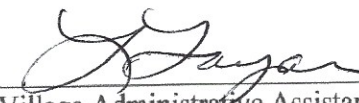
REQUESTED BY

ATTY. OK:

AS TO FORM ONLY

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village Administrative Assistant and entered into the Public Record this 8th day of September 2020.


Village Administrative Assistant, Lisa Tayar

018862-18001[3958770]

PROPOSED BUDGET SUMMARY

VILLAGE OF LAZY LAKE - FISCAL YEAR ENDING SEPTEMBER 30, 2021
 THE PROPOSED OPERATING BUDGET OF THE VILLAGE OF LAZY LAKE IS .5%
 LESS THAN LAST YEARS TOTAL OF OPERATING EXPENDITURES

PROPOSED MILLAGE RATE 4.7940
 ROLLED BACK MILLAGE RATE: 4.7784

THE FIRST PUBLIC HEARING SHALL BE SEPTEMBER 8, 2020 / 020 AT 6:30 P.M.
 THE MEETING WILL BE HELD VIRTU, TUALY: <https://zoom.us/j/9167662277>

ESTIMATED REVENUES	Millage per \$1000									
	GENERAL FUND	SPECIAL REVENUE FUND	DEBT SERVICE FUND	CAPITAL PROJCTS FUND	PERMANENT FUND	ENTERPRISE FUND	INTERNAL SERVICE FUND	TOTAL ALL FUNDS		
Property Taxes:										
Ad Valorem Taxes - Broward County	36,209	-	-	-	-	-	-	36,209		
Local Option Gas Tax	-	500	-	-	-	-	-	500		
FPL Franchise	2,824	-	-	-	-	-	-	2,824		
State Revenue Sharing	3,382	-	-	-	-	-	-	3,382		
Sales and Use Taxes	1,800	-	-	-	-	-	-	1,800		
Interest Income - Tax Collector	74	-	-	-	-	-	-	74		
Miscellaneous	-	-	-	-	-	-	-	-		
TOTAL SOURCES	44,289	500	-	-	-	-	-	44,789		
Transfers In	31,700	-	-	-	-	-	-	31,700		
Use of Fund Balance Reserves	50,000	-	-	-	-	-	-	50,000		
TOTAL REVENUES, TRANSFERS & BALANCES	125,989	500	-	-	-	-	-	126,489		
TOTAL EXPENDITURES	14,000	-	-	-	-	-	-	14,000		
Village Attorney	7,500	-	-	-	-	-	-	7,500		
Prototype Administrative Services	6,000	-	-	-	-	-	-	6,000		
Trash Collection Expenses	5,664	-	-	-	-	-	-	5,664		
Office Rent	4,000	-	-	-	-	-	-	4,000		
Advertising - TRIM Notices	3,780	-	-	-	-	-	-	3,780		
Fire Protection & Ems Services	3,500	-	-	-	-	-	-	3,500		
Electric	3,500	-	-	-	-	-	-	3,500		
Accounting	2,200	500	-	-	-	-	-	2,700		
Repair And Maintenance - Lake	2,500	-	-	-	-	-	-	2,500		
Election Costs - State of Florida	2,000	-	-	-	-	-	-	2,000		
Insurance Costs	1,500	-	-	-	-	-	-	1,500		
Code Enforcement	1,000	-	-	-	-	-	-	1,000		
Permits	1,000	-	-	-	-	-	-	1,000		
Office Supplies	500	-	-	-	-	-	-	500		
TOTAL EXPENDITURES	58,644	500	-	-	-	-	-	59,144		
Transfers Out	17,345	-	-	-	-	-	-	17,345		
Fund Balances	50,000	-	-	-	-	-	-	50,000		
TOTAL APPROPRIATED EXPENDITURES	125,989	500	-	-	-	-	-	126,489		
TRANSFERS, RESERVES & BALANCES	125,989	500	-	-	-	-	-	126,489		

The tentative, adopted, and/or final budgets will be on file in the office of the above referenced taxing authority as a public record.

Exhibit "I"

EXHIBIT "A" APPROVED TENTATIVE BUDGET

**VILLAGE OF LAZY LAKE - FISCAL YEAR ENDING SEPTEMBER 30, 2021
THE TENTATIVE OPERATING BUDGET OF THE VILLAGE OF LAZY LAKE IS .6%
LESS THAN LAST YEARS TOTAL OF OPERATING EXPENDITURES**

**TENTATIVE MILLAGE RATE 4.7940
ROLLED BACK MILLAGE RATE: 4.7784**

ESTIMATED REVENUES	GENERAL FUND	SPECIAL REVENUE FUND	DEBT SERVICE FUND	CAPITAL PROJECTS FUND	PERMANENT FUND	ENTERPRISE FUND	INTERNAL SERVICE FUND	TOTAL ALL FUNDS
Property Taxes:								
Ad Valorem Taxes - Broward County	36,209	-	-	-	-	-	-	36,209
Local Option Gas Tax	-	500	-	-	-	-	-	500
FPL Franchise	2,824	-	-	-	-	-	-	2,824
State Revenue Sharing	3,382	-	-	-	-	-	-	3,382
Sales and Use Taxes	1,800	-	-	-	-	-	-	1,800
Interest Income - Tax Collector	74	-	-	-	-	-	-	74
Miscellaneous	-	-	-	-	-	-	-	-
TOTAL SOURCES	44,289	500	-	-	-	-	-	44,789
Transfers in	31,700	-	-	-	-	-	-	31,700
Use of Fund Balance Reserves	50,000	-	-	-	-	-	-	50,000
TOTAL REVENUES, TRANSFERS & BALANCES	125,989	500	-	-	-	-	-	126,489
TOTAL EXPENDITURES								
Village Attorney	14,000	-	-	-	-	-	-	14,000
Prototype Administrative Services	7,500	-	-	-	-	-	-	7,500
Trash Collection Expenses	6,000	-	-	-	-	-	-	6,000
Office Rent	5,664	-	-	-	-	-	-	5,664
Advertising - TRIM Notices	4,000	-	-	-	-	-	-	4,000
Fire Protection & Ems Services	3,780	-	-	-	-	-	-	3,780
Electric	3,500	-	-	-	-	-	-	3,500
Accounting	3,500	-	-	-	-	-	-	3,500
Repair And Maintenance - Lake	2,200	500	-	-	-	-	-	2,700
Repair And Maintenance	2,500	-	-	-	-	-	-	2,500
Election Costs - State of Florida	2,000	-	-	-	-	-	-	2,000
Insurance Costs	1,500	-	-	-	-	-	-	1,500
Code Enforcement	1,000	-	-	-	-	-	-	1,000
Permits	1,000	-	-	-	-	-	-	1,000
Office Supplies	500	-	-	-	-	-	-	500
TOTAL EXPENDITURES	58,644	500	-	-	-	-	-	59,144
Transfers Out	17,345	-	-	-	-	-	-	17,345
Fund Balances	50,000	-	-	-	-	-	-	50,000
TOTAL APPROPRIATED EXPENDITURES	125,989	500	-	-	-	-	-	126,489
TRANSFERS, RESERVES & BALANCES								

The tentative, adopted, and/or final budgets will be on file in the office of the above referenced taxing authority as a public record.