

VILLAGE OF LAZY LAKE
MEETING MINUTES
2312 Wilton Drive, Wilton Manors, FL 33305
WEDNESDAY, MAY 31, 2022 6:30 P.M.

Village Council Present

Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Jeff Grenell
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Robert Strusinski

In Attendance

Dana Merrill - Resident
Tedra Allen – Administrative Assistant
Attorney Melissa Anderson

1. Roll Call

The meeting was called to order by Mayor Richard Willard at 6:30p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

3.1 April 20, 2022 Council Meeting Minutes

Motion made by Council Member Jeff Grenell to approve the April 20, 2022 Council Meeting minutes, seconded by Council Member Ray Nyhuis. In a voice vote, the motion passed unanimously 5-0.

3. Consent Agenda

4.1 Ratification of payments made for the following invoices:

4.1.1 All monthly invoices paid electronically since May 31, 2022 to present.

Motion made by Council Member Kirby to approve all monthly invoices paid electronically since May 31, 2022, seconded by Council Member Grenell. In a voice vote, the motion passed unanimously 5-0.

4. New Business

5. Old Business

5.1 Approval of contract with TetraTech & DRC Emergency Services for Storm Debris removal & oversight

Motion was made by Council Member Grenell to enter into an agreement with TetraTech & DRS for debris removal and monitoring, 2nd by Council Member Kirby. In a voice vote, the motion passed 4-1, Council Member Nyhuis voting no.

5.2 Update on Code Enforcement Matter

Mayor Willard informed the Council of the current issues at 2210 Lazy Lanes in regards to fines for failure to comply. There was a discussion on the Interlocal Agreement with the County amending the agreement to provide for reimbursement. There was also discussion on adopting an ordinance to impose cost recovery on homeowners for code enforcement.

The Village Attorney will draft an amendment to the Interlocal Agreement. There was a discussion on the code issues at 40 NE 24th Street regarding the approval of permits. Council Member Nyuis commented on the trees growing into the lake and how it is the responsibility of the homeowners to remedy it.

5.3 Update on Ethics requirements, training, & compliance for village officials
Village Attorney Anderson gave an update on the Ethics requirements for Village Officials

5.4 Update on email, & website issues
A brief discussion was held on the current email & website issues. The Village Website is currently being updated for compliance.

5.5 Update on discussion with Wilton Manors
Mayor Willard informed the Council of the current status of discussions with Wilton Manors

6. Ordinance (2nd reading)

6.1 AN ORDINANCE OF THE VILLAGE COUNCIL OF LAZY LAKE, FLORIDA, CREATING A “VACATION RENTALS” ORDINANCE TO PROVIDE FOR MINIMUM STANDARDS AND REGISTRATION FOR VACATION RENTALS WITHIN THE VILLAGE; PROVIDE FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Council Member Grenell discussed requiring Certificates of Insurance declaration page being submitted to the Council.

Motion made by Council Member Grenell to approve the amended ordinance clarifying insurance requirements, 2nd by Council Member Strusinski. In a voice vote, the motion passed 4-1, Council Member Kirby voting no.

7. Mayor & Council Member comments

- Council Member Nyhuis commented on complaints from residents regarding expenses and taxes.

8. Public Comments

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:36 p.m.

Yodraic Allen,cmc
Village Administrative Assistant

Richard Willard
Richard Willard, Mayor

5-31-22
Date

5-31-22
Date