

Mayor Ray Nyhuis
Council Member Arnie Aliff
Council Member William Daugherty
Council Member Mark DiPaolo
Council Member Patrick Kaufman

COUNCIL MEETING

SUNSERVE BUILDING CONFERENCE ROOM

2312 Wilton Manors Dr., Wilton Manors, FL.

Thursday, August 20, 2026, 6:30 PM

TO PARTICIPATE VIA TELEPHONE:

Dial-in: 1-443-489-6180

Pin: 730 449 611#

**The Mayor will recognize people who wish to speak during
the open public comment portion of the meeting.**

MINUTES

1. ROLL CALL

Present:

Mayor Ray Nyhuis, Council Members Arnie Aliff, William Daugherty, Patrick Kaufman, and Mark DiPaolo. A quorum was confirmed.

Also present:

Attorney Pam Ray

Administrative Assistant Tedra Allen

Planning Consultant Christian Waterval

Mayor Nyhuis called the meeting to order at 6:31 P.M.

2. APPOINTMENT OF NEW COUNCIL MEMBERS

a. Resolution 26-03

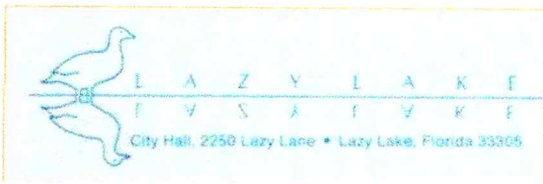
A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, PERTAINING TO THE RESIGNATION OF COUNCIL MEMBERS JEFF GRENELL AND DANA MERRILL AND APPOINTING MARK DIPAOLO TO SERVE OUT THE TERM CREATED BY THE RESIGNATION OF JEFF GRENELL; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion: Councilmember Aliff made a motion to appoint Mark DiPaolo to serve out the term created by the resignation of Jeff Grenell. Seconded by Councilmember Daugherty, which passed by a unanimous vote.

3. CONSENT AGENDA ITEMS

a. May 21, 2026, Village Council Meeting Minutes

Motion: Councilmember Aliff made a motion to approve the May 21, 2026 Village Council Meeting Minutes as amended. Seconded by Councilmember DiPaolo, which passed by a unanimous vote.



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- b. August 13, 2026, Village Council Special Meeting Minutes
- c. Ratification of payments made for the following invoices:
 - Invoices paid electronically from May 21, 2026 – Present Day

Motion: Councilmember DiPaolo made a motion to approve items b & c. Seconded by Councilmember Aliff, which passed by a unanimous vote.

4. DISCUSSION ITEMS

- a. Conceptual Site Plan Application Presentation and Discussion for 24 & 40 NE 24th Street – (20 minutes)

Commission consensus to approve the concept of five houses on the discussed property. Developer to submit plans.

- b. FY 26-27 Budget

The Council moved to the budget-related discussion. The Council confirmed that the required public budget hearings were scheduled for September 15, 2026, and September 28, 2026. Members were advised that these meetings were mandatory proceedings necessary to approve the Village's budget.

The regular Village Council meeting was also scheduled for September 15, 2026, to commence after the first public budget hearing. The Council anticipated that the subsequent budget action would be brief and primarily involve formal approval.

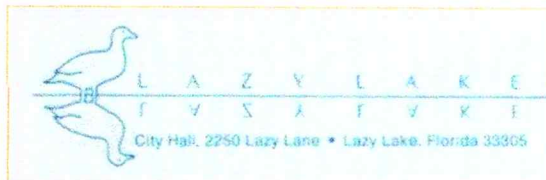
It was noted that the budget-hearing dates had been established and provided as required to the Broward County Property Appraiser's Office.

5. RESOLUTIONS

- a. **Resolution 26-04**

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, APPROVING A NEW INTERLOCAL AGREEMENT FOR ZONING PLAN REVIEW, PERMIT INSPECTION, AND CODE ENFORCEMENT TO BE PERFORMED BY THE BROWARD COUNTY BUILDING CODE DIVISION OF THE PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Item is deferred to the September 15, 2026, Village Council Meeting.



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6. PUBLIC HEARINGS – ORDINANCES ON SECOND READING

a. Ordinance 26-01

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, REQUIRING PROPERTY OWNERS TO REMOVE TREES, LIMBS, AND RELATED DEBRIS THAT FALL INTO VILLAGE LAKES FROM PRIVATE PROPERTY; PROVIDING FOR FINDINGS PROVIDING FOR ENFORCEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: Councilmember Aliff made a motion to adopt Ordinance 26-01 requiring property owners to remove trees, limbs, and related debris that fall into Village Lakes from private property. Seconded by Councilmember Daugherty, which passed by a unanimous vote.

7. PUBLIC COMMENTS

8. ATTORNEY COMMENTS

a. Discussion on HB 967 – Electronic Payments

Village Attorney briefly explained HB 967, relating to electronic payments made to units of local government. The legislation requires municipalities and other units of local government to accept payments for financial obligations by credit card, charge card, bank debit card, and electronic funds transfer, unless another form of payment is specifically required by law. Local governments must also provide an online method for accepting such payments.

The legislation changes electronic payment acceptance by local governments from discretionary to mandatory and is intended to provide the public with greater convenience and accessibility when making payments to local governments. The City will need to review its existing payment methods and systems to ensure that applicable City fees and other financial obligations can be paid electronically and online in compliance with the new requirements.

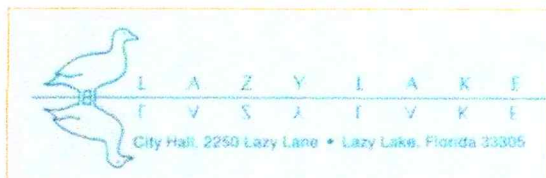
HB 967 was approved by the Governor and became Chapter 2026-169, Laws of Florida. The requirements become effective January 1, 2027.

9. COUNCIL COMMENTS

a. Council Member Aliff

- Establishment of an annual calendar of upcoming filing requirements and events.

The Village Attorney explained the establishment of an annual calendar identifying upcoming filing requirements, statutory deadlines, reporting obligations, election-related dates, and other significant events. The calendar is intended to provide advance notice of important deadlines, assist with compliance, improve coordination among City officials and staff, and support timely completion of required filings and related administrative responsibilities.



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- Stipend for the Mayor

A brief discussion was held regarding Council stipends. No formal action was taken, and no decision was made regarding any changes to the current stipend.

- Speed bumps

Discussion was held regarding the potential installation of speed humps on roadways within the Village of Lazy Lake. It was noted that ownership and maintenance responsibility for the affected roadways must first be determined before proceeding with any consideration of traffic-calming improvements.

- Charter Amendment – Reduce Number of Council Members (5 to 3)

Discussion was held regarding a potential Charter amendment to reduce the number of Village Council Members from five members to three members. The Administrative Assistant advised the Council that the deadline to submit a referendum question to the Supervisor of Elections for placement on the November ballot had already passed. As a result, the proposed Charter amendment could not be placed on the upcoming November ballot and would need to be considered for a future election.

10. COUNCIL MEETING SCHEDULING

a. Budget Hearings

- 1st Public Budget Hearing – September 15, 2026
- 2nd Public Budget Hearing – September 28, 2026

b. Regular Council Meeting

- September 15, 2026

c. Ethics Classes and Reporting Deadlines

- List of upcoming ethics classes – September 10, 2026
- Deadline for Filing Form 1 – July 1, 2026 – status of elected officials
- Letter to OIG providing update

11. ADJOURNMENT – 9:02pm

X

Ray Nyhuis
Mayor

X

Tedra Allen
Administrative Assistant