

RESOLUTION NO. 2019-4

A RESOLUTION PERTAINING TO THE SUBJECT OF A VILLAGE OF LAZY LAKE SPECIAL COUNCIL MEETING SCHEDULED FOR JULY 30, 2019 AT 6:30 PM; PROVIDING FINDINGS; AUTHORIZING THE SPECIAL MEETING TO BE HELD OUTSIDE OF THE VILLAGE'S TERRITORIAL LIMITS; MAKING OTHER PROVISIONS WITH RESPECT THERETO; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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WHEREAS, Fla. Stat. §166.0213 (1) (2018) authorizes the Village Council of Lazy Lake, Florida to hold meetings within five (5) miles of the exterior boundary of the Village, provided the time and place for such meetings are authorized by Resolution; and,

WHEREAS, Section 1.07 of the Broward County Charter, as approved by the voters at the November 6, 2018 referendum, requires that the Village post on its website (or on Broward County's website if the Village does not maintain a website) any required notices, agendas, and available back-up material at least forty-eight (48) hours prior to a scheduled non-emergency Village Council Meeting, and further, requires that any revisions to the back-up material shall be made available at such Meeting; and,

WHEREAS, the Village of Lazy Lake does not have facilities within the Village for its Village Council Meetings; and,

WHEREAS, the Mayor has determined that a Special Meeting of the Village Council is needed is to accommodate Village Council quorum considerations and to comply with applicable timeframes for the method of fixing the ad valorem millage rate for the upcoming fiscal year; more specifically, to advise the Broward County Property Appraiser of the advertised millage rate and Village Council Meeting dates for the Property Appraiser to use in the Property Appraiser's TRIM Notice; and,

WHEREAS, the Village has been advised that the foregoing information must be supplied to the Property Appraiser within thirty-five (35) days of the Property Appraiser's certification of value pursuant to Subsection 200.065(1), Florida Statutes; and,

WHEREAS, Section 4 of Article III of the Charter of the Village of Lazy Lake provides that the Mayor shall have the power to call a Special Meeting of the Village Council, and such Special Meeting has been called and is currently scheduled for July 30, 2019 at 6:30 PM; and,

WHEREAS, a copy of the Agenda for the Meeting at which this Resolution was considered, as well as a copy of a draft of this Resolution was posted on the County Website in accordance with Section 1.07 of the Broward County Charter; and,

WHEREAS, this Resolution is adopted to comply with Fla. Stat. §166.0213 (1) (2018) for the called Special Meeting of July 30, 2019, and to make other provisions with respect thereto;

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

**SECTION 1:** The foregoing recitals are approved.

**SECTION 2:** A Special Meeting of the Village Council of the Village of Lazy Lake has been called and shall be held on July, 30, 2019. By promulgating this Resolution, the Village Council concurs in requesting a Special Meeting and the need for same.

**SECTION 3:** Among other things, the purpose of the Special Meeting is to comply with applicable timeframes for the method of fixing the ad valorem millage rate for the upcoming fiscal year, and more specifically, to advise the Broward County Property Appraiser of the millage rate and Village Council meeting dates to use in the Property Appraiser's TRIM Notice, which the Village Council must do within 35 days of the Property Appraiser's certification of value pursuant to Subsection 200.065(1), Florida Statutes. The Property Appraiser's Office has advised this information is due on August 2, 2019.

**SECTION 4:** The Special Meeting of the Village Council specified in Section 2 of this Resolution shall be held outside of the Village's territorial limits. The Meeting shall be held at 6:30 p.m. within the Conference Room of the South Florida Symphony signed space of the "Zig Zag" Building located at 2201 Wilton Drive, Wilton Manors, Florida. The space is at the Southern end of the Zig Zag Building and is painted in grey and white stripes. The space has a wall/roof sign on its Southeast corner which states "South Florida Symphony."

**SECTION 5:** In an effort to provide increased, minimum notice to the public concerning the Special Meeting, the Village shall employ the notice provisions set forth in Section 3 of Village Resolution No. 2019-1 for the Special Meeting.

**SECTION 6:** The provisions of this Resolution for the subject Special Meeting shall prevail over any conflicting provisions of any prior Resolution relating generally to Special Village Council Meetings.

**SECTION 7:** 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 8:** This Resolution shall become effective immediately after passage by the Village Council and by signature by the Mayor.

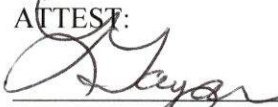
PASSED AND ADOPTED by the Village Council this 19<sup>th</sup> day of July, 2019.

| Council Member  | Voice Vote                                                           | Absent                   |
|-----------------|----------------------------------------------------------------------|--------------------------|
| John Boisseau   | Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> | <input type="checkbox"/> |
| Sally Boisseau  | Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> | <input type="checkbox"/> |
| Patrick Kaufman | Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> | <input type="checkbox"/> |
| Carlton Kirby   | Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> | <input type="checkbox"/> |
| Ray Nyhuis      | Yea <input checked="" type="checkbox"/> Nay <input type="checkbox"/> | <input type="checkbox"/> |

SIGNED by the Mayor this 19 day of July, 2019.

  
MAYOR EVAN ANTHONY

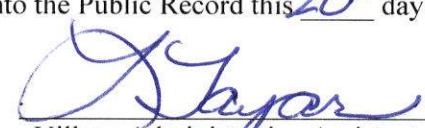
ATTEST:

  
VILLAGE ADMINISTRATIVE ASSISTANT

REQUESTED BY: \_\_\_\_\_ APPROVED \_\_\_\_\_ DATE \_\_\_\_\_  
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 20<sup>th</sup> day of July, 2019.

  
Village Administrative Assistant, Lisa Tayar

018862-18001 [3480478].