VILLAGE OF LAZY LAKE REGULAR MEETING MINUTES 2201 WILTON DRIVE, WILTON MANORS, FLORIDA TUESDAY, JUNE 1, 2021 6:30 P.M.

Village Council Present

Mayor Evan Anthony Council Member Ray Nyhuis Council Member Carlton Kirby Council Member Richard Willard Council Member Daniel Copher

Village Council Absent

Council Member Patrick Kaufman

In-person Attendees
Linda Catalano
Jeff Grenell
Susanna Roncatti
Paul Moskowitz
Lisa Tayar/Prototype

Attendees Via Telephone
Donald Lunny, Esquire
Sheldon Anderson
Roger Aldinger
Dana Merrill
Steve Martin
Angie Witte
Jason Abraham
Jim Ratliff
Roger Elliott

1. Roll Call

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

- 2. Approval of Meeting Minutes (action item)
 - 2.1 Regular Meeting February 16, 2021 ion made by Council Member Kirby seconded

Motion made by Council Member Kirby, seconded by Council Member Willard, to approve the minutes of the February 16, 2021 meeting. In a voice vote, the motion passed unanimously (4-0).

- 3. Consent Agenda (action item)
- 3.1 <u>Ratification of payments made</u> for all other monthly invoices paid electronically since 2/16/21 (see attachment)

 Motion made by Council Member Copher, seconded by Council Member Kirby, to

approve the Consent Agenda, Item 3.1. In a voice vote, the motion passed unanimously (4-0).

3.2 Ratification of payment made 5/26/21 to Top Dog Electric in the amount of \$530.91 (see attached invoice)

Motion made by Council Member Copher, seconded by Council Member Willard, to approve Ratification of Payment, Item 3.2. In a voice vote, the motion passed unanimously (4-0).

4. New Business

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF LOCAL GOVERNMENT; DECLARAING THE INTENT OF THE VILLAGE COUNCIL THAT THE VILLAGE OF LAZY LAKE CEASE TO EXIST AS FLORIDA MUNICIPAL CORPORATION; EXPRESSING THE DESIRE THAT THE TERRITORY WITHIN THE VILLAGE BECOME INCORPORATED INTO THE CITY OF WILTON MANORS; REQUESTING THE CITY COMMISSION OF THE CITY OF WILTON MANORS TO AUTHORIZE THE CITY MANAGER TO IDENTIFY WITH THE VILLAGE MAYOR (OR THE VILLAGE COUNCIL'S DESIGNEE) REASONABLY NECESSARY ARRANGEMENTS TO FACILITATE SUCH ACTION SO THAT THE VILLAGE CAN CONDUCT WORKSHOPS FOR ITS RESIDENTS TO EDUCATE THEM AS TO FORESEEABLE CONSEQUENCES OF SUCH ACTION; PROVIDING FINDINGS; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

The Mayor read the proposed Resolution into the record, the purpose and intent of which was explained by Mr. Lunny.

Public comment was then opened by Mayor Anthony.

Jeff Grenell, 50 NE 24th Street, suggested with regard to the proposed annexation with Wilton Manors that a letter of intent be prepared along with discovery and factfinding.

Linda Catalano, 2249 Lazy Lane, pointed out that the lake and properties have never looked so bad and if the residents believe "they can run the Village with zero money, good luck." She spoke in favor of annexation, adding she understood concerns expressed regarding wording of the proposed Resolution, and stating a lot of work will need to be done before the Village can be annexed into Wilton Manors.

Sheldon Anderson, 2130 North Andrews, spoke in opposition to annexation.

Roger Aldinger, 20 NE 24th Street, agreed with tabling this item.

Dana Merrill, 50 NE 21st Street, agreed with tabling this item, asking that more information and documents be provided regarding self-funding.

Angie Witte, 2154 Lazy Lane, agreed with tabling this item, and obtaining more information.

Jason Abraham, 2260 Lazy Lane, agreed with tabling this item.

Jim Ratliff, 2150 Lazy Lane, agreed with tabling this item, commenting that information be given to the residents regarding losses and benefits of annexation, as well as the cost.

Rogert Elliott, 24 NE 24 Street, requested more information.

Public comment was then closed.

Subsequent to opening and receiving public comment, it was decided to table this item to the next meeting for revision of the Resolution.

Motion made by Council Member Copher, seconded by Council Member Nyhuis, to table Item 4.1. In a voice vote, the motion passed unanimously (4-0).

- 4.2 Such other new business as may be taken up at the meeting none.
- 5. Old Business none.
- 6. Village Attorney comments none.
- 7. Mayor and Council comments

Mayor Anthony submitted into the record an order of the Special Magistrate against the property owned by Oliver Kamm.

Council Member Nyhuis brought up the following topics:

- Legal residence of Mayor Anthony
- Repair of the metal gate at the end of Lazy Lane
- Status of the residence owned by Oliver Kamm
- Boat oars
- 8. Public Comments (comments will be limited to three [3] minutes per person)

Jeff Grenell agreed with Council Member Nyhuis challenging the Mayor's residency, inquired regarding monthly invoices, annexation building concerns pertaining to overdevelopment, and asked what rules were being referred to by the attorney that the Village "can't keep up with."

Linda Catalano discussed the budget, general Village maintenance; agreements for building and zoning, as well as code enforcement; lake maintenance; lack of help and support from other Council members; ongoing dumping problems at 2150 Lazy Lane; and, Mr. Ratliff renting his residence and allowing Council Member Nyhuis to run a business out of the location.

Sheldon Anderson stated he was opposed to annexation, asking what the costs would be to run the Village government.

Roger Aldinger spoke regarding annexation.

Dana Merrill addressed the issues of the pros and cons of annexation, placing items for discussion on the meeting agenda, residence maintenance, the Broward zoning contract, lack of Council response to resident concerns, lighting repairs, and the exclusion of 24th Street.

Steve Martin, 50 NE 21st Street, discussed zoning issues.

Angie Witte inquired regarding raising of taxes and incurring costs for annexation.

Jim Ratliff mentioned code issues, the Mayor's residence, and adding meeting agenda items.

Roger Elliot asked about money being spent by the Village, as well as concerns regarding annexation.

9. Adjourn

With no further business to discuss, the meeting ended at 7:42 p.m.

Tedra Allen, Administrative Assistant

Richard Willard, Acting Mayor

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