

RESOLUTION NO. 10

A RESOLUTION PERTAINING TO THE SUBJECT OF VILLAGE OF LAZY LAKE COUNCIL MEETINGS; PROVIDING FINDINGS; AUTHORIZING REGULAR VILLAGE AND CERTAIN SPECIAL COUNCIL MEETINGS BEING HELD OUTSIDE OF THE VILLAGE'S TERRITORIAL LIMITS; PROVIDING BASIC MINIMUM PROCEDURES FOR PUBLIC NOTICE OF VILLAGE COUNCIL MEETINGS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, Fla. Stat. §166.0213 (1) (2019) 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, the Village has no Boards or Committees which constitute part of its governmental structure; 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 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, Section 6 of Article III of the Charter of the Village of Lazy Lake provides that the Village Council shall by Resolution fix the time and number of regular meetings of the Village Council each year, provided however, that one (1) regular meeting of the Village Council shall be held each calendar quarter; and,

WHEREAS, this Resolution is adopted to standardize and formalize the Village's minimum procedures for providing notice of its non-emergency Council Meetings, and is adopted to comply with Fla. Stat. §166.0213 (1) (2019) and Section 1.07 of the Broward County Charter;

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

SECTION 1: The Regular Meetings of the Village Council shall take place on the third Tuesday of each Month, unless cancelled.

46 **SECTION 2:** Art. III, Section 4 of the Village Charter authorizes the Mayor to call a Special
47 Meeting of the Village Council when the Mayor determines a Special Meeting is necessary, or
48 upon the written request of at least three (3) Members of the Village Council. This Section pre-
49 authorizes Special Meetings to be conducted (after being called pursuant to the Village Charter)
50 on any First Tuesday of a Month, provided the provisions below for posting the Agenda on the
51 Village Notice Board and for posting the Agenda and Meeting Material on the Village Website
52 can be met.

53
54 **SECTION 3:** In the event it is necessary to conduct a Special Meeting of the Village Council
55 on a day other than a First Tuesday of a Month, and such Special Meeting is not otherwise
56 authorized by a Resolution adopted during a Regular Meeting of the Village Council or during a
57 pre-authorized Special Meeting of the Village Council (conducted pursuant to Section 2 of this
58 Resolution), then the Mayor shall call a Special Scheduling Meeting of the Village Council
59 wherein the sole item on the Agenda shall be to determine, and then to prescribe by Resolution
60 the time and place for such Special Meeting. The provisions below for posting the Agenda on the
61 Village Notice Board and for posting the Agenda and Meeting Material on the Village Website
62 shall be applicable to the Scheduling Meeting.

63
64 **SECTION 4:** The Regular Meetings of the Village Council specified in Section 1 of this
65 Resolution, and Special Meetings of the Village Council which have been pre-authorized in
66 Section 2 of this Resolution and Special Scheduling Meetings of the City Council conducted
67 pursuant to Section 3 of this Resolution, shall all be held outside of the Village's territorial
68 limits. These Meetings shall be held at 6:30 p.m. within the Conference Room of the South
69 Florida Symphony signed space of the "Zig Zag" Building located at 2201 Wilton Drive, Wilton
70 Manors, Florida. The space is at the Southern end of the Zig Zag Building and is painted in grey
71 and white stripes. The space has a wall/roof sign on its Southeast corner which states "South
72 Florida Symphony."

73
74 **SECTION 5:** In an effort to provide increased, minimum notice to the public concerning
75 Meetings of the Village Council, the following procedures shall apply until otherwise changed
76 by written Resolution:

77
78 (1) The Agenda for the Village Council Meeting shall be posted on the Village Notice Board
79 at the entrance to the Community at least three (3) calendar days before the day of the
80 Meeting (and excluding the day of the meeting). Thus, if a Village Council Meeting is on
81 Tuesday, at 6:30 p.m., the Agenda must be posted on the Notice Board before midnight
82 on the preceding Friday.

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84 (2) When the Meeting is held in the Conference Room described in Section 4, the following
85 procedures shall apply:

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87 a. the Agenda for the Village Council Meeting shall include a statement that access
88 to the Conference Room is provided at the rear of the South Florida Symphony
89 space within the Zig Zag Building;

- 92 b. at least fifteen (15) minutes before the start time of the Village Council Meeting, a
93 temporary sign on an easel shall be placed at the rear exterior door of the South
94 Florida Symphony space within the Zig Zag Building (which provides access to
95 the Conference Room), which sign will advise the public that the Village Council
96 Meeting is to occur; and,
97
98
99 c. at least fifteen (15) minutes before the start time of the Village Council Meeting, a
100 temporary sign on an easel will be placed in the rear parking lot of the South
101 Florida Symphony space within the Zig Zag Building, which sign will advise that
102 available parking spaces in such lot can be used for parking to attend the Village
103 Council Meeting.
104
105 (3) The Mayor and Council Members shall assist the Village Administrative Assistant in
106 compiling and updating from time to time e-mail addresses of the Village's residents.
107 Recognizing that some residents may not wish their e-mail addresses to become public
108 records, and recognizing that residents might change from time to time without advance
109 notice to the Village, the e-mail addresses may not be always complete or up to date.
110
111 (4) For purposes of compliance with Broward County Charter Section 1.07, the Village
112 Administrative Assistant shall post the Village Council Meeting Agenda together with
113 any required notices and available back-up material for the Items on the Meeting Agenda,
114 on the Village Website. This posting shall occur at least three calendar days before the
115 Meeting. Thus, if a Meeting is on a Tuesday, the Website posting shall occur before
116 Midnight, the preceding Friday. The Agenda shall also disclose the website address
117 where a person can examine any available agenda item notes and back up material.
118
119
120 (5) When the material described in Subsection 5(4) is posted to the applicable website, the
121 Agenda for the Meeting shall be e-mailed by the Administrative Assistant to the residents
122 who are listed on the then current e-mail list.
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124 **SECTION 6:** The provisions of this Resolution shall prevail over any conflicting provisions of
125 any prior Resolution, including Village Resolution No. 2019-1.
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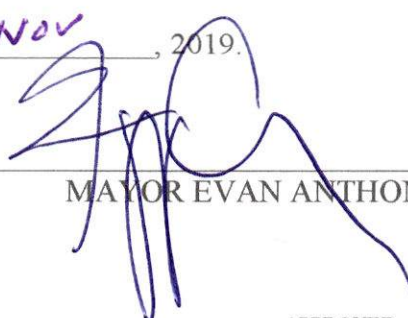
127 **SECTION 7:** Should any section, paragraph, sentence, clause, phrase or other part of this
128 Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not
129 affect the validity of this Resolution as a whole or any portion or part thereof, other than the part
130 so declared to be invalid.
131

132 **SECTION 8:** This Resolution shall become effective ten (10) days after passage by the Village
133 Council and by signature by the Mayor.
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135 PASSED AND ADOPTED by the Village Council this 19th day of NOVEMBER
136 2019.
137

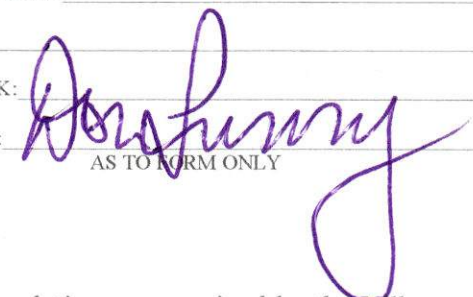
	Council Member	Voice Vote		Absent
138				
139				
140	John Boisseau	Yea <u>X</u>	Nay <u> </u>	<u> </u>
141	Sally Boisseau	Yea <u> </u>	Nay <u> </u>	<u>X</u>
142	Patrick Kaufman	Yea <u>X</u>	Nay <u> </u>	<u> </u>
143	Carlton Kirby	Yea <u>X</u>	Nay <u> </u>	<u> </u>
144	Ray Nyhuis	Yea <u> </u>	Nay <u> </u>	<u>X</u>

SIGNED by the Mayor this 19th day of Nov, 2019.


MAYOR EVAN ANTHONY

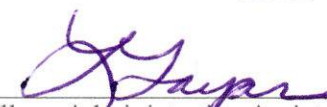
ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

REQUESTED BY: APPROVED DATE
DEPT. OK:
ADMIN. OK:
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 19th day of Nov, 2019.


Village Administrative Assistant, Lisa Tayar

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