

**VILLAGE OF LAZY LAKE**  
**Village Council Meeting**  
**Meeting Minutes**

2312 Wilton Drive, Wilton Manor, Fl. 33305  
Thursday, February 1, 2024  
6:30pm

**Village Council**

Mayor Carlton Kirby  
Council Member Ray Nyhuis  
Council Member Jeff Grenell  
Council Member Warren Nadeau  
Council Member William Daugherty  
Council Member Mark DiPaolo - Absent

**In Attendance**

Tedra Allen – Administrative Assistant  
Pamala Ryan Esq. – Village Attorney  
Dana Merril – Resident  
Steve Martin – Resident

1. **Roll Call**

The meeting was called to order at 6:38 p.m. It was determined a quorum was present.

2. **Swearing in of Council & Oath Signing**

Mayor Carlton Kirby, Councilman Jeff Grenell, Councilman Warren Nadeau, and Councilman William Daugherty were sworn into their official seats as the elected officials of the Village of Lazy Lake.

3. **Approval of Minutes**

- a. December 7, 2023, Council Meeting Minutes

Motion made by Councilman Grenell to approve the December 7, 2023 Village Council meeting minutes, seconded by Councilman Nyhuis. In a voice vote, the motion passed unanimously 4-0.

4. **Consent Agenda**

- a. Ratification of payments made for the following invoices:  
- Invoices paid electronically from December 7, 2023 - present day.

Motion made by Councilman Grenell to approve invoices paid from December 7, 2023, to the present day, seconded by Councilman Nyhuis. In a voice vote, the motion passed unanimously 4-0.

5. **New Business**

- a. COPCN – Notice of violation

The Village Attorney was given direction to complete the application for the Certificate of Public Convenience and Necessity.

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6. Discussion Items

a. Broward County Building Department Billing

The Broward County Building Department will start providing detailed billing statements for code enforcement building inspections on individual residential properties. Mayor Kirby and the Village Attorney will reach out to the Broward County Building Department regarding collections and reimbursement of code enforcement fees.

b. Village Account

Motion made by Councilman Grenell authorizing Mayor Kirby to engage and hire a financial consultant, seconded by Councilman Nadeau. In a voice vote, the motion passed unanimously 4-0.

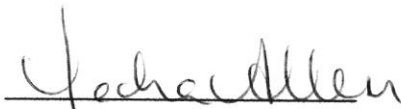
7. Public Comment


Dana Merrill, resident informed the Council of the ongoing issues he is having with the vacation rental at 40 NE 24<sup>th</sup> Street, Lazy Lake, Fl. Councilman Grenell is adamant about enforcing the vacation rental ordinance. Councilman Grenell will look into filing a complaint with the State if the ordinance is not enforced.

The Village Attorney will start the process of issuing cease and desist letters to those not in compliance with the Vacation Rental Ordinance.

There was Council discussion regarding trees blocking access to the lake.

8. Adjournment - 7:52 pm

  
Tedra Allen, MMC Date

 3/14/24  
Mayor Carlton Kirby Date