

RESOLUTION NO. 2019-2

A RESOLUTION PERTAINING TO THE SUBJECT OF VILLAGE OF A SPECIAL LAZY LAKE COUNCIL MEETING; AUTHORIZING SUCH SPECIAL VILLAGE COUNCIL MEETING BEING HELD OUTSIDE OF THE VILLAGE'S TERRITORIAL LIMITS; PROVIDING FINDINGS; PROVIDING FOR THE PURPOSE OF THE SPECIAL MEETING; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, Fla. Stat. §166.0213 (1) (2018) authorizes the Village Council of Lazy Lake, Florida to hold Village Council 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 Council desires to conduct a Workshop Meeting to obtain input from the Village's residents concerning whether or not to pursue discussions with the City of Wilton Manors to ascertain whether the two cities can agree on proposed terms and conditions sufficient to induce both parties to support the Village being merged into or annexed by the City of Wilton Manors; and,

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

WHEREAS, this Resolution is adopted to comply with Fla. Stat. §166.0213 (1) (2018) for such desired Special Village Council Workshop Meeting;

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

SECTION 1: The Village Council shall conduct a Special Workshop Meeting outside of the Village's territorial limits on April 23, 2019 at 6:30 PM. in the Hagen Park Community Center, 2020 Wilton Drive, Wilton Manors, Florida.

SECTION 2: The purpose of this meeting is to gauge Village resident interest concerning whether or not to pursue discussions with the City of Wilton Manors to ascertain whether the two cities can agree on proposed terms and conditions sufficient to induce both parties to support the Village being merged into or annexed by the City of Wilton Manors, and to begin the process of information gathering and sharing.

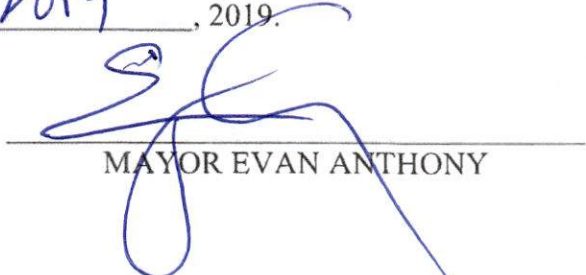
SECTION 3: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

SECTION 4: This Resolution shall become effective after passage by the Village Council and by signature by the Mayor.

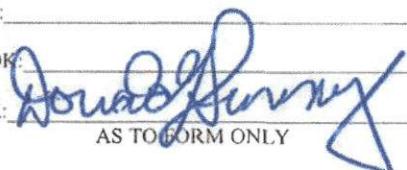
PASSED AND ADOPTED by the Village Council this 16TH day of April, 2019. 

Council Member	Voice Vote	Absent
John Boisseau	Yea X Nay ____	____
Sally Boisseau	Yea X Nay ____	____
Patrick Kaufman	Yea X Nay ____	____
Carlton Kirby	Yea ____ Nay ____	X
Ray Nyhuis	Yea X Nay ____	____

SIGNED by the Mayor this 23 day of APRIL, 2019.

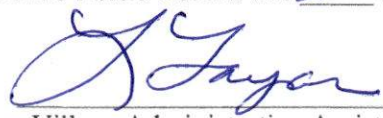

MAYOR EVAN ANTHONY

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 23rd day of April, 2019.


Village Administrative Assistant, Lisa Tayar