



REGULAR MEETING AGENDA  
SUNSERVE BUILDING CONFERENCE ROOM  
2312 WILTON MANORS, FLORIDA  
THURSDAY, SEPTEMBER 9, 2024  
6:30pm

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

TO PARTICIPATE VIA TELEPHONE

Dial-in: **1-443-489-6180**

Pin: **730 449 611#**

**People who wish to speak will be recognized  
by the Mayor during the open public comment  
portion of the meeting**

**1. ROLL CALL**

**2. 1<sup>st</sup> Public Budget Hearing – Tentative Millage / Tentative Budget for 2024-25 Fiscal Year**

**a. Resolution 2024-03**

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR (I.E., THE TENTATIVE MILLAGE RATE) ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE VILLAGES ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

**b. Resolution 2024-04**

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THERFOR.

**3. CONSENT AGENDA ITEMS**

- a. August 1, 2024 Village Council Meeting Minutes
- b. Ratification of payments made for the following invoices:
  - Invoices paid electronically from August 1, 2024 – present day



REGULAR MEETING AGENDA  
SUNSERVE BUILDING CONFERENCE ROOM  
2312 WILTON MANORS, FLORIDA  
THURSDAY, SEPTEMBER 9, 2024  
6:30pm

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

**4. PUBLIC COMMENTS (3 minutes)**

**5. DISCUSSION ITEMS**

- a. Review of Letter from Wilton Manors regarding merger/annexation
- b. Village of Lazy Lake Fire Service fee – FY 2025

**6. VILLAGE ATTORNEY COMMENTS**

**7. MAYOR AND COUNCIL COMMENTS**

**8. ADJOURNMENT**

## RESOLUTION NO. 2024-03

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR (I.E., THE TENTATIVE MILLAGE RATE); ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE VILLAGE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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**WHEREAS**, on August 1, 2024, the Village Council of the Village of Lazy Lake, Florida ("Village Council") approved a motion to advise the Broward County Property Appraiser of: (a) the Village's proposed millage rate of **6.5000 mills**, (b) the Village's "rolled back rate" of **6.0303 mills**, and (c) that a public hearing will be held by the Village Council on September 23, 2024, to consider: (i) the Village's tentative millage rate and (ii) the Village's tentative budget for the Village's next ensuing Fiscal Year (which budget commences October 1, 2024 and continues through September 30, 2025 [herein, the "2024-2025 Fiscal Year"]); and

**WHEREAS**, the current year gross taxable value of real property within the Village of Lazy Lake for operating purposes which is not exempt from taxation has been certified by the Property Appraiser to be \$10,948,779; and

**WHEREAS**, the Village Council held a public hearing on September 9, 2024, as required by Section 200.065, Florida Statutes; and

**WHEREAS**, at the September 9, 2024 public hearing, the first substantive issue discussed was the percentage increase in millage over the rolled back rate necessary to fund the tentative budget, and the specific purposes for which ad valorem taxes are proposed to be increased; and

**WHEREAS**, the Village Council has reviewed a draft tentative budget for the Village of Lazy Lake's 2024-2025 Fiscal Year, at the public hearing of September 9, 2024, and has made adjustments to the draft tentative budget as it determined necessary; and

**WHEREAS**, the Village Council has computed a tentative millage rate which is necessary to fund the proposed draft tentative budget for the Village of Lazy Lake's 2024-

2025 Fiscal Year, and further, has computed the percentage by which the computed tentative millage rate exceeds the rolled back rate.

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

**Section 1:** The foregoing recitals are approved as if set forth herein.

**Section 2:** There is hereby adopted a tentative millage rate for levying, imposition and collection of ad valorem taxes necessary to fund the Village of Lazy Lake's tentative 2024-2025 Fiscal Year Budget of **6.5000 mills**. Therefore, the levying of ad valorem taxes with such tentative millage rate is hereby also approved.

**Section 3:** The tentative millage rate approved and levied in Section 2 of **6.5000 mills** is greater than the Village of Lazy Lake's rolled back rate of **6.0303 mills** by 7.79%.

**Section 4:** The Village of Lazy Lake has no voted debt service millage.

**Section 5:** A Public Hearing shall be held by the Village Council at 6:00 PM. on September 23, 2024, in the Conference Room of the Sunserve Building located at 2312 Wilton Drive, Wilton Manors, Broward County, Florida, to consider: (i) the Village's final millage rate which will be necessary to fund the Village's 2024-2025 Fiscal Year final budget and (ii), the Village's 2024-2025 Fiscal Year final budget.

**Section 6:** The Village Administrative Assistant is directed to send a copy of this Resolution to the Broward County Property Appraiser's Office and the Broward County Tax Collector within three (3) days of its effective date. The Village Administrative Assistant is also directed to post this Resolution on the Village of Lazy Lake's website.

**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 9th day of September, 2024.

<b><u>Council Member</u></b>	<b><u>Voice Vote</u></b>	<b><u>Absent</u></b>
Ray Nyhuis	Yea ____ Nay ____	____
Jeff Grenell	Yea ____ Nay ____	____
Mark DiPaolo	Yea ____ Nay ____	____
Warren Nadeau	Yea ____ Nay ____	____
William Daugherty	Yea ____ Nay ____	____

**SIGNED BY THE MAYOR** this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Carlton Kirby  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Tedra Allen  
Village Administrative Assistant

\_\_\_\_\_  
Pamala H. Ryan  
Village Attorney

## RESOLUTION NO. 2024-04

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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**WHEREAS**, on August 1, 2024, the Village Council of the Village of Lazy Lake, Florida ("Village Council") approved a motion to advise the Broward County Property Appraiser of: (a) the Village's proposed millage rate of **6.500 mills**, (b) the Village's "rolled back rate" of **6.0303 mills**, and (c) that a public hearing will be held by the Village Council on September 23, 2024, to consider: (i) the Village's tentative millage rate and (ii) the Village's tentative budget for the Village's next ensuing Fiscal Year (which budget commences October 1, 2024 and continues through September 30, 2025 [herein, the "2024-2025 Fiscal Year"]); and

**WHEREAS**, the current year gross taxable value of real property within the Village of Lazy Lake for operating purposes which is not exempt from taxation has been certified by the Property Appraiser to be **\$10,948,779**; and

**WHEREAS**, in accordance with Section 166.241(3) (2023), Florida Statutes, the Village posted a Proposed Budget Summary on the Village Website at least two (2) days prior to the September 9, 2024 hearing (which Proposed Budget Summary is the same as the draft tentative budget considered at the September 9, 2024 hearing), a copy of which is attached hereto as **Exhibit "A"**; and

**WHEREAS**, the Village Council has reviewed a draft, tentative budget for the Village of Lazy Lake's 2024-2025 Fiscal Year which has been prepared with assistance of its financial consultant, Marcia Fennell, and presented to the Village Council, and has made such adjustments to same as it determined necessary at the public hearing of September 9, 2024, and with such adjustments, such tentative budget shall be referenced herein as the "tentative budget"; and

**WHEREAS**, at the September 9, 2024 public hearing, the first substantive issue discussed was the percentage increase in millage necessary to fund the tentative budget, if any, and the specific purposes for which ad valorem taxes are proposed to be increased; and

**WHEREAS,** the tentative budget sets forth the total revenues, transfers, and balances (i.e., total appropriations and revenue estimate) for the Village's 2024-2025 Fiscal Year as being in the amount of \$150,427; and

**WHEREAS,** the Village Council has computed a tentative millage rate which is necessary to fund the proposed portion of the tentative budget for the Village of Lazy Lake's 2024-2025 Fiscal Year, and further has voted to approve such tentative millage rate.

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

**Section 1:** The foregoing recitals are approved as if set forth herein.

**Section 2:** There is hereby approved and adopted the Village of Lazy Lake's tentative budget for the 2024-2025 Fiscal Year. For reference, the tentative budget is attached hereto as **Exhibit "A."**

**Section 3:** A Public Hearing shall be held by the Village Council at 6:00 PM on September 23, 2024, in the Conference Room of the Sunserve Building located at 2312 Wilton Drive, Wilton Manors, Broward County, Florida, to consider: (i) the Village's final millage rate which will be necessary to fund the Village's 2024-2025 Fiscal Year final budget and (ii), the Village's 2024-2025 Fiscal Year final budget.

**Section 4:** The Village Administrative Assistant is directed to send a copy of this Resolution to the Broward County Property Appraiser's Office and the Broward County Tax Collector within three (3) days of its effective date. The Village Administrative Assistant is also directed to post this Resolution on the Village of Lazy Lake's website.

**Section 5:** 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 6:** 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 9th day of September, 2024.

<u><b>Council Member</b></u>	<u><b>Voice Vote</b></u>	<u><b>Absent</b></u>
Ray Nyhuis	Yea ____ Nay ____	____
Jeff Grenell	Yea ____ Nay ____	____
Mark DiPaolo	Yea ____ Nay ____	____
Warren Nadeau	Yea ____ Nay ____	____
William Daugherty	Yea ____ Nay ____	____

**SIGNED BY THE MAYOR** this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Carlton Kirby  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Tedra Allen  
Village Administrative Assistant

\_\_\_\_\_  
Pamala H. Ryan  
Village Attorney



**VILLAGE OF LAZY LAKE  
VILLAGE COUNCIL MEETING  
MEETING MINUTES  
2312 WILTON MANORS, FL. 33305  
THURSDAY, AUGUST 1, 2024  
6:30 PM**

Council Present

Mayor Carlton Kirby  
Councilmember Ray Nyhuis  
Councilmember Jeff Grenell  
Councilmember Mark DiPaolo  
Councilmember Warren Nadeau  
Councilmember William Daugherty

In Attendance

Tedra Allen, Village Clerk  
Pamela Ryan, Village Attorney  
Susan Anderson

In attendance by telephone

Dana Merrill  
Sheldon Anderson  
Marcia Fennell  
Jim Ratliff  
Steve Martin  
Arnie

**1. ROLL CALL**

Mayor Kirby called the meeting to order at 6:30 pm, a quorum was present.

**2. NEW BUSINESS**

- a. Discussion of year-to-date financial statements  
Mayor Kirby presented the Village's year-to-date financial statement.
- b. Proposed budget for 2024-25 Fiscal Year  
The Mayor recommended that the incremental budget go towards legal.
- c. Proposed millage rate for 2024-25 Fiscal Year  
Councilmember Grenell motioned to set the millage rate at 6.500, the same as the prior year, 2<sup>nd</sup> by Councilmember DiPaolo. Motion passed 5-0.
- d. Set dates for budget hearings  
Council consensus 1<sup>st</sup> Public Budget Hearing September 1, 2024, at 6 pm and 2<sup>nd</sup> Public Budget Hearing September 23, 2024, at 6 pm at the Sunserve Building.

**3. CONSENT AGENDA ITEMS**

- a. June 6, 2024 Village Council Meeting Minutes
- b. Ratification of payments made for the following invoices:
  - Invoices paid electronically from July 1, 2024 – present day
- c. JAG-C Letter of Support

Motion was made to approve the consent agenda items, motioned was 2<sup>nd</sup>. Motion passed 5-0

**4. RESOLUTIONS**

**a. Resolution 24-02**

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR OPTIONAL SERVICES FOR “KEEP BOWARD BEAUTIFUL,” HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS, AND BULK TRASH AND YARD WASTE DROP-OFF PROGRAMS; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THE RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion was made to approve Resolution 24-02, motioned was 2<sup>nd</sup>. Motion passed 5-0

**5. PUBLIC COMMENTS (3 minutes)**

- Dana Merrill – Informed the Council of his concerns with the annexation to Wilton Manors.
- Sheldon Anderson – Voiced his concerns with the annexation to Wilton Manors. He likes the uniqueness of the Village. He feels annexing Wilton Manors would make burglaries easier.
- Jim Ratliff – Disagrees with the annexation into Wilton Manors. Ask, “Does Wilton Manors desire to annex into Lazy Lake?”
- Arnie
- Steve Martin – Concerned with the privacy of the lake.

**6. DISCUSSION ITEMS**

**a. Annexation with Wilton Manors**

Mayor Kirby informed that he is awaiting a Memorandum of Understanding (MOU) from Wilton Manors. A discussion was had regarding the widening of Lazy Lane, and he informed the Council that Wilton Manors is not interested in widening Lazy Lane. Councilmember Grenell made a motion to cease and desist all action regarding annexation 2<sup>nd</sup> by Councilmember DiPaolo. Motion passed 4-1 Councilmember Nadeau voting no.

**b. Lake Testing Results**

Councilmember Grenell motioned to draft an ordinance to regulate septic tank maintenance, 2<sup>nd</sup> by Councilmember DiPaolo. Motion passed 5-0.

**c. Resilient Florida Grant Program – No Action**

**d. Security Cameras – Discussion was had regarding security cameras for the Village.**

**7. ADJOURNMENT**

7:53 pm

Village of Lazy Lake Minutes  
August 1, 2024

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Tedra Allen, MMC    Date

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Mayor Carlton Kirby    Date



DELL MARKETING L.P.  
One Dell Way  
Round Rock, TX 78682

FID Number: 74-2616805  
For Sales: (800)456-3355  
Customer Service: (800)456-3355  
Technical Support: (888)649-4090  
Dell Online: <http://www.dell.com>

## Invoice

**BILL TO:**

VILLAGE OF LAZY LAKE  
TEDRA ALLEN  
2250 LAZY LN  
LAZY LAKE, FL 33305-1034

**SHIP TO/ SERVICE LOCATION:**

VILLAGE OF LAZY LAKE  
TEDRA ALLEN  
12284 W SAMPLE RD  
SABLE POINT  
CORAL SPRINGS, FL 33065-4228

**[PLEASE REVIEW DELL'S TERMS & CONDITIONS OF SALE AND POLICIES , WHICH GOVERN THIS TRANSACTION](#)**

**[VIEW YOUR ORDER DETAILS ONLINE](#)**

<b>Invoice No: 10769288168</b>	<b>Customer No: 530030672667</b>	<b>Order No: SEE BELOW</b>	<b>Page 1 of 1</b>
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Payment Terms:  
Invoice Date:  
Next Billing Date:

Credit/Deb.Card  
09/01/2024  
10/01/2024

Shipped Via:  
Sales Rep:  
Bill Plan

Software Download  
No Sales Credit  
BP1-868748

**Orig Order # /**

Item #	Subscription ID	Description & Charge Details	QTY	Unit	Unit Price	Proration	Amount
607316930 / AB978568	1074692	<b>CSP NCE Subscription - 1 YR Commit, Monthly Bill - Microsoft 365 Business Premium Coverage: 08/27/2024 - 09/26/2024</b>	1	EA	23.40 MONTHLY	1.00	23.40

Renewals or changes to a subscription are calculated on the next billing date. If there are no outstanding charges, no invoice is created.

IF BALANCE DUE IS NOT PAID WITHIN TIME PERIOD NOTED ON INVOICE YOU MAY BE SUBJECT TO A LATE PENALTY CHARGE AS ALLOWED UNDER THE TERMS OF SALE. KEEP ORIGINAL BOX FOR ALL RETURNS. REMIT ALL PAYMENTS TO YOUR CONTRACTS ASSIGNED ENTITY DELL MARKETING L.P.

USD

<b>Sub-Total:</b>	\$	23.40
<b>Ship. &amp;/or Handling:</b>	\$	0.00
<b>ENVIRO FEE:</b>	\$	0.00
<b>Taxable:</b>		
\$	0.00	<b>Tax:</b>
<b>Non-Taxable:</b>	\$	0.00
\$	23.40	
<b>Invoice Total:</b>	\$	23.40
<b>Credit/Deb.Card</b>	\$	23.40
<b>Balance Due:</b>	\$	0.00



# Invoice

Invoice number: 5056314866

**Google LLC**

1600 Amphitheatre Pkwy

Mountain View, CA 94043

United States

Federal Tax ID: 77-0493581

## Bill to

Tedra Allen

Village of Lazy Lake

2250 Lazy Lane

Lazy Lake, FL 33305

United States

## Details

Invoice number .....5056314866

Invoice date .....Aug 31, 2024

Billing ID .....4046-0321-6779

Domain name .....lazylakefl.us

## Google Workspace

Total in USD **\$184.80**

## Summary for Aug 1, 2024 - Aug 31, 2024

Subtotal in USD \$184.80

Tax (0%) \$0.00

Total in USD \$184.80

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Plus	Usage	Aug 1 - Aug 31	8	172.80
Google Workspace Business Plus - Archived User	Commitment	Aug 1 - Aug 31	3	12.00
Subtotal in USD				\$184.80
Tax (0%)				\$0.00
Total in USD				<b>\$184.80</b>

**Need help understanding the charges on your invoice?** [Click here for detailed explanations](#)

<https://support.google.com/a?p=gsuite-bills-and-charges>

## Financial Consultant

# INVOICE

**TO:**

**FOR:**

Make all checks payable to Marcia Fennell  
Thank you for your business!

# Ottinot Law, P.A.

5944 Coral Ridge Drive, PM#201  
CORAL SPRINGS, FL 33076

# INVOICE

Invoice # 759  
Date: 08/08/2024  
Due On: 09/07/2024

Village of Lazy Lake  
225  
Lazy Lake, Florida 33305

## 00101-Village of Lazy Lake

### General Municipal Services

Type	Date	Notes	Quantity	Rate	Attorney	Total
Service	07/03/2024	Finalized signatures for agreement for new finance consultant, Marcia Fennell, and transmitted budget documents to Ms. Fennell	0.30	\$230.00	Pamala Ryan	\$69.00
Service	07/03/2024	Reviewed documents on pros and cons for annexation	0.20	\$230.00	Pamala Ryan	\$46.00
Service	07/10/2024	Reviewed acceptance form from FPL following approval of franchise agreement and response from Tedra Allen with instructions	0.20	\$230.00	Pamala Ryan	\$46.00
Service	07/15/2024	Reviewed correspondence from FEMA stating that the Village's auto-adopt language for the new Flood Insurance Rate Map has been approved; circulated; reviewed approximate budget numbers for FY 2024-25; circulated 2023 Millage Compliance from the Property Appraiser's Office	0.60	\$230.00	Pamala Ryan	\$138.00
Service	07/18/2024	Reviewed budget hearing documents; phone conference with Marcia Fennell, Finance Consultant regarding budget hearing resolutions; provided same	0.70	\$230.00	Pamala Ryan	\$161.00
Service	07/19/2024	Reviewed options for TRIM and budget meetings	0.20	\$230.00	Pamala Ryan	\$46.00
Service	07/24/2024	Reviewed and analyzed draft budget created by Marcia Fennell; reviewed documents regarding the Resilient Florida Grant Program; drafted a resolution for the adoption of an Interlocal Agreement with Broward for Household Hazardous Waste Programs and finalized agreement	2.20	\$230.00	Pamala Ryan	\$506.00



Service	07/29/2024	Reviewed several issues for upcoming agenda; corresponded with Tedra Allen and Mayor Kirby regarding proposed agenda	0.60	\$230.00	Pamala Ryan	\$138.00
Service	07/30/2024	Confirmed agenda items and attendance issues for upcoming meeting; reviewed final budget submitted by Marcia Fennell	0.60	\$230.00	Pamala Ryan	\$138.00
Service	07/31/2024	Reviewed agenda packet and prepared for council meeting	0.50	\$230.00	Pamala Ryan	\$115.00

**Quantity Subtotal** **6.1**

**Quantity Total** **6.1**

**Subtotal** **\$1,403.00**

**Total** **\$1,403.00**

## Detailed Statement of Account

### Other Invoices

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
746	08/08/2024	\$3,335.00	\$0.00	\$3,335.00

### Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
759	09/07/2024	\$1,403.00	\$0.00	\$1,403.00
<b>Outstanding Balance</b>				<b>\$4,738.00</b>
<b>Total Amount Outstanding</b>				<b>\$4,738.00</b>

Please make all amounts payable to: Ottinot Law, P.A.

Please pay within 30 days.

# Ottinot Law, P.A.

5944 Coral Ridge Drive, PM#201  
CORAL SPRINGS, FL 33076

# INVOICE

Invoice # 746  
Date: 07/09/2024  
Due On: 08/08/2024

Village of Lazy Lake  
225  
Lazy Lake, Florida 33305

## 00101-Village of Lazy Lake

### General Municipal Services

Type	Date	Notes	Quantity	Rate	Attorney	Total
Service	06/03/2024	Reviewed agenda sequence and discussed with Mayor Kirby; confirmed agenda with Tedra Allen	0.30	\$230.00	Pamala Ryan	\$69.00
Service	06/04/2024	Followed up with the Broward County Solid Waste and Recycling Services on information relating to the Village's new waste contract	0.30	\$230.00	Pamala Ryan	\$69.00
Service	06/06/2024	Discussion with FPL on franchise agreement and poles; prepare for and attend Village Council Meeting	2.00	\$230.00	Pamala Ryan	\$460.00
Service	06/10/2024	Phone conference with Mayor Kirby about several matters; reviewed charter provisions on voting; handled other matters, etc.	1.20	\$230.00	Pamala Ryan	\$276.00
Service	06/11/2024	Phone conference with Mayor Kirby on several matters including new form 6 case law, ILA with the County for building permits	1.20	\$230.00	Pamala Ryan	\$276.00
Service	06/12/2024	Reviewed correspondence from Holly Cimino, Broward County on eTrim budget paperwork; discussed with Mayor Kirby	0.30	\$230.00	Pamala Ryan	\$69.00
Service	06/13/2024	Executed ordinance for FPL; reviewed documents from the state on budgets	0.30	\$230.00	Pamala Ryan	\$69.00
Service	06/14/2024	Reviewed correspondence from the Commission on Ethics for late form 1F submission; discussed etrim process with Mayor Kirby and other matters	0.50	\$230.00	Pamala Ryan	\$115.00
Service	06/18/2024	Reviewed new budget information from county and discussed with Mayor Kirby and Tedra Allen; handled other matters	0.80	\$230.00	Pamala Ryan	\$184.00

Service	06/19/2024	Responded to inquiry regarding subdividing parcels within the Village; reviewed Mayor Kirby's etrim information	0.40	\$230.00	Pamala Ryan	\$92.00
Service	06/20/2024	Reviewed information on form 1F; reviewed new contact information from Ft. Lauderdale Deputy Fire Chief, Jeff Lucas; discussed scheduling a council meeting and other matters with Mayor Kirby	0.70	\$230.00	Pamala Ryan	\$161.00
Service	06/24/2024	Researched issues concerning sunshine law matters with elected officials; contacted the Commission on Ethics; contacted a potential finance consultant; discussions with Mayor about several matters	2.00	\$230.00	Pamala Ryan	\$460.00
Service	06/24/2024	Prepare for and discussion with attorney, Aylin Ruiz from Wilton Manors on annexation issues	1.00	\$230.00	Pamala Ryan	\$230.00
Service	06/25/2024	Reviewed Broward County Interlocal Agreement for additional solid waste services and circulated; phone conference with potential finance consultant; reviewed budget protocols and discussed with Mayor Kirby	1.50	\$230.00	Pamala Ryan	\$345.00
Service	06/26/2024	Follow-up phone conference with potential finance consultant	0.40	\$230.00	Pamala Ryan	\$92.00
Service	06/27/2024	Discussion with Mayor Kirby on several matters; reviewed resume of finance consultant and circulated; drafted financial consulting agreement; reviewed Form 1F information	1.20	\$230.00	Pamala Ryan	\$276.00
Service	06/28/2024	Discussion with Mayor Kirby Tedra Allen and financial consultant, Marcia Fennell regarding budget access, dates, and other matters	0.40	\$230.00	Pamala Ryan	\$92.00

**Quantity Subtotal 14.5**

**Quantity Total 14.5**

**Subtotal \$3,335.00**

**Total \$3,335.00**

## Detailed Statement of Account

### Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
746	08/08/2024	\$3,335.00	\$0.00	\$3,335.00
Outstanding Balance				\$3,335.00
Total Amount Outstanding				\$3,335.00

Please make all amounts payable to: Ottinot Law, P.A.

Please pay within 30 days.



DELL MARKETING L.P.  
One Dell Way  
Round Rock, TX 78682

FID Number: 74-2616805  
For Sales: (800)456-3355  
Customer Service: (800)456-3355  
Technical Support: (888)649-4090  
Dell Online: <http://www.dell.com>

## Invoice

**BILL TO:**

VILLAGE OF LAZY LAKE  
TEDRA ALLEN  
2250 LAZY LN  
LAZY LAKE, FL 33305-1034

**SHIP TO/ SERVICE LOCATION:**

VILLAGE OF LAZY LAKE  
TEDRA ALLEN  
12284 W SAMPLE RD  
SABLE POINT  
CORAL SPRINGS, FL 33065-4228

**PLEASE REVIEW DELL'S [TERMS & CONDITIONS OF SALE AND POLICIES](#) , WHICH GOVERN THIS TRANSACTION**

**[VIEW YOUR ORDER DETAILS ONLINE](#)**

<b>Invoice No: 10763675170</b>	<b>Customer No: 530030672667</b>	<b>Order No: SEE BELOW</b>	<b>Page 1 of 1</b>
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Payment Terms:  
Invoice Date:  
Next Billing Date:

Credit/Deb.Card  
08/01/2024  
09/01/2024

Shipped Via:  
Sales Rep:  
Bill Plan

Software Download  
No Sales Credit  
BP1-868748

**Orig Order # /**

Item #	Subscription ID	Description & Charge Details	QTY	Unit	Unit Price	Proration	Amount
607316930 / AB978568	1074692	<b>CSP NCE Subscription - 1 YR Commit, Monthly Bill - Microsoft 365 Business Premium Coverage: 07/27/2024 - 08/26/2024</b>	1	EA	23.40 MONTHLY	1.00	23.40

Starting from March 18, 2024, Dell Order Number digits will have a new format of "10000xxxxx", which means they will be extended to 10 digits. Please be aware of this change and adjust accordingly.

Renewals or changes to a subscription are calculated on the next billing date. If there are no outstanding charges, no invoice is created.

Starting from March 18, 2024, Dell Order Number digits will have a new format of "10000xxxxx", which means they will be extended to 10 digits. Please be aware of this change and adjust accordingly.

Renewals or changes to a subscription are calculated on the next billing date. If there are no outstanding charges, no invoice is created.

IF BALANCE DUE IS NOT PAID WITHIN TIME PERIOD NOTED ON INVOICE YOU MAY BE SUBJECT TO A LATE PENALTY CHARGE AS ALLOWED UNDER THE TERMS OF SALE. KEEP ORIGINAL BOX FOR ALL RETURNS. REMIT ALL PAYMENTS TO YOUR CONTRACTS ASSIGNED ENTITY DELL MARKETING L.P.

USD

<b>Sub-Total:</b>	\$	23.40
<b>Ship. &amp;/or Handling:</b>	\$	0.00
<b>ENVIRO FEE:</b>	\$	0.00
<b>Taxable:</b>		
\$ 0.00	<b>Tax:</b>	
<b>Non-Taxable:</b>	\$	0.00
\$ 23.40		
<b>Invoice Total:</b>	\$	23.40
<b>Credit/Deb.Card</b>	\$	23.40
<b>Balance Due:</b>	\$	0.00



# Invoice

Invoice number: 5030258915

Google LLC

1600 Amphitheatre Pkwy

Mountain View, CA 94043

United States

Federal Tax ID: 77-0493581

## Bill to

Tedra Allen

Village of Lazy Lake

2250 Lazy Lane

Lazy Lake, FL 33305

United States

## Details

Invoice number .....5030258915

Invoice date .....Jul 31, 2024

Billing ID .....4046-0321-6779

Domain name .....lazylakefl.us

## Google Workspace

Total in USD **\$184.80**

## Summary for Jul 1, 2024 - Jul 31, 2024

Subtotal in USD \$184.80

Tax (0%) \$0.00

Total in USD \$184.80

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Plus	Usage	Jul 1 - Jul 31	8	172.80
Google Workspace Business Plus - Archived User	Commitment	Jul 1 - Jul 31	3	12.00
Subtotal in USD				\$184.80
Tax (0%)				\$0.00
Total in USD				<b>\$184.80</b>

Need help understanding the charges on your invoice? [Click here for detailed explanations](https://support.google.com/a?p=gsuite-bills-and-charges)

<https://support.google.com/a?p=gsuite-bills-and-charges>

# City of Wilton Manors

2020 Wilton Drive • Wilton Manors, Florida 33305 • (954) 390-2120 • FAX (954) 390-2199



August 19, 2024

Carlton Kirby, Mayor  
Village of Lazy Lake  
2210 Lazy Lane  
Lazy Lake, FL 33305

*Life's Just Better Here*

**Scott Newton**  
Mayor

**Mike Bracchi**  
Vice Mayor

**Chris Caputo**  
Commissioner

**Don D'Arminio**  
Commissioner

**Paul Rolli**  
Commissioner

**Leigh Ann Henderson**  
City Manager

**Kerry Ezrol**  
City Attorney

Dear Mayor Kirby:

Thank you for notifying us that the Lazy Lake Village Council has voted to proceed with discussions on the potential annexation of Lazy Lake (Village) into the City of Wilton Manors (City). Any such annexation would be subject to further action of our respective governing bodies, possible action by the Florida Legislature, and referenda.

During our previous discussions, you raised several issues of potential concern for the residents of Lazy Lake and requested the City of Wilton Manors response to those issues. The concerns you have brought forward are the: widening of Lazy Lane; public access to the lake; code compliance issues and properties being brought to code; transition from septic tanks to Wilton Manors sewer system for some properties; and lastly, the potential for a developer to buy and develop over the lake.

**Widening of Lazy Lane.** There would be no imminent plans to widen Lazy Lane.

**Public access to the lake.** There are no plans to provide public access to the lake. The City employees and agents would require access, however.

**Code compliance issues and properties being brought up to code.** The City of Wilton Manors is amenable to providing reasonable time for properties to be brought into compliance with the Wilton Manors Code of Ordinances. The City can provide each property owner a punch list for each property with a grace period for compliance.

**Transition from septic tanks to Wilton Manors sewer system for some properties.** The City would evaluate the need to convert those properties that are currently on septic tanks to join and attach to the sewer system, to ensure compliance with State law.

**Potential for a developer to buy and develop over the lake.** After annexation, the zoning of the Village properties would not permit this type of development. The City would plan to take precautions, through either zoning or other appropriate legal mechanism to prevent development over the lake.



The above are general responses to some of the main concerns that you have shared with us on behalf of your community and would be subject to further discussion and approval with the City Commission. I hope this letter can assist with communications and decision making amongst your Council and community.

/s/Leigh Ann Henderson  
City Manager

cc: City Commission



## FORT LAUDERDALE FIRE RESCUE

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September 4, 2024

Village of Lazy Lake, Florida  
2312 Wilton Drive  
Wilton Manor, FL 33305

**Attention:** Mayor Carlton Kirby

**Subject:** Village of Lazy Lake Service Fee Change for FY2025

Dear Mayor Kirby and Commissioners,

As per the Interlocal Agreement for all Fire Rescue services between the Village of Lazy Lake and the City of Fort Lauderdale, please accept this letter as official notice of the new rates for services. Beginning on October 1, 2024, the rate per single-family residence will be three hundred twenty-eight dollars (\$328) per residential dwelling. This is consistent with the fire assessment rate approved by the City of Fort Lauderdale Commission on September 3, 2024. The new rate represents a decrease of ten dollars (\$10.00) per residential unit from last year.

The yearly Fire Rescue services fee for all fifteen (15) residential dwelling units located within the Village of Lazy Lake will total four thousand nine hundred twenty dollars (\$4,920) or one thousand two hundred thirty dollars (\$1,230) per quarterly payment.

Should you have any questions or concerns, please don't hesitate to contact me by phone at 954-828-5896 or by email at [jlucas@fortlauderdale.gov](mailto:jlucas@fortlauderdale.gov).

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeffrey A. Lucas".

Jeffrey A. Lucas  
Deputy Fire Chief  
Fort Lauderdale Fire Rescue



**CITY OF FORT LAUDERDALE**  
**City Commission Agenda Memo**  
**SPECIAL MEETING**

**#24-0656**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Susan Grant, Acting City Manager

**DATE:** September 3, 2024

**TITLE:** Resolution Adopting the Fiscal Year 2025 Tentative Budget and Personnel  
Complement for the City of Fort Lauderdale - **(Commission Districts 1, 2,  
3 and 4)**

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**Recommendation**

Staff recommends the City Commission hold a Public Hearing to adopt a resolution approving the tentative budget and personnel complement for the City of Fort Lauderdale for Fiscal Year (FY) 2025, beginning October 1, 2024 and ending September 30, 2025.

**Background**

In accordance with the City Charter, Code of Ordinances and the laws of the State of Florida, the City Manager presented to the City Commission the FY 2025 Proposed Budget on July 2, 2024 (CAM #24-0376). Since the proposed budget submission, modifications have been made to the various budgets which are outlined in Exhibit 1. The budget is now reflected as the FY 2025 Tentative Budget. The Personnel Complement, Special Events and Public Space Activation Budget Summary, and Funding to Support External Organizations summaries are also attached to reflect the totals included in the Tentative Budget.

The Tentative Budget of \$1,193,279,369 includes a millage rate of \$4.1193 per \$1,000 of taxable value and **Fire Assessment Fee of \$328 per residential dwelling.**

**Resource Impact**

The FY 2025 Tentative Budget for all funds are included on the pages that follow:

**City of Fort Lauderdale FY 2025 Tentative All Funds Budget**

<b>Fund(s)</b>	<b>FY 2025 Tentative Budget</b>
General	\$487,889,378
Water and Sewer/Central Regional Wastewater System	\$252,217,018
Stormwater	\$66,239,868
Community Redevelopment Agency	\$50,065,701
Self-Insured Health Benefits	\$48,770,560
Debt Service	\$45,802,672
Sanitation	\$40,400,846
Parking	\$36,163,978
Building	\$33,143,540
Central Services (ITS)/Unified Customer Service	\$29,878,883
Vehicle Rental (Fleet)	\$29,720,369
City Property & Casualty Insurance	\$28,194,605
Airport	\$13,309,379
Grants and Bond Funds	\$10,885,510
Cemetery System	\$8,963,250
Project Management	\$4,610,972
Arts and Science District Garage	\$2,242,172
School Crossing Guard	\$1,527,580
Cemetery Perpetual Care	\$1,489,530
Beach Business Improvement District	\$1,273,204
Nuisance Abatement	\$206,910
Sunrise Key Neighborhood Improvement District	\$201,660
Police Confiscation	\$81,784
<b>Total FY 2025 Tentative All Funds Budget</b>	<b>\$1,193,279,369</b>

**Strategic Connections**

This item supports the *Press Play Fort Lauderdale 2029* Strategic Plan, specifically advancing:

- Guiding Principle: Fiscal Responsibility

This item advances the *Fast Forward Fort Lauderdale 2035* Vision Plan: We Are United.

**Related CAMs**

#24-0653; 24-0654; 24-0655

**Attachments**

Exhibit 1 – FY 2025 Tentative All Funds Budget Summary

Exhibit 2 – FY 2025 Changes Since Proposed Budget

Exhibit 3 – FY 2025 Personnel Complement

Exhibit 4 – FY 2025 Special Events and Public Space Activation Budget Summary

Exhibit 5 – FY 2025 Funding to Support External Organizations

Exhibit 6 – FY 2025 Budget Resolution

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Prepared by: Yvette W. Matthews, Acting Director, Office of Management and Budget

Charter Officer: Susan Grant, Acting City Manager