

VILLAGE OF LAZY LAKE
MEETING MINUTES
2201 Wilton Drive, Wilton Manors, FL 33305
TUESDAY, August 17, 6:30 P.M.

Village Council Present

Acting Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Daniel Copher

Also in Attendance

Donald Lunny, Esquire
Tedra Allen/Administrative Assistant
Jeff Grenell, resident
Paul Mosokowitz, resident

Not in Attendance

Council Member Patrick Kaufman

1. Roll Call

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

2. Approval of Meeting Minutes

2.1 Regular Meeting – July 20, 2021

Motion made by Council Member Kirby, seconded by Council Member Nyhuis to approve the minutes of the July 20, 2021 meeting. In a voice vote, the motion passed unanimously. (4-0)

3. Consent Agenda

3.1 Ratification of payments made for the following invoices:

a) All monthly invoices paid electronically since * [see attachment]

3.2 Any additional invoices as may be presented for ratification or payment, if provided for in the annual budget

3.2.1	Brinkley Morgan	Inv# 217945	\$923.91
3.2.2	Brinkley Morgan	Inv# 217429	\$1705.68

Motion made by Council Member Kirby, seconded by Council Member Nyhuis to approve the Consent Agenda. In a voice vote, the motion passed unanimously. (4-0)

4. New Business

4.1.1 Election to fill vacancy in the office of Mayor for the balance of the term & swearing in of person elected.

Council consensus to appoint Richard Willard as Mayor for the remainder of the current term ending March 22, 2022.

- 4.1.2 If necessary, election to fill vacancy on the Village Council & swearing in of person elected.

Jeff Grenell informed that he would like to change his Village Council consideration from Mayor to Council Member. This item was deferred due to Charter requirements.

- 4.1.3 If necessary, election of new President of the Village Council

Council consensus to appoint Ray Nyhuis as Council President for the remainder of the current term ending March 22, 2022.

- 4.1.4 Emergency preparedness and Authorization of Mayor to contract for disaster recovery and debris management services.

Motion made by Council Member Kirby, seconded by Council Member Copher to authorize the Mayor to negotiate an agreement with (1) Wilton Manors or (2) Broward County for Hurricane Debris Management. In a voice vote, the motion was passed unanimously. (4-0)

- 6. Village Attorney comments
- 7. Mayor comments
- 8. Council comments
- 9. Public Comments

- 10. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:15p.m.



Village Administrative Assistant



Richard Willard, Mayor