

Village of Lazy Lake Minutes
March 15, 2023

**VILLAGE OF LAZY LAKE
MEETING MINUTES**

2312 Wilton Drive, Wilton Manor, Fl. 33305
Tuesday, March 15, 2023
6:30pm

Village Council

Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Jeff Grenell
Council Member Robert Strusinski

In Attendance

Attorney Pamala Ryan, Esq.
Tedra Allen – Administrative Assistant
Dana Merrill - Resident

1. Roll Call

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

2. Approval of Minutes

2.1 November 16, 2022, Council Meeting Minutes

Motion made to by Council Member Grenell, seconded by Council Member Kirby, to approve the minutes of November 16, 2022, Council Meeting minutes. In a voice vote, the motion passed unanimously 5-0.

3. Consent Agenda

3.1 Ratification of payments made electronically from November 16, 2022, to present.

Motion made by Council Member Grenell, seconded by Council Member Kirby, to approve all invoices paid electronically from November 16, 2022, to present. In a voice vote, the motion passed unanimously 5-0.

4. Resolutions

4.1 Resolution 2023-01

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY REGARDING RE-ESTABLISHING THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE COUNTY'S ADDITIONAL "THREE-CENT" LOCAL OPTION GAS TAX ON MOTOR FUEL AND ADDITIONAL "FIFTH-CENT" LOCAL GAS OPTION ON MOTOR FUEL FOR TRANSIT, ATTACHED HERETO AS EXHIBIT "A" AND EXHIBIT "B," RESPECTIVELY, AND INCORPORATED HEREIN; AUTHORIZING AND DIRECTING THE APPROPRIATE VILLAGE OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Council Member Grenell, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously 5-0.

4.2 Resolution 2023-02

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA APPROVING AND AUTHORIZING THE MAYOR OR DESIGNEE TO RENEW THE PIGGYBACK AGREEMENT WITH TETRA TECH, INC., FOR DISASTER DEVRIS MOMITERING SERVICES FOR A THREE-YEAR TERM ENDING JULY 12, 2026; PROVIDING FORF SEVERABILITY; AND PROVIDING FOR AND EFFECIRVE DATE THEREFOR.

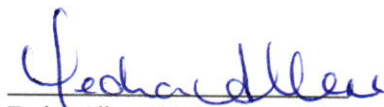
5. Discussion Items

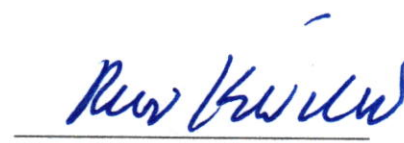
- Solitude Lake Management and payment of past due invoices. The service of the lake was a matter of concern. Discussion was had on Solitude servicing the ponds and the lake. Council Member Nyhuis to research alternate providers, Council Member Nyhuis with speak with Solitude.
- Vacation Rental Ordinance Implementation. Attorney Ryan will draft a vacation rental application to send to the residents with instructions. A license is required to operate a vacation rental.
- The Mayor directed the Village Attorney to schedule and attend a meeting with BSO regarding their call response associated with vacation rentals.

Motion made by Council Member Grenell to direct the Village Attorney to take all action to draft a vacation rental application for implementation, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously 5-0. Attorney Ryan to bring back the draft application.

6. Public Comments – None

7. Adjournment


Tedra Allen, CMC Date


Mayor Richard Willard Date