

REGULAR MEETING AGENDA SUNSERVE BUILDING CONFERENCE ROOM 2312 WILTON MANORS, FLORIDA THURSDAY, OCTOBER 24, 2024 6:00pm

Council Member Ray Nyhuis Council Member Jeff Grenell 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 Chair during the open public comment portion of the meeting

## 1. ROLL CALL

# 2. CONSENT AGENDA ITEMS

- a. September 23, 2024 Village Council Meeting Minutes
- b. Ratification of payments made for the following invoices:
  - Invoices paid electronically from September 23, 2024 present day

# 3. PUBLIC COMMENTS (3 minutes)

### 4. **NEW BUSINESS**

a. Vacant Council Seats

# 5. DISCUSSION

a. Septic Tank Update

# 6. VILLAGE ATTORNEY COMMENTS

# 7. MAYOR AND COUNCIL COMMENTS

# 8. ADJOURNMENT

# VILLAGE OF LAZY LAKE VILLAGE COUNCIL MEETING MEETING MINUTES 2312 WILTON MANORS, FL. 33305 MONDAY, SEPTEMBER 23, 2024 6:00 PM

#### **Council Present**

Mayor Carlton Kirby
Councilmember Ray Nyhuis
Councilmember Jeff Grenell
Councilmember Warren Nadeau

#### In Attendance

Tedra Allen, Village Clerk Pamala Ryan

# In attendance by telephone

Marcia Fennell William Daugherty Arnold Aliff

# 1. ROLL CALL

Mayor Kirby called the meeting to order at 6:09 pm, a quorum was present.

# 2. <u>1<sup>st</sup> Public Budget Hearing – Final Millage / Final for 2024-25 Fiscal Year</u>

#### a. Resolution 2024-05

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE FINAL 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 FINAL MILLAGE RATE); PROVIDING DIRECTIONS TO THE VILLAGE'S ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Council Member Grenell made a motion to approve the mileage rate of 6.5000 6.0303 mill rollback for the 2024-2025 Fiscal Year. 2<sup>nd</sup> by Council Member Nadeau. Motion passed 3-0.

#### b. Resolution 2024-06

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE FINAL BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Village of Lazy Lake Minutes September 23, 2024

Council Member Nadeau made a motion to approve the Budget for the 2024-2025 Fiscal Year. 2<sup>nd</sup> by Council Member Grenell. Motion passed 3-0.

# 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 September 1, 2024 present day

Council Member Grenell made a motion to approve the Consent Agenda. 2<sup>nd</sup> by Council Member Nadeau. Motion passed 3-0.

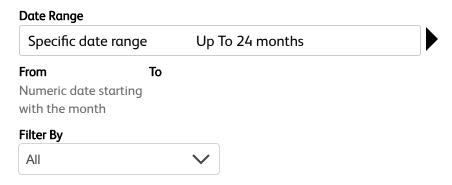
# 4. VILLAGE ATTORNEY COMMENTS

a. Village Attorney Ryan gave an update on the Village's Homeless Ordinance

# 5. MAYOR AND COUNCIL COMMENTS

- Council Member Nyhuis will purchase light bulbs for the light posts throughout the village.
- Village Council discussed candidates interested in filling Council Member DiPaolo's seat. The current candidates:
  - o Dana Merrill
  - o Elizabeth Abrahams
  - Arnold Aliff
- Mayor Carlton Kirby announced his resignation.
- Council Member Grenell requests that a declaration of not to proceed be forwarded to the City of Wilton Manors.

| <u>ADJOURNMENT</u>    |                       |
|-----------------------|-----------------------|
| 6:41 pm               |                       |
|                       |                       |
|                       |                       |
|                       |                       |
|                       |                       |
| Tedra Allen, MMC Date | Chair Ray Nyhuis Date |



# Showing 1 - 6 of 6 payments

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| Description  | Category      | Amount                    | Deliver By ▼     | Status                         |
|--|---------------|---------------------------|------------------|--------------------------------|
| <b>Tedra Allen</b><br>Adminstrative Assistant              | Miscellaneous | \$208.20<br>*4602         | ост<br><b>15</b> | Processed<br>Cfm # WNZ09-M5NNE |
| Ottinot Law P.A  |               | <b>\$2,484.00</b> *4602   | ост<br><b>10</b> | Processed<br>Cfm # WNKRS-J7CWX |
| Solitude Lake Management<br>*Lake                          |               | \$197.95<br>*4602         | ост<br><b>10</b> | Processed<br>Cfm # WNKRP-11369 |
| Tedra Allen<br>Adminstrative Assistant                     | Miscellaneous | \$8 <b>50.00</b><br>*4602 | ост<br><b>1</b>  | Processed<br>Cfm # WK5VR-D6LNP |
| Wilton Executive Suites, LLC<br>SunServe Building<br>*hter |               | \$319.50<br>*4602         | ост<br><b>1</b>  | Processed<br>Cfm # WK5VR-D6XVD |
| Coastal Waste & Recycling, Inc. *5840                      |               | \$450.00<br>*4602         | SEP<br>30        | Processed<br>Cfm # WK2SN-66ZTQ |

**Total** \$4,509.65 *Pending, Processing, and Processed payments only, including any fees* 

Showing 1 - 6 of 6 payments

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