



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

**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.

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:
  - Dana Merrill
  - 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.

6. **ADJOURNMENT**

6:41 pm

\_\_\_\_\_  
Tedra Allen, MMC    Date

\_\_\_\_\_  
Chair Ray Nyhuis    Date

Date Range

Specific date range

Up To 24 months

From To

Numeric date starting  
with the month

Filter By

All

Showing 1 - 6 of 6 payments

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Description	Category	Amount	Deliver By ▼	Status
<div>Tedra Allen</div> <div>Adminstrative Assistant</div>	Miscellaneous	<div>\$208.20</div> <div>*4602</div>	<div>OCT</div> <div>15</div>	<div>Processed</div> <div>Cfm # WNZ09-M5NND</div>
<div>Ottinot Law P.A</div>		<div>\$2,484.00</div> <div>*4602</div>	<div>OCT</div> <div>10</div>	<div>Processed</div> <div>Cfm # WNKRS-J7CWX</div>
<div>Solitude Lake Management</div> <div>*Lake</div>		<div>\$197.95</div> <div>*4602</div>	<div>OCT</div> <div>10</div>	<div>Processed</div> <div>Cfm # WNKRP-11369</div>
<div>Tedra Allen</div> <div>Adminstrative Assistant</div>	Miscellaneous	<div>\$850.00</div> <div>*4602</div>	<div>OCT</div> <div>1</div>	<div>Processed</div> <div>Cfm # WK5VR-D6LNP</div>
<div>Wilton Executive Suites, LLC</div> <div>SunServe Building</div> <div>*hter</div>		<div>\$319.50</div> <div>*4602</div>	<div>OCT</div> <div>1</div>	<div>Processed</div> <div>Cfm # WK5VR-D6XVD</div>
<div>Coastal Waste &amp; Recycling, Inc.</div> <div>*5840</div>		<div>\$450.00</div> <div>*4602</div>	<div>SEP</div> <div>30</div>	<div>Processed</div> <div>Cfm # WK2SN-66ZTQ</div>
		<div>Total</div> <div>\$4,509.65</div>	<div>Pending, Processing, and Processed</div> <div>payments only, including any fees</div>	

Showing 1 - 6 of 6 payments

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