

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
SUNSERVE BUILDING CONFERENCE ROOM
2312 WILTON DRIVE, WILTON MANORS, FLORIDA
THURSDAY, JUNE 6, 2024
6:30 P.M.

TO PARTICIPATE VIA TELEPHONE

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

Pin: **730 449 611#**

Persons who wish to speak will be recognized
by the Mayor during open public comments
portion(s) of the meeting.

Village Council

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

1. Roll Call

2. Approval of Minutes

May 2, 2024, Village Council Meeting Minutes

3. Consent Agenda

- a. Ratification of payments made for the following invoices:
 - Invoices paid electronically from May 2, 2024 – present day.

4. New Business

a. Ordinance 2023-01

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS TO THE VILLAGE OF LAZY LAKE; PROVIDING A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE

5. Public Comments (3 minutes)

6. Discussion Items

- a. Proceeding with discovery/discussions with Wilton Manors regarding a possible merger/annexation referendum

7. Village Attorney comments

8. Mayor and Council comments

9. Adjournment

NOTE: This Council Meeting will be held in the Conference Room of the SunServe Building located at the above address.

AGENDA AND SUPPORTING DOCUMENTATION POSTED AT:

www.lazylakefl.us

Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency, committee, or council with respect to any matter considered at such meeting or hearing, said person will need a record of the proceedings. For such purpose a verbatim record of the proceeding will have to be made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Village Administrator at 954-756-3155 at least five (5) business days prior to the meeting to request such accommodations. If hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).

VILLAGE OF LAZY LAKE
Village Council Meeting
Meeting Minutes

2312 Wilton Drive, Wilton Manor, Fl. 33305
Thursday, May 2, 2024
6:30pm

Village Council

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

In Attendance

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

1. **Roll Call**

The meeting was called to order at 6:34 p.m. It was determined a quorum was present.

2. **Public Comment**

- a. Dana Merrill – commented on Air BnB enforcement per the ordinance. Addressed the agreement with Broward County regarding enforcement of Air BnBs. Merrill wants to know what the exact procedures for enforcement are.

3. **Approval of Minutes**

- a. March 14, 2024, Village Council Meeting Minutes

Councilmember Grenell made a motion to approve the May 14, 2024, Council minutes 2nd by Councilmember Daugherty. Motion passed 5-0.

4. **Consent Agenda**

- a. Ratification of payments made for the following invoices:
 - Invoices paid electronically from March 14, 2024 - present day.

Motion made by Councilman Grenell to approve invoices paid from March 14, 2024, to the present day, seconded by Councilman Nadeau. In a voice vote, the motion passed unanimously 5-0.

Village of Lazy Lake Minutes
May 2, 2024

5. Resolutions

- a. Resolution 24-01 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, APPROVING THE ADOPTION OF AND AUTHORIZING THE MAYOR TO EXECUTE A STATEWIDE MUTUAL AID AGREEMENT FOR INTERJURISDICTIONAL MUTUAL ASSISTANCE IN ACCORDANCE WITH THE STATE EMERGENCY MANAGEMENT ACT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Councilmember Grenell made a motion to Resolution 24-01, 2nd by Councilmember Nyhuis. Motion passed 5-0. Councilmember Grenell made a motion to Resolution 24-01, 2nd by Councilmember Nyhuis. Motion passed 5-0.

6. Discussion Items

- a. Enhanced Waterbody Assessment for Village Lake by Solitude Lake Management LLC - \$1,175

Councilmember Grenell made a motion to approve, 2nd by Councilmember DiPaolo. Motion passed 3-2 Councilmembers Daughtery and Nyhuis voting no.

- b. Broward County Invoice EL10001139

Councilmember Nyhuis thinks the Lake Management Company should be conducting the testing on the lake.

There was discussion that invoices for building code services for inspections/plan reviews, etc. should be billed directly to the homeowner, and not to the Village

7. Adjournment 8.23 p.m.

Tedra Allen, MMC Date

Mayor Carlton Kirby Date

Date Range

Specific date range

Up To 24 months

FromTo

Numeric date starting
with the month

Filter By

All

Showing 1 - 9 of 9 payments

Prev1Next

	Description	Category	Amount	Deliver By ▾	Status
	Carlton Kirby		\$250.00 *4602	JUN 5	Processing Cfm # W7HS1-RNY02
	Sun Sentinel *5892	Newspaper/Books	\$120.79 *4602	JUN 3	Processed Cfm # W793Q-6Q9B6
	Tedra Allen Adminstrative Assistant	Miscellaneous	\$850.00 *4602	MAY 31	Processed Cfm # W4QNZ-4N4B3
	Wilton Executive Suites, LLC SunServe Building *hter		\$319.50 *4602	MAY 31	Processed Cfm # W4QNZ-4NKK6
	A Better Choice Home Inspection *Lake		\$125.00 *4602	MAY 30	Processed Cfm # W6SQZ-G844C
	Ottinot Law P.A		\$3,381.00 *4602	MAY 30	Processed Cfm # W6SPF-PRK7Q
	Solitude Lake Management *Lake		\$395.90 *4602	MAY 17	Processed Cfm # W5L5K-DPFN4
	Ray Nyhuis	Miscellaneous	\$159.09 *4602	MAY 13	Processed Cfm # W55FQ-25CKY
	Tedra Allen Adminstrative Assistant	Miscellaneous	\$170.34 *4602	MAY 7	Processed Cfm # W4GJY-NHZNP
Total			\$5,771.62	Pending, Processing, and Processed payments only, including any fees	

Showing 1 - 9 of 9 payments

Prev1Next



BRENDA D. FORMAN

CLERK OF THE COURTS

browardclerk.org ■ BROWARD COUNTY, FLORIDA

Broward County Clerk of Courts

201 SE 6th St.

Fort Lauderdale, FL 33301

☎ (Phone) (954) 831-6565

Pay Fine Receipt #: P202405241115540375

Case/Citation Number

EM00005560

Amount will display here.

Payment

Payment Type

MasterCard 5*** **** *4067

Total Amount

\$255.00

Billing Address

Name

Carlton Kirby

Address

2210 LAZY LN

City

Lazy Lake

State

FL

Zip

33305-1034



Tedra Allen <admin@lazylakefl.us>

Fw: Order Number M-1473080

3 messages

Raymond Nyhuis <mrrnyhuis@yahoo.com>
To: Tedra Allen <admin@lazylakefl.us>

Thu, May 2, 2024 at 9:13 PM

----- Forwarded Message -----

From: GoingLighting <cs@goingdecor.com>
To: "mrrnyhuis@yahoo.com" <mrrnyhuis@yahoo.com>
Sent: Thursday, April 4, 2024 at 08:15:16 PM EDT
Subject: Order Number M-1473080

Order confirmation for your GoingLighting order.



Thank you for your order, Raymond !

Your order number is: **M-1473080**

Hi Raymond ,
Thank you for shopping at GoingLighting! Your order details are below. An email will be sent to you as soon as your order ships. You can also check your order status online with the [Find My Order](#) tool on our website.

SHIPPING

Raymond Nyhuis
Village of Lazy Lake
2151 ne 1st ave
Wilton manors , FL 33305
9545490814

BILLING

Raymond Nyhuis
2151 Northeast 1st Avenue
Wilton manors , FL 33305
9545490814

ITEMS

Acclaim Lighting 7517BK Lanai 3-Light Matte Black Post Mount Light
Model #: 7517BK
\$159.09
Qty: 1

Subtotal: \$159.09
Shipping: \$0.00



Invoice

Invoice number: 4988945930

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 number4988945930

Invoice dateMay 31, 2024

Billing ID4046-0321-6779

Domain namelazylakefl.us

Google Workspace

Total in USD **\$163.20**

Summary for May 1, 2024 - May 31, 2024

Subtotal in USD \$163.20

Tax (0%) \$0.00

Total in USD \$163.20

You will be automatically charged for any amount due.

Subscription	Description	Interval	Quantity	Amount(\$)
Google Workspace Business Plus	Usage	May 1 - May 31	7	151.20
Google Workspace Business Plus - Archived User	Commitment	May 1 - May 31	3	12.00
Subtotal in USD				\$163.20
Tax (0%)				\$0.00
Total in USD				\$163.20

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

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



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](#)

Invoice No: 10751900250**Customer No: 530030672667****Order No: SEE BELOW****Page 1 of 1**

Payment Terms:
Invoice Date:
Next Billing Date:

Credit/Deb.Card
06/01/2024
07/01/2024

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	CSP NCE Subscription - 1 YR Commit, Monthly Bill - Microsoft 365 Business Premium Coverage: 05/27/2024 - 06/26/2024	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.

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

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



INVOICE

904-891-4479 cell
flabchomeinspection@gmail.com
A Better Choice Home Inspections of South Florida, LLC

Date: 3-05-24
INVOICE # 031423OpalH.21

To Village of Lazy lakes
2020 Wilton Drive

Inspector	Job	Payment Terms	Due Date
Ryan Lusk	Lazy Lakes Inspection		4-30-24

Qty	Description	Unit Price	Line Total
1	Rental Inspection	50	50
1	Travel	75	75
	40 NE 24 th St, Lazy lakes, FL (Inspection Site)		
Subtotal			125
Sales Tax			-
Total			125

Make all checks payable to **A Better Choice Home Inspection of South Florida, LLC**
Thank you for your business!

Ottinot Law, P.A.

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

INVOICE

Invoice # 722
Date: 05/21/2024
Due On: 06/20/2024

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	04/01/2024	Phone conference with Hailey Anderson, State of Florida Floodplain Management Specialist regarding necessary floodplain map amendments; reviewed previous documents and circulated	1.00	\$230.00	Pamala Ryan	\$230.00
Service	04/02/2024	Prepare for and phone conference with Lt. Randy Gersham, Broward County Police on police presence and reports;review Village inception documents and more for state and local inquiries	0.90	\$230.00	Pamala Ryan	\$207.00
Service	04/03/2024	Continued reviewing Village documents related to charter, interlocal agreements, etc.	1.00	\$230.00	Pamala Ryan	\$230.00
Service	04/04/2024	Phone conference with Hailey Anderson giving update on floodplain ordinance and next steps	0.30	\$230.00	Pamala Ryan	\$69.00
Service	04/08/2024	Discussed floodplain status and next steps with Mayor Kirby including exact language to send to the State	0.60	\$230.00	Pamala Ryan	\$138.00
Service	04/09/2024	Discussed several issues with Tedra Allen; followed up with the Broward Sheriff's Office on reports; sent Broward County an updated debris management contact list	0.60	\$230.00	Pamala Ryan	\$138.00
Service	04/12/2024	Reviewed information from Sheriff's Office on police reports and discussed with Mayor Kirby, reviewed information from Former Councilman Robert Strusinski; handled other matters	1.50	\$230.00	Pamala Ryan	\$345.00
Service	04/15/2024	Follow up discussions with Mayor Kirby on several matters; reviewed materials for	1.30	\$230.00	Pamala Ryan	\$299.00

potential agenda discussion items						
Service	04/16/2024	Phone conference with the Ethics Commission on Ethics regarding filing form 1 and form 6; researched ethics filing issues; confirmed Village council meeting date and handled other matters	1.80	\$230.00	Pamala Ryan	\$414.00
Service	04/18/2024	Reviewed FEMA letter to the Village and contacted the State of Florida, Hailey Anderson regarding same	0.40	\$230.00	Pamala Ryan	\$92.00
Service	04/22/2024	Discussed agenda for upcoming meeting with Mayor Kirby and Tedra Allen and followed up on floodplain issues with State of Florida, etc.	1.50	\$230.00	Pamala Ryan	\$345.00
Service	04/23/2024	Received COPCN license from Broward County; circulated to Ft. Lauderdale for its use; discussion with Tedra Allen on agenda matters	0.50	\$230.00	Pamala Ryan	\$115.00
Service	04/24/2024	Discussion with Carlton Kirby regarding agenda preparation floodplain and other matters; drafted resolution for mutual aid agreement, etc.	2.10	\$230.00	Pamala Ryan	\$483.00
Service	04/29/2024	Reviewed proposed Village council meeting agenda and changes; advised FPL on status of ordinance	0.40	\$230.00	Pamala Ryan	\$92.00
Service	04/30/2024	Reviewed notice of hearing from Broward County on COPCN case; discussed with Deputy County Attorney, Annika Ashton; reviewed new rates on county code and building charges	0.80	\$230.00	Pamala Ryan	\$184.00
			Quantity Subtotal		14.7	
			Quantity Total		14.7	
			Subtotal		\$3,381.00	
			Total		\$3,381.00	

Detailed Statement of Account

Current Invoice

Invoice Number	Due On	Amount Due	Payments Received	Balance Due
722	06/20/2024	\$3,381.00	\$0.00	\$3,381.00

Outstanding Balance	\$3,381.00
Total Amount Outstanding	\$3,381.00

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

Please pay within 30 days.