

Village of Lazy Lake Minutes
September 14, 2023

VILLAGE OF LAZY LAKE
1st Public Budget Hearing
MEETING MINUTES

2312 Wilton Drive, Wilton Manor, Fl. 33305
Thursday, September 14, 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

Tedra Allen – Administrative Assistant

In Attendance by phone

Pamala Ryan Esq. – Village Attorney

1. **Roll Call**

Mayor Richard Willard called the meeting to order at 6:32 p.m. It was determined a quorum was present.

2. **1st Public Budget Hearing**

a. Mayor's Presentation of the proposed new budget and millage rate

Mayor Willard presented the proposed FY 2023-24 budget and millage rate. The Administrative Assistant will contact the Supervisor of Elections office to receive a quote for the 2024 Municipal Election in March.

3. **Public Comments**

None

4. **Resolutions**

a. Resolution 2023-04

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGES'S 2023-2024 FISCAL YEAR (I.E. THE TENTATIVE MILLAGE RATE); ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2023-2024 FISCAL YEAR; PROVIDING DIRECTIONS TO THE VILLAGE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

Motion made by Council Member Grenell to adopt the tentative millage rate of 6.5000 mills for Villages 2023-24 Fiscal Year, seconded by Council Member Strusinski. In a voice vote, the motion passed unanimously 5-0.

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b. Resolution 2023-05

A RESOLUTION OF THE VILLAGE LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2023-2024 FISCAL YEAR; ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2023-2024 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Council Member Grenell to adopt the tentative budget setting forth the total revenue, transfers, and balances for the Village's 2023-2024 Fiscal Year, seconded by Council Member Nyhuis. In a voice vote, the motion passed unanimously 5-0.

5. Approval of Minutes

2.1 July 19, 2023, Council Meeting Minutes

Council Member Kirby requested that the Village Council meeting minutes be more detailed. Motion made by Council Member Grenell to approve the July 19, 2023 Village Council meeting minutes, seconded by Council Member Kirby. In a voice vote, the motion passed unanimously 5-0.

6. Consent Agenda

3.1 Ratification of payments made electronically from July 19, 2023, to present.

Council Member Nyhuis requested that the Village Attorney's billing be consolidated to make reviewing details practical.

Motion made by Council Member Grenell to approve the ratification of payments made electronically from July 19, 2023, to the present, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously 5-0.

7. New Business

a. Resolution 2023-06

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE PARTICIPATION AGREEMENT AND REGIONAL INTERLOCAL AGREEMENT FOR E-911 COMMUNICATION SYSTEM BETWEEN BROWARD COUNTY AND THE VILLAGE OF LAZY LAKE TO EXTEND THE TERM OF THE SYSTEM AGREEMENTS FOR CONSECUTIVE TERMS OF FIVE (5) YEARS BEGINNING ON OCTOBER 1, 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Council Member Grenell to approve and authorize the execution of the Second Amendment to the Participation Agreement and Regional Inter-local Agreement for E-911 Communication System extending the term for consecutive terms of five (5) years beginning on October 1, 2023, seconded by Council Member Kirby. In a voice vote, the motion passed unanimously 5-0.

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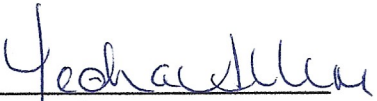
8. Village Attorney Comments

9. Mayor and Council comments

The Village Council had a discussion regarding the tree trimming issues around the Lake. The Council has concerns regarding whose responsibility it is regarding the maintenance of the lakes and the health of the lake. The duty of the residents concerning tree maintenance is unclear, and the possibility of hiring a contractor to cut the trees was discussed.

The possibility of drafting an ordinance enforcing if the tree originates from a resident's property; it is the responsibility of the resident to cut back the tree off the lake.

10. Adjournment - 7:36 pm



Tedra Allen, MMC Date



Mayor Richard Willard Date