

RESOLUTION NO. 2019-1

A RESOLUTION PERTAINING TO THE SUBJECT OF VILLAGE OF LAZY LAKE COUNCIL MEETINGS; PROVIDING FINDINGS; AUTHORIZING REGULAR VILLAGE COUNCIL MEETINGS BEING HELD OUTSIDE OF THE VILLAGE'S TERRITORIAL LIMITS; PROVIDING BASIC MINIMUM PROCEDURES FOR PUBLIC NOTICE OF VILLAGE COUNCIL MEETINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, Fla. Stat. §166.0213 (1) (2018) authorizes the Village Council of Lazy Lake, Florida to hold meetings within five (5) miles of the exterior boundary of the Village, provided the time and place for such meetings are authorized by Resolution; and,

WHEREAS, the Village has no Boards or Committees which constitute part of its governmental structure; and,

WHEREAS, Section 1.07 of the Broward County Charter, as approved by the voters at the November 6, 2018 referendum, requires that the Village post on its website (or on Broward County's website if the Village does not maintain a website) any required notices, agendas, and available back-up material at least forty-eight (48) hours prior to a scheduled non-emergency Village Council Meeting, and further, requires that any revisions to the back-up material shall be made available at such Meeting; and,

WHEREAS, the Village of Lazy Lake does not have facilities within the Village for its Village Council Meetings; and,

WHEREAS, Section 6 of Article III of the Charter of the Village of Lazy Lake provides that the Village Council shall by Resolution fix the time and number of regular meetings of the Village Council each year, provided however, that one (1) regular meeting of the Village Council shall be held each calendar quarter; and,

WHEREAS, this Resolution is adopted to standardize and formalize the Village's minimum procedures for providing notice of its non-emergency Council Meetings, and is adopted to comply with Fla. Stat. §166.0213 (1) (2018) and Section 1.07 of the Broward County Charter;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA THAT:

SECTION 1: The Regular Meeting dates of the Village Council for the remainder of 2019 shall be as follows, unless cancelled:

April 16, 2019
July 16, 2019
October 15, 2019

May 21, 2019
August 20, 2019
November 19, 2019

June 18, 2019
September 17, 2019
December 17, 2019

SECTION 2: The regular meetings of the Village Council specified in Section 1 of this Resolution shall be held outside of the Village's territorial limits. The regular meetings shall be held at 6:30 p.m. within the Conference Room of the South Florida Symphony signed space of the "Zig Zag" Building located at 2201 Wilton Drive, Wilton Manors, Florida. The space is at the Southern end of the Zig Zag Building and is painted in grey and white stripes. The space has a wall/roof sign on its Southeast corner which states "South Florida Symphony."

SECTION 3: In an effort to provide increased, minimum notice to the public concerning non-emergency meetings of the Village Council, the following procedures shall apply until otherwise changed by written Resolution:

- (1) The Agenda for the Village Council Meeting shall be posted on the Village Notice Board at the entrance to the Community at least three (3) calendar days before the day of the Meeting (and excluding the day of the meeting). Thus, if a Village Council Meeting is on Tuesday, at 6:30 p.m., the Agenda must be posted on the Notice Board before midnight on the preceding Friday.
- (2) The Agenda for the Village Council Meeting shall include a statement that access to the Conference Room is provided at the rear of the South Florida Symphony space within the Zig Zag Building. The Agenda shall also disclose the website address where a person can examine any available agenda item notes and back up material.
- (3) At least fifteen (15) minutes before the start time of the Village Council Meeting, a temporary sign on an easel shall be placed at the rear exterior door of the South Florida Symphony space within the Zig Zag Building (which provides access to the Conference Room), which sign will advise the public that the Village Council Meeting is to occur.
- (4) At least fifteen (15) minutes before the start time of the Village Council Meeting, a temporary sign on an easel will be placed in the rear parking lot of the South Florida Symphony space within the Zig Zag Building, which sign will advise that available parking spaces in such lot can be used for parking to attend the Village Council Meeting.
- (5) The Mayor and Council Members shall assist the Village Administrative Assistant in compiling and updating from time to time e-mail addresses of the Village's residents. Recognizing that some residents may not wish their e-mail addresses to become public records, and recognizing that residents might change from time to time without advance notice to the Village, the e-mail addresses may not be always complete or up to date.
- (6) For purposes of compliance with Broward County Charter Section 1.07, the Village Administrative Assistant shall post the Village Council Meeting Agenda together with any required notices and available back-up material for the Items on the Meeting Agenda, on the Broward County Website until such time as the Village obtains its own website.

Thereafter, postings shall occur on the Village website. This posting shall occur before Midnight, the Friday preceding the Tuesday Meeting. This practice shall commence as soon as reasonably possible.

- (7) When the material described in Subsection 3(6) is posted to the applicable website, the Agenda for the Meeting shall be e-mailed by the Administrative Assistant to the residents who are listed on the then current e-mail list.

SECTION 4: The provisions of this Resolution shall prevail over any conflicting provisions of any prior Resolution.

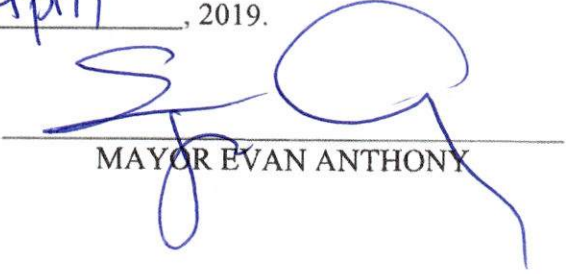
SECTION 5: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

SECTION 6: This Resolution shall become effective ten (10) days after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED by the Village Council this 16 day of APRIL, 2019.

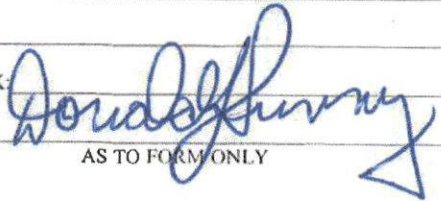
Council Member	Voice Vote	Absent
John Boisseau	Yea X Nay ____	____
Sally Boisseau	Yea X Nay ____	____
Patrick Kaufman	Yea X Nay ____	____
Carlton Kirby	Yea ____ Nay ____	X
Ray Nyhuis	Yea X Nay ____	____

SIGNED by the Mayor this 23 day of April, 2019.


MAYOR EVAN ANTHONY

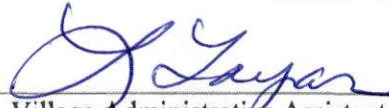
ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

REQUESTED BY: _____ APPROVED _____ DATE _____
DEPT. OK: _____
ADMIN. OK: _____
ATTY. OK:  _____
AS TO FORM ONLY

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village Administrative Assistant and entered into the Public Record this 23rd day of April, 2019.



Village Administrative Assistant, Lisa Tayar

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