

RESOLUTION NO. 11

A RESOLUTION PERTAINING TO THE SUBJECT OF THE VILLAGE OF THE DECEMBER 2019 LAZY LAKE COUNCIL MEETINGS; PROVIDING FINDINGS; RE-SCHEDULING THE DECEMBER 17, 2019 REGULAR VILLAGE COUNCIL MEETING TO ANOTHER DATE IN DECEMBER 2019 AND AUTHORIZING SUCH RE-SCHEDULED REGULAR MEETING BEING HELD OUTSIDE OF THE VILLAGE'S TERRITORIAL LIMITS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, Fla. Stat. §166.0213 (1) (2019) 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, the Village of Lazy Lake does not have facilities within the Village for its Village Council Meetings; and,

WHEREAS, the presently scheduled December 17, 2019 Regular Meeting of the Village Council needs to be re-scheduled to another date in December 2019;

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

SECTION 1: The December 17, 2019 Regular Meeting of the Village Council is hereby re-scheduled to December 10th, 2019 (such December 10th, 2019 Meeting of the Village Council being referenced hereafter as the "December 2019 Regular Meeting"). AT 7:30 pm.

SECTION 2: The December 2019 Regular Meeting shall be held outside of the Village's territorial 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.

SECTION 3: The Village's practices and procedures concerning notice for the Village Council Regular Meetings, as set forth in a prior Resolution, shall apply to the December 2019 Regular Meeting.

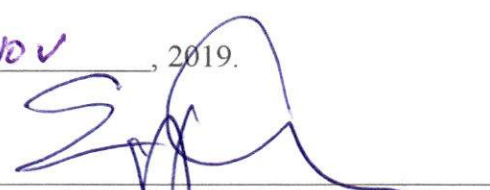
SECTION 4: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

SECTION 5: 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 19th day of Nov, 2019.

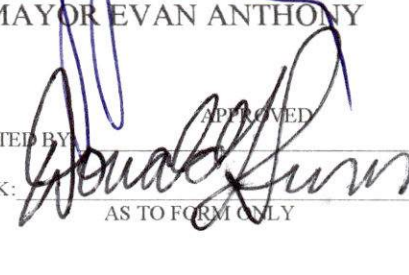
Council Member	Voice Vote		Absent
John Boisseau	Yea <u> </u>	Nay <u> </u>	<u> </u>
Sally Boisseau	Yea <u> </u>	Nay <u> </u>	<u> x </u>
Patrick Kaufman	Yea <u> </u>	Nay <u> </u>	<u> </u>
Carlton Kirby	Yea <u> </u>	Nay <u> </u>	<u> </u>
Ray Nyhuis	Yea <u> </u>	Nay <u> </u>	<u> x </u>

SIGNED by the Mayor this 19th day of Nov, 2019.


MAYOR EVAN ANTHONY

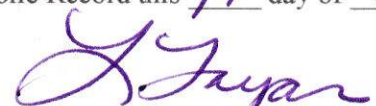
ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

REQUESTED BY:  APPROVED: _____ DATE: _____
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 19th day of Nov, 2019.


Village Administrative Assistant, Lisa Tayan

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