VILLAGE OF LAZY LAKE
REGULAR MEETING MINUTES
VIA VIDEO
TUESDAY, JUNE 16, 2020
6:30 P.M.

Village Council
Mayor Evan Anthony
Council Member John Boisseau
Council Member Sally Boisseau
Council Member Ray Nyhuis (left at 6:55pm)
Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance
Donald Lunny, Esquire
Lisa Tayar/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:42 p.m. It was determined a quorum was present.

The Mayor requested, as the financial documents were not yet ready, that item 4.1 be deferred to a special meeting to be held prior to the June 30, 2020 deadline.

2. Approval of Meeting Minutes
Regular Meeting - February 18, 2020

Motion made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the February 18, 2020 meeting minutes. In a voice vote, the motion passed unanimously (5-0).

3. Consent Agenda
3.1 Ratification of payments made for the following invoices:

a) Brinkley Morgan invoices: #210593, $461.96 (general legal); #210594, $2,061.03 (ethics); #211428, $923.91 (general); #211429, $71.07 (ethics); #211841, $142.14
b) Prototype invoices (now paid via e-transmittal $625.00 per month)
c) Solitude Service invoices: #373111, 3/1/20, $185.00; #38958, 4/23/20, $185.00; #406076, 5/1/20, $185.00; #423139, $185.0
d) Sally Boisseau, lawn debris services paid to David Barrett ($50)
e) Fort Lauderdale Fire Services, previous balance through June 2020, $2,854.53
f) Broward Building Code Services, $85.67

Motion made by Council Member Kaufman, seconded by Council Member Kirby, to approve the Consent Agenda. In a voice vote, the motion passed unanimously (5-0).

3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.

4. New Business

4.1 (a) Approval of 2018-2019 Statement of Activities
(b) Approval of Financial Statements for Fiscal Year 2017-2018

Item 4.1 deferred at the request of Mayor Anthony.

4.2 Ratification of First Amendment to the Regional Interlocal Agreement Between Broward County and the Village of Lazy Lake Providing for Cooperative Participation in a Regional Public Safety Intranet

Motion made by Council Member J. Boisseau, seconded by Council Member Kaufman, to approve Item 4.2. In a voice vote, the motion passed unanimously (5-0).

4.3 A RESOLUTION OF THE VILLAGE OF LAZY LAKE FLORIDA PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; PROVIDING FINDINGS; RATIFYING GENERALLY ALL ACTS AND AUTHORIZATIONS OF THE ACTING MAYOR, ACTING VILLAGE COUNCIL, OR BOTH, FROM APRIL 1, 2018 THROUGH MARCH 31, 2019; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Mr. Lunny stated this Resolution is a housekeeping matter for clarity of the record.

Motion made by Council Member S. Boisseau, seconded by Council Member J. Boisseau, to approve the Resolution. In a voice vote, the motion passed unanimously (4-0, with Council Member Nyhuis absent).

Items 4.4, 4.6, and 4.7 were then discussed concurrently.

4.4 Code Complaint Inspection Fee
4.6 Trash pickup
4.7 Window signage

The Council discussed the ramifications of frivolous code complaints requiring County Code Compliance to come out to the Village, which is charged by the County on an as-requested basis, and the feasibility of charging complaining residents a fee for unsubstantiated calls; the problem of bulk trash being placed out on the curb substantially prior to the date of pickup, implementation of an ordinance requiring a time frame for bulk trash placement, and possibly creating a "ticket" ordinance for non-compliance; as well as a sign code or ordinance for signage placed in the Village.

Council Member Kirby suggested a three-day time frame for putting out bulk trash not including weekends, and also suggested looking at Wilton Manors' current sign ordinance.

Mr. Lunny requested copies of the Village's contracts with Waste Management and Broward County Code Enforcement to do further research on the legality of and wording for proposed ordinances. These items will be placed on the next regular agenda for further discussion and/or action.

4.5 Proposed referendum for November 2020 ballot regarding merger with Wilton Manors

Discussion was held regarding the financial feasibility of the Village running its own affairs in the foreseeable future. The documents requested from Mr. Benson will provide a clearer picture of the Village's financial status.

With regard to a proposed referendum, Mr. Lunny expressed concern regarding the time frame of getting ballot language for a merger to the Supervisor of Election in time for the November election. Mayor Anthony indicated he would call to find out the deadlines.

By consensus, the Council authorized Mayor Anthony to move forward with discussions with Wilton Manors.

4.8 Such other new business as may be taken up at the meeting

5. Old Business - none

6. Village Attorney comments

Mr. Lunny reported that he has heard nothing back from the OIG subsequent to his report regarding the March election, assuming all has been properly handled.

Mr. Lunny also reminded the Council that ethics forms would be due again in July 2020.

7. Mayor and Council comments

Mayor Anthony wished everyone good health.

8. Public Comments (comments will be limited to three [3] minutes per person) – none.

9. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:34 p.m.

Village Administrative Assistant

Evan Anthony, Mayor

Date Range

Past 90 days | Mar 14, 2020 and future

Filter By

Showing 1 - 26 of 26 payments

Prev 1 Next

Description	Category	Amount	Deliver By ▼	Status
Waste Management *2004	Garbage & Recycle	$443.95 *4602	JUL 2	Pending Cfm # QDSRR-0MJHS
Waste Management *2004	Garbage & Recycle	$373.62 *4602	JUL 2	Canceled Cfm # QD47G-SRKWM
Grand Properties *Lake		$472.00 *4602	JUN 30	Pending Cfm # QCXS5-RLBT5
Prototype Inc. *Lake		$625.00 *4602	JUN 26	Pending Cfm # QCQQB-2CL2K
Brinkley Morgan *Lake		$142.14 *4602	JUN 19	Pending Cfm # QF5WL-KYGMQ
Solitude Lake Management *Lake		$185.00 *4602	JUN 16	Processing Cfm # QDWRV-M2Q08
Waste Management *2004	Garbage & Recycle	$1,055.99 *4602	JUN 16	Processing Cfm # QDWRY-S0TM0
Solitude Lake Management *Lake		$185.00 *4602	JUN 3	Processed Cfm # QCL7Y-XC36K
Waste Management *2004	Garbage & Recycle	$373.62 *4602	JUN 2	Processed Cfm # Q92V6-P4M44
Grand Properties *Lake		$472.00 *4602	MAY 29	Processed Cfm # Q8PG1-T8LHN
Brinkley Morgan *Lake		$994.98 *4602	MAY 28	Processed Cfm # QBVTN-0C36C
Prototype Inc. *Lake		$625.00 *4602	MAY 28	Processed Cfm # Q8H7C-PGT7T
Sally Boisseau		$50.00 *4602	MAY 19	Processed Cfm # QB1FF-X1DC5
City of Fort Lauderdale Fire Rescue Svcs *Lake	Utilities	$2,854.53 *4602	MAY 13	Processed Cfm # Q9FR0-8X8G8

Total $15,386.71 *Pending, Processing, and Processed payments only, including any fees*

Description	Category	Amount	Deliver By	Status
Solitude Lake Management *Lake		$185.00 *4602	MAY 13	Processed Cfm # Q9FR0-8Y6FY
Waste Management *2004	Garbage & Recycle	$373.62 *4602	MAY 1	Processed Cfm # Q5VJB-D4QDK
Grand Properties *Lake		$472.00 *4602	APR 30	Processed Cfm # Q5N7R-LW0W3
Brinkley Morgan *Lake		$947.60 *4602	APR 28	Processed Cfm # Q7TRQ-K60S8
Prototype Inc. *Lake		$625.00 *4602	APR 28	Processed Cfm # Q7TRP-DXTML
Waste Management *2004	Garbage & Recycle	$373.62 *4602	APR 2	Processed Cfm # Q2TCN-LYTT0
Grand Properties *Lake		$472.00 *4602	MAR 30	Processed Cfm # Q29NT-ZNXMB
Brinkley Morgan *Lake		$2,522.99 *4602	MAR 25	Processed Cfm # Q4DCD-YQ6M1
Broward County EP and Growth Mgt *Lake		$85.67 *4602	MAR 25	Processed Cfm # Q4DCD-YR89Z
John Boisseau and Sally Boisseau		$40.00 *4602	MAR 25	Processed Cfm # Q4DCD-YRF13
Prototype Inc. *Lake		$625.00 *4602	MAR 25	Processed Cfm # Q4DCD-YRJB3
Solitude Lake Management *Lake		$185.00 *4602	MAR 25	Processed Cfm # Q4DCD-YRNM2
		Total $15,386.71	*Pending, Processing, and Processed payments only, including any fees*	

Showing 1 - 26 of 26 payments

Prev 1 Next

BRINKLEY MORGAN
Attorneys at Law

One Financial Plaza
100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(954) 522-2200
(954) 522-9123 Facsimile

March 16, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 210593
Billed through 02/29/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	02/07/2020	$876.53
Payments and Trust amounts applied		$876.53
Net balance forward		$0.00

FOR PROFESSIONAL SERVICES RENDERED

02/12/20	DJL	Prepare for February 18 Meeting (items to be addressed under Counsel Report) ; exchange e-mail with Administrative Assistant re no other items.	0.25 hrs
02/18/20	DJL	Complete preparation for 2-18-2020 Lazy Lake Council Meeting.	0.50 hrs
02/18/20	DJL	Attend 2-18-2020 Lazy Lake Council Meeting.	1.00 hrs
02/25/20	DJL	Office conference with Council Member-elect Kirby to administer Oaths and discuss pending Village Matters.	0.10 hrs
02/26/20	DJL	Status conference with Evan Anthony re: misc. matters.	0.10 hrs
		Total fees for this matter	$448.50

BILLING SUMMARY

LUNNY, DONALD	1.95 hrs	230.00 /hr	$448.50

TOTAL FEES	1.95 hrs	$448.50
TOTAL ADMIN COSTS		$13.46
TOTAL CHARGES FOR THIS BILL		$461.96
NET BALANCE FORWARD		$0.00
TOTAL BALANCE NOW DUE		**$461.96**

TRUST BALANCE $0.00

BRINKLEY MORGAN
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100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
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(954) 522-9123 Facsimile

March 16, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 210594
Billed through 02/29/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES / ETHICS
018862 019001 DJL

Balance forward as of bill dated	02/07/2020	$421.48
Payments and Trust amounts applied		$421.48
Net balance forward		$0.00

FOR PROFESSIONAL SERVICES RENDERED

02/10/20	DJL	Telephone conference with OIG General Counsel; receipt and review e-mail from OIG Legal Counsel requesting update to that Office request that Village comply with 2020 election requirements; prepare response to e-mail that Village will provide such update (as discussed separately with Mr. Anthony).	0.30 hrs
02/18/20	DJL	Assist in obtaining more complete training certificates for those that were incomplete; Administer Oaths needed for Office; plan status report for OIG on election.	0.40 hrs
02/19/20	DJL	Work on assembling exhibits; outline, and prepare a draft report to the OIG re: The Village 2020 Election Cycle; prepare e-mail as appropriate.	4.00 hrs
02/20/20	DJL	Finalize draft report correspondence to OIG re Lazy Lake election cycle with references to exhibits; prepare e-mail to Mayor and Qualification and Elections Agent for review and additional information; exchange e-mail with Council Member Kirby for Oath of Office.	3.50 hrs
02/28/20	DJL	Review contents of Village Qualifying and Election Agent memory stick and evaluate issues resulting therefrom as to whether any changes to OIG Correspondence should be made.	0.50 hrs
		Total fees for this matter	$2,001.00

BILLING SUMMARY

LUNNY, DONALD	8.70 hrs	230.00 /hr	$2,001.00
TOTAL FEES	8.70 hrs		$2,001.00
TOTAL ADMIN COSTS			$60.03

TOTAL CHARGES FOR THIS BILL	$2,061.03
NET BALANCE FORWARD	$0.00
TOTAL BALANCE NOW DUE	**$2,061.03**

TRUST BALANCE	$0.00

A 3% administration charge on all fees has been included to cover internal costs such as scanning, photocopying, postage, conference calls, long-distance telephone charges and similar other charges-

MAKE PAYMENT

VISA DISCOVER

LawPay

To pay your bill online go to: www.BrinkleyMorgan.com

BRINKLEY MORGAN
Attorneys at Law

pd 994.98 5/20/20

One Financial Plaza
100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(954) 522-2200
(954) 522-9123 Facsimile

May 13, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 211428
Billed through 04/30/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	04/10/2020	$947.60
Payments and Trust amounts applied		$947.60
Net balance forward		$0.00

FOR PROFESSIONAL SERVICES RENDERED

04/13/20	DJL	Prep e-mail to Mayor and to Mr. Benson re: State Action update re: Village 2017-2018 Fiscal Year financial statements; review response	0.30 hrs
04/16/20	DJL	Telephone conference with Mayor re: need for an extension to OIG deadline; obtain authority to request deadline and make request to OIG General Counsel Breece.	0.30 hrs
04/20/20	DJL	Review additional information clarified by Ms. Allen and revise letter to incorporate same and as necessary to be signed by me as authorized by the Mayor; prepare e-mail to OIG; prepare status e-mail to Mayor and Council.	2.00 hrs
04/23/20	DJL	Attend conference call with all Broward governmental attorneys re: State and County planned action with respect to Executive Orders and Declarations which are expiring soon for coordination purposes (1 hour).	0.50 hrs
04/27/20	DJL	Update Worklist and prepare e-mail of list to the Mayor so as to keep him informed.	0.30 hrs
04/28/20	DJL	Receipt and review of County and State Emergency Orders as they may affect municipality and attend governmental attorney conference concerning same (1.0 hours).	0.50 hrs

Total fees for this matter $897.00

BILLING SUMMARY

LUNNY, DONALD	3.90 hrs	230.00 /hr	$897.00

TOTAL FEES	3.90 hrs	$897.00
TOTAL ADMIN COSTS		$26.91

TOTAL CHARGES FOR THIS BILL	$923.91
NET BALANCE FORWARD	$0.00
TOTAL BALANCE NOW DUE	**$923.91**

TRUST BALANCE	$0.00

A 3% administration charge on all fees has been included to cover internal costs such as scanning, photocopying, postage, conference calls, long-distance telephone charges and similar other charges

MAKE PAYMENT

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LawPay

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TOTAL CHARGES FOR THIS BILL	$923.91
NET BALANCE FORWARD	$0.00
TOTAL BALANCE NOW DUE	**$923.91**

TRUST BALANCE	$0.00

A 3% administration charge on all fees has been included to cover internal costs such as scanning, photocopying, postage, conference calls, long-distance telephone charges and similar other charges

MAKE PAYMENT



LawPay

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BRINKLEY MORGAN
Attorneys at Law

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100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(954) 522-2200
(954) 522-9123 Facsimile

May 13, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 211429
Billed through 04/30/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES / ETHICS
018862 019001 DJL

Balance forward as of bill dated	03/16/2020	$2,061.03
Payments and Trust amounts applied		$2,061.03
Net balance forward		$0.00

FOR PROFESSIONAL SERVICES RENDERED

04/13/20	DJL	Receipt and review of e-mail from OIG General Counsel and prep response. Prep e-mail to Mayor, Village Clerk, and Village election agent.	0.30 hrs
		Total fees for this matter	$69.00

BILLING SUMMARY

LUNNY, DONALD	0.30 hrs	230.00 /hr	$69.00

TOTAL FEES	0.30 hrs	$69.00
TOTAL ADMIN COSTS		$2.07
TOTAL CHARGES FOR THIS BILL		$71.07
NET BALANCE FORWARD		$0.00
TOTAL BALANCE NOW DUE		**$71.07**

TRUST BALANCE $0.00

SOLITUDE
LAKE MANAGEMENT

INVOICE

Invoice Number: PI-A00373111
Invoice Date: 03/01/20

Voice: (888) 480-5253 Fax: (888) 358-0088

PROPERTY: Lazy Lake Hoa

SOLD TO: Lazy Lake Hoa
2250 Lazy Lane
Fort Lauderdale, FL 33305

CUSTOMER ID	CUSTOMER PO	Payment Terms	
L2091		Due upon receipt	
Sales Rep ID	**Shipment Method**	**Ship Date**	**Due Date**
Bill Kurth			03/01/20

Qty	Item / Description	UOM	Unit Price	Extension
1	Lake & Pond Management Services SVR06022 03/01/20 - 03/31/20 Lake & Pond Management Services		185.00	185.00

PLEASE REMIT PAYMENT TO:

1320 Brookwood Drive, Suite H
Little Rock, AR 72202

Subtotal	**185.00**
Sales Tax	0.00
Total Invoice	185.00
Payment Received	0.00
TOTAL	**185.00**

www.solitudelakemanagement.com

www.aeratorsaquatics4lakesnponds.com

SOLITUDE
LAKE MANAGEMENT

STATEMENT

Solitude Lake Management
320 Brookwood Drive
Suite H
Little Rock, AR 72202
(888) 480-5253

Statement Date: 4/23/2020
Account Number: L2091
Page: 1

Lazy Lake Hoa
2250 Lazy Lane
Fort Lauderdale, FL 33305

Amount Remitted

Please mail payment to:
1320 Brookwood Dr. Suite H
Little Rock, AR 72202

Document	Date	Terms	Code	Debits	Credits	Balance
PI-A00389583	4/1/2020	Net 30	Invoice	185.00		185.00

pd 5/6

Statement Balance	185.00	0.00		**185.00**

ement Aging:

Days old:	Current	32 - 60 Days	61 - 91 Days	Over 91 Days
Aged amounts:	185.00	0.00	0.00	0.00

SOLITUDE
LAKE MANAGEMENT

Voice: (888) 480-5253 Fax: (888) 358-0088

INVOICE

Invoice Number: PI-A00406076
Invoice Date: 05/01/20

PROPERTY: Lazy Lake Hoa

SOLD TO: Lazy Lake Hoa
2250 Lazy Lane
Fort Lauderdale, FL 33305

CUSTOMER ID	CUSTOMER PO	Payment Terms
L2091		Due upon receipt

Sales Rep ID	Shipment Method	Ship Date	Due Date
Bill Kurth			05/01/20

Qty	Item / Description	UOM	Unit Price	Extension
1	Lake & Pond Management Services SVR06022 05/01/20 - 05/31/20 Lake & Pond Management Services		185.00	185.00

Paid 5/27 online

PLEASE REMIT PAYMENT TO:

1320 Brookwood Drive, Suite H
Little Rock, AR 72202

Subtotal	**185.00**
Sales Tax	0.00
Total Invoice	185.00
Payment Received	0.00
TOTAL	**185.00**

www.solitudelakemanagement.com

www.aeratorsaquatics4lakesnponds.com

3/24/20

Rec'd $50.00

for PU of Lawn debris @ Lazy Lake. PD by Sally Boisseau.

David Barrett

03/24/2020

Thank you!

Pd 3/24

AR - AR2000423

CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE • FORT LAUDERDALE, FLORIDA 33301

STATEMENT OF ACCOUNT

BILLS ARE DUE WHEN RENDERED

05/04/2020

VILLAGE OF LAZY LAKE
ATTN: ACCTS PAYABLES
2250 LAZY LAKE LN
LAZY LAKE FL 33305

Please make all checks payable to:
City of Fort Lauderdale
C/O City Treasurer
100 North Andrews Avenue
Fort Lauderdale, FL 33301
(954) 828-4646

ATTN: LISA EDMONDSON
CUSTOMER NUMBER: R0557 01

Item No.	Description of Services / Accounting Reference	Pay Due Date	Original Charge	Payments	Adjustments	Balance Due
	PREVIOUS BALANCE					1,897.85
01	APRIL TO JUNE 2020 FIRE SERVICES FIR030101 J124	05/30/2020	956.68	0.00	0.00	956.68
02	INVOICE INQUIRY 954-828-5157 FIR030101 J124	05/30/2020	0.00	0.00	0.00	0.00

Total Due: 2,854.53

Please Cut / Tear At Perforation and Include With Payment

Customer Name: VILLAGE OF LAZY LAKE
Customer Account Number: R0557 01

AR - AR2000423

TOTAL AMOUNT DUE:	2,854.53
AMOUNT ENCLOSED:	

MAIL PAYMENT TO:
CITY OF FORT LAUDERDALE
TREASURY – ACCOUNTS RECEIVABLE
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE FL 33301-1023

pd 5/16

City of Fort Lauderdale

Treasury Division

AR BILLING REQUEST

Request Date: May 4, 2020 check june for new cpi rate

CUSTOMER INFORMATION

Customer No. R0557

Customer Name: VILLAGE OF LAZY LAKE

Billing Address: 2250 Lazy Lake Drive

Lazy Lake, Fl 33305

Rep. On site: Attn: Accts Payables

Telephone No: Lisa Edmondson 954-249-2177

TYPE OF BILL

____ One Time

____ Monthly

X Quarterly

____ Annual

Send completed bill to:

____ Return to Dept. for review/mailing

X Mail directly to customer

____ Other: _____

Please indicate late payment penalties: ____ 1% per month (12% annual - customary)

____ % per month or ____ No interest on late payment.

BILLING DETAIL

Description Of Services	Index/Subobject or G/L-Subsidiary	Amount	Sales Tax Y/N
APRIL to JUNE 2020 FIRE RESCUE SERVICES	FIR030101-J124	956.68	N

Total Amount Due: 956.68

Payment Due By: April 30, 2020

9

Instructions: Complete the above fields and send or FAX 828-5880 to Treasury for AR Bill to be prepared and recorded. Treasury will process the bill in accordance with your Instructions. **Questions?** Call Deborah Mather or Penny Temple at 828-6545.

REQUESTING DEPT: TREASURY CONTACT PERSON: Joanne Batson PHONE: 5157

BROWARD COUNTY FLORIDA

Environmental Licensing and Building Permitting Division
Environmental Protection and Growth Management Department
Management Console

City:	Lazy Lake
Invoice Number:	EL10000673
Statement Total:	$85.67
Adjustment Amount:	*$0.00*
Adjustment Description:	n/a
Amount Due:	$85.67
Invoice Period:	2/1/2020 - 2/29/2020

Invoice Summary

Structural

Activity	Reg Hours	OT Hours	Unit Count	$ Amount
Code Enforcement	1.0000	0.0000	1	$85.67
Totals:	**1.0000**	**0.0000**	**1**	**$85.67**

Invoice Details

Structural

Activity Name: Code Enforcement

Staff Name: Patricia Fernandez

Line Item	Activity Date	Hourly Rate	Reg Hours	OT Hours	Unit Count	Total Amount
1	Feb 03, 2020	$85.67	1.0000	0.0000	1	$85.67
Patricia Fernandez - Code Enforcement Total:			**1.0000**	**0.0000**	**1**	**$85.67**
Code Enforcement Totals:			**1.0000**	**0.0000**	**1**	**$85.67**
Structural Totals:			**1.0000**	**0.0000**	**1**	**$85.67**
				Total Amount Due (before adjustments):		**$85.67**

SOLITUDE
LAKE MANAGEMENT

Voice: (888) 480-5253 Fax: (888) 358-0088

INVOICE

Invoice Number: PI-A00423139
Invoice Date: 06/01/20

PROPERTY: Lazy Lake Hoa

SOLD TO: Lazy Lake Hoa
2250 Lazy Lane
Fort Lauderdale, FL 33305

CUSTOMER ID	CUSTOMER PO	Payment Terms	
L2091		Due upon receipt	
Sales Rep ID	**Shipment Method**	**Ship Date**	**Due Date**
Bill Kurth			06/01/20

Qty	Item / Description	UOM	Unit Price	Extension
1	Lake & Pond Management Services SVR06022 06/01/20 - 06/30/20 Lake & Pond Management Services		185.00	185.00

set up autopay
Pd
6/9

PLEASE REMIT PAYMENT TO:

1320 Brookwood Drive, Suite H
Little Rock, AR 72202

Subtotal	**185.00**
Sales Tax	0.00
Total Invoice	185.00
Payment Received	0.00
TOTAL	**185.00**

BRINKLEY MORGAN
Attorneys at Law

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100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(954) 522-2200
(954) 522-9123 Facsimile

June 10, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 211841
Billed through 05/31/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	05/13/2020	$923.91
Payments and Trust amounts applied		$923.91
Net balance forward		$0.00

FOR PROFESSIONAL SERVICES RENDERED

05/14/20	DJL	Attend governmental attorney phone conference relative to implementation of Phase 1. (1/2 hour)	0.20 hrs
05/28/20	DJL	Receipt and review e-mail; Prepare e-mail to Mayor and Administrative Assistant re: Fort Lauderdale Fire Rescue Division's request for a current Certificate of Insurance.	0.40 hrs
		Total fees for this matter	$138.00

BILLING SUMMARY

LUNNY, DONALD	0.60 hrs	230.00 /hr	$138.00

TOTAL FEES	0.60 hrs	$138.00
TOTAL ADMIN COSTS		$4.14
TOTAL CHARGES FOR THIS BILL		$142.14
NET BALANCE FORWARD		$0.00
TOTAL BALANCE NOW DUE		**$142.14**

TRUST BALANCE $0.00

3.1(A)

BRINKLEY MORGAN
Attorneys at Law

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100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(954) 522-2200
(954) 522-9123 Facsimile

July 31, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 212561
Billed through 06/30/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 . 018001 · DJL

Balance forward as of bill dated	06/10/2020	$142.14
Payments and Trust amounts applied		$142.14
Net balance forward		$0.00

FOR PROFESSIONAL SERVICES RENDERED

06/02/20	DJL	Review various e-mails: telephone call to Mayor Anthony; prep e-mail.	0.30 hrs
06/03/20	DJL	Telephone conference with Mayor Anthony.	0.10 hrs
06/04/20	DJL	Initial prep for meeting Monday; telephone conference with Administrative Assistant.	0.50 hrs
06/08/20	DJL	Conduct research re: governmental meetings during authorizing period of Governor De Santis' Executive Orders and prepare advisory outline; e-mail to Mayor and Administrative Assistant for guidance in connection with June Meeting.	1.20 hrs
06/08/20	DJL	Status conference with Mayor and Administrative Assistant re: Pending Items on Work List.	0.50 hrs
06/08/20	DJL	Preliminary evaluation of strategies to recover Village's Code Enforcement Costs.	0.50 hrs
06/16/20	DJL	Complete Preparation for and attendance of 6-16-2020 Village Council Meeting.	0.80 hrs
		Total fees for this matter	$897.00

BILLING SUMMARY

LUNNY, DONALD	3.90 hrs	230.00 /hr	$897.00

Pd 7/31

TOTAL FEES	3.90 hrs	$897.00
TOTAL ADMIN COSTS		$26.91
TOTAL CHARGES FOR THIS BILL		$923.91

3.1(b)

Top Dog Electric INC.
451 SE 9th Avenue
Pompano Beach, FL 33060 US
954-533-5005
guy@topdogelectricfl.com
www.topdogelectricfl.com



ADDRESS
Village of Lazy Lake
John Boisseau - Council Member
2250 Lazy Ln
Fort Lauderdale, FL 33305

Estimate 2126

DATE 06/10/2020

SALES REP
Jerimi

ACTIVITY	QTY	RATE	AMOUNT
Quoted 1.Replace existing 100 amp burnt meter can and install new correct 12 circuit main panel and main breaker at the entrance wall location. "Price does not include permit fees or any associated fees and will be billed separately if required"	1	1,000.00	1,000.00

TOTAL **$1,000.00**

Accepted By

Accepted Date 6-12-2020

Copy

check
5148

3.1(b)

Top Dog Electric INC.
451 SE 9th Avenue
Pompano Beach, FL 33060 US
954-533-5005
guy@topdogelectricfl.com
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BILL TO
Village of Lazy Lake
John Boisseau - Council Member
2250 Lazy Ln
Fort Lauderdale, FL 33305

INVOICE 23760

DATE 07/07/2020 **TERMS** Due on receipt

DUE DATE 08/01/2020

ACTIVITY	QTY	RATE	AMOUNT
Permit Fee Permit Fees - City of Fort Lauderdale, Broward county Permit #20-00395	1	137.55	137.55
Permit Runner - Drop Off Permit Runner - Drop Off	1	75.00	75.00
Permit Runner - Pickup Permit Runner - Pickup	1	75.00	75.00

Permit fees and drop off and pick up of permit.

TOTAL DUE **$287.55**

Pd 8/13/20 online

3.1(c)

Bill Pd by John on VISA
6/10/20

Top Dog Electric INC.
451 SE 9th Avenue
Pompano Beach, FL 33060 US
954-533-5095
guy@topdogelectricfl.com
www.topdogelectricfl.com

BILL TO
Village of Lazy Lake
John Boisseau - Council Member
2250 Lazy Ln
Fort Lauderdale, FL 33305

SALES REP	JOB ADDRESS
Chad D	Aerator Pumps

Service Call Service Call	1	95.00	95.00
T&M Labor Hourly Labor Rate	1	95.00	95.00
Services Troubleshoot circuit feeding pumps. Found wher under load looses phase. Pulled meter and found burnt neutral bar. Called FPL. Will send quote to replace meter and install main breaker panel 100a 12 circuit.	1	0.00	0.00
Credit Card Convenience Fee Credit Card Convenience Fee	1	5.70	5.70

PAYMENT 195.70

Pd # 5149
7/24/20

Sent from my iPhone

Electric receipt

Sally Boisseau <remmyton@aol.com>

Tue 6/16/2020 4:26 PM

To: Village of Lazy Lake <clerk@lazylakefl.us>

Please send a check to reimburse this. Thanks, John Boisseau

Date Range

Past 90 days | May 15, 2020 and future

Filter By

Showing 1 - 24 of 24 payments

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Description	Category	Amount	Deliver By ▾	Status
Waste Management *2004	Garbage & Recycle	$443.95 *4602	SEP 2	Pending Cfm # QLHY7-N9JZX
Grand Properties *Lake		$472.00 *4602	AUG 28	Pending Cfm # QL6SJ-H3YSG
Prototype Inc. *Lake		$625.00 *4602	AUG 28	Pending Cfm # QL0CF-T35PM
Top Dog Electric Inc *Lake		$287.55 *4602	AUG 20	Pending Cfm # QML3M-5NHD2
Solitude Lake Management *Lake		$185.00 *4602	AUG 14	Processing Cfm # QJSN9-HKJ79
Brinkley Morgan *Lake		$923.91 *4602	AUG 7	Processed Cfm # QL8PC-BD30Z
Prototype Inc. *Lake		$89.78 *4602	AUG 7	Processed Cfm # QL83R-FT8ZN
Waste Management *2004	Garbage & Recycle	$443.95 *4602	JUL 31	Processed Cfm # QHCV8-QMR8G
Grand Properties *Lake		$472.00 *4602	JUL 30	Processed Cfm # QGZ5H-BWNT0
Prototype Inc. *Lake		$625.00 *4602	JUL 28	Processed Cfm # QGRPQ-GW7FT
Solitude Lake Management *Lake		$185.00 *4602	JUL 16	Processed Cfm # QFK4H-VJW9T
Waste Management *2004	Garbage & Recycle	$443.95 *4602	JUL 2	Processed Cfm # QDSRR-0MJHS
Waste Management *2004	Garbage & Recycle	$373.62 *4602	JUL 2	Canceled Cfm # QD47G-SRKWM
Grand Properties *Lake		$472.00 *4602	JUN 30	Processed Cfm # QCXS5-RL8TS
Prototype Inc. *Lake		$625.00 *4602	JUN 26	Processed Cfm # QCQQB-2CL2K
Brinkley Morgan *Lake		$142.14 *4602	JUN 19	Processed Cfm # QF5WL-KYGMQ
Solitude Lake Management *Lake		$185.00 *4602	JUN 16	Processed Cfm # QDWRV-M2Q08
Waste Management *2004	Garbage & Recycle	$1,055.99 *4602	JUN 16	Processed Cfm # QDWRY-S0TM0
Solitude Lake Management *Lake		$185.00 *4602	JUN 3	Processed Cfm # QCL7Y-XC36K
Waste Management *2004	Garbage & Recycle	$373.62 *4602	JUN 2	Processed Cfm # Q92V6-P4M44
Grand Properties *Lake		$472.00 *4602	MAY 29	Processed Cfm # Q8PG1-T8LHN
Brinkley Morgan *Lake		$994.98 *4602	MAY 28	Processed Cfm # QBVTN-0C36C
Prototype Inc. *Lake		$625.00 *4602	MAY 28	Processed Cfm # Q8H7C-PGT7T
Sally Boisseau		$50.00 *4602	MAY 19	Processed Cfm # Q81FF-X1DC5

Total $10,377.82 *Pending, Processing, and Processed payments only, including any fees*

Showing 1 - 24 of 24 payments

Prev 1 Next

3.1(d)

Attachment 4.1

deferred

Attachment 4.2

deferred

draft

Resolution No. 2020 - _____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; DECLARING VACANT TWO SEATS ON THE VILLAGE COUNCIL AS A RESULT OF RESIGNATIONS OF JOHN BOISSEAU AND SALLY BOISSEAU BY REASON OF THEIR RELOCATION OUTSIDE OF THE VILLAGE'S BOUNDARY; SOLICITING INTEREST FROM VILLAGE RESIDENTS CONCERNING THEIR DESIRE TO SERVE THE VILLAGE AS A COUNCIL MEMBER AND PROVIDING SOME INFORMATION IN CONNECTION THEREWITH; ANNOUNCING THE VILLAGE COUNCIL'S INTENDED TIMEFRAME TO MAKE APPOINTMENTS TO FILL SUCH VACANT OFFICES; DIRECTING THE MAYOR AND VILLAGE ADMINISTRATIVE ASSISTANT TO PROVIDE NOTICE SUBSTANTIALLY IN THE MANNER OUTLINED IN THE RESOLUTION; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Whereas, John Boisseau and Sally Boisseau have resigned as Members of the Village Council as a result of no longer being residents of the Village; and,

Whereas, Art. I, Section 10, of the Village Charter requires that the Village's elected officials be qualified electors of the Village of Lazy Lake; and,

Whereas, a law requiring property ownership as a condition precedent to serving in elective office for a general purpose unit of local government has been held unconstitutional, and thus the Village Charter requirement in Art. I, Section 10, that Council Members be property owners is not enforceable[1]; and,

Whereas, Art. I, Section 10, of the Village Charter imposes a duty on the Village Council to declare the Council Member seats previously occupied by John Boisseau and Sally Boisseau vacant and to proceed to fill such vacancies; and,

Whereas, Art. II, Section 3 of the Village Charter provides that the Members of the Council shall have the duty to select a duly qualified citizen to fill each such vacancy for the remainder of each seat's unexpired term, and if a majority of the remaining Members of the Council are unable to agree upon the selection to fill a vacant seat after two regular meetings have been held following the Declaration of Vacancy, the Village Council shall call a special election to be held for the purpose of filling said vacancy; and,

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[1] *See, for example*: Quinn v. Millsap, 491 U.S. 95, 109 S. Ct. 2324, 105 L. Ed. 2d 74 (1989); Turner v. Fouche, 396 U.S. 346, 90 S. Ct. 532, 24 L. Ed. 2d 567 (1970) (county board of education); Woodward v. City of Deerfield Beach, 538 F.2d 1081 (5th Cir. 1976) (city charter provision requiring candidates for city commissioner to be freeholders unconstitutional); and Davis v. Miller, 339 F. Supp. 498 (D. Md. 1972) (requirement of municipal charter that candidate for councilman be property holder in city unconstitutional).

Whereas, Fla. Stat. §166.041(1)(b) (2019) provides that a municipal Resolution *"means an expression of a governing body concerning matters of administration, an expression of a temporary character, or a provision for the disposition of a particular item of the administrative business of the governing body";* and,

Whereas, the Village Council desires to fulfill its Charter duties by adopting this Resolution and acting in accordance therewith;

NOW, THEREFOR, BE IT RESOLVED by the Village Council of the Village of Lazy Lake, Florida, that:

Section 1: The resignations of John Boisseau and Sally Boisseau are hereby accepted, and the seats on the Village Council formerly occupied by them are hereby **DECLARED VACANT**.

Section 2: The following statement concerning Notice to the Village electors is approved:

"**NOTICE IS HEREBY GIVEN** that the Village Council of the Village of Lazy Lake, Florida will endeavor to fill two vacant Council Member seats for the remainder of each seat's unexpired term at the Village Council Regular Meeting of September 15, 2020. The seats have been declared vacant as a result of former Council Members John Boisseau and Sally Bouisseau's resignation and relocation outside of the Village's municipal boundary. The remaining term for the two vacant Council Member seats expires on March 31, 2022.

A Council Member is a public officer, and must be a qualified elector of the Village of Lazy Lake. In summary, a Member of the Village Council is part of the Village's governing body, and thus, may vote on all Ordinances and Resolutions of the Village; however, Council Members are not charged with the responsibility of running the day to day affairs of the Village. The Members of the Village Council do not receive any compensation for their public service. If a person is appointed to the City Council while he or she serves another elective office which has a term that overlaps the term of the vacant seat, he or she will have been deemed to have resigned such other public office.

If any resident of the Village is interested in serving the Village in the capacity as Council Member, he or she is encouraged to provide the following information by e-mail to the Village Administrative Assistant by September 10th, 2020, at 5:00 PM: his or her name and address, and a short statement about the prospective candidate concerning any information he or she desires the Village Council to know. The Village Administrative Assistant's e-mail address is: clerk@lazylakefl.us . The Village Administrative Assistant will ensure that the Council Members receive candidate submissions by the agenda closing deadline for the September 15, 2020 Meeting. The Village Council will review such candidate submissions as have been received, and such other information as the Village