VILLAGE OF LAZY LAKE
MEETING MINUTES
VIA ZOOM VIDEO
TUESDAY, OCTOBER 20, 2020
6:30 P.M.

Village Council Present
Mayor Evan Anthony
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Richard Willard
Council Member Daniel Copher

Also in Attendance
Brigitte Chiappetta/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:30 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes
   2.1 9/15/20 Regular Meeting
   2.2 9/23/20 Final Budget Hearing Meeting

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the 9/15/20 Regular meeting. In a voice vote, the motion passed unanimously.

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the 9/23/20 Final Budget Hearing meeting. In a voice vote, the motion passed unanimously.

3. Consent Agenda
   3.1 Ratification of payments made for the following invoices: *(action item)*
   a) Brinkley Morgan invoice #213238 in the amount of $2,061.09
   b) FIC of Ft. Lauderdale insurance policies renewals in the amount of $1,724.00
   c) Broward Building Code Services invoice #EL10000718 in the amount of $171.34
   d) All other monthly invoices paid electronically since 9/16/20 [see attachment]

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve the Consent Agenda. In a voice vote, the motion passed unanimously.

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

a) Brinkley Morgan invoice #213575 in the amount of $3,458.74 *(action item)*

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to table item 3.2(a). In a voice vote, the motion passed unanimously.

4. New Business

4.1 Review of bids/proposals for trimming of overhanging trees; selection of contractor *(action item)*

Mayor Anthony stated he had received an estimate for tree trimming costs from Council Member Willard in the amount of $1,200 for three hours of work from Manley Tree Service. Council Member Nyhuis indicated he had met with Waste Management and FPL to survey the area. One branch had been hanging over the road which subsequently has been trimmed by the adjacent homeowner. No other problems with branches as far as utility access were evident. Council Member Nyhuis noted that in the past property owners on each side of the lane have been taking care of their own trimming. Council Member Kaufman agreed with Council Member Willard that the trees would benefit from being trimmed professionally.

Council Member Nyhuis felt the bid was excessive for the amount of work to be done and, in addition, as individual homeowners have traditionally taken care of the tree limbs, they should continue to do so.

Council Member Kirby agreed with Council Member Nyhuis regarding budget concerns but felt having a professional company trim the trees would be a better solution.

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve hiring of Manley Tree Company in the amount of $1,200. In a roll call vote, the motion passed 3-1, with Council Member Nyhuis dissenting.

4.2 Cleaning up of lake debris and trash and algae control

Council Member Kirby noted the lake is in need of cleanup. Mayor Anthony reported the lake had last been given a major cleanup three years ago and would be willing to contact them to provide an assessment. Mayor Anthony will then obtain bids to get the work done. This will include debris and algae removal. Monthly service by Solitude only includes algae treatment and aerator maintenance.

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

Council Member Willard asked about electrical service going on and off in the Village. It was the Mayor's understanding that one of the residents had been the cause of the problem. Council Member Nyhuis reported that this resident had put a lock on the box in the off position believing the box is on his private property. Council Member Nyhuis advised the resident that the box was not on his property at which time Council Member Nyhuis had BSO in attendance while he cut the lock off. However, the resident once again turned off the power. Subsequent to a detailed conversation with BSO, they advised there was nothing that could be done from a legal standpoint even after being shown a survey showing the property belongs to the Village. Mayor Anthony suggested involving Mr. Lunny and possibly getting a court remedy to resolve this matter.

Council Member Nyhuis noted time, energy, and money are constantly expended regarding this resident. Council Member Willard stated that this qualifies as an emergency situation.

5. Old Business

5.1 Vacancy – Appointment of Council Member *(action item)*

Motion made by Council Member Willard, seconded by Council Member Nyhuis, to appoint Mr. Daniel Copher to the Village Council. In a voice vote, the motion passed unanimously.

6. Village Attorney comments – none.

7. Mayor and Council comments

Council Member Nyhuis expressed continued concern regarding limited funds for running the Village.

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 7:07 p.m.

Village Administrative Assistant

Evan Anthony, Mayor

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
VIRTUAL MEETING VIA ZOOM
TUESDAY, OCTOBER 20, 2020
6:30 P.M.

Topic: Lazy Lake Council Meeting
Time: Oct 20, 2020 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/94660659414
Meeting ID: 946 6065 9414
Find your local number: https://zoom.us/u/adXTllds5v

Village Council
Mayor Evan Anthony
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Richard Willard

1. Roll Call

2. Approval of Meeting Minutes *(action item)* apprv
   2.1 9/15/20 Regular Meeting
   2.2 9/23/20 Final Budget Hearing Meeting

3. Consent Agenda
   3.1 Ratification of payments made for the following invoices: *(action item)* apprv
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   3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.
      a) Brinkley Morgan invoice #213575 in the amount of $3,458.74 *(action item)* apprv

4. New Business
   4.1 Review of bids/proposals for trimming of overhanging trees; selection of contractor *(action item)* - pics on computer
   4.2 Cleaning up of lake debris and trash and algae control
   4.3 Such other new business as may be taken up at the meeting.

5. Old Business
   5.1 Vacancy – Appointment of Council Member *(action item)* apprv

6. Village Attorney comments
7. Mayor and Council comments
8. Public Comments (comments will be limited to three [3] minutes per person)
9. Adjourn

***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 Assistant at 954-249-2177 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).

3.1(a)

BRINKLEY MORGAN
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September 18, 2020

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

Bill Number 213238
Billed through 08/31/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	08/28/2020	$1,208.19
Payments and Trust amounts applied		$1,208.19
Net balance forward		$0.00

FOR PROFESSIONAL SERVICES RENDERED

08/11/20	DJL	Conduct review of Ad Valorem tax procedures in anticipation of this year's levy; prepare e-mail to Mayor and Administrative Assistant.	1.00 hrs
08/13/20	DJL	Evaluate draft Budget format from Consulting Accountant; prepare response in light of telephone conversation with Mayor Anthony.	0.40 hrs
08/14/20	DJL	Status conference with Mayor re: misc. matters.	0.20 hrs
08/17/20	DJL	Receipt of e-mail concerning sale of Boisseau residence; evaluation of Village Charter; prepare draft of Resolution declaring seats vacant and establishing procedures for appointment along the lines previously discussed with Mayor for presentation at 8-18-2020 Meeting.	2.00 hrs
08/18/20	DJL	Complete preparation for and attend Village Council Meeting electronically.	1.00 hrs
08/18/20	DJL	Conduct examination of law concerning constitutionality of Charter requirement that electors own property prior to being eligible for office; substantially revise Resolution declaring vacancy prior to Meeting and e-mail same; briefing conference with Mayor Anthony.	1.00 hrs
08/19/20	DJL	Finalize Resolution concerning Vacancies on Council Seats and e-mail to Village Administrative Assistant.	0.30 hrs
08/26/20	DJL	Review TRIM Notebook and Florida Statute 200.065; prepare draft 1 of millage resolution and budget resolution for September 8, 2020 Hearing.	2.00 hrs
08/26/20	DJL	Receipt and review of proposed budget; make suggested changes as to hearing date and millage disclosures, and send to Village Administrative Assistant for posting purposes.	0.50 hrs
08/28/20	DJL	Advice conference with Administrative Assistant re: Public Records laws.	0.20 hrs
		Total fees for this matter	$1,978.00

DISBURSEMENTS

08/31/20	WESTLAW RESEARCH	$23.75

pd 10/4/20 online

Total disbursements for this matter			$23.75

BILLING SUMMARY

LUNNY, DONALD	8.60 hrs	230.00 /hr	$1,978.00

TOTAL FEES	8.60 hrs	$1,978.00
TOTAL DISBURSEMENTS		$23.75
TOTAL ADMIN COSTS		$59.34
TOTAL CHARGES FOR THIS BILL		$2,061.09
NET BALANCE FORWARD		$0.00
TOTAL BALANCE NOW DUE		**$2,061.09**

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

3.1(b)

INVOICE | 2020

10/4/2020

FIC OF FT. LAUDERDALE, INC.
FINANCE & INSURANCE CONSULTANTS
1392 Weston Road
Ft. Lauderdale, Florida 33326

Village of Lazy Lake
2249 Lazy Lane
Lazy Lake, FL 33305

POLICY NUMBER	COMPANY	DUE DATE	PREMIUM CHARGE	CREDIT
Renewal of 0250784089 & 0250872883	CNA Insurance Co.	10/01/2020		
Directors & Officer			$1,322.00	
Crime & Fidelity			$402.00	
Contact our office for all your insurance needs. Home, Auto, Life, health or Business. We are a full service agency.				
			PAY THIS AMOUNT	
			$1,724.00	

*Please make check payable to **FIC of Ft Lauderdale.***
25% Minimum earned premium at inception. Taxes and fees are non-refundable.

Thank you.

pd 10/4/20 online

3.1(d)

Date Range

Past 30 days | Sep 15, 2020 and future

Filter By

Showing 1 - 12 of 12 payments

Prev 1 Next

Description	Category	Amount	Deliver By	Status
Waste Management *2004	Garbage & Recycle	$443.95 *4602	NOV 2	Pending Cfm # QSSVB-D8570
Grand Properties *Lake		$472.00 *4602	OCT 30	Pending Cfm # QSD6Q-MWLCV
Prototype Inc. *Lake		$625.00 *4602	OCT 28	Pending Cfm # QS5TC-T3JX0
Solitude Lake Management *Lake		$185.00 *4602	OCT 16	Processing Cfm # QQZ65-YRT6Z
Brinkley Morgan *Lake		$2,061.09 *4602	OCT 9	Processed Cfm # QSYH6-2VYZ6
Broward County EP and Growth Mgt *Lake		$171.34 *4602	OCT 9	Processed Cfm # QSYH6-2WQRN
FIC of Ft Lauderdale *1816		$1,724.00 *4602	OCT 9	Processed Cfm # QSYH6-2WV61
Waste Management *2004	Garbage & Recycle	$443.95 *4602	OCT 2	Processed Cfm # QPK8W-CVJY4
Grand Properties *Lake		$472.00 *4602	SEP 30	Processed Cfm # QPBWY-3YX77
Prototype Inc. *Lake		$625.00 *4602	SEP 28	Processed Cfm # QP4QR-J2SPJ
Solitude Lake Management *Lake		$884.09 *4602	SEP 17	Processed Cfm # QQF3C-0PCVQ
Solitude Lake Management *Lake		$185.00 *4602	SEP 16	Processed Cfm # QMXWN-NB0HT

Total $8,292.42 *Pending, Processing, and Processed payments only, including any fees*

Showing 1 - 12 of 12 payments

Prev 1 Next

3.2(a)

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October 12, 2020

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

Bill Number 213575
Billed through 09/29/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	09/18/2020	$2,061.09
Payments and Trust amounts applied		$2,061.09
Net balance forward		$0.00

FOR PROFESSIONAL SERVICES RENDERED

09/02/20	DJL	Finalize Draft Resolution for Tentative budget and Tentative Millage; e-mail to Village Administrative Assistant; complete review of statutory procedures.	1.50 hrs
09/08/20	DJL	Complete preparation for and attend public hearing for consideration of tentative millage rate and tentative budget.	0.80 hrs
09/08/20	DJL	Prepare for Budget Hearing; review file and prepare legally required announcement for Mayor to read into the record; transmit to Mayor and Administrative Assistant; telephone conference with Administrative Assistant re: same.	1.50 hrs
09/09/20	DJL	Review 2020 TRIM Notebook and prepare draft Budget Summary Ad and Ad for Notice of Tax Increase; prepare instruction e-mail to Mayor and Administrative Assistant re steps to finalize same; status conference with Mayor Anthony.	2.20 hrs
09/09/20	DJL	Finalize and sign Resolutions for Tentative Millage Rate and Tentative Budget and send same to Administrative Assistant with reminders concerning distribution.	0.70 hrs
09/15/20	DJL	Review Agenda Material and attend Village Council Meeting.	1.00 hrs
09/15/20	DJL	Meet with Mayor Anthony; conference with Ms. Cimino to obtain and examine 2019-2020 Lazy Lake DR -420 Form to confirm for the advertisement that there were no Value Adjustment Board adjustments to appraised values for last year; examine with Mayor the 2020-2021 E-Trim form to verify that advertisement in Notice of Tax Increase is accurate; e-mail to Mr. Wyatt Peters the two ads that are proposed for this ad valoremn tax year and teleconference with him to confirm that they are correct as to form; assist in obtaining Sun Sentinel review of ads and lead time for publication with the hope of setting a Second hearing at the Council Meeting this hearing.	2.30 hrs
09/16/20	DJL	Finalize ads for Notice of Tax Increase with the Clerk's correct zoom information and hearing date and time; revise the Mayor's Memo to Mr. Welenc; prepare instruction e-mail to Sun Sentinel's Mr. Welenc.	0.50 hrs
09/17/20	DJL	Review Final Hearing Ad Proofs and note corrections needed on Budget	0.50 hrs

pd 11/10/20

		Summary Ad; prep e-mail requesting corrections to the Publisher.	
09/18/20	DJL	Prepare final agenda backup and website material for scheduled final budget hearing; prepare resolution re: final budget and final millage rate; prepare exhibit to Final Budget Resolution; prepare website posting; prepare instructions for Village Administrative Assistant; telephone conference with publisher re: corrections to the Budget Summary ad and for publishing.	2.50 hrs
09/22/20	DJL	Meet with Mr. Willard to Administer Oaths; send scans of Oaths to Village Administrative Assistant.	0.10 hrs
09/23/20	DJL	Prepare e-Mail to Publisher to confirm that tax hearing ads were published as directed; receipt and review of Publisher's Response and evidence of publication; telephone conference with Administrative Assistant re: Hearing Procedure; attend portion of Council Meeting related to Tax and Budget hearing.	0.80 hrs
09/28/20	DJL	Receipt and review of e-mail from Property Appraiser; follow up telephone conference with Mayor Anthony.	0.20 hrs
	Total fees for this matter		$3,358.00

BILLING SUMMARY

LUNNY, DONALD	14.60 hrs	230.00 /hr	$3,358.00

TOTAL FEES	14.60 hrs	$3,358.00
TOTAL ADMIN COSTS		$100.74
TOTAL CHARGES FOR THIS BILL		$3,458.74
NET BALANCE FORWARD		$0.00
TOTAL BALANCE NOW DUE		**$3,458.74**

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