VILLAGE OF LAZY LAKE
MEETING MINUTES
VIA ZOOM VIDEO
TUESDAY, FEBRUARY 16, 2021
6:30 P.M.

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

Absent
Council Member Daniel Copher

Also in Attendance
Donald Lunny, Esquire
William Benson, CPA
Lisa Tayar/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:34 p.m. It was determined a quorum was present.

1.1 Swearing in of Council Member Copher – previously done

2. Approval of Meeting Minutes

2.1 October 20, 2020 Regular Meeting

Motion made by Council Member Kaufman, seconded by Council Member Kirby, to approve the minutes of the October 20, 2020 meeting. In a voice vote, the motion passed unanimously.

3. Consent Agenda

3.1 Ratification of monthly invoices paid electronically since 10/20/20

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve the consent agenda. In a voice vote, the motion passed unanimously (3-0).

3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget – none.

4. New Business

4.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF ADMINISTRATION; FILLING THE CHARTER POSITION OF PRESIDENT OF THE VILLAGE COUNCIL; PROVIDING FINDINGS; PROVIDING IMPLEMENTING PROVISIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve Item 4.1. In a voice vote, the motion passed unanimously (3-0).

Council Member Kaufman nominated Council Member Willard, who accepted the nomination as President.

Motion made by Council Member Kaufman, seconded by Council Member Kirby, to appoint Richard Willard as President of the Village Council. In a voice vote, the motion passed unanimously (3-0).

4.2 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING RECITALS; AMENDING THE PREVIOUSLY ADOPTED MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020 TO RECONCILE SAME WITH ACTUAL FISCAL DATA FOR THE PERIOD; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Kaufman, seconded by Council Member Willard, to approve Item 4.2. In a voice vote, the motion passed unanimously (3-0).

4.3 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; RATIFYING AND APPROVING FINANCIAL STATEMENTS FOR THE VILLAGE FISCAL YEAR 2019-2020; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve Item 4.3. In a voice vote, the motion passed unanimously (3-0).

4.4 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; RATIFYING AND APPROVING FINANCIAL STATEMENTS FOR THE VILLAGE FISCAL YEAR 2018-2019; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve Item 4.4. In a voice vote, the motion passed unanimously (3-0).

4.5 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; RATIFYING AND APPROVING FINANCIAL STATEMENTS FOR THE VILLAGE FISCAL YEAR 2017-2018; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN

EFFECTIVE DATE THEREFOR.

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve Item 4.5. In a voice vote, the motion passed unanimously (3-0).

(Council Member Nyhuis now present at the meeting.)

4.6 **Emergency Ordinance No. 2021-1**

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO ARRANGE FOR PUBLIC MEETINGS BY USE OF COMMUNICATION MEDIA TECHNOLOGY AND FOR ATTENDANCE BY USE OF SUCH TECHNOLOGY BY ELECTED AND APPOINTED OFFICIALS DURING A DECLARED PUBLIC HEALTH EMERGENCY; PROVIDING FINDINGS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The Emergency Ordinance was amended as follows: Removed "And providing an effective date." Added "Retroactive date to February 11, 2021."

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve Item 4.6. In a voice vote, the motion passed unanimously (4-0).

4.7 Authorization for review and execution of the following document(s) by the Mayor:

4.7.1 Second Amendment to and Restatement of the Transportation System Surtax Interlocal Agreement (prepared by Broward County)

Motion made by Council Member Kaufman, seconded by Council Member Willard, to approve Item 4.7. In a voice vote, the motion passed unanimously (4-0).

4.7.2 Such other new business as may be taken up at the meeting – none.

5. Old Business

5.1 Action to be taken by Mr. Lunny regarding electric disruption by Oliver Kamm

By consensus of the Council, it was determined that no further action would be taken at this time, unless there is future disruption of electrical service by Mr. Kamm which will be referred to FPL and BSO for handling.

5.2 Update: Contact with Wilton Manors regarding annexation (Mr. Lunny)

Mr. Lunny reported he has emailed Kerry Ezrol in this regard; talks will begin regarding starting of the merging/annexation process.

6. Village Attorney comments – none.

7. Mayor comments

Mayor Anthony noted the March 2021 meeting will be canceled.

8. Council comments

Council Member Kirby requested that Mr. Benson distribute copies of detailed general ledger information to the Council.

Council Member Kaufman, after reading the OIG election compliance report, thanked Mr. Lunny for his assistance.

9. Public Comments – none.

10. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:30 p.m.

Village Administrative Assistant

Evan Anthony, Mayor