VILLAGE OF LAZY LAKE
REGULAR MEETING MINUTES
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, JUNE 1, 2021
6:30 P.M.

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

In-person Attendees
Linda Catalano
Jeff Grenell
Susanna Roncatti
Paul Moskowitz
Lisa Tayar/Prototype

Attendees Via Telephone
Donald Lunny, Esquire
Sheldon Anderson
Roger Aldinger
Dana Merrill
Steve Martin
Angie Witte
Jason Abraham
Jim Ratliff
Roger Elliott

1. Roll Call

The 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 *(action item)*
   2.1 Regular Meeting – February 16, 2021

Motion made by Council Member Kirby, seconded by Council Member Willard, to approve the minutes of the February 16, 2021 meeting. In a voice vote, the motion passed unanimously (4-0).

3. Consent Agenda *(action item)*
   3.1 Ratification of payments made for all other monthly invoices paid electronically since 2/16/21 (see attachment)

Motion made by Council Member Copher, seconded by Council Member Kirby, to

approve the Consent Agenda, Item 3.1. In a voice vote, the motion passed unanimously (4-0).

3.2 Ratification of payment made 5/26/21 to Top Dog Electric in the amount of $530.91 (see attached invoice)

Motion made by Council Member Copher, seconded by Council Member Willard, to approve Ratification of Payment, Item 3.2. In a voice vote, the motion passed unanimously (4-0).

4. New Business

4.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF LOCAL GOVERNMENT; DECLARAING THE INTENT OF THE VILLAGE COUNCIL THAT THE VILLAGE OF LAZY LAKE CEASE TO EXIST AS FLORIDA MUNICIPAL CORPORATION; EXPRESSING THE DESIRE THAT THE TERRITORY WITHIN THE VILLAGE BECOME INCORPORATED INTO THE CITY OF WILTON MANORS; REQUESTING THE CITY COMMISSION OF THE CITY OF WILTON MANORS TO AUTHORIZE THE CITY MANAGER TO IDENTIFY WITH THE VILLAGE MAYOR (OR THE VILLAGE COUNCIL'S DESIGNEE) REASONABLY NECESSARY ARRANGEMENTS TO FACILITATE SUCH ACTION SO THAT THE VILLAGE CAN CONDUCT WORKSHOPS FOR ITS RESIDENTS TO EDUCATE THEM AS TO FORESEEABLE CONSEQUENCES OF SUCH ACTION; PROVIDING FINDINGS; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

The Mayor read the proposed Resolution into the record, the purpose and intent of which was explained by Mr. Lunny.

Public comment was then opened by Mayor Anthony.

Jeff Grenell, 50 NE 24th Street, suggested with regard to the proposed annexation with Wilton Manors that a letter of intent be prepared along with discovery and factfinding.

Linda Catalano, 2249 Lazy Lane, pointed out that the lake and properties have never looked so bad and if the residents believe "they can run the Village with zero money, good luck." She spoke in favor of annexation, adding she understood concerns expressed regarding wording of the proposed Resolution, and stating a lot of work will need to be done before the Village can be annexed into Wilton Manors.

Sheldon Anderson, 2130 North Andrews, spoke in opposition to annexation.

Roger Aldinger, 20 NE 24th Street, agreed with tabling this item.

Dana Merrill, 50 NE 21st Street, agreed with tabling this item, asking that more information and documents be provided regarding self-funding.

Angie Witte, 2154 Lazy Lane, agreed with tabling this item, and obtaining more information.

Jason Abraham, 2260 Lazy Lane, agreed with tabling this item.

Jim Ratliff, 2150 Lazy Lane, agreed with tabling this item, commenting that information be given to the residents regarding losses and benefits of annexation, as well as the cost.

Rogert Elliott, 24 NE 24 Street, requested more information.

Public comment was then closed.

Subsequent to opening and receiving public comment, it was decided to table this item to the next meeting for revision of the Resolution.

Motion made by Council Member Copher, seconded by Council Member Nyhuis, to table Item 4.1. In a voice vote, the motion passed unanimously (4-0).

4.2 Such other new business as may be taken up at the meeting - none.

5. Old Business - none.

6. Village Attorney comments - none.

7. Mayor and Council comments

Mayor Anthony submitted into the record an order of the Special Magistrate against the property owned by Oliver Kamm.

Council Member Nyhuis brought up the following topics:

- Legal residence of Mayor Anthony
- Repair of the metal gate at the end of Lazy Lane
- Status of the residence owned by Oliver Kamm
- Boat oars

8. Public Comments (comments will be limited to three [3] minutes per person)

Jeff Grenell agreed with Council Member Nyhuis challenging the Mayor's residency, inquired regarding monthly invoices, annexation building concerns pertaining to overdevelopment, and asked what rules were being referred to by the attorney that the Village "can't keep up with."

Linda Catalano discussed the budget, general Village maintenance; agreements for building and zoning, as well as code enforcement; lake maintenance; lack of help and support from other Council members; ongoing dumping problems at 2150 Lazy Lane; and, Mr. Ratliff renting his residence and allowing Council Member Nyhuis to run a business out of the location.

Sheldon Anderson stated he was opposed to annexation, asking what the costs would be to run the Village government.

Roger Aldinger spoke regarding annexation.

Dana Merrill addressed the issues of the pros and cons of annexation, placing items for discussion on the meeting agenda, residence maintenance, the Broward zoning contract, lack of Council response to resident concerns, lighting repairs, and the exclusion of 24th Street.

Steve Martin, 50 NE 21st Street, discussed zoning issues.

Angie Witte inquired regarding raising of taxes and incurring costs for annexation.

Jim Ratliff mentioned code issues, the Mayor's residence, and adding meeting agenda items.

Roger Elliot asked about money being spent by the Village, as well as concerns regarding annexation.

9. Adjourn

With no further business to discuss, the meeting ended at 7:42 p.m.

Tedra Allen, Administrative Assistant

Richard Willard, Acting Mayor

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
2201 WILTON DRIVE, WILTON MANORS, FLORIDA
TUESDAY, JUNE 1, 2021
6:30 P.M.

To participate via telephone
Dial Central Call-in Number 954-837-2800 enter Passcode 5528#
(must hit the # key) to participate in the call.
Persons who wish to speak will be recognized by the Mayor during open public comment portion(s) of the meeting.

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

1. Roll Call

2. Approval of Meeting Minutes *(action item)*
   2.1 Regular Meeting – February 16, 2021

3. Consent Agenda *(action item)*
   3.1 Ratification of payments made for all other monthly invoices paid electronically since 2/16/21 (see attachment)
   3.2 Ratification of payment made 5/26/21 to Top Dog Electric in the amount of $530.91 (see attached invoice)

4. New Business
   4.1 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF LOCAL GOVERNMENT; DECLARAING THE INTENT OF THE VILLAGE COUNCIL THAT THE VILLAGE OF LAZY LAKE CEASE TO EXIST AS FLORIDA MUNICIPAL CORPORATION; EXPRESSING THE DESIRE THAT THE TERRITORY WITHIN THE VILLAGE BECOME INCORPORATED INTO THE CITY OF WILTON MANORS; REQUESTING THE CITY COMMISSION OF THE CITY OF WILTON MANORS TO AUTHORIZE THE CITY MANAGER TO IDENTIFY WITH THE VILLAGE MAYOR (OR THE VILLAGE COUNCIL'S DESIGNEE) REASONABLY NECESSARY ARRANGEMENTS TO FACILITATE SUCH ACTION SO THAT THE VILLAGE CAN CONDUCT WORKSHOPS FOR ITS RESIDENTS TO EDUCATE THEM AS TO FORESEEABLE CONSEQUENCES OF SUCH ACTION; PROVIDING FINDINGS; PROVIDING DIRECTIONS: PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

2.1

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

3.1

Date Range

Specific date range | Up To 24 months

From 2/15/21
Numeric date starting with the month

To

Filter By

All

Showing 1 - 29 of 29 payments

Prev 1 Next

Description	Category	Amount	Deliver By	Status
Broward Supervisor of Elections *Lake		$3.00 *4602	JUN 3	Pending Cfm # RL4XX-4Y758
Prototype Inc. *Lake		$59.96 *4602	JUN 3	Pending Cfm # RL4XX-4YXL2
Waste Management *2004	Garbage & Recycle	$443.95 *4602	JUN 2	Pending Cfm # RHS3K-2F52J
Grand Properties *Lake		$472.00 *4602	MAY 28	Processing Cfm # RHCW6-HPT8K
Prototype Inc. *Lake		$625.00 *4602	MAY 28	Processing Cfm # RH5CF-NKC6T
Brinkley Morgan *Lake		$307.97 *4602	MAY 18	Processed Cfm # RJMVG-JSGZ8
Solitude Lake Management *Lake		$185.00 *4602	MAY 14	Processed Cfm # RFYPV-91RCQ
Grand Properties *Lake		$472.00 *4602	APR 30	Processed Cfm # RDBFG-YCT00
Waste Management *2004	Garbage & Recycle	$443.95 *4602	APR 30	Processed Cfm # RDJZH-LYB5M
Prototype Inc. *Lake		$625.00 *4602	APR 28	Processed Cfm # RD42B-H5V9B
Broward County EP and Growth Mgt *Lake		$342.68 *4602	APR 27	Processed Cfm # RGD7V-V2RHQ
Solitude Lake Management *Lake		$185.00 *4602	APR 16	Processed Cfm # RBXFK-GKCFL

Total $19,368.55 *Pending, Processing, and Processed payments only, including any fees*

Description	Category	Amount	Deliver By	Status
Brinkley Morgan *Lake		$2,748.04 *4602	APR 14	Processed Cfm # RF33Z-75W4S
Waste Management *2004	Garbage & Recycle	$443.95 *4602	APR 2	Processed Cfm # R9HHQ-S5Q50
Brinkley Morgan *Lake		$71.07 *4602	MAR 30	Processed Cfm # RCKMN-KQHW3
Broward County Public Works *Lake		$1,370.73 *4602	MAR 30	Processed Cfm # RCKMN-KRC3W
City of Fort Lauderdale Fire Rescue Svcs *Lake	Utilities	$962.86 *4602	MAR 30	Processed Cfm # RCKMN-KRH6X
Grand Properties *Lake		$472.00 *4602	MAR 30	Processed Cfm # R8WHX-TYTQY
Prototype Inc. *Lake		$625.00 *4602	MAR 26	Processed Cfm # R8PLT-987K2
Solitude Lake Management *Lake		$185.00 *4602	MAR 16	Processed Cfm # R7GJS-DVM2M
Waste Management *2004	Garbage & Recycle	$443.95 *4602	MAR 2	Processed Cfm # R681Z-PRNYF
Grand Properties *Lake		$472.00 *4602	FEB 26	Processed Cfm # R5VL0-J8PHY
Prototype Inc. *Lake		$625.00 *4602	FEB 26	Processed Cfm # R5VL0-J9GB1
Brinkley Morgan *Lake		$2,392.69 *4602	FEB 22	Processed Cfm # R79QQ-80S6L
Broward County *Z114		$64.37 *4602	FEB 22	Processed Cfm # R79R3-QJY1W
Broward County EP and Growth Mgt *Lake		$171.34 *4602	FEB 22	Processed Cfm # R79QQ-81S7G
City of Fort Lauderdale Fire Rescue Svcs *Lake	Utilities	$3,845.26 *4602	FEB 22	Processed Cfm # R79VC-9P32Q
Prototype Inc. *Lake		$124.78 *4602	FEB 22	Processed Cfm # R79QQ-81Y1N
Solitude Lake Management *Lake		$185.00 *4602	FEB 16	Processed Cfm # R4MM0-QTBQF
	Total	$19,368.55	*Pending, Processing, and Processed payments only, including any fees*	

3.2

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



BILL TO
Village of Lazy Lake
Evans Anthony - Mayor
2250 Lazy Ln
Fort Lauderdale, FL 33305

INVOICE # 24705

DATE 05/15/2021 TERMS Due on receipt

DUE DATE 05/15/2021

SALES REP
Jerimi

JOB ADDRESS
Front Entrance

ACTIVITY	QTY	RATE	AMOUNT
Service Call Service Call 8:45-9:15	1	95.00	95.00
T&M Labor Hourly Labor Rate 9:15-11:15	2	95.00	190.00
MISC 18" ext post lantern with LED lamps 2700K	1	150.00	150.00
REC GFCI TR WR 15 Amp Weather-Resistant and Tamper-Resistant Duplex GFCI Outlet	1	36.00	36.00
REC Duplex 15 Decora 15 Amp Tamper Resistant Weather Resistant Duplex Outlet	1	8.75	8.75
Cover 2G In-Use In-Use 2 Gang Weatherproof Device Cover	1	25.24	25.24
K4221 Photo Cell Intermatic 120V PHOTO CONTROL KNUCKLE	1	25.92	25.92

1.Replaced existing broken fixture at the front entrance with a existing fixture from a post light in the community.
2.Provided and installed new post light fixture where the fixture was removed for front gate replacement.
3.Replaced defective photocell for the community exterior post lights.
4.Replaced the defective GFI outlet and cover next to the front entrance main panel.

Ppd #5146 5/26/21

TOTAL DUE $ 541.91