Village of Lazy Lake Minutes
December 7, 2023

VILLAGE OF LAZY LAKE
MEETING MINUTES
2312 Wilton Drive, Wilton Manor, Fl. 33305
Thursday, December 7, 2023
6:30pm

Village Council
Mayor Richard Willard
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Jeff Grenell
Council Member Robert Strusinski

Absent
Council Member Jeff Grenell

In Attendance
Tedra Allen – Administrative Assistant

In Attendance by phone
Pamala Ryan Esq. – Village Attorney

1. Roll Call

The meeting was called to order by Mayor Richard Willard at 6:31p.m. It was determined a quorum was present.

2. Public Comments
   None

3. Approval of Minutes
   December 7, 2023 Council Meeting Minutes

Motion made by Council Member Kirby to approve the December 7, 2023 Village Council meeting minutes, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously 4-0.

4. Consent Agenda
   3.1 Ratification of payments made electronically from September 28, 2023, to present day.

Motion made by Council Member Kaufman to approve the ratification of payments made electronically from September 28, 2023 to present day, seconded by Council Member Kirby. In a voice vote, the motion passed unanimously 4-0.

5. New Business
   a. **Ordinance 2023-01**
   AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS AN ELECTRIC FRANCHISE,

IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO; PROVIDING FOR MONTHLY PAYMENTS TO THE VILLAGE OF LAZY LAKE; PROVIDING A REPEALER; AND PROVIDING FOR AN EFFECTIVE.

Motion made by Council Member Strusinski to approve Ordinance 24-01, seconded by Council Member Kirby. In a voice vote, the motion passed unanimously 4-0.

6. **Discussion Items**

a. Discussion of Solid Waste Agreement

The current agreement expires December 31st. There was discussion regarding a piggy-back agreement with Wilton Manors. The council was advised that Wilton Manors has not responded. The council considered entering into an agreement with either Waste Management or Coastal Waste Services.

There was a motion made by Council Member Kirby, authorizing the Mayor to enter into an agreement with either Waste Management or Coastal Waste Services, (best offer) prior to December 31, 2023, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously 4-0.

Agreement will be ratified by resolution.

b. Discussion of Upcoming election, new Form 6 requirements, and the resignation of Mayor Willard.

Mayor Richard Willard's resignation was accepted. Councilmembers Robert Strusinki and Patrick Kaufman announced they will be resigning as Council Members of the Village of Lazy Lake Village Council prior to December 31, 2023.

c. Discussion of Municipal Candidate Financial Reporting Software Agreement

It was determined that the software was not needed.

d. Update on the Implementation of the vacation rental ordinance

The Council was informed that the Property Owners have been contacted. The Mayor informed that some residents are willing to comply. The Mayor informed that he had entered into an agreement with a private building inspector Ryan Lusk for vacation rentals.

e. Hiring a new Financial Consultant

The Mayor has asked the Village Attorney to facilitate the hiring of a new Financial Consultant. The current Financial Consultant failed to file the Village's Annual Finance Reports to the State.

Council Member Kirby made a motion to authorize the Mayor to enter into an agreement with a Finance Consultant, seconded by Council Member Kaufman. In a voice vote, the motion passed unanimously 4-0.

7. Village Attorney Comments

8. Mayor and Council comments

9. Adjournment - 7:29 pm

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Tedra Allen, MMC Date

Mayor Carlton Kirby 2/1/24 Date