Village of Lazy Lake Minutes
February 1, 2024

VILLAGE OF LAZY LAKE
Village Council Meeting
Meeting Minutes
2312 Wilton Drive, Wilton Manor, Fl. 33305
Thursday, February 1, 2024
6:30pm

Village Council
Mayor Carlton Kirby
Council Member Ray Nyhuis
Council Member Jeff Grenell
Council Member Warren Nadeau
Council Member William Daugherty
Council Member Mark DiPaolo - Absent

In Attendance
Tedra Allen – Administrative Assistant
Pamala Ryan Esq. – Village Attorney
Dana Merril – Resident
Steve Martin – Resident

1. Roll Call
   The meeting was called to order at 6:38 p.m. It was determined a quorum was present.

2. Swearing in of Council & Oath Signing
   Mayor Carlton Kirby, Councilman Jeff Grenell, Councilman Warren Nadeau, and Councilman William Daugherty were sworn into their official seats as the elected officials of the Village of Lazy Lake.

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

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

4. Consent Agenda
   a. Ratification of payments made for the following invoices:
      - Invoices paid electronically from December 7, 2023 - present day.

Motion made by Councilman Grenell to approve invoices paid from December 7, 2023, to the present day, seconded by Councilman Nyhuis. In a voice vote, the motion passed unanimously 4-0.

5. New Business
   a. COPCN – Notice of violation

The Village Attorney was given direction to complete the application for the Certificate of Public Convenience and Necessity.

6. Discussion Items

a. Broward County Building Department Billing

The Broward County Building Department will start providing detailed billing statements for code enforcement building inspections on individual residential properties. Mayor Kirby and the Village Attorney will reach out to the Broward County Building Department regarding collections and reimbursement of code enforcement fees.

b. Village Account

Motion made by Councilman Grenell authorizing Mayor Kirby to engage and hire a financial consultant, seconded by Councilman Nadeau. In a voice vote, the motion passed unanimously 4-0.

7. Public Comment

Dana Merril, resident informed the Council of the ongoing issues he is having with the vacation rental at 40 NE 24th Street, Lazy Lake, Fl. Councilman Grenell is adamant about enforcing the vacation rental ordinance. Councilman Grenell will look into filing a complaint with the State if the ordinance is not enforced.

The Village Attorney will start the process of issuing cease and desist letters to those not in compliance with the Vacation Rental Ordinance.

There was Council discussion regarding trees blocking access to the lake.

8. Adjournment - 7:52 pm

Tedra Allen, MMC Date

Mayor Carlton Kirby Date 3/14/24