VILLAGE OF LAZY LAKE
Village Council Meeting
Meeting Minutes
2312 Wilton Drive, Wilton Manor, Fl. 33305
Thursday, May 2, 2024
6:30pm

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

In Attendance
Tedra Allen – Administrative Assistant
Pamala Ryan Esq. – Village Attorney
Dana Merrill – Resident

1. Roll Call
   The meeting was called to order at 6:34 p.m. It was determined a quorum was present.

2. Public Comment
   a. Dana Merrill – commented on Air BnB enforcement per the ordinance. Addressed the agreement with Broward County regarding enforcement of Air BnBs. Merrill wants to know what the exact procedures for enforcement are.

3. Approval of Minutes
   a. March 14, 2024, Village Council Meeting Minutes

Councilmember Grenell made a motion to approve the May 14, 2024, Council minutes 2nd by Councilmember Daugherty. Motion passed 5-0.

4. Consent Agenda
   a. Ratification of payments made for the following invoices:
      - Invoices paid electronically from March 14, 2024 - present day.

Motion made by Councilman Grenell to approve invoices paid from March 14, 2024, to the present day, seconded by Councilman Nadeau. In a voice vote, the motion passed unanimously 5-0.

5. Resolutions
   a. Resolution 24-01 A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, APPROVING THE ADOPTION OF AND AUTHORIZING THE MAYOR TO EXECUTE A STATEWIDE MUTUAL AID AGREEMENT FOR INTERJURISDICTIONAL MUTUAL ASSISTANCE IN ACCORDANCE WITH THE STATE EMERGENCY MANAGEMENT ACT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Councilmember Grenell made a motion to Resolution 24-01, 2nd by Councilmember Nyhuis. Motion passed 5-0. Councilmember Grenell made a motion to Resolution 24-01, 2nd by Councilmember Nyhuis. Motion passed 5-0.

6. **Discussion Items**
   a. Enhanced Waterbody Assessment for Village Lake by Solitude Lake Management LLC - $1,175

Councilmember Grenell made a motion to approve, 2nd by Councilmember DiPaolo. Motion passed 3-2 Councilmembers Daughtery and Nyhuis voting no.

   b. Broward County Invoice EL10001139

Councilmember Nyhuis thinks the Lake Management Company should be conducting the testing on the lake.

There was discussion that invoices for building code services for inspections/plan reviews, etc. should be billed directly to the homeowner, and not to the Village

7. Adjournment 8.23 p.m.

Tedra Allen, MMC Date

Carlton K 6/16/24
Mayor Carlton Kirby Date