Village of Lazy Lake Minutes
August 1, 2024

VILLAGE OF LAZY LAKE
VILLAGE COUNCIL MEETING
MEETING MINUTES
2312 WILTON MANORS, FL. 33305
THURSDAY, AUGUST 1, 2024
6:30 PM

Council Present
Mayor Carlton Kirby
Councilmember Ray Nyhuis
Councilmember Jeff Grenell
Councilmember Mark DiPaolo
Councilmember Warren Nadeau
Councilmember William Daugherty

In Attendance
Tedra Allen, Village Clerk
Pamela Ryan, Village Attorney
Susan Anderson

In attendance by telephone
Dana Merrill
Sheldon Anderson
Marcia Fennell
Jim Ratliff
Steve Martin
Arnold Aliff

1. **ROLL CALL**
   Mayor Kirby called the meeting to order at 6:30 pm, a quorum was present.

2. **NEW BUSINESS**
   a. Discussion of year-to-date financial statements
      Mayor Kirby presented the Village's year-to-date financial statement.
   b. Proposed budget for 2024-25 Fiscal Year
      The Mayor recommended that the incremental budget go towards legal.
   c. Proposed millage rate for 2024-25 Fiscal Year
      Councilmember Grenell motioned to set the millage rate at 6.500, the same as the prior year, 2nd by Councilmember DiPaolo. Motion passed 5-0.
   d. Set dates for budget hearings
      Council consensus 1st Public Budget Hearing September 1, 2024, at 6 pm and 2nd Public Budget Hearing September 23, 2024, at 6 pm at the Sunserve Building.

3. CONSENT AGENDA ITEMS

a. June 6, 2024 Village Council Meeting Minutes
b. Ratification of payments made for the following invoices:
   - Invoices paid electronically from July 1, 2024 – present day
c. JAG-C Letter of Support

Motion was made to approve the consent agenda items, motioned was 2nd. Motion passed 5-0

4. RESOLUTIONS

a. Resolution 24-02

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR OPTIONAL SERVICES FOR "KEEP BOWARD BEAUTIFUL," HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS, AND BULK TRASH AND YARD WASTE DROP-OFF PROGRAMS; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS TO EFFECTUATE THE INTENT OF THE RESOLUTION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion was made to approve Resolution 24-02, motioned was 2nd. Motion passed 5-0

5. PUBLIC COMMENTS (3 minutes)

- Dana Merrill – Informed the Council of his concerns with the annexation to Wilton Manors.
- Sheldon Anderson – Voiced his concerns with the annexation to Wilton Manors. He likes the uniqueness of the Village. He feels annexing Wilton Manors would make burglaries easier.
- Jim Ratliff – Disagrees with the annexation into Wilton Manors. Ask, "Does Wilton Manors desire to annex into Lazy Lake?
- Arnie Aliff inquired about security cameras on Lazy Lane.
- Steve Martin – Concerned with the privacy of the lake.

6. DISCUSSION ITEMS

a. Annexation with Wilton Manors
   Mayor Kirby informed that he is awaiting a Memorandum of Understanding (MOU) from Wilton Manors. A discussion was had regarding the widening of Lazy Lane, and he informed the Council that Wilton Manors is not interested in widening Lazy Lane. Councilmember Grenell made a motion to cease and desist all action regarding annexation 2nd by Councilmember DiPaolo. Motion passed 4-1 Councilmember Nadeau voting no.
b. Lake Testing Results
   Councilmember Grenell motioned to draft an ordinance to regulate septic tank maintenance, 2nd by Councilmember DiPaolo. Motion passed 5-0.
c. Resilient Florida Grant Program – No Action
d. Security Cameras – Discussion was had regarding security cameras for the Village.

7. ADJOURNMENT

7:53 pm

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Tedra Allen, MMC Date

Mayor Carlton Kirby Date 9/9/24