VILLAGE OF LAZY LAKE
VILLAGE COUNCIL MEETING
MEETING MINUTES
2312 WILTON MANORS, FL. 33305
MONDAY, SEPTEMBER 9, 2024
6:00 PM

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

In Attendance
Tedra Allen, Village Clerk
Arnie Aliff

In attendance by telephone
Pamala Ryan
Marcia Fennell

1. **ROLL CALL**
   Mayor Kirby called the meeting to order at 6:01 pm, a quorum was present.

2. **1st Public Budget Hearing – Tentative Millage / Tentative Budget for 2024-25 Fiscal Year**
   a. **Resolution 2024-03**
      A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF TAXATION; PROVIDING FINDINGS; ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR (I.E.,THE TENTATIVE MILLAGE RATE) ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE VILLAGE'S ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

      Council Member Nadeau made a motion to approve the Millage Rate of 6.5000 for the 2024-2025 Fiscal Year. 2nd by Council Member Nyhuis. Motion passed 3-0. Council Members Grenell and DiPaolo absent for vote.

   b. **Resolution 2024-04**
      A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF PUBLIC FINANCE; PROVIDING FINDINGS; ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAZY LAKE,

BROWARD COUNTY, FLORIDA FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; ESTABLISHING THE TIME, DATE, AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL MILLAGE RATE AND THE VILLAGE'S FINAL BUDGET FOR THE VILLAGE'S 2024-2025 FISCAL YEAR; PROVIDING DIRECTIONS TO THE ADMINISTRATIVE ASSISTANT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Council Member Nadeau made a motion to approve the Budget for the 2024-2025 Fiscal Year. 2nd by Council Member Daugherty. Motion passed 3-0. Council Members Grenell and DiPaolo absent for vote.

3. CONSENT AGENDA ITEMS

a. August 1, 2024 Village Council Meeting Minutes
b. Ratification of payments made for the following invoices:
   - Invoices paid electronically from August 1, 2024 – present day

Council Member Grenell made a motion to approve the Consent Agenda. 2nd by Council Member Nadeau. Motion passed 4-0. Council Member DiPaolo absent for vote.

4. DISCUSSION ITEMS

a. Review of Letter from Wilton Manors regarding merger/annexation
b. Village of Lazy Lake Fire Services Fee

5. MAYOR AND COUNCIL COMMENTS

- Council Member Nyhuis would like the Village of Lazy Lake to be included in the Stonewall Parade Sponsorship.
- Council Member Mark DiPaolo announced his resignation.

6. ADJOURNMENT

6:31 pm

Tedra Allen, MMC Date

Carlton Kirby 9/23/24
Mayor Carlton Kirby Date