VILLAGE OF LAZY LAKE
VILLAGE COUNCIL MEETING
MEETING MINUTES
2312 WILTON MANORS, FL. 33305
THURSDAY, October 24, 2024
6:30PM

Village Council
Council Member Ray Nyhuis
Council Member Jeff Grenell
Council Member Warren Nadeau
Council Member William Daugherty

In attendance
Tedra Allen – Village Administrator
Pamala Ryan – Village Attorney
Arnold Aliff

In attendance via telephone
Dana Merrill

1. **Roll Call**
   Mayor Kirby called the meeting to order at 6:31 pm, a quorum was present.

2. **Approval of Minutes**
   September 23, 2024, Village Council Meeting Minutes
   Council Member Grenell made a motion to approve the September 23, 2024 meeting minutes 2nd by Council Member Nadeau. Motion passed 3-0

3. **Consent Agenda**
   a. Ratification of payments made for the following invoices:
      - Invoices paid electronically from September 23, 2024 – present day.

   Council Member Grenell made a motion to approve, 2nd by Council Member Nadeau. Motion passed 3-0

4. **New Business**
   a. Vacant Council Seats

   On September 9, 2024, Village Council Member Mark DiPaolo announced his resignation effective immediately. On September 23, 2024, Mayor Carlton Kirby announced his resignation effective September 30, 2024. The Village Charter provides that in case of the absence of the Mayor, the President of the Village Council shall act for the Mayor.

   The Village's Administrator was instructed to notice the vacancies on the Village's website and send an email to all residents registered on the Village's email list. Responses were received from Dana Merrill, Arnold Aliff, and Elizabeth Abrahams.

   The Village Council President resigned as Council President so that he could be considered for appointment to the Mayor's Office. By unanimous vote, Ray Nynuis was appointed Mayor. The appointment shall be until the March 2026 election

   After deliberation and a unanimous vote, Dana Merrill was appointed to fill the vacancy created by the resignation of Council Member Mark DiPaolo. The appointment shall be until the March 2026 election.

   After deliberation and a unanimous vote, Arnold Aliff was appointed to fill the vacancy created by the resignation of Council Member Ray Nyhuis. The appointment shall be until the March 2026 election.

5. **Discussion Items**
   a. Septic Tank Update

   The Council discussed the current issue of septic v. sewer, a resolution has not been determined.

6. **Village Attorney comments**

7. **Mayor and Council comments**

8. **Adjournment** 8:03pm

Tedra Allen, MMC Date

Mayor Ray Nyhuis Date