Village of Lazy Lake Minutes
February 4, 2025

VILLAGE OF LAZY LAKE
VILLAGE COUNCIL MEETING
MEETING MINUTES
2312 WILTON MANORS, FL. 33305
Tuesday, February 4, 2025
5:30 PM

Council Present
Mayor Ray Nyhuis
Councilmember Jeff Grenell - **Absent**
Councilmember Warren Nadeau
Councilmember William Daugherty
Councilmember Dana Merrill
Councilmember Arnold Aliff

In Attendance
Tedra Allen, Village Clerk
Pamala Ryan, Village Attorney

1. **ROLL CALL**
   The meeting was called to order at 6:35 p.m. quorum was determined.

2. **CONSENT AGENDA ITEMS**
   a. October 24, 2024, Village Council Meeting Minutes

   Councilmember Nadeau made a motion to approve 2nd by Councilmember Aliff. Motion passed 4-0

   b. Ratification of payments made for the following invoices:
      - Invoices paid electronically from October 24, 2024 – present day

   Councilmember Aliff made a motion to approve 2nd by Council member Nadeau. Motion passed 4-0.

3. **NEW BUSINESS**
   a. Noise Ordinance

   Discussion was had regarding Air BnB Vacation rental compliance to the Village's noise ordinance. Councilmember Merrill asked if the Village could adopt a policy similar to the City of Fort Lauderdale having quiet hours before 8am, after 10pm.

   Discussion was had on the possibility of hiring a code enforcement officer.

4. RESOLUTIONS

a. A RESOLUTION OF THE VILLAGE OF LAZY LAKE, BROWARD COUNTY, FLORIDA PERTAINING TO THE SUBJECT OF ADMINISTRATION; FILLING THE CHARTER POSITION OF PRESIDENT OF THE VILLAGE COUNCIL; PROVIDING FINDINGS; PROVIDING IMPLEMENTING PROVISIONS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Councilmember Nadeau made a motion to approve 2nd by Councilmember Merrill. Motion passed 4-0

5. DISCUSSION ITEMS

a. Tree Trimming

Discussion was had on Manley Tree Services removing a Ficus and some additional tree maintenance.

Councilmember Aliff made a motion to approve 2nd by Councilmember Merrill. Motion passed 3-1 Councilmember Nadeau voting no.

Clarification was given on the tree trimming performed by FPL.

Councilmember consensus that going forward (3) three quotes are required for the approval of services.

b. Bulk Trash

Discussion was had on where bulk trash should be picked up on Lazy Lane. Mayor Nyhuis informed that bulk trash can be put out on the swale of the resident's property 48 hours prior to pick up. The practice has been to put out the bulk earlier. Historically there has not been a problem. The Council was informed that additional pick-ups could be requested. The Council came to consensus to enforce bulk trash pickup be no earlier than 48 hours prior to pick-up on the resident's property.

c. Lazy Lake Entrance remodel and clean up

This was a project brought up almost a year ago. Assessments have been made regarding the entrance along with some ideas for lighting. Stucco work must be done by a professional.

d. Optimization of the Village's Fiscal Security into the Future – Master Comprehensive Plan.

Discussion was had on the consideration of a Master Comprehensive Plan. The Village does not current Master Comprehensive Plan, the last plan was done in 1989. Councilmember Merrill feels something should be in place for the future. Development regulations must be updated. Discussion was had about the possibility of adopting an ordinance mandating Council approval before any development begins.

Mayor Nyhuis will reach out to the County to make sure the Village is informed of any pending development projects.

e. Transitional zoning on 24thn Street from Wilton Manors Multi-family to the Lane's Single-family.

It was determined that the ability should be transparent.

f. Ability to invest in short-term interest-bearing accounts

No action

g. Village bank account authorization

It was determined that the Village Clerk will forward financials to the Council.

6. **ADJOURNMENT**

Meeting adjourned at 7:33pm

Tedra Allen, MMC Date

Ray Nyhuis Date
Village Council President