



Donald J. Lunny, Jr. | Partner
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Please reply to Fort Lauderdale

May 25, 2021

John W. Scott
Inspector General
Broward Office of the Inspector General
One North University Drive, Suite 111
Plantation, FL 33324

Via E-mail

Re: Village of Lazy Lake – Election’s Query

Dear Mr. Scott:

In your Memorandum 2021- 03–23 (“Query”), you requested that the Village of Lazy Lake, Florida (“Village”) provide you with a report and documents concerning any adopted protocols and accountability processes for ensuring proper elections and elected official governance going forward from and after the last Village March 2020 general election. The Village Mayor has requested that I reply to your Query.

1.

No protocols or accountability processes have been adopted at this time for the next scheduled Village General Municipal Election

As you may recall, my Firm’s research concerning the Village Charter disclosed no amendments to the original Charter provisions requiring that all Village elected officials be elected to office in March of even numbered years. Thus, the next regular general election for all Village elected officials will be in March 2022. After receiving your Query, I checked the Broward Supervisor Of Elections Website “*Broward County Municipal General Election Schedule 2021 - 2024*,” and this Website correctly references the upcoming March 2022 and 2024 general municipal elections for Lazy Lake, Florida. According to Chap. 2012-253, Laws of Florida, the qualifying period for the next Village municipal general election (scheduled for March 8, 2022) will run from noon January 3, 2022 to noon January 10, 2022.

Letter to the Honorable John W. Scott
Broward Inspector General
May 25, 2021
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Given the Village and Broward County Supervisor of Elections' past practice for the March 2020 regular general municipal election, I would anticipate the Village budgeting for a consulting Qualifications and Elections Agent in the upcoming fiscal year which commences October 1, 2021, appointing said consultant, and if required by the Broward Supervisor of Elections, executing some form of elections-related interlocal agreement. However, for the remainder of the current fiscal year there would not seem to be any action the Village needs to undertake relative to the next scheduled March 8, 2022 municipal general action. To that end, I have not as of this writing prepared any resolutions or ordinances or other documents for the next scheduled municipal general election, and thus to the best of my knowledge, the Village has not adopted or executed any.

2.

Procedure used to fill two (2) vacancies in Office arising after the
March 2020 General Election.

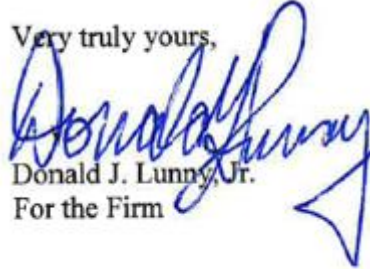
After the March 2020 municipal general election, the Village Council experienced two (2) vacancies in Office caused by former elected officials John Boisseau and Sally Boisseau's residence relocation out of the Village's territorial limits. Attached as Exhibit "1" to this letter, please find a copy of Village Resolution 2020 – 2 which was adopted by the Village Council at its August 18, 2020 Meeting. This Resolution "declared" both seats "vacant", set forth certain applicable Village Charter provisions concerning the Village Council's limited appointment privilege, and approved a form of Notice concerning a method by which prospective candidates for appointment could be considered, and directed that such Notice be posted on the Village Website, e-mailed to residents listed in the Village E-Mail list, and posted in the Village Notice Board.

In accordance with the timeframes contained in the Exhibit "1" Village Resolution No. 2020-2, the Village Council on September 15, 2020 appointed resident Richard Willard to fill the vacant seat previously occupied by John Boisseau and on October 20, 2020 appointed Daniel Copher to fill the seat previously occupied by Sally Boisseau. To this end, please find attached:

1. As Exhibit 2, a copy of the Minutes of the Council Meeting of September 15, 2020;
2. As Exhibit 3, a copy of the Minutes of the Council Meeting of October 20, 2020;
3. As Exhibit 4, a copy of the Charter Oath of Office signed by Councilmember Willard;
4. As Exhibit 5, a copy of the Statutory Oath of Office signed by Councilmember Willard;
5. As Exhibit 6, a copy of the Charter Oath of Office signed by Councilmember Copher;
and,
6. As Exhibit 7, a copy of the Statutory Oath of Office signed by Councilmember Copher.

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Broward Inspector General
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If there are any questions or comments concerning this matter, please do not hesitate to ask Ms. Breece to contact me.

Very truly yours,

Donald J. Lunny, Jr.
For the Firm

cc w/ enclosures:

Carol "Jodie" Breece, Esq. (Via E-mail only)
Mayor and Members of the Village Council of Lazy Lake (via E-mail only)

018862-18001 [4274178]

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF VILLAGE GOVERNANCE; DECLARING VACANT TWO SEATS ON THE VILLAGE COUNCIL AS A RESULT OF RESIGNATIONS OF JOHN BOISSEAU AND SALLY BOISSEAU BY REASON OF THEIR RELOCATION OUTSIDE OF THE VILLAGE'S BOUNDARY; SOLICITING INTEREST FROM VILLAGE RESIDENTS CONCERNING THEIR DESIRE TO SERVE THE VILLAGE AS A COUNCIL MEMBER AND PROVIDING SOME INFORMATION IN CONNECTION THEREWITH; ANNOUNCING THE VILLAGE COUNCIL'S INTENDED TIMEFRAME TO MAKE APPOINTMENTS TO FILL SUCH VACANT OFFICES; REQUESTING THE MAYOR AND VILLAGE ADMINISTRATIVE ASSISTANT TO PROVIDE NOTICE SUBSTANTIALLY IN THE MANNER OUTLINED IN THE RESOLUTION; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Whereas, John Boisseau and Sally Boisseau have resigned as Members of the Village Council as a result of no longer being residents of the Village; and,

Whereas, Art. I, Section 10, of the Village Charter requires that the Village's elected officials be qualified electors of the Village of Lazy Lake; and,

Whereas, a law requiring property ownership as a condition precedent to serving in elective office for a general purpose unit of local government has been held unconstitutional, and thus the Village Charter requirement in Art. I, Section 10, that Council Members be property owners is not enforceable¹; and,

Whereas, Art. I, Section 10, of the Village Charter imposes a duty on the Village Council to declare the Council Member seats previously occupied by John Boisseau and Sally Boisseau vacant and to proceed to fill such vacancies; and,

Whereas, Art. II, Section 3 of the Village Charter provides that the Members of the Council shall have the duty to select a duly qualified citizen to fill each such vacancy for the remainder of each seat's unexpired term, and if a majority of the remaining Members of the Council are unable to agree upon the selection to fill a vacant seat after two regular meetings have been held following the Declaration of Vacancy, the Village Council shall call a special election to be held for the purpose of filling said vacancy; and,

Whereas, Fla. Stat. §166.041(1)(b) (2019) provides that a municipal Resolution "*means an expression of a governing body concerning matters of administration, an expression of a temporary character, or a provision for the disposition of a particular item of the administrative business of the governing body*"; and,

Whereas, the Village Council desires to fulfill its Charter duties by adopting this Resolution and acting in accordance therewith;

¹ See, for example: Quinn v. Millsap, 491 U.S. 95, 109 S. Ct. 2324, 105 L. Ed. 2d 74 (1989); Turner v. Fouche, 396 U.S. 346, 90 S. Ct. 532, 24 L. Ed. 2d 567 (1970) (county board of education); Woodward v. City of Deerfield Beach, 538 F.2d 1081 (5th Cir. 1976) (city charter provision requiring candidates for city commissioner to be freeholders unconstitutional); and Davis v. Miller, 339 F. Supp. 498 (D. Md. 1972) (requirement of municipal charter that candidate for councilman be property holder in city unconstitutional).

NOW, THEREFOR, BE IT RESOLVED by the Village Council of the Village of Lazy Lake, Florida, that:

Section 1: The resignations of John Boisseau and Sally Boisseau are hereby accepted, and the seats on the Village Council formerly occupied by them are hereby **DECLARED VACANT**.

Section 2: The following statement concerning Notice to the Village's residents is approved:

"NOTICE IS HEREBY GIVEN that the Village Council of the Village of Lazy Lake, Florida will endeavor to fill two vacant Council Member seats for the remainder of each seat's unexpired term at the Village Council Regular Meeting of September 15, 2020. The seats have been declared vacant as a result of former Council Members John Boisseau and Sally Boisseau's resignation and relocation outside of the Village's municipal boundary. The remaining term for the two vacant Council Member seats expires on March 31, 2022.

A Council Member is a public officer and must be a qualified elector of the Village of Lazy Lake. In summary, a Member of the Village Council is part of the Village's governing body, and thus, may vote on all Ordinances and Resolutions of the Village; however, Council Members are not charged with the responsibility of running the day to day affairs of the Village. The Members of the Village Council do not receive any compensation for their public service. If a person is appointed to the City Council while he or she serves another elective office which has a term that overlaps the term of the vacant seat, he or she will have been deemed to have resigned such other public office.

If any resident of the Village is interested in serving the Village in the capacity as Council Member, he or she is encouraged to provide the following information by e-mail to the Village Administrative Assistant by September 10, 2020, at 5:00 PM: his or her name and address, and a short statement about the prospective candidate concerning any information he or she desires the Village Council to know. The Village Administrative Assistant's e-mail address is: clerk@lazylakefl.us. The Village Administrative Assistant will ensure that the Council Members receive candidate submissions by the agenda closing deadline for the September 15, 2020 Meeting. The Village Council will review such candidate submissions as have been received, and such other information as the Village Council may deem appropriate about submitting candidates or other possible candidates, and shall endeavor to make appointments to fill such vacancies at the September 15, 2020 Regular Village Council Meeting; however, if the Village Council is unable to fill a vacant seat by appointment before the close of the Regular Village Council Meeting of October 20, 2020, a special election shall be called for a date as soon as practicable thereafter after consultation with the Broward County Supervisor of Elections."

Section 3: The Village Administrative Assistant is directed to post a Notice substantially in the form approved in Section 2 on the Village Website and e-mail such Notice to the e-mail recipients on the Village e-mail list. The Mayor is requested to post a copy of a Notice substantially in the form approved in Section 2 within the Village Notice Board.

Section 4: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

SECTION 5: This Resolution shall become effective ten (10) days after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED by the Village Council this 18th day of August, 2020.

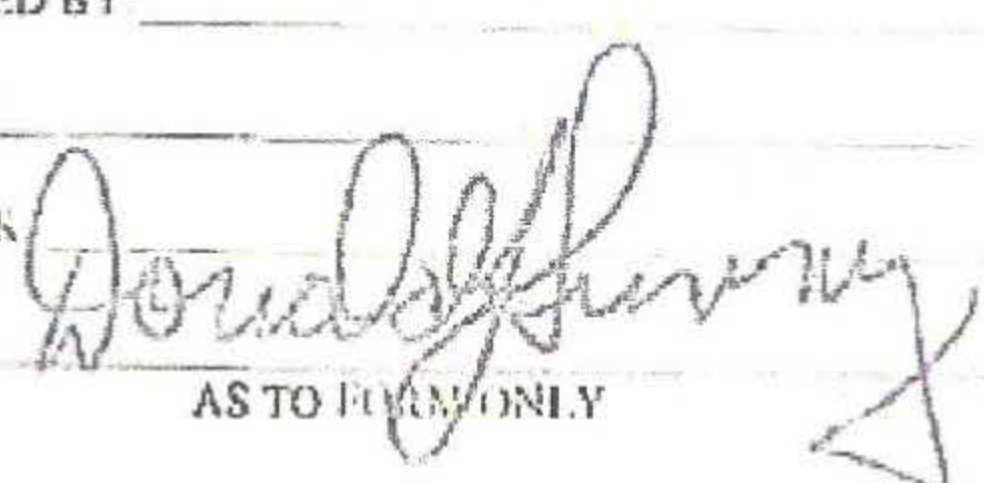
Council Member	Voice Vote	Absent
Patrick Kaufman	Yea <u>X</u> Nay <u> </u>	<u> </u>
Carlton Kirby	Yea <u>X</u> Nay <u> </u>	<u> </u>
Ray Nyhuis	Yea <u>X</u> Nay <u> </u>	<u> </u>

SIGNED BY THE MAYOR this 18th day of August, 2020.


MAYOR EVAN ANTHONY

ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

REQUESTED BY: _____ APPROVED
DEPT. OK: _____
ADMIN. OK: _____
ATTY. OK: 
AS TO FORM ONLY

VILLAGE OF LAZY LAKE
MEETING MINUTES
VIA ZOOM VIDEO
TUESDAY, SEPTEMBER 15, 2020
6:30 P.M.

Village Council Present

Mayor Evan Anthony
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman

Also in Attendance

Donald Lunny, Esquire
Lisa Tayar/Prototype
Richard Willard
Daniel Copher

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:38 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes

- 2.1 08/18/20 Regular Meeting
- 2.2 09/08/20 Budget Meeting

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the 0818/20 and 09/08/20 meetings. In a voice vote, the motion passed unanimously.

3. Consent Agenda

3.1 Ratification of payments made for the following invoices:

- a) Top Dog Electric: Invoices #2126, \$1,000 and #23760, \$287.55 *deferred from 8/18/20*)
- b) John Boisseau Reimburse for Top Dog Electric Service Call, \$195.70 (*deferred from 8/18/20*)
- c) Brinkley Morgan invoice #212958, \$1,208.19 (General Legal Services) and #212959, \$284.28 (Ethics)
- d) Broward County Building Code Services, \$439.11
- e) Solitude Lake Management, \$884.09 (for repair/labor & dual piston compressor)
- f) All other monthly invoices paid electronically since 8/18/20 [see attachment]

3.2 Any additional invoices as may be presented for ratification or payment, if provided for in the annual budget – none.

Motion made by Council Member Kaufman, seconded by Council Member Kirby, to approve item 3.1, Consent Agenda. In a voice vote, the motion passed unanimously.

4. New Business

4.1 Vacancy - Appointment of Council Member(s)

Mr. Richard Willard, 2240 Lazy Lane, addressed the Council stating he has owned a home in Lazy Lake since 2013, is a registered voter in Broward County, has attended many Lazy Lake Council

meetings, and would be willing to serve on the Council.

Motion made by Council Member Kaufman, seconded by Council Member Nyhuis, to approve the appointment of Richard Willard as a Council Member [to serve out the remainder of the term vacated by John or Sally Boisseau]. In a voice vote, the motion passed unanimously.

Mr. Daniel Copher, 2150 Lazy Lane, stated he is a resident of Lazy Lake, has done municipal work in the past, and would be willing to serve on the Council. He requested, however, that a vote on his appointment be deferred to the next meeting.

Thereupon, Mr. Willard was sworn in by Attorney Lunny as a new member of the Village Council.

4.2 Such other new business as may be taken up at the meeting – none.

5. Old Business

5.1 First Amendment to Agreement Between Broward County and the Participating Municipality for Participation in the Consolidated Regional E-911 Communications System *and* First Amendment to the Regional Interlocal Agreement Between Broward County and the Village of Lazy Lake Providing for Cooperative Participation in a Regional Public Safety

Motion made by Council Member Kaufman, seconded by Council Member Kirby, to approve item 5.1. In a voice vote, the motion passed unanimously.

6. Village Attorney comments

Mr. Lunny requested that the Council choose a date and time for their 2nd Budget Hearing. The date of September 23, 2020 at 5:01p.m. was selected.

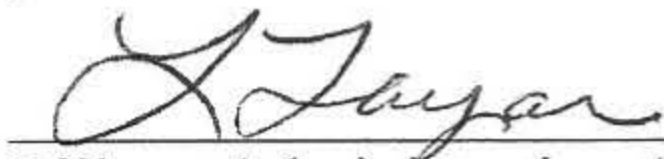
- 7. Mayor comments - none
- 8. Council comments - none
- 9. Public Comments – none

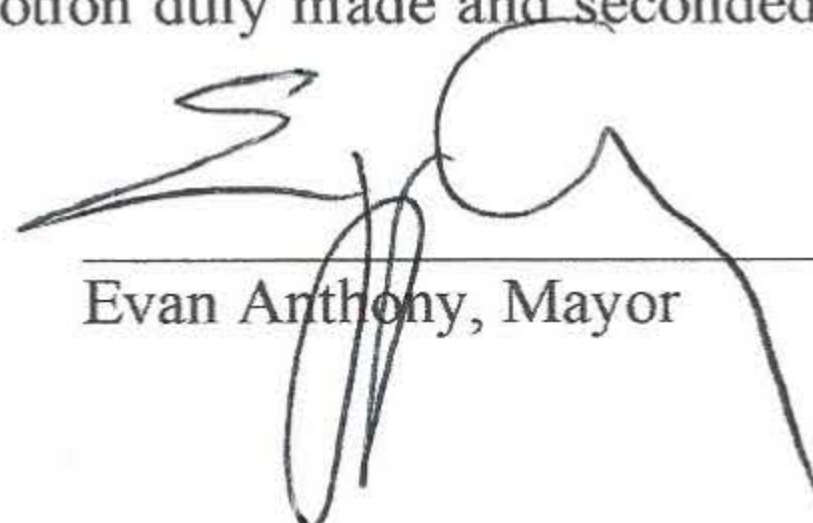
Mr. Willard pointed out there are low hanging tree limbs in the roadway and it is difficult for service trucks to get in and out of Lazy Lake. Council Member Nyhuis offered to obtain proposals to bring back for selection of a tree trimming service.

Mr. Copher mentioned disrepair of a neighbor's fence and was advised that Broward County Code Enforcement is involved in the case. Mayor Anthony will provide an update at the next regular meeting.

10. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:21 p.m.


Village Administrative Assistant


Evan Anthony, Mayor

VILLAGE OF LAZY LAKE
MEETING MINUTES
VIA ZOOM VIDEO
TUESDAY, OCTOBER 20, 2020
6:30 P.M.

Village Council Present

Mayor Evan Anthony
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Richard Willard
Council Member Daniel Copher

Also in Attendance

Brigitte Chiappetta/Prototype

1. Roll Call

The video meeting was called to order by Mayor Evan Anthony at 6:30 p.m. It was determined a quorum was present.

2. Approval of Meeting Minutes
2.1 9/15/20 Regular Meeting
2.2 9/23/20 Final Budget Hearing Meeting

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the 9/15/20 Regular meeting. In a voice vote, the motion passed unanimously.

Motion made by Council Member Nyhuis, seconded by Council Member Kirby, to approve the minutes of the 9/23/20 Final Budget Hearing meeting. In a voice vote, the motion passed unanimously.

3. Consent Agenda

- 3.1 Ratification of payments made for the following invoices: (action item)
a) Brinkley Morgan invoice #213238 in the amount of \$2,061.09
b) FIC of Ft. Lauderdale insurance policies renewals in the amount of \$1,724.00
c) Broward Building Code Services invoice #EL10000718 in the amount of \$171.34
d) All other monthly invoices paid electronically since 9/16/20 [see attachment]

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve the Consent Agenda. In a voice vote, the motion passed unanimously.

3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.

- a) Brinkley Morgan invoice #213575 in the amount of \$3,458.74 (action item)

Motion made by Council Member Nyhuis, seconded by Council Member Kaufman, to table item 3.2(a). In a voice vote, the motion passed unanimously.

4. New Business

4.1 Review of bids/proposals for trimming of overhanging trees; selection of contractor
(*action item*)

Mayor Anthony stated he had received an estimate for tree trimming costs from Council Member Willard in the amount of \$1,200 for three hours of work from Manley Tree Service. Council Member Nyhuis indicated he had met with Waste Management and FPL to survey the area. One branch had been hanging over the road which subsequently has been trimmed by the adjacent homeowner. No other problems with branches as far as utility access were evident. Council Member Nyhuis noted that in the past property owners on each side of the lane have been taking care of their own trimming. Council Member Kaufman agreed with Council Member Willard that the trees would benefit from being trimmed professionally.

Council Member Nyhuis felt the bid was excessive for the amount of work to be done and, in addition, as individual homeowners have traditionally taken care of the tree limbs, they should continue to do so.

Council Member Kirby agreed with Council Member Nyhuis regarding budget concerns but felt having a professional company trim the trees would be a better solution.

Motion made by Council Member Willard, seconded by Council Member Kaufman, to approve hiring of Manley Tree Company in the amount of \$1,200. In a roll call vote, the motion passed 3-1, with Council Member Nyhuis dissenting.

4.2 Cleaning up of lake debris and trash and algae control

Council Member Kirby noted the lake is in need of cleanup. Mayor Anthony reported the lake had last been given a major cleanup three years ago and would be willing to contact them to provide an assessment. Mayor Anthony will then obtain bids to get the work done. This will include debris and algae removal. Monthly service by Solitude only includes algae treatment and aerator maintenance.

4.3 Such other new business as may be taken up at the meeting.

Council Member Willard asked about electrical service going on and off in the Village. It was the Mayor's understanding that one of the residents had been the cause of the problem. Council Member Nyhuis reported that this resident had put a lock on the box in the off position believing the box is on his private property. Council Member Nyhuis advised the resident that the box was not on his property at which time Council Member Nyhuis had BSO in attendance while he cut the lock off. However, the resident once again turned off the power. Subsequent to a detailed conversation with BSO, they advised there was nothing that could be done from a legal standpoint even after being shown a survey showing the property belongs to the Village. Mayor Anthony suggested involving Mr. Lunny and possibly getting a court remedy to resolve this matter.

Council Member Nyhuis noted time, energy, and money are constantly expended regarding this resident. Council Member Willard stated that this qualifies as an emergency situation.

5. Old Business

5.1 Vacancy – Appointment of Council Member (*action item*)

Motion made by Council Member Willard, seconded by Council Member Nyhuis, to appoint Mr. Daniel Copher to the Village Council. In a voice vote, the motion passed unanimously.

6. Village Attorney comments – none.

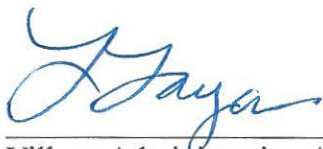
7. Mayor and Council comments

Council Member Nyhuis expressed continued concern regarding limited funds for running the Village.

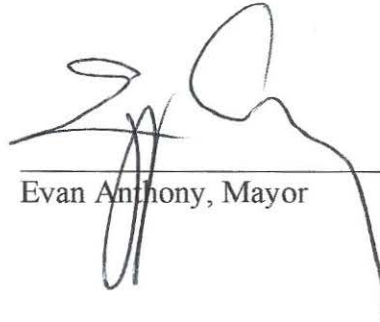
8. Public Comments (comments will be limited to three [3] minutes per person) – none.

9. Adjourn

With no further business to discuss, and upon motion duly made and seconded, the meeting concluded at 7:07 p.m.



Village Administrative Assistant



Evan Anthony, Mayor

VILLAGE OF LAZY LAKE
REGULAR MEETING AGENDA
VIRTUAL MEETING VIA ZOOM
TUESDAY, OCTOBER 20, 2020
6:30 P.M.

Topic: Lazy Lake Council Meeting
Time: Oct 20, 2020 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/94660659414>
Meeting ID: 946 6065 9414
Find your local number: <https://zoom.us/u/adXTllds5v>

Village Council

Mayor Evan Anthony
Council Member Ray Nyhuis
Council Member Carlton Kirby
Council Member Patrick Kaufman
Council Member Richard Willard

1. Roll Call
2. Approval of Meeting Minutes (*action item*) *apprv*
 - 2.1 9/15/20 Regular Meeting
 - 2.2 9/23/20 Final Budget Hearing Meeting
3. Consent Agenda
 - 3.1 Ratification of payments made for the following invoices: (*action item*) *apprv*
 - a) Brinkley Morgan invoice #213238 in the amount of \$2,061.09
 - b) FIC of Ft. Lauderdale insurance policies renewals in the amount of \$1,724.00
 - c) Broward Building Code Services invoice #EL10000718 in the amount of \$171.34
 - d) All other monthly invoices paid electronically since 9/16/20 [see attachment]
 - 3.2 Such additional invoices as may be presented for ratification or payment, if provided for in the annual budget.
 - a) Brinkley Morgan invoice #213575 in the amount of \$3,458.74 (*action item*) *apprv*
4. New Business
 - 4.1 Review of bids/proposals for trimming of overhanging trees; selection of contractor *-pics on computer*
(*action item*)
 - 4.2 Cleaning up of lake debris and trash and algae control
 - 4.3 Such other new business as may be taken up at the meeting.
5. Old Business
 - 5.1 Vacancy – Appointment of Council Member (*action item*) *apprv*
6. Village Attorney comments
7. Mayor and Council comments
8. Public Comments (comments will be limited to three [3] minutes per person)
9. Adjourn

AGENDA AND SUPPORTING DOCUMENTATION POSTED AT: www.lazylakefl.us

Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency, committee, or council with respect to any matter considered at such meeting or hearing, said person will need a record of the proceedings. For such purpose, a verbatim record of the proceeding will have to be made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Village Assistant at 954-249-2177 at least five (5) business days prior to the meeting to request such accommodations. If hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).

BRINKLEY MORGAN

Attorneys at Law

One Financial Plaza
100 SE 3rd Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(954) 522-2200
(954) 522-9123 Facsimile

September 18, 2020

VILLAGE OF LAZY LAKE
2250 LAZY LANE
LAZY LAKE, FL 33305

Bill Number 213238
Billed through 08/31/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	08/28/2020	\$1,208.19
Payments and Trust amounts applied		\$1,208.19
Net balance forward		\$0.00

FOR PROFESSIONAL SERVICES RENDERED

08/11/20	DJL	Conduct review of Ad Valorem tax procedures in anticipation of this year's levy; prepare e-mail to Mayor and Administrative Assistant.	1.00 hrs
08/13/20	DJL	Evaluate draft Budget format from Consulting Accountant; prepare response in light of telephone conversation with Mayor Anthony.	0.40 hrs
08/14/20	DJL	Status conference with Mayor re: misc. matters.	0.20 hrs
08/17/20	DJL	Receipt of e-mail concerning sale of Boisseau residence; evaluation of Village Charter; prepare draft of Resolution declaring seats vacant and establishing procedures for appointment along the lines previously discussed with Mayor for presentation at 8-18-2020 Meeting.	2.00 hrs
08/18/20	DJL	Complete preparation for and attend Village Council Meeting electronically.	1.00 hrs
08/18/20	DJL	Conduct examination of law concerning constitutionality of Charter requirement that electors own property prior to being eligible for office; substantially revise Resolution declaring vacancy prior to Meeting and e-mail same; briefing conference with Mayor Anthony.	1.00 hrs
08/19/20	DJL	Finalize Resolution concerning Vacancies on Council Seats and e-mail to Village Administrative Assistant.	0.30 hrs
08/26/20	DJL	Review TRIM Notebook and Florida Statute 200.065; prepare draft 1 of millage resolution and budget resolution for September 8, 2020 Hearing.	2.00 hrs
08/26/20	DJL	Receipt and review of proposed budget; make suggested changes as to hearing date and millage disclosures, and send to Village Administrative Assistant for posting purposes.	0.50 hrs
08/28/20	DJL	Advice conference with Administrative Assistant re: Public Records laws.	0.20 hrs
Total fees for this matter			\$1,978.00

DISBURSEMENTS

08/31/20	WESTLAW RESEARCH	\$23.75
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pd 10/4/20
online

Total disbursements for this matter

\$23.75

BILLING SUMMARY

LUNNY, DONALD

8.60 hrs

230.00 /hr

\$1,978.00

TOTAL FEES	8.60 hrs	\$1,978.00
TOTAL DISBURSEMENTS		\$23.75
TOTAL ADMIN COSTS		\$59.34
TOTAL CHARGES FOR THIS BILL		\$2,061.09
NET BALANCE FORWARD		\$0.00
TOTAL BALANCE NOW DUE		\$2,061.09

TRUST BALANCE

\$0.00

A 3% administration charge on all fees has been included to cover internal costs such as scanning, photocopying, postage, conference calls, long-distance telephone charges and similar other charges

MAKE PAYMENT



LAWPAY

To pay your bill online go to: www.BrinkleyMorgan.com

3.1(b)

INVOICE | 2020

10/4/2020

**of Ft. LAUDERDALE, INC.**
 FINANCE & INSURANCE CONSULTANTS
 1392 Weston Road
 Ft. Lauderdale, Florida 33326

 Village of Lazy Lake
 2249 Lazy Lane
 Lazy Lake, FL 33305

POLICY NUMBER	COMPANY	DUE DATE	PREMIUM CHARGE	CREDIT
Renewal of 0250784089 & 0250872883	CNA Insurance Co.	10/01/2020		
Directors & Officer			\$1,322.00	
Crime & Fidelity			\$402.00	
Contact our office for all your insurance needs. Home, Auto, Life, health or Business. We are a full service agency.				
			PAY THIS AMOUNT	
			\$1,724.00	

Please make check payable to **FIC of Ft Lauderdale.**

25% Minimum earned premium at inception. Taxes and fees are non-refundable.

Thank you.

pd 10/4/20
online

3.1(c)



INVOICE

 Invoice No. **EL10000718**

Environmental Protection and Growth Management Department
 Building Code Services Division
 1 North University Drive, Box 302, Plantation, FL 33324
 954-765-5081 • FAX 954-765-4998

Thank you for your recent
payment.

Customer:

Village of Lazy Lake
 Attn: Lisa Tayar
 2250 Lazy Lake
 Lazy Lake Village, FL 33305

clerk@lazylakefl.us

Invoice #	Inv Date	Month	Charges	Adjustments	Amount Due	Paid	Check #	Paid-Date	Adjustments	Balance	Run Bal.
EL10000523	15-Jan-19	Dec-18	\$291.10	0.00	291.10	(291.10)	0000005089	28-Feb-19	0.00	0.00	0.00
EL10000532	11-Feb-19	Jan-19	\$619.76	0.00	619.76	(166.34)	0000005089	28-Feb-19	0.00	453.42	453.42
EL10000564	12-Apr-19	Mar-19	\$1,393.10	0.00	1,393.10	(1,393.10)	0000005128	30-Sep-19	0.00	0.00	453.42
60064	22-May-19	Apr-19	344.25	0.00	344.25	(344.25)	0000005128	30-Sep-19	0.00	0.00	453.42
EL10000587	13-Jun-19	May-19	\$166.34	0.00	166.34	(166.34)	0000005128	30-Sep-19	0.00	0.00	453.42
EL10000596	22-Jul-19	Jun-19	\$1,058.41	0.00	1,058.41	(1,058.41)	0000005167	9-Mar-20	0.00	0.00	453.42
EL10000605	15-Aug-19	Jul-19	\$929.77	0.00	929.77	(929.77)	0000005167	9-Mar-20	0.00	0.00	453.42
EL10000615	12-Sep-19	19-Aug	\$582.19	0.00	582.19	(582.19)	0000005167	9-Mar-20	0.00	0.00	453.42
EL10000625	11-Oct-19	19-Sep	\$174.66	0.00	174.66	(174.66)	0000005167	9-Mar-20	0.00	0.00	453.42
EL10000532	11-Feb-19	Jan-19		0.00	0.00	(453.42)	0000005167	9-Mar-20	0.00	(453.42)	0.00
EL10000673	13-Mar-20	Feb-20	\$85.67	0.00	85.67	(85.67)	0000005173	27-Mar-20	0.00	0.00	0.00
EL10000709	5-Aug-20	Jul-20	\$439.11	0.00	439.11	(439.11)	0000005212	15-Sep-20	0.00	0.00	0.00
EL10000718	14-Sep-20	Aug-20	\$171.34	0.00	171.34					171.34	171.34

 Total DUE \$ **171.34**

PLEASE MAKE CHECK PAYABLE TO: **Broward County Board of County Commissioners.**

Mail all payments and correspondence to the address as shown above, **Attn: Matthew Coyne.**

pd 10/4/20
online



Environmental Licensing and Building Permitting Division
Environmental Protection and Growth Management Department
[Management Console](#)

City:	Lazy Lake
Invoice Number:	EL10000718
Statement Total:	\$171.34
Adjustment Amount:	\$0.00
Adjustment Description:	n/a
Amount Due:	\$171.34
Invoice Period:	8/1/2020 - 8/31/2020

Invoice Summary				
Electrical				
Activity	Reg Hours	OT Hours	Unit Count	\$ Amount
Inspection	1.0000	0.0000	2	\$85.67
Totals:	1.0000	0.0000	2	\$85.67
Structural				
Activity	Reg Hours	OT Hours	Unit Count	\$ Amount
Inspection	1.0000	0.0000	1	\$85.67
Totals:	1.0000	0.0000	1	\$85.67

Invoice Details						
Electrical						
Activity Name: Inspection						
Staff Name: Cristoforo Medichini						
Line Item	Activity Date	Hourly Rate	Reg Hours	OT Hours	Unit Count	Total Amount
1	Aug 10, 2020	\$85.67	1.0000	0.0000	2	\$85.67
Cristoforo Medichini - Inspection Total:			1.0000	0.0000	2	\$85.67
Inspection Totals:			1.0000	0.0000	2	\$85.67
Electrical Totals:			1.0000	0.0000	2	\$85.67
Structural						
Staff Name: Pedro G Villada						
Line Item	Activity Date	Hourly Rate	Reg Hours	OT Hours	Unit Count	Total Amount
2	Aug 10, 2020	\$85.67	1.0000	0.0000	1	\$85.67
Pedro G Villada - Inspection Total:			1.0000	0.0000	1	\$85.67
Inspection Totals:			1.0000	0.0000	1	\$85.67
Structural Totals:			1.0000	0.0000	1	\$85.67

Total Amount Due (before adjustments):	\$171.34
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3.1(d)

Date Range

Past 30 days

Sep 15, 2020 and future

Filter By

Showing 1 - 12 of 12 payments

Prev Next

Description	Category	Amount	Deliver By ▼	Status
Waste Management *2004	Garbage & Recycle	\$443.95 *4602	NOV 2	Pending Cfm # QSSVB-D8570
Grand Properties *Lake		\$472.00 *4602	OCT 30	Pending Cfm # QSD6Q-MWLVCV
Prototype Inc. *Lake		\$625.00 *4602	OCT 28	Pending Cfm # QS5TC-T3JX0
Solitude Lake Management *Lake		\$185.00 *4602	OCT 16	Processing Cfm # QQZ65-YRT6Z
Brinkley Morgan *Lake		\$2,061.09 *4602	OCT 9	Processed Cfm # QSYH6-2VYZ6
Broward County EP and Growth Mgt *Lake		\$171.34 *4602	OCT 9	Processed Cfm # QSYH6-2WQRN
FIC of Ft Lauderdale *1816		\$1,724.00 *4602	OCT 9	Processed Cfm # QSYH6-2WV61
Waste Management *2004	Garbage & Recycle	\$443.95 *4602	OCT 2	Processed Cfm # QPK8W-CVJY4
Grand Properties *Lake		\$472.00 *4602	SEP 30	Processed Cfm # QPBWY-3YX77
Prototype Inc. *Lake		\$625.00 *4602	SEP 28	Processed Cfm # QP4QR-J2SPJ
Solitude Lake Management *Lake		\$884.09 *4602	SEP 17	Processed Cfm # QQF3C-0PCVQ
Solitude Lake Management *Lake		\$185.00 *4602	SEP 16	Processed Cfm # QMXWN-NBOHT
Total		\$8,292.42	Pending, Processing, and Processed payments only, including any fees	

Showing 1 - 12 of 12 payments

Prev Next



One Financial Plaza
 100 SE 3rd Avenue, 23rd Floor
 Fort Lauderdale, Florida 33394
 (954) 522-2200
 (954) 522-9123 Facsimile

October 12, 2020

VILLAGE OF LAZY LAKE
 2250 LAZY LANE
 LAZY LAKE, FL 33305

Bill Number 213575
 Billed through 09/29/2020

VILLAGE OF LAZY LAKE / GENERAL LEGAL SERVICES
018862 018001 DJL

Balance forward as of bill dated	09/18/2020	\$2,061.09
Payments and Trust amounts applied		\$2,061.09
Net balance forward		<u>\$0.00</u>

FOR PROFESSIONAL SERVICES RENDERED

09/02/20	DJL	Finalize Draft Resolution for Tentative budget and Tentative Millage; e-mail to Village Administrative Assistant; complete review of statutory procedures.	1.50 hrs
09/08/20	DJL	Complete preparation for and attend public hearing for consideration of tentative millage rate and tentative budget.	0.80 hrs
09/08/20	DJL	Prepare for Budget Hearing; review file and prepare legally required announcement for Mayor to read into the record; transmit to Mayor and Administrative Assistant; telephone conference with Administrative Assistant re: same.	1.50 hrs
09/09/20	DJL	Review 2020 TRIM Notebook and prepare draft Budget Summary Ad and Ad for Notice of Tax Increase; prepare instruction e-mail to Mayor and Administrative Assistant re steps to finalize same; status conference with Mayor Anthony.	2.20 hrs
09/09/20	DJL	Finalize and sign Resolutions for Tentative Millage Rate and Tentative Budget and send same to Administrative Assistant with reminders concerning distribution.	0.70 hrs
09/15/20	DJL	Review Agenda Material and attend Village Council Meeting.	1.00 hrs
09/15/20	DJL	Meet with Mayor Anthony; conference with Ms. Cimino to obtain and examine 2019-2020 Lazy Lake DR -420 Form to confirm for the advertisement that there were no Value Adjustment Board adjustments to appraised values for last year; examine with Mayor the 2020-2021 E-Trim form to verify that advertisement in Notice of Tax Increase is accurate; e-mail to Mr. Wyatt Peters the two ads that are proposed for this ad valorem tax year and teleconference with him to confirm that they are correct as to form; assist in obtaining Sun Sentinel review of ads and lead time for publication with the hope of setting a Second hearing at the Council Meeting this hearing.	2.30 hrs
09/16/20	DJL	Finalize ads for Notice of Tax Increase with the Clerk's correct zoom information and hearing date and time; revise the Mayor's Memo to Mr. Welenc; prepare instruction e-mail to Sun Sentinel's Mr. Welenc.	0.50 hrs
09/17/20	DJL	Review Final Hearing Ad Proofs and note corrections needed on Budget	0.50 hrs

pal
11/10/20

09/18/20	DJL	Summary Ad; prep e-mail requesting corrections to the Publisher. Prepare final agenda backup and website material for scheduled final budget hearing; prepare resolution re: final budget and final millage rate; prepare exhibit to Final Budget Resolution; prepare website posting; prepare instructions for Village Administrative Assistant; telephone conference with publisher re: corrections to the Budget Summary ad and for publishing.	2.50 hrs
09/22/20	DJL	Meet with Mr. Willard to Administer Oaths; send scans of Oaths to Village Administrative Assistant.	0.10 hrs
09/23/20	DJL	Prepare e-Mail to Publisher to confirm that tax hearing ads were published as directed; receipt and review of Publisher's Response and evidence of publication; telephone conference with Administrative Assistant re: Hearing Procedure; attend portion of Council Meeting related to Tax and Budget hearing.	0.80 hrs
09/28/20	DJL	Receipt and review of e-mail from Property Appraiser; follow up telephone conference with Mayor Anthony.	0.20 hrs
Total fees for this matter			\$3,358.00

BILLING SUMMARY

LUNNY, DONALD 14.60 hrs 230.00 /hr \$3,358.00

TOTAL FEES	14.60 hrs	\$3,358.00
TOTAL ADMIN COSTS		\$100.74
TOTAL CHARGES FOR THIS BILL		\$3,458.74
NET BALANCE FORWARD		\$0.00
TOTAL BALANCE NOW DUE		\$3,458.74

TRUST BALANCE \$0.00

A 3% administration charge on all fees has been included to cover internal costs such as scanning, photocopying, postage, conference calls, long-distance telephone charges and similar other charges

MAKE PAYMENT

VISA  DISCOVER

LAWPAY

To pay your bill online go to: www.BrinkleyMorgan.com

Oath of Richard Willard
(Required by Art. II, Section 4 of Village Charter)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED,

Richard Willard,

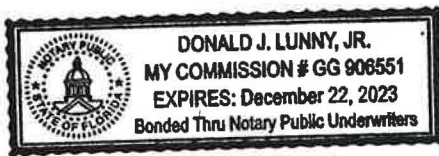
who, having been duly sworn, deposes and states as follows:

I do solemnly swear or affirm that I will support, protect and defend the Constitution and Government of the United States, the State of Florida, and the Village of Lazy Lake, that I am duly qualified to hold office under the Constitution of the United States, and the Constitution of the State of Florida, and that I will well and faithfully perform the duties of my office of the said Village of Lazy Lake upon which I am about to enter, so help me God.

Richard Willard

Richard Willard
2240 Lazy Lane
Lazy Lake, FL 33305

Sworn to (or affirmed) and subscribed before me this 22 day of September 2020 by Richard Willard.



Donald J. Lunny

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name
of Notary Public

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced _____ Florida Driver's License

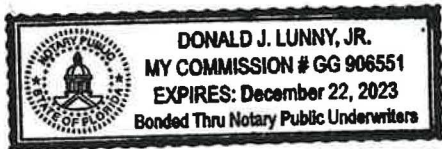
OATH Required by Fla. Stat. § 876.05 (2019)¹

I, Richard Willard, a citizen of the State of Florida and of the United States of America, and being employed by or an officer of the Village of Lazy Lake, Florida, and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

Richard Willard

Richard Willard
2240 Lazy Lane
Lazy Lake, FL 33305

Sworn to (or affirmed) and subscribed before me this 22 day of September, 2020 Richard Willard.



Donald J. Lunny, Jr.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name
of Notary Public

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced FLORIDA DRIVER'S LICENSE

018862-18001 [3986949]

¹ This oath shall be filed with the records of the governing official or employing governmental agency prior to the approval of any voucher for the payment of salary, expenses, or other compensation.

Daniel Copher Oath Before Taking Office

(Required by Art. II, Section 4 of Village Charter)

Whereas, on October 20, 2020 the Village Council appointed Daniel Copher to the Village Council (subject to the condition of the Oaths of Office being duly administered), thus filling the vacant Council seat caused by the resignation of former Councilperson Sally Boisseau for the remainder of such seat's unexpired term (i.e. through March 31, 2020).

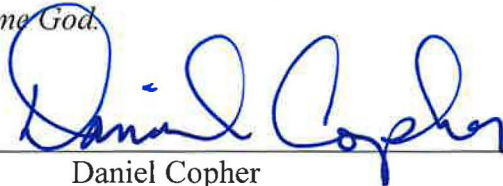
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED,

Daniel Copher

who, having been duly sworn, deposes and states as follows:

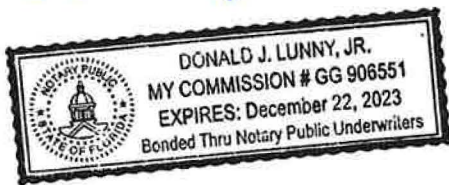
I do solemnly swear or affirm that I will support, protect and defend the Constitution and Government of the United States, the State of Florida, and the Village of Lazy Lake, that I am duly qualified to hold office under the Constitution of the United States, and the Constitution of the State of Florida, and that I will well and faithfully perform the duties of my office of the said Village of Lazy Lake upon which I am about to enter, so help me God.

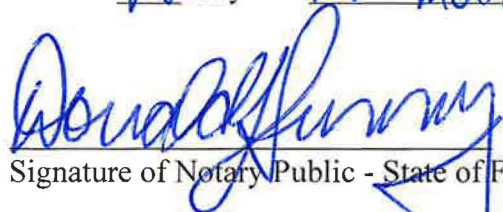


Daniel Copher
2150 Lazy Lane
Lazy Lake, FL. 33305

Sworn to (or affirmed) and subscribed before me this 12th day of November,

2020 by Daniel Copher.





Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name
of Notary Public

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced _____ Florida Driver's License

018862-18001 [3991554]

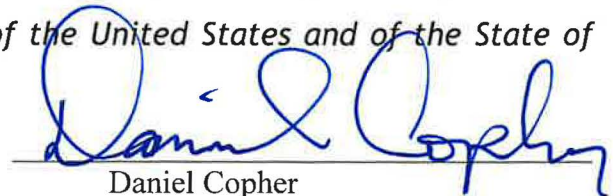
Daniel Copher OATH Required by Fla. Stat. § 876.05 (2019)¹

Whereas, on October 20, 2020 the Lazy Lake Village Council appointed Daniel Copher to the Village Council (subject to the Oaths of Office being duly administered), thus filling the vacant Council seat caused by the resignation of former Councilperson Sally Boisseau for the remainder of such seat's unexpired term (i.e. March 31, 2020).

STATE OF FLORIDA
COUNTY OF BROWARD

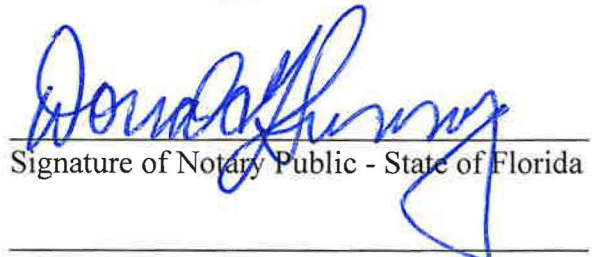
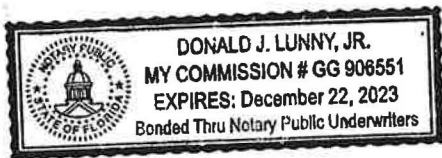
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, Daniel Copher, who, having been duly sworn, deposes and states as follows:

"I, Daniel Copher, a citizen of the State of Florida and of the United States of America, and being employed by or an officer of the Village of Lazy Lake, Florida, and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida."



Daniel Copher
2150 Lazy Lane
Lazy Lake, FL. 33305

Sworn to (or affirmed) and subscribed before me this 18th day of November, 2020, by Daniel Copher.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name
of Notary Public

Personally Known _____ OR Produced Identification X
Type of Identification Produced _____ Florida Driver's License
018862-18001 [3991588]

¹ This oath shall be filed with the records of the governing official or employing governmental agency prior to the approval of any voucher for the payment of salary, expenses, or other compensation.