



**Village Council Meeting**  
**Wednesday, May 11, 2022 • 9:00 a.m.**  
**REVISED – Resolutions Numbers Only**

**NOTE:** The Village will be conducting a ZOOM Council Meeting as well as in person at Village Hall. Information for resident participation will be emailed.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **CONSENT AGENDA**
  - a. **RECEIVE AND FILE;** Statement of Revenue and Expenditures for the Fiscal Period Ending April 30, 2022.
  - b. **APPROVAL OF THE APRIL 20, 2022 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
  - a. **PRESENTATION – 2022 LEGISLATIVE SESSION UPDATE – STATE SENATOR LORI BERMAN**
  - b. **CONSIDERATION OF SITE PLAN FOR 64 COUNTRY ROAD SOUTH;** The Colemans at 64 Country Road South, are requesting approval to remove their existing driveway and install a new paver driveway. The shape and size of the driveway will remain the same.
  - c. **RESOLUTION NO. 2022-14 – ESTABLISHING POST-DISASTER DEBRIS RECOVERY PROGRAM;** A RESOLUTION OF THE VILLAGE COUNCIL, VILLAGE OF GOLF, FLORIDA (VILLAGE), ESTABLISHING THE VILLAGE OF GOLF POST-DISASTER DEBRIS RECOVERY PROGRAM; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
  - d. **RESOLUTION NO. 2022-15 – AUTHORIZING EXECUTION OF AGREEMENT WITH THOMPSON CONSULTING SERVICES, LLC;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA AUTHORIZING EXECUTION OF A COOPERATIVE PURCHASE AGREEMENT WITH THOMPSON CONSULTING SERVICES, LLC. FOR DEBRIS MONITORING SERVICES PURSUANT TO THE VILLAGE OF GOLF POST-DISASTER DEBRIS RECOVERY PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - e. **RESOLUTION NO. 2022-16 – AUTHORIZING EXECUTION OF AGREEMENT WITH ASHBRIIT INC;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA AUTHORIZING EXECUTION OF A COOPERATIVE PURCHASE AGREEMENT WITH ASHBRIIT, INC. FOR DEBRIS REMOVAL SERVICES PURSUANT TO THE VILLAGE OF GOLF POST-DISASTER DEBRIS RECOVERY PROGRAM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**5. OLD BUSINESS**

**a. ARCHITECTURAL REVIEW COMMITTEE DISCUSSION**

**6. PUBLIC PARTICIPATION**

**7. VILLAGE MANAGER'S REPORT**

**8. VILLAGE ATTORNEY'S REPORT**

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**

**All interested parties are notified to appear at said hearings in person or by attorney and be heard. Any person who decides to appeal any decision of the Village Council with respect to any matter considered at these meetings will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.**