



Village Council Meeting Wednesday, July 27, 2022 • 9:00 a.m.

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 Periods Ending May 31, 2022 and June 30, 2022.
 - b. **APPROVAL OF THE MAY 11, 2022 MEETING MINUTES AND JUNE 28, 2022 SPECIAL MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
 - a. **CONSIDERATION OF LANDSCAPE PLAN FOR 19 COUNTRY ROAD;** The Purses at 17 and 19 Country Road, are requesting approval to change the landscaping
 - b. **CONSIDERATION OF SITE PLAN FOR 5 PARK PLACE;** The Garards at 5 Park Place, 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. **CONSIDERATION OF SITE PLAN FOR 22 COUNTRY ROAD – GOLF LEARNING CENTER;** The Country Club of Florida has submitted a site plan for a Golf Learning Center to be located adjacent to the Country Club.
 - d. **CONSIDERATION OF SITE PLAN FOR 3775 WOOLBRIGHT ROAD – KC MARKET**
KC Market has submitted a site plan to add two doors to the front entrance of the former Publix.
 - e. **RESOLUTION NO. 2022-20 – APPROVING SUBDIVISION OF PARCELS A, F AND G;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING APPLICATIONS BY VOG-PBC PARTNERS, LLC FOR SUBDIVISION OF PARCELS A, F, AND G, SHOPPES AT VILLAGE OF GOLF; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - f. **RESOLUTION NO. 2022-19 – ADOPTING TENTATIVE MAXIMUM MILLAGE RATE AND SETTING DATES FOR BUDGET HEARING;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ADOPTING A TENTATIVE MAXIMUM

MILLAGE RATE OF 6.5452 AND ESTABLISHING DATES FOR FIRST AND SECOND PUBLIC HEARINGS OF TUESDAY SEPTEMBER 6 AND THURSDAY SEPTEMBER 15, 2022 AT 5:01 P.M.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- g. **CONSIDERATION OF VILLAGE MANAGER CONTRACT.** The Village Attorney seeks authorization for the Mayor to negotiate terms for the contract renewal.

5. **OLD BUSINESS**

6. **PUBLIC PARTICIPATION**

- a. Public Discussion of Village's 2022 Revenue Sufficiency Study, Utilities Capital Improvement Plan (CIP) and Funding Sources to implement the CIP, including the State Revolving Loan.

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.