



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
PUBLIC SAFETY: (561) 734-2918 • UTILITIES: (561) 732-4710 • www.villageofgolf.org

Village Council Meeting Thursday, September 15, 2022 • 4:00 p.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. PRESENTATION 2021 ANNUAL AUDIT; A PRESENTATION BY GRAU AND ASSOCIATES**
- 4. CONSENT AGENDA**
 - a. **RECEIVE AND FILE;** 2021 Annual Audit.
 - b. **RECEIVE AND FILE;** Statement of Revenue and Expenditures for the Fiscal Periods Ending August 31, 2022.
 - c. **APPROVAL OF THE JULY 27, 2022 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
 - d. **RESOLUTION NO. 2022-23 – ACCEPTING PROPOSAL OF EMPIRE PIPE AND SUPPLY; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ACCEPTING THE PROPOSAL OF EMPIRE PIPE & SUPPLY FOR PURCHASE OF UTILITY METERS IN THE AMOUNT OF \$60,515.28 AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE PROPOSAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**
 - e. **RESOLUTION NO. 2022-26 – AUTHORIZING LETTER OF SUPPORT FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF SUPPORT FOR PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION'S APPLICATION FOR STATE FUNDING FOR LAW ENFORCEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**
 - f. **RESOLUTION NO. 2022-22 – EIGHTH ADDENDUM TO VILLAGE MANAGER CONTRACT; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) AUTHORIZING THE MAYOR TO EXECUTE AN EIGHTH ADDENDUM TO EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE MANAGER AND THE VILLAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

5. NEW BUSINESS

- a. **RESOLUTION NO. 2022-21 – AUTHORIZING LETTER AGREEMENT WITH CHARLES WU;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) APPROVING THE LETTER OF ENGAGEMENT OF KUEI KANG (CHARLES) WU TO PROVIDE PLANNING CONSULTING SERVICES TO THE VILLAGE AND AUTHORIZING THE MAYOR TO EXECUTE AN ACKNOWLEDGMENT OF SAME; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **RESOLUTION NO. 2022-24 – APPROVING RATES FEES AND CHARGES FOR UTILITIES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ADOPTING A SCHEDULE OF RATES, FEES AND CHARGES FOR WATER AND WASTERWATER SERVICE RENDERED BY THE VILLAGE FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC (UTILITY SYSTEM RATE SCHEDULE); PROVIDING THAT THE UTILITY SYSTEM RATE SCHEDULE SHALL BE AVAILABLE FOR INSPECTION AT VILLAGE HALL AT ALL TIMES DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION NO. 2022-25 – MACKEY SPECIAL EXCEPTION.** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING AN APPLICATION BY VOG VILLAGE PARK B, LLC FOR SPECIAL EXCEPTION USE OF PARCELS J1 AND J4, SHOPPES AT VILLAGE OF GOLF FOR LANDSCAPING GARDEN AND SUPPLY AND ACCESSORY OUTDOOR STORAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION NO. 2022-27 – APPROVING MOCK ROOS PROPOSAL CONTINUING SRF APPLICATION;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) APPROVING A PROPOSAL FOR CONTINUING ENGINEERING CONSULTING SERVICES FOR THE VILLAGE STATE REVOLVING LOAN BY MOCK, ROOS & ASSOCIATES, INC. IN THE AMOUNT OF \$31,700 AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NEEDED TO EFFECTUATE THE PROPOSAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **RESOLUTION NO. 2022-28 – APPROVING WATER AND WASTEWATER FACILITIES PLAN;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), AND ADOPTION OF THE WATER AND WASTERWATER FACILITIES PLAN FOR THE IMPLEMENTATION OF WATER AND WASTEWATER FACILITIES IMPROVEMENTS; PROVIDING FOR SEVERABILITY AND FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **FIRST READING ORDINANCE NO. 139-2022 – AMENDING ELECTIONS CODE REGUARDING QUALIFYING DATES;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE ELECTIONS CODE AT SECTION 2.B. REGARDING QUALIFYING DATES FOR VILLAGE ELECTIONS; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- g. **CONSIDERATION OF LANDSCAPE PLAN CHANGE FOR 19 COUNTRY ROAD SOUTH;**

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.