



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
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Village Council Meeting

Wednesday, October 26, 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 OF AGENDA**
3. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE;** Statement of Revenue and Expenditures for the Fiscal Periods Ending August 31, 2022 and September 30, 2022.
 - b. **APPROVAL OF THE SEPTEMBER 6, 2022 1ST PUBLIC BUDGET HEARING, SEPTEMBER 15, 2022 2ND PUBLIC BUDGET HEARING AND SEPTEMBER 15, 2022 REGULAR MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **RESOLUTION NO. 2022-33 – AUTHORIZING LETTER AGREEMENT WITH CHRISTINE BREVIK;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) APPROVING THE UPDATED LETTER OF ENGAGEMENT OF CHRISTINE BREVIK TO PROVIDE PROJECT MANAGEMENT SERVICES TO THE VILLAGE AND AUTHORIZING THE MAYOR TO EXECUTE THE LETTER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - d. **RESOLUTION NO. 2022-35 - AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SOE FOR UPCOMING ELECTION;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR SUPPORT FOR THE MARCH 2023 MUNICIPAL ELECTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
4. **OLD BUSINESS**
 - a. **PUBLIC HEARING AND SECOND READING ORDINANCE NO. 139-2022 - AMENDING ELECTIONS CODE 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.
5. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2022-32 – MOCK ROOS ENGINEERING SERVICES FOR DESIGN AND BID PHASES UTILITIES IMPROVEMENTS;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) APPROVING PROPOSALS BY MOCK, ROOS & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR

DESIGN AND BID PHASE SERVICES FOR: WATER TREATMENT PLANT IMPROVEMENTS (\$94,590); WELL NO. 3 REPLACEMENT (\$52,342); WATER TRANSMISSION AND DISTRIBUTION MAIN IMPROVEMENTS (\$73,020); AND WASTEWATER FORCEMAIN IMPROVEMENTS (\$91,980) AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NEEDED TO EFFECTUATE THE PROPOSALS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. **RESOLUTION NO. 2022-34 – EXTENDING THE EXTERIOR CONSTRUCTION SEASON FOR OPEN PERMITS;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, EXTENDING THE EXTERIOR CONSTRUCTION SEASON FOR CONTRACTORS HOLDING AN OPEN PERMIT FOR THE 2022 CONSTRUCTION SEASON; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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.