



Village Council Meeting

Wednesday, November 16, 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 September 30, 2022.
 - b. **RESOLUTION NO. 2022-41 – APPROVING MUTUAL TERMINATION OF EASEMENT AND UNITY OF TITLE FOR 9 AND 11 COUNTRY ROAD WEST;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING THE MUTUAL TERMINATION OF EASEMENT AND UNITY OF TITLE FOR 9 AND 11 COUNTRY ROAD WEST; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
4. **OLD BUSINESS**
 - a. **RESOLUTION NO. 2022-43 – APPROVING CORRECTED ELEVATIONS FOR THE GOLF LEARNING CENTER;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING A REQUEST BY COUNTRY CLUB OF FLORIDA FOR APPROVAL OF CORRECTED BUILDING ELEVATIONS FOR THE GOLF LEARNING CENTER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
5. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2022-36 – LIGHT FIXTURES AND POLES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) APPROVING THE SELECTION OF THE BLACK/BLACK GRANVILLE LIGHT FIXTURE AND THE BLACK WASHINGTON CONCRETE LIGHT POLE, APPROVING THE STREET LIGHTING STUDY OF C & W ENGINEERING, AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE SELECTION AND APPROVAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. **RESOLUTION NO. 2022-37 – ALLIED SECURITY CONTRACT RENEWAL;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) APPROVING THE ASSIGNMENT AND ASSUMPTION BY ALLIED UNIVERSAL SECURITY SERVICES OF THE AGREEMENT BETWEEN THE VILLAGE AND G4S SECURE SOLUTIONS (USA), INC. AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE ASSIGNMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. **RESOLUTION NO. 2022-38 – SITE PLAN AMENDMENT – MACK INDUSTRIAL;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING RESOLUTION 2019-08 THAT ESTABLISHED THE PLANNED COMMERCIAL DISTRICT FOR THE PROJECT KNOWN AS “THE SHOPPES OF VILLAGE OF GOLF AND VILLAGE OF GOLF COMMERCE CENTER,” GENERALLY LOCATED AT THE SOUTHEAST CORNER OF WOOLBRIGHT ROAD AND MILITARY TRAIL, PROVIDING FOR UPDATED PLANS THAT REFLECT VARIOUS ADMINISTRATIVE AND VILLAGE COUNCIL CHANGES; PROVIDING THAT ALL OTHER CONDITIONS OF APPROVAL CONTAINED IN RESOLUTION 2019-08 SHALL REMAIN IN EFFECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- d. **RESOLUTION NO. 2022-39 – BUDGET AMENDMENT;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE 2021-2022 VILLAGE FISCAL YEAR BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 2021-25 AND AS PROVIDED IN EXHIBITS ‘A’ and ‘B’; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **RESOLUTION NO. 2022-40 – ESTABLISHING CONSTRUCTION START DATE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A SPECIFIC DATE FOR THE START OF THE CONSTRUCTION PERIOD WITHIN THE VILLAGE FOR THE YEAR 2023 PURSUANT TO SECTION 10.03 OF THE VILLAGE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **RESOLUTION NO. 2022-42 – APPROVING SPECIAL EXCEPTION USE FOR PARCEL H1 UNIT 200;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING AN APPLICATION BY WILLIAM DIAZ FOR SPECIAL EXCEPTION USE OF PARCELS H1 UNIT 200, SHOPPES AT VILLAGE OF GOLF FOR A MOTORCYCLE OWNER TIME SHARE RENTAL SPACE; 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.