



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, December 21, 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 and posted on the Village website.

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 October 31, 2022 and November 30, 2022.
 - b. **APPROVAL OF THE NOVEMBER 16, 2022 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **RESOLUTION 2022-44 - APPOINTING CABALLERO FIERMAN ET AL AS VILLAGE AUDITOR;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ACCEPTING THE RECOMMENDATION OF THE AUDITOR SELECTION COMMITTEE AND APPOINTING THE ACCOUNTING FIRM OF CABALLERO, FIERMAN, LLEREMA & GARCIA LLP TO PROVIDE PROFESSIONAL AUDITING SERVICES TO THE VILLAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - d. **RESOLUTION 2022-47 – APPOINTING DAVIS & ASSOCIATES AS VILLAGE MAGISTRATE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) APPOINTING DAVIS & ASSOCIATES, P.A. TO SERVE AS SPECIAL MAGISTRATE FOR THE VILLAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
4. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2022-45 – AUTHORIZING EXECUTION OF EASEMENT AND USE AGREEMENT WITH QUAIL RIDGE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA AUTHORIZING EXECUTION OF AN EASEMENT AND USE AGREEMENT WITH THE CLUB AT QUAIL RIDGE (QUAIL RIDGE) FOR INSTALLATION OF A FENCE AND LANDSCAPING ON VILLAGE PROPERTY ADJACENT TO QUAIL RIDGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. **RESOLUTION NO. 2022-46 – SITE PLAN APPROVAL FOR 1 SANDPIPER DRIVE:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF APPROVING A SITE PLAN TO BUILD A GUEST HOUSE AT 1 SANDPIPER DRIVE, VILLAGE OF GOLF, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
5. **PUBLIC PARTICIPATION**
6. **VILLAGE MANAGER’S REPORT**

- i. Undergrounding update
- ii. Streetlight update

7. VILLAGE ATTORNEY'S REPORT

8. COUNCIL COMMENTS

9. 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.