

## AGENDA Village Council Meeting Wednesday, January 18, 2023 • 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
  - RECEIVE AND FILE: Statement of Revenue and Expenditures for the Fiscal Periods Ending December 31, 2022.
  - b. **APPROVAL OF THE DECEMBER 21, 2022 MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).

## 4. NEW BUSINESS

- a. **RESOLUTION NO. 2023-01 SITE PLAN APPROVAL FOR 2 TURTLE GROVE LANE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF APPROVING A SITE PLAN TO BUILD A NEW RESIDENCE AT 2 TURTLE GROVE LANE, 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.