



## **AGENDA**

### **Village Council Meeting**

### **Wednesday, February 15, 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**
  - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Periods Ending January 31, 2023.
  - b. **APPROVAL OF THE JANUARY 18, 2023 REGULAR MEETING MINUTES AND JANUARY 25, 2023 SPECIAL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
  - a. **RESOLUTION NO. 2023-03 – SITE PLAN APPROVAL FOR 14 COUNTRY ROAD;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FL APPROVING A SITE PLAN TO BUILD A GUEST HOUSE AT 14 COUNTRY ROAD, VILLAGE OF GOLF, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
  - b. **RESOLUTION NO. 2023-04 – OPPOSING HB 401;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FL RECOMMENDING THE FLORIDA HOUSE OPPOSE HOUSE BILL 401, INCREASING THE LIMITS FOR SOVEREIGN IMMUNITY; 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.