



**AGENDA**  
**Village Council Meeting**  
**Wednesday, April 19, 2023 • 9:00 a.m.**

**NOTE:** The Village will be conducting a Microsoft Teams 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. **PRESENTATION BY LAKE WORTH DRAINAGE DISTRICT (LWDD)**
3. **PRESENTATION BY IGUANA BUSTER - Coyote**
4. **ADDITIONS/DELETIONS/REORDERING OF AGENDA**
5. **CONSENT AGENDA**
  - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Periods Ending March 31, 2023.
  - b. **APPROVAL OF THE MARCH 15, 2023 MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
  - c. **RECEIVE AND FILE:** Security Update.
6. **NEW BUSINESS**
  - a. **RESOLUTION NO. 2023-06 – CONSENT TO REMOVAL OF PINE TREES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF (VILLAGE) CONSENTING TO THE REMOVAL OF 18 PINE TREES LOCATED AT 9 COUNTRY ROAD WEST AND ACCEPTING A DONATION OF 18 TREES TO BE LOCATED IN VARIOUS VILLAGE PARKS; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
  - b. **RESOLUTION NO. 2023-07 – CONSENT TO REMOVAL OF PINE TREES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF (VILLAGE) CONSENTING TO THE REMOVAL OF 6 PINE TREES LOCATED AT 72 COUNTRY RD. SOUTH AND APPROVING A LANDSCAPE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
  - c. **RESOLUTION NO. 2023-08 – QUAIL GUARDHOUSE APPROVAL;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF (VILLAGE) CONSENTING TO QUAIL RIDGE PROPERTY OWNERS ASSOCIATION, INC.'S APPLICATION FOR A BUILDING PERMIT FROM PALM BEACH COUNTY FOR CONSTRUCTION OF A PORTION OF ITS GUARDHOUSE WITHIN THE MUNICIPAL BOUNDARES OF THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
  - d. **RESOLUTION NO. 2023-09 – QUAIL CONSENT TO REMOVAL OF TREES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF (VILLAGE) CONSENTING TO QUAIL RIDGE PROPERTY OWNERS ASSOCIATION, INC.'S REMOVAL OF CERTAIN TREES LOCATED AT THE ENTRANCE OF QUAIL RIDGE

COUNTRY CLUB WITHIN THE MUNICIPAL BOUNDARES OF THE VILLAGE; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

- e. **RESOLUTION NO. 2023-10 – AUTHORIZING EXECUTION OF GRANT OF EASEMENT AND AGREEMENT WITH DELRAY DUNES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA AUTHORIZING EXECUTION OF A GRANT OF EASEMENT AND AGREEMENT WITH DELRAY DUNES GOLF AND COUNTRY CLUB (DELRAY DUNES) FOR USE OF VILLAGE PROPERTY ADJACENT TO DELRAY DUNES FOR STAFF AND EVENT PARKING; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

7. **PUBLIC PARTICIPATION**

8. **VILLAGE MANAGER'S REPORT**

- i. **Undergrounding update**
- ii. **Streetlight update**

9. **VILLAGE ATTORNEY'S REPORT**

10. **COUNCIL COMMENTS**

11. **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.