



AGENDA

Village Council Meeting

Wednesday, May 10, 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 – STATE SENATOR LORI BERMAN**
3. **ADDITIONS/DELETIONS/REORDERING OF AGENDA**
4. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Periods Ending April 30, 2023.
 - b. **APPROVAL OF THE APRIL 19, 2023 MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **RESOLUTION NO. 2023-11 – DESIGNATING VILLAGE MANAGER AS VOTING DELEGATE AT FLORIDA LEAGUE OF CITIES CONFERENCE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) DESIGNATING THE VILLAGE MANAGER AS THE VOTING DELEGATE FOR THE PALM BEACH COUNTY LEAGUE OF CITIES AND AT THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
5. **OLD BUSINESS**
 - a. **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.
6. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2023-12 – DRIVEWAY APPROVAL FOR 10 PAR CLUB CIRCLE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF (VILLAGE) CONSENTING TO THE REMOVAL OF THE EXISTING CONCRETE DRIVEWAY AND INSTALLATION OF A NEW MARBLE PAVER DRIVEWAY AT 10 PAR CLUB CIRCLE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
 - b. **RESOLUTION NO. 2023-13 - LANDSCAPING PLAN APPROVAL FOR 17 COUNTRY ROAD;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF,

FLORIDA (VILLAGE) APPROVING A LANDSCAPE PLAN FOR 17 COUNTRY ROAD; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

- c. **RESOLUTION NO. 2023-14 – LANDSCAPE PLAN APPROVAL FOR 2 COUNTRY ROAD;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) APPROVING A LANDSCAPE PLAN FOR 2 COUNTRY ROAD; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- d. **ORDINANCE NO. 140-2023 – ESTABLISHING CODE ENFORCEMENT SYSTEM;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A CODE ENFORCEMENT SYSTEM FOR THE VILLAGE; AUTHORIZING THE USE OF A SPECIAL MAGISTRATE; PROVIDING ENFORCEMENT PROCEDURES AND CONDUCT OF CODE ENFORCEMENT HEARINGS; PROVIDING FOR ADMINISTRATIVE FINES AND LIENS; PROVIDING AN APPEALS PROCESS; PROVIDING NOTICE REQUIREMENTS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; 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.