



## **AGENDA**

### **Village Council Meeting**

### **Wednesday, July 26, 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. **ADDITIONS/DELETIONS/REORDERING OF AGENDA**
3. **PRESENTATION OF FISCAL YEAR 2021-2022 AUDIT**
4. **CONSENT AGENDA**
  - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Periods Ending May 31, 2023 and June 30, 2023.
  - b. **APPROVAL OF THE MAY 10, 2023 MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
  - c. **RECEIVE AND FILE:** Security update.
  - d. **RESOLUTION NO. 2023-16 – RATIFYING AUTHORITY TO BEGIN WORK ON COUNTRY ROAD EAST AND APPROVING BUDGET TRANSFER OF \$105,000 THOUSAND;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) RATIFYING THE VILLAGE MANAGER'S AUTHORITY TO BEGIN WORK ON COUNTRY ROAD EAST AND APPROVING A BUDGET TRANSFER OF \$105,000 FOR SUCH WORK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - e. **RESOLUTION NO. 2023-17 – RATIFYING AUTHORITY TO EXECUTE AMENDMENT 2 TO INTERLOCAL COOPERATION AGREEMENT WITH PALM BEACH COUNTY;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) RATIFYING THE MAYOR'S EXECUTION OF AMENDMENT 2 TO THE INTERLOCAL COOPERATION AGREEMENT WITH PALM BEACH COUNTY FOR THE URBAN QUALIFICATION PROCESS FOR FEDERAL FUNDS; AND FOR OTHER PURPOSES.
5. **OLD BUSINESS**
  - a. **PUBLIC HEARING AND SECOND READING 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.

## 6. NEW BUSINESS

- a. **PUBLIC HEARING FIRST READING ORDINANCE NO. 141-2023 – LIMITED COMMERCIAL RETAIL WITHIN ENCLOSED BUILDING;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF (VILLAGE) AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS AT COMMERCIAL DISTRICTS, SECTION 3.04, TO REQUIRE ALL RETAIL ACTIVITY WITHIN LIMITED COMMERCIAL AND GENERAL COMMERCIAL DISTRICTS TO BE CONDUCTED ENTIRELY WITHIN AN ENCLOSED BUILDING, PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- b. **PUBLIC HEARING FIRST READING ORDINANCE 142-2023 – BUSINESS TAX RECEIPT PROGRAM RESTATEMENT;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, RESTATING THE VILLAGE'S "BUSINESS TAX RECEIPT" PROGRAM TO PROVIDE FOR LEVY PURSUANT TO CHAPTER 205, FLORIDA STATUTES, AND THAT CLASSIFICATIONS AND BUSINESS TAXES MAY BE ESTABLISHED BY RESOLUTION; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **PUBLIC HEARING FIRST READING ORDINANCE NO. 143-2023 – ESTABLISHING CERTIFICATE OF USE PROGRAM;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A CERTIFICATE OF USE PROGRAM; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- d. **PUBLIC HEARING FIRST READING ORDINANCE NO. 144-2023 – AMENDING LDR'S SECTION 10.11 NONCONFORMING USES;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS AT SECTION 10.11 NONCONFORMING USES TO PROVIDE FOR LIMITED EXTENSION OR ENLARGEMENT OF NONCONFORMING USES; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- e. **RESOLUTION NO. 2023-18 – AUTHORIZING THE MAYOR TO EXECUTE A LIGHTING AGREEMENT WITH FPL;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LIGHTING AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR INSTALLATION OF NEW FIXTURES AND POLES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **RESOLUTION NO. 2023-19 – LANDSCAPE SITE PLAN APPROVAL FOR 2 SANDPIPER DRIVE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF APPROVING THE LANDSCAPE PLAN FOR A NEW RESIDENCE AT 2 SANDPIPER DRIVE, VILLAGE OF GOLF, PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

- g. **RESOLUTION NO. 2023-20 ADOPTING TENTATIVE MAXIMUM MILLAGE RATE AND SETTING DATES FOR THE BUDGET HEARINGS;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ADOPTING A TENTATIVE MAXIMUM MILLAGE RATE OF \_\_\_\_\_ AND ESTABLISHING DATES FOR FIRST AND SECOND PUBLIC HEARINGS OF TUESDAY SEPTEMBER 5 AND FRIDAY SEPTBEMBER 15, 2023 AT 5:01 P.M.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- h. **RESOLUTION NO. 2023-21 BUDGET AMENDMENT;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE 2022-2023 VILLAGE FISCAL YEAR BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 2022-30 AND AS PROVIDED IN EXHIBITS 'A' and 'B'; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. **RESOLUTION NO. 2023-22 ESTABLISHING ADMINISTRATIVE COSTS FOR CODE ENFORCEMENT;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING ADMINISTRATIVE COSTS REGARDING THE VILLAGE CODE ENFORCEMENT SYSTEM; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**7. PUBLIC PARTICIPATION**

**8. VILLAGE MANAGER'S REPORT**

- i. Undergrounding update
- ii. Street light 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.