



## **AGENDA**

### **Village Council Meeting**

### **Wednesday, February 21, 2024 • 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. **APPROVAL OF THE JANUARY 17, 2024 REGULAR MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
  - b. **RESOLUTION NO. 2024-09 – DESIGNATING VILLAGE MANAGER AS VOTING DELEGATE FOR FLORIDA LEAGUE OF CITIES AND PALM BEACH COUNTY LEAGUE OF CITIES;** 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.
4. **OLD BUSINESS**
  - a. **RESOLUTION NO. 2024-05 - SUPPORTING HB 157 AND SB894 RE GOVERNMENT MEETINGS;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, EXPRESSING SUPPORT FOR HOUSE BILL 157 AND SENATE BILL 894 FOR THE 2024 LEGISLATIVE SESSION; PROVIDING AN EFFECTIVE DATE.
5. **NEW BUSINESS**
  - a. **RESOLUTION NO. 2024-07 – RATIFYING PROCUREMENT AND PAYMENT RE ASPHALT PATCHES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) RATIFYING THE SINGLE SOURCE PROCUREMENT OF AND PAYMENT TO HARRIS PAVING INDUSTRIES LLC IN THE AMOUNT OF \$13,000.00 FOR ASPHALT PAVING SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - b. **RESOLUTION NO. 2024-08 – AUTHORIZING PAYMENT TO COUNTRY CLUB OF FLORIDA FOR GAS PUMP UPGRADES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) AUTHORIZING PAYMENT TO THE COUNTRY CLUB OF FLORIDA FOR \$8,272.50 FOR UPGRADES TO A SHARED USE GAS PUMP; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - c. **RESOLUTION NO. 2024-10 – SITE PLAN APPROVAL FOR 1 COUNTRY ROAD;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF APPROVING A SITE PLAN TO EXPAND AN EXISTING RESIDENCE THAT INCLUDES A REAR

EXPANSION OF 1 COUNTRY ROAD, VILLAGE OF GOLF, FLORIDA; PROVIDING FOR AN EFFECT DATE; AND FOR OTHER PURPOSES.

6. PUBLIC PARTICIPATION
7. VILLAGE MANAGER'S REPORT
8. VILLAGE ATTORNEY'S REPORT
9. COUNCIL COMMENTS
10. 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.