



AGENDA

Village Council Meeting

Wednesday, April 17, 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. **PRESENTATION BY 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 March 31, 2024.
 - b. **APPROVAL OF THE MARCH 27, 2024, REGULAR MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **RECEIVE AND FILE:** Security Update
5. **OLD BUSINESS**
 - a. **PUBLIC HEARING AND SECOND READING OF ORDINANCE 145-2024;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A ROOF PITCH PILOT PROGRAM; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. **RESOLUTION NO. 2024-19 – LANDSCAPE PLAN APPROVAL FOR 5 PINE LANE WEST;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) APPROVING A LANDSCAPE PLAN FOR 5 PINE LANE WEST; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
6. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2024-20 – SITE PLAN REVIEW FOR 34 COUNTRY ROAD;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF APPROVING A SITE PLAN TO EXPAND AN EXISTING RESIDENCE THAT ADDS A CLOSET AT 34 COUNTRY ROAD, VILLAGE OF GOLF, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
 - b. **RESOLUTION NO. 2024-21 – RATIFYING PROCUREMENT AND PAYMENT RE REPLACEMENT OF AIR CONDITIONING UNITS AT VILLAGE HALL;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) RATIFYING THE PAYMENT TO ISLAND AIR IN THE AMOUNT OF \$13,175.00 FOR EMERGENCY REPLACEMENT OF BOTH AIR CONDITIONERS IN VILLAGE HALL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. **RESOLUTION NO. 2024-22 – AUTHORIZING GENERATOR REPAIRS AT THE WATER PLANT;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) AUTHORIZING GENERATOR REPAIRS AT THE WATER PLANT IN THE AMOUNT OF \$6,974.00; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

7. **PUBLIC PARTICIPATION**
8. **VILLAGE MANAGER'S REPORT**
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.