



AGENDA

Village Council Meeting

Friday, September 15, 2023 • 4:00 p.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 OF FISCAL YEAR 2021-2022 AUDIT**
3. **ADDITIONS/DELETIONS/REORDERING OF AGENDA**
4. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Periods Ending July 31, 2023.
 - b. **APPROVAL OF THE JULY 26, 2023 MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **RESOLUTION NO. 2023-24 – ESTABLISHING DOUBLE SIGNATURE REQUIREMENTS FOR CHECKS OVER \$5000.** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, REQUIRING DOUBLE SIGNATURES FOR CHECKS ISSUED BY THE VILLAGE IN THE AMOUNT OF \$5,000 OR GREATER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
5. **OLD BUSINESS**
 - a. **PUBLIC HEARING AND SECOND READING OF 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 AND SECOND READING OF 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 AND SECOND READING OF 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 AND SECOND READING OF 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.

6. **NEW BUSINESS**

- a. **RESOLUTION NO. 2023-25 – AUTHORIZING THE MAYOR TO EXECUTE A SECURITY PROFESSIONAL SERVICE AGREEMENT;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SECURITY PROFESSIONAL SERVICE AGREEMENT WITH UNIVERSAL PROTECTION SERVICE, LP, D/B/A ALLIED UNIVERSAL SECURITY SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **RESOLUTION NO. 2023-26 – APPROVING RATES, FEES AND CHARGES FOR UTILITIES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ADOPTING A SCHEDULE OF RATES, FEES AND CHARGES FOR WATER AND WASTEWATER SERVICE RENDERED BY THE VILLAGE FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC (UTILITY SYSTEM RATE SCHEDULE); PROVIDING THAT THE UTILITY SYSTEM RATE SCHEDULE SHALL BE AVAILABLE FOR INSPECTION AT VILLAGE HALL AT ALL TIMES DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **RESOLUTION NO. 2023-27 – ESTABLISHING CLASSIFICATIONS AND BUSINESS TAX RATES PER ORDINANCE NO. 142-2023;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING CLASSIFICATIONS AND BUSINESS TAX RATES PURSUANT TO ORDINANCE NO. 142-2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION NO. 2023-28 – LANDSCAPE PLAN APPROVAL FOR 14 COUNTRY ROAD;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF APPROVING THE LANDSCAPE PLAN FOR 14 COUNTRY ROAD, VILLAGE OF GOLF, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- e. **RESOLUTION NO. 2023-29 – LANDSCAPE PLAN APPROVAL FOR 5 PAR CLUB CIRCLE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF APPROVING THE LANDSCAPE PLAN FOR 5 PAR CLUB CIRCLE, VILLAGE OF GOLF, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- f. **RESOLUTION NO. 2023-30 – AUTHORIZING THE MAYOR TO EXECUTE NINTH ADDENDUM TO VILLAGE MANAGERS EMPLOYMENT AGREEMENT;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) AUTHORIZING THE MAYOR TO EXECUTE THE NINTH ADDENDUM TO THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE MANAGER AND THE VILLAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. **RESOLUTION NO. 2023-31 – APPROVING PROPOSAL BY MOCK, ROOS FOR ADDITIONAL DESIGN AND BID PHASE SERVICES FOR SRF APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) APPROVING A PROPOSAL BY MOCK, ROOS & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ADDITIONAL DESIGN AND BID PHASE SERVICES FOR THE VILLAGE'S SRF APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NEEDED TO EFFECTUATE THE PROPOSALS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- h. **RESOLUTION NO. 2023-32 – APPROVING PROPOSAL BY MOCK, ROOS FOR ADDITIONAL DESIGN AND BID PHASE SERVICES FOR PUMP STATION AND MANHOLD REHAB AND AUTHORIZING MAYOR TO EXECUTE NECESSARY DOCUMENTS;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) APPROVING PROPOSALS BY MOCK, ROOS & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR ADDITIONAL DESIGN AND BID PHASE SERVICES FOR: PUMP STATION AND MANHOLE REHABILITATION (\$32,965) AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NEEDED TO EFFECTUATE THE PROPOSALS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- i. **RESOLUTION NO. 2023-23 – ESTABLISHING PENALTIES FOR SPEEDING IN THE VILLAGE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING PENALTIES FOR VIOLATING THE SPEED LIMITS IN THE VILLAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

7. PUBLIC PARTICIPATION

8. VILLAGE MANAGER’S REPORT

- i. Undergrounding update
- ii. Street light update
- iii. Utility loan update

9. VILLAGE ATTORNEY’S REPORT

- i. Authorize foreclosure of Trudeau Lien, including hiring Weiss, Serota et al

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.