



AGENDA
Village Council Meeting
Wednesday, October 25, 2023 • 9:00 a.m.

**MEETING POSTPONED UNTIL
TUESDAY, OCTOBER 31ST AT 9:00 AM**

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. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Periods Ending September 30, 2023.
 - b. **APPROVAL OF THE SEPTEMBER 5, 2023 FIRST PUBLIC BUDGET HEARING, SEPTEMBER 15, 2023 REGULAR MEETING, AND SEPTEMBER 15, 2023 SECOND PUBLIC BUDGET HEARING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **RECEIVE AND FILE:** Security update.
4. **OLD BUSINESS**
 - a. **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.
5. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2023-35 – SITE PLAN APPROVAL FOR 5 PINE LANE WEST;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF APPROVING A SITE PLAN TO RENOVATE AN EXISTING RESIDENCE AT 5 PINE LANE WEST, VILLAGE OF GOLF, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
 - b. **RESOLUTION NO. 2023-36 – REQUEST FOR EXTENSION OF EXTERIOR CONSTRUCTION SEASON;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, EXTENDING THE EXTERIOR CONSTRUCTION SEASON FOR CONTRACTORS HOLDING AN OPEN PERMIT FOR THE 2023 CONSTRUCTION SEASON; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - c. **RESOLUTION NO. 2023-37 - APPROVING SPECIAL EXCEPTION USE FOR PARCEL H-1 UNIT 200;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING AN APPLICATION BY WILLIAM DIAZ ON BEHALF OF DAMONKEY CLUB ENTERPRISES, LLC FOR

EXTENSION OF A SPECIAL EXCEPTION USE OF PARCEL H1, UNIT 200, SHOPPES AT VILLAGE OF GOLF FOR A MOTORCYCLE OWNER TIME SHARE RENTAL SPACE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. **RESOLUTION NO. 2023-38 – RATIFYING AUTHORITY TO EXECUTE LETTER AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) RATIFYING THE MAYOR'S EXECUTION OF A LETTER AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR THE 2024 WATER AND WASTEWATER REVENUE SUFFICIENCY UPDATE ANALYSIS; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- e. **RESOLUTION NO. 2023-39 – AUTHORIZING EXECUTION OF A FINANCIAL SERVICES AGREEMENT WITH DUE NORTH CONSULTING GROUP;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA AUTHORIZING EXECUTION OF A FINANCIAL SERVICES AGREEMENT WITH DUE NORTH CONSULTING GROUP LLC FOR AN ANNUAL FEE OF \$50,000 PAYABLE MONTHLY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **RESOLUTION NO. 2023-40 – STATE REVOLVING LOAN APPLICATION REVISION;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) DIRECTING STAFF TO PREPARE A LOAN APPLICATION TO TWO STATE REVOLVING FUNDS FOR CAPITAL IMPROVEMENTS TO THE VILLAGE UTILITY SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MOCK ROOS TO PROVIDE PROFESSIONAL CONSULTING SERVICES NECESSARY TO COMPLETE THE APPLICATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6. **PUBLIC PARTICIPATION**

7. **VILLAGE MANAGER'S REPORT**

- i. **Undergrounding update**
- ii. **Street light update**

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.