



AGENDA

Village Council Meeting

Wednesday, November 15, 2023 • 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. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Periods Ending October 31, 2023.
 - b. **APPROVAL OF THE OCTOBER 31, 2023 REGULAR MEETING:** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2023-41 – ESTABLISHING CONSTRUCTION START DATE:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A SPECIFIC DATE FOR THE START OF THE CONSTRUCTION PERIOD WITHIN THE VILLAGE FOR THE YEAR 2024 PURSUANT TO SECTION 10.03 OF THE VILLAGE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
 - b. **RESOLUTION NO. 2023-42 – APPOINTING OF A MAYOR TO FILL THE VACANCY IN OFFICE OF MAYOR:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPOINTING A MAYOR; EFFECTIVE NOVEMBER 16, 2023; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
5. **PUBLIC PARTICIPATION**
6. **VILLAGE MANAGER'S REPORT**
 - i. **Undergrounding update**
 - ii. **Street light update**
7. **VILLAGE ATTORNEY'S REPORT**
 - i. **Authorize foreclosure of Rosenfeld Lien, including hiring Weiss, Serota et al**
8. **COUNCIL COMMENTS**
9. **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.