



## **AGENDA**

### **Village Council Meeting**

### **Wednesday, December 20, 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 November 30, 2023.
  - b. **APPROVAL OF THE NOVEMBER 15, 2023 REGULAR MEETING:** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
  - a. **RESOLUTION NO. 2023-43 – LANDSCAPE LIGHTING PLAN FOR 35 COUNTRY ROAD;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) APPROVING A LANDSCAPE LIGHTING PLAN FOR 35 COUNTRY ROAD; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
  - b. **RESOLUTION NO. 2023-44 – BUDGET AMENDMENT;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE 2023-2024 VILLAGE FISCAL YEAR BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 2023-34; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - c. **RESOLUTION NO. 2023-45 – SPECIAL EXCEPTION USE OF PARCELS J2 AND J3, SHOPPES AT VILLAGE OF GOLF;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING AN APPLICATION BY VOG VILLAGE PARK B, LLC FOR SPECIAL EXCEPTION USE OF PARCELS J2 AND J3, SHOPPES AT VILLAGE OF GOLF FOR EQUIPMENT RENTAL USE AND ACCESSORY OUTDOOR STORAGE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - d. **RESOLUTION NO. 2023-46 – APPOINTING \_\_\_\_\_ TO FILL VACANCY IN THE OFFICE OF COUNCIL MEMBER;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, FILLING A VACANCY IN THE OFFICE OF COUNCIL MEMBER BY APPOINTMENT OF \_\_\_\_\_ 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
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.