



# **AGENDA**

## **VILLAGE COUNCIL MEETING**

### **Wednesday, January 16, 2013 • 9:00 a.m.**

- 1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
- 2. CONSENT AGENDA**
  - a. **APPROVAL OF THE NOVEMBER 14, 2012 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
  - b. **RECEIVE AND FILE:** Balance Sheet for the Fiscal Periods Ended November 30, 2012 and December 31, 2012
  - c. **AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES BY AND BETWEEN THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND THE VILLAGE OF GOLF**
  - d. **EMERGENCY REPLACEMENT OF GATE SYSTEM AND RELATED APPURTENANCES AT UTILITY PLANT**
- 3. OLD BUSINESS**
  - a. **VILLAGE MANAGER ANNUAL REVIEW**
- 4. NEW BUSINESS**
  - a. **COMPREHENSIVE ANNUAL FINANCIAL REPORT – YEAR ENDED SEPTEMBER 30, 2012:** GRAU AND ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS.
  - b. **RESOLUTION 2013-01:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPOINTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, AS A MEMBER OF THE VILLAGE OF GOLF CANVASSING BOARD; REQUESTING THE SUPERVISOR ELECTIONS, OR DESIGNEE, TO CANVASS ALL ABSENTEE BALLOTS; TO CANVASS THE MUNICIPAL ELECTION MACHINERY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- 5. MANAGER'S REPORT**
  - a. **GROHMANN PROPERTY UPDATE**
  - b. **COLOR SELECTION FOR THE EXTERIOR OF VILLAGE HALL**
  - c. **REQUEST DIRECTION ON DEMOLITION OF STABLES AT RABORN FARM**

## **6. ATTORNEY'S REPORT**

## **7. 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. 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.