



Village Council Meeting Wednesday, January 17, 2018 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending December 31, 2017.
 - b. **APPROVAL OF THE DECEMBER 20, 2017 COUNCIL MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received)
 - c. **APPROVAL OF PROPOSAL WITH MOCK ROOS;** Mock Roos will provide design phase engineering services for water treatment emergency power system replacement (generator).
4. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2018-01;** A Resolution of the Village Council of the Village of Golf, Florida, opposing Legislative efforts to impede the Constitutional Right Florida's Citizens have enjoyed for nearly 50 years to govern themselves under Municipal Home Rule Powers; opposing the Legislature's persistent intrusion into local finances, which are necessary to provide financial stability and essential services uniquely required by municipal residents and local businesses; directing city administration to transmit a certified copy of this Resolution to the Florida League of Cities, the Palm Beach County Legislative Delegation and any other interested parties; providing for conflicts; providing for severability; and providing an effective date.
 - b. **SITE REVIEW FOR 6 SANDPIPER DRIVE;** the residents are seeking permission to add a guest cottage with a patio and lanai connecting their pool area.
5. **PUBLIC PARTICIPATION**
6. **MANAGER'S REPORT**
7. **COUNCIL COMMENTS**
8. **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.