



AGENDA

Village Council Meeting

Wednesday, January 18, 2017 – 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 14, 2016 COUNCIL MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **OLD BUSINESS**
 - a. **SECOND AND FINAL READING ORDINANCE NO. 116;** AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING REQUIREMENTS FOR THE VILLAGE OF GOLF'S PROPERTY ASSESSED CLEAN ENERGY PROGRAM ("PACE"); PROVIDING FOR MULTI-JURISDICTIONAL PACE PROGRAMS IN ORDER TO ALLOW FOR THIRD-PARTY ADMINISTRATORS, EITHER FOR-PROFIT OR NOT-FOR-PROFIT, TO ADMINISTER THE PACE PROGRAM WITHIN THE VILLAGE PURSUANT TO STATE LAW AND THE REQUIREMENTS SET BY THE VILLAGE; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
5. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2017-01;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, EXPRESSING THE VILLAGE'S SUPPORT AND INTENTION TO CREATE WITHIN ITS BOUNDARIES, THE "RENEWPACE PROGRAM" A VOLUNTARY PROGRAM PROVIDING INTERESTED PROPERTY OWNERS WITH THE OPPORTUNITY TO FINANCE ENERGY EFFICIENCY, RENEWABLE ENERGY AND WIND RESISTANCE IMPROVEMENTS ON THEIR PROPERTY BY REPAYMENT THROUGH NON-AD VALOREM ASSESSMENTS ON THEIR PROPERTY TAX BILL; APPROVING AND ADOPTING THE SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT ORIGINALLY EXECUTED BY THE TOWNS OF LANTANA AND MANGONIA PARK IN ORDER TO BECOME A PARTY TO THE AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY FOR ADMINISTRATION OF THE RENEWPACE PROGRAM IN THE VILLAGE OF GOLF; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. **RESOLUTION NO. 2017-02;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA; ADOPTING AN UPDATED SCHEDULE OF RATES, FEES

AND CHARGES FOR WATER AND SEWER SERVICE RENDERED BY THE VILLAGE OF GOLF FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC; SPECIFICALLY PROVIDING FOR NEW BASE FACILITY CHARGES FOR LARGER 3 AND 4 INCH COMMERCIAL METERS; PROVIDING THAT THIS SCHEDULE OF RATES, FEES AND CHARGES SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6. **PUBLIC PARTICIPATION**
7. **MANAGER'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.