



# **AGENDA**

## **Village Council Meeting**

### **Wednesday, January 20, 2016**

- 1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS/ DELETIONS/ REORDERING**
- 3. CONSENT AGENDA**
  - a. APPROVAL OF THE DECEMBER 16, 2015 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
- 4. NEW BUSINESS**
  - a. PRESENTATION BY GRAU & ASSOCIATES AND ADOPTION OF CAFR (CERTIFIED ANNUAL FINANCIAL REPORT);**
  - b. LOCAL GOVERNMENT INFRASTRUCTURE SURTAX;** 1 cent tax increase – information from Palm Beach County.
  - c. RESOLUTION NO. 2016-01 – a Resolution of the Village Council of the Village of Golf, Florida supporting and encouraging efforts by the Town of Lake Clarke Shores and neighboring Municipalities to proceed with improvements to the chain of lakes, the Ocean to Trails Initiative and development of a boat lift at the C51 Canal S155 Control Structure; providing an effective date; and for other purposes.**
- 5. PUBLIC PARTICIPATION**
- 6. MANAGER'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.