



# AGENDA

## Village Council Regular Meeting

### Wednesday, October 15, 2014 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **CONSENT AGENDA**
  - a. **APPROVAL OF THE SEPTEMBER 9, 2014 FIRST PUBLIC BUDGET HEARING, COUNCIL MEETING AND COUNCIL WORK SESSION MINUTES AND SEPTEMBER 24, 2014 SECOND PUBLIC BUDGET HEARING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
  - b. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending September 30, 2014.
  - c. **APPROVE \$102,055 EXPENDITURE FOR THE PURCHASE AND INSTALLATION OF 144 MEMBRANES AT THE NANO FILTRATION PLANT** from Aerex Global Water Solutions of Fort Pierce, Florida.
4. **OLD BUSINESS**
  - a. **LAND DEVELOPMENT REGULATIONS:** Review draft submission.
5. **NEW BUSINESS**
  - a. **ORDINANCE 106** An Ordinance of the Village of Golf, Florida, establishing a Moratorium on the approval of issuance of any new Business Tax Receipts, Licenses or Permits for any uses that involve the cultivation, processing and dispensing of Medical Marijuana; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.
  - b. **APPROVE RESOLUTION NO. 2014-11** A Resolution of the Village Council of the Village of Golf, Florida, supporting the location of Major League Baseball Teams' Training Camp in Central Palm Beach County (John Prince Park); providing an effective date; and for other purposes.
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
  - a. **Council Emails**
  - b. **Budgeted Purchases**
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.