



# **AGENDA**

## **Village Council Meeting**

### **Wednesday, December 14, 2016 – 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 November 30, 2016.
  - b. **APPROVAL OF THE NOVEMBER 16, 2016 COUNCIL MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
  - a. **FIRST 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.
  - b. **PENNY SALES TAX DISCUSSION**
  - c. **EMPLOYEE HANDBOOK UPDATE**
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.