



## Village Council Meeting Wednesday, December 20, 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 November 30, 2017.
  - b. **APPROVAL OF THE November 15, 2017 COUNCIL MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received)
4. **NEW BUSINESS**
  - a. **RESOLUTION NO. 2017-13;** A Resolution of the Village Council of the Village of Golf, Florida, providing for the amendment of the 2016-2017 Village Fiscal Year Budget in accordance with the terms and conditions of Budget Resolution No. 2016-05 and as provided in Exhibit "A" and Exhibit "B", providing an effective date; and for other purposes.
  - b. **PERMISSION IS BEING REQUESTED FOR THE REMOVAL OF PINE TREES AT 1 COUNTRY ROAD WEST;** Mr. Mouw is requested permission to remove 7 pine trees that are precariously close to his house after the hurricane.
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.**