



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
SECURITY DEPARTMENT: (561) 734-2918 • UTILITY DEPARTMENT: (561) 737-7995 • www.villageofgolf.org

AGENDA

Village Council Regular Meeting

Wednesday, February 15, 2012 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF THE JANUARY 17 and 18, 2012 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received)
3. **OLD BUSINESS**
 - a. **PRESENTATION:** Financial Report – Fiscal Year Ended September 30, 2011; Grau and Associates, CPA
 - b. **CHARTER REVIEW COMMITTEE RECOMMENDATIONS:** Direct staff to prepare appropriate Ordinances for November Referendum
 - c. **CONSIDERATION OF ENTERING INTO A FRANCHISE AGREEMENT WITH FLORIDA PUBLIC UTILITIES**
4. **NEW BUSINESS**
 - a. **RECOGNITION AND APPRECIATION TO THE VILLAGE OF GOLF HOMEOWNERS' ASSOCIATION:** Donation of \$10,000 to the Village of Golf for the reconstruction of a website
 - b. **DISPOSITION OF CERTAIN REAL PROPERTY:** Utilities 1992 Dodge Pick Up Truck
 - c. **WHITE FLY FISCUS HEDGE & TREE TREATMENT:** Approve Contract Agreement with Duke's Pest Control
 - d. **TRANSCRIPTION OF MEETING MINUTES:** Approve recording of Meeting Minutes in modified format
5. **MANAGER'S REPORT**
 - a. **RECEIVE AND FILE:** Reconciliation Statement from the Florida Municipal Loan Council for the Period Ending December 31, 2011
 - b. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending January 31, 2012
6. **ATTORNEY'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. 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.