



AGENDA

Village Council Meeting

Wednesday, February 22, 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 January 31, 2017.
 - b. **APPROVAL OF THE JANUARY 18, 2017 COUNCIL MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **OLD BUSINESS**
 - a. **RESOLUTION NO. 2017-01;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, EXPRESSING THE VILLAGE'S SUPPORT AND INTENTION TO CREATE WITHIN ITS BOUNDARIES, THE "RENEWPACE PROGRAM" A VOLUNTARY PROGRAM PROVIDING INTERESTED PROPERTY OWNERS WITH THE OPPORTUNITY TO FINANCE ENERGY EFFICIENCY, RENEWABLE ENERGY AND WIND RESISTANCE IMPROVEMENTS ON THEIR PROPERTY BY REPAYMENT THROUGH NON-AD VALOREM ASSESSMENTS ON THEIR PROPERTY TAX BILL; APPROVING AND ADOPTING THE SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT ORIGINALLY EXECUTED BY THE TOWNS OF LANTANA AND MANGONIA PARK IN ORDER TO BECOME A PARTY TO THE AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY FOR ADMINISTRATION OF THE RENEWPACE PROGRAM IN THE VILLAGE OF GOLF; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
5. **NEW BUSINESS**
 - a. **ANNUAL AUDIT PRESENTATION;** A presentation by Grau and Associates.
 - b. **SITE PLAN REVIEW FOR 30 COUNTRY ROAD;** demolition and new construction of a 4,200 square foot 3 bedroom 3 ½ bath residence.
 - c. **RESOLUTION NO. 2017-04;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING A RESOLUTION OF SUPPORT AND JOINING THE INTERLOCAL AGREEMENT CREATING THE "GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY (PACE) DISTRICT" (THE "DISTRICT") IN ACCORDANCE WITH SECTION 163.01(7), FLORIDA STATUTES; APPROVING THE SELECTION OF YGRENE ENERGY FUND, FLORIDA, LLC AS THE THIRD PARTY ADMINISTRATOR FOR THE DISTRICT AND ALLOWING FOR FINANCING OF QUALIFYING IMPROVMENTS WITHIN THE VILLAGE OF GOLF PURSUANT TO SEC.

163.08, FLORIDA STATUTES; AUTHORIZING APPROVAL OF A MEMBERSHIP AGREEMENT BETWEEN THE DISTRICT AND THE VILLAGE OF GOLF; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. **RESOLUTION NO. 2017-05;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, EXPRESSING THE VILLAGE'S SUPPORT AND INTENTION TO JOIN WITH THE PARTIES TO THE INTERLOCAL AGREEMENT CREATING THE FLORIDA RESILIENCY AND ENERGY DISTRICT ("FRED") PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAM WITHIN THE VILLAGE BOUNDARIES; PROVIDING INTERESTED PROPERTY OWNERS WITH THE OPPORTUNITY TO FINANCE ENERGY EFFICIENCY, RENEWABLE ENERGY AND WIND RESISTANCE IMPROVEMENTS ON THEIR PROPERTY BY REPAYMENT THROUGH NON-AD VALOREM ASSESSMENTS ON THEIR PROPERTY TAX BILL; AUTHORIZING APPROVAL OF THE LIMITED PURPOSE PARTY MEMBERSHIP AGREEMENT WITH FRED AND APPROVING THE AUTHORITY FOR ADMINISTRATION BY RENOVATE AMERICA AS THE THIRD PARTY ADMINISTRATOR IN THE VILLAGE OF GOLF; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6. PUBLIC PARTICIPATION

7. MANAGER'S REPORT

8. COUNCIL COMMENTS

9. 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.