



Village Council Meeting Wednesday, March 22, 2017 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **ORGANIZATIONAL MEETING**
 - a. **OATHS OF OFFICE**; for Council Members - Council Members Lynch, Duane and Botos ran unopposed in the March Election.
 - b. **RESOLUTION NO. 2017-07**: A Resolution of the Village Council of the Village of Golf, Florida, appointing a Mayor, and a Vice-Mayor; providing an effective date; and for other purposes.
4. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE**: Statement of Revenue and Expenditures for the Fiscal Period Ending February 28, 2017.
 - b. **APPROVAL OF THE FEBRUARY 22, 2017 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
5. **NEW BUSINESS**
 - a. **SITE PLAN REVIEW AT 53 COUNTRY ROAD SOUTH**; Ms. McKenna is requesting approval to cover existing patio awning with hard roof and ornamental posts in the same space.
 - b. **RESOLUTION 2017-06**; a Resolution of the Village Council of the Village of Golf, Florida, providing for voluntary improvements to real property, as authorized by the legislature; recognizing an alternative mechanism for the financing of energy conservation and efficiency improvements, renewable energy improvements, and wind resistance improvements; authorizing the execution of a non-exclusive interlocal subscription agreement with the Florida PACE Funding Agency and directing Village officials, officers, employees and agents to take such actions as may be necessary or desirable in furtherance of the purposes of this Resolution; providing for conflicts; providing for severability; and providing an effective date.
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.