



# AGENDA

## Village Council Regular Meeting

### Wednesday April 16, 2014 • 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 March 31, 2014.
  - b. **APPROVAL OF THE MARCH 19, 2014 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
  - c. **Approve Piggy-back Contract with DRC Emergency Services, LLC for Debris Management Service Under the City of Coconut Creek's RFP No. 04-10-13-10**
4. **OLD BUSINESS**
  - a. **RESOLUTION 2014-05:** A Resolution of the Village Council of the Village of Golf, Florida, evidencing its intent to vacate and abandon its interests in that certain parcel of village-owned land lying in Section 31, Township 45 south, Range 43 east, containing 1.23± acres, more or less, and surrendering all of its title to this parcel formerly dedicated for village park purposes; which parcel is more particularly described hereinbelow; providing for the recording of this Resolution; providing an effective date; and for other purposes.
  - b. **Council Approval of a Quit Claim Deed Conveying Village-Owned Land as Described in Resolution No. 2014-05, Known as Park P or Gopher Park to the Country Club of Florida**
  - c. **Saturday Mail Pick-Up Review**
  - d. **Par Club Request Pertaining to RHS Services, Inc.**
5. **NEW BUSINESS**
  - a. **Discussion and Council recommendations concerning the request from LWDD for a shared easement to be granted to LWDD in the area adjacent to Lateral Canal No. 28 ("L-28") along the southern border of the "Raborn Estates Plat 2"**
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
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.