



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 MEETING

Wednesday, April 18, 2012 • 9:00 a.m.

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA
 - a. APPROVAL OF THE MARCH 28, 2012 MEETING MINUTES
 - b. APPROVAL OF THE APRIL 4, 2012 SPECIAL MEETING MINUTES
 - c. RECEIVE AND FILE: Statement of Revenue and Expenditures for the Fiscal Period Ending March 31, 2012
3. OLD BUSINESS
 - a. PUBLIC HEARING: SECOND AND FINAL READING - ORDINANCE NO. 96: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AN ENTIRELY NEW ORDINANCE TO BE ENTITLED "LOCAL AMENDMENTS TO CHAPTER 1. ADMINISTRATION OF THE FLORIDA BUILDING CODE " IN ORDER TO ADOPT UPDATED LOCAL AMENDMENTS TO THE FLORIDA BUILDING CODE IN ACCORDANCE WITH THE MODEL AMENDMENTS PROMULGATED BY THE BUILDING OFFICIALS ASSOCIATION OF PALM BEACH COUNTY, FLORIDA; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. PUBLIC HEARING: SECOND AND FINAL READING - ORDINANCE NO. 97: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE CERTAIN AMENDMENTS TO THE VILLAGE CHARTER TO PROVIDE FOR "AT LARGE" COUNCIL MEMBER SEATS AND FOR STAGGERED TERMS OF COUNCIL MEMBERS; PROVIDING FOR THE IMPLEMENTATION OF THIS NEW ELECTORAL SYSTEM BY AMENDING THE VILLAGE CHARTER AT ARTICLE III. LEGISLATIVE. AS FOLLOWS: BY REPEALING SECTION 5. AND SECTION 6. AND READOPTING SECTION 5 AND SECTION 6, ALONG WITH A NEW TITLE TO SECTION 6 TO BE ENTITLED "SELECTION; STAGGERED TERMS OF OFFICE" IN ORDER TO PROVIDE FOR THE "AT LARGE" ELECTIONS OF COUNCILMEMBERS RATHER THAN BY GROUPS AND FOR STAGGERED, FOUR YEAR TERMS FOR COUNCILMEMBERS; PROVIDING FOR SUBMISSION OF THESE PROPOSED CHARTER AMENDMENTS TO THE ELECTORS OF THE VILLAGE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; PROVIDING AN EFFECTIVE DATE SHOULD THESE AMENDMENTS TO THE CHARTER BE APPROVED AT SUCH ELECTION; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; AND FOR OTHER PURPOSES.
 - c. PUBLIC HEARING: SECOND AND FINAL READING - ORDINANCE NO. 98: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE CERTAIN AMENDMENTS TO THE VILLAGE

CHARTER TO PROVIDE FOR THE REMOVAL OF THE OFFICES OF THE "VILLAGE CLERK" AND THE "VILLAGE TREASURER"; SPECIFICALLY PROVIDING FOR THE REMOVAL OF THESE TWO VILLAGE OFFICES FROM THE CHARTER BY AMENDING ARTICLE III. LEGISLATIVE. AND ARTICLE IV. VILLAGE OFFICERS; REPEALING SECTIONS 3., 4. AND SUB-SECTION 8(b). AT ARTICLE III. AND READOPTING THESE PROVISIONS AND RENUMBERING SUBSECTION 8(c) TO 8(b) TO PROVIDE FOR THE DELETION OF REFERENCE TO THESE TWO POSITIONS AS VILLAGE OFFICES; REPEALING SECTIONS 1, 4. 5. AND SUB-SECTION 6(a) AND READOPTING SECTION 1, RENUMBERING SECTION 6 as SECTION 4, AND READOPTING THE PROVISIONS OF SUB-SECTION 4(a) IN ORDER TO DELETE REFERENCES TO THE "VILLAGE CLERK" AND THE "VILLAGE TREASURER" AS OFFICES; PROVIDING FOR SUBMISSION OF THESE PROPOSED CHARTER AMENDMENTS TO THE ELECTORS OF THE VILLAGE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; PROVIDING AN EFFECTIVE DATE SHOULD THESE AMENDMENTS TO THE CHARTER BE APPROVED AT SUCH ELECTION; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; AND FOR OTHER PURPOSES.

4. NEW BUSINESS

- a. **RESOLUTION NO. 2012-04: APPROVAL OF MID-YEAR BUDGET AMENDMENT: A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA PROVIDING FOR THE AMENDMENT OF THE 2011-2012 VILLAGE FISCAL YEAR BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 2011-04 AND AS PROVIDED IN EXHIBIT 'A'; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

5. MANAGER'S REPORT

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.