



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

AMENDED AGENDA VILLAGE COUNCIL MEETING Thursday, May 17, 2012 • 9:00 a.m.

- 1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
- 2. CONSENT AGENDA**
 - a. APPROVAL OF THE APRIL 18, 2012 MEETING MINUTES (Note: Reading of meeting minutes is waived unless an objection is received).**
 - b. RECEIVE AND FILE: Reconciliation Statement from the Florida Municipal Loan Council for the Period Ending March 31, 2012**
 - c. RECEIVE AND FILE: Statement of Revenue and Expenditures for the Fiscal Period Ending April 30, 2012.**
 - d. RECEIVE AND FILE: Village of Golf Emergency Management Plan.**
 - e. APPROVE PIGGY-BACK CONTRACT WITH O'BRIEN'S RESPONSE MANAGEMENT, INC. FOR FINANCIAL RECOVERY ASSISTANCE SERVICES UNDER THE CITY OF OAKLAND PARK'S RFP 060711.**
 - f. APPROVE DEBRIS STAGING LEASE AND EASEMENT AGREEMENT WITH THE COUNTRY CLUB OF FLORIDA.**
 - g. DESIGNATE VILLAGE MANAGER AS VOTING DELEGATE TO THE PALM BEACH LEAGUE OF CITIES.**
 - h. APPROVE \$12,410 ASYST SOFTWARE PURCHASE AND RELATED LICENSE AGREEMENTS FROM UNITED SYSTEMS TECHNOLOGY, INC.**
 - i. APPROVE \$7,343 PURCHASE OF THREE (3) DELL COMPUTERS AND RELATED APPURTENANCES.**
 - j. APPROVE \$28,280 PURCHASE OF VARIOUS SOFTWARE MODULES BY APPLICATIONS BY DESIGN, INC. AND RELATED APPURTENANCES.**
 - k. DESIGNATE THE PIGNATO GROUP AS THE VILLAGE OF GOLF'S AGENT FOR UPCOMING AGENDA REQUEST WITH THE LAKE WORTH DRAINAGE DISTRICT.**
 - l. DESIGNATE VILLAGE MANAGER AS VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES.**

3. OLD BUSINESS

4. NEW BUSINESS

- a. **SITE PLAN APPROVAL:** Mr. and Mrs. J. Marshall Duane , 38 Country Road, Interior Renovations.
- b. **ORDINANCE NO. 99:** AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING EXHIBIT "A" OF ORDINANCE NO. 93, "VILLAGE ELECTIONS CODE" BY REPEALING SECTION 4. ALONG WITH ITS TITLE AND READOPTING IT WITH A NEW TITLE "CANVAS AND CERTIFICATION OF ELECTIONS"; PROVIDING THAT REMAINING SECTIONS OF THE "VILLAGE ELECTIONS CODE" SHALL REMAIN THE SAME AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **COUNCIL INPUT FOR BUDGET PLANNING PURPOSES.**
- d. **RESOLUTION NO. 2012-03 EMPLOYEE HANDBOOK:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE ADOPTION OF AN UPDATED AND REVISED EMPLOYEE HANDBOOK, WHICH NEW HANDBOOK SHALL SUPERSEDE AND REPLACE IN ITS ENTIRETY THE EMPLOYEE HANDBOOK APPROVED AT THE MAY 20, 2009 COUNCIL MEETING, CONCERNING THE PERSONNEL POLICIES AND RULES AND REGULATIONS FOR VILLAGE OF GOLF EMPLOYEE ADMINISTRATION PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES..

5. MANAGER'S REPORT

6. **ATTORNEY'S REPORT:** Update on progress regarding transfer of property to Mr. and Mrs. D. Keith, 1 Turtle Grove Lane.

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.