



Village Council Meeting Wednesday, May 17, 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 April 30, 2017.
 - b. **APPROVAL OF THE APRIL 19, 2017 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **INTERLOCAL PARTICIPATION AGREEMENT BETWEEN THE VILLAGE OF GOLF AND PALM BEACH COUNTY;** for participation in the Urban County Program for FY 2018-2020.
4. **NEW BUSINESS**
 - a. **SITE PLAN REVIEW AT 11 PAR CLUB CIRCLE;** awning over small alcove on the rear of the residence.
 - b. **SITE PLAN REVIEW AT 53 COUNTRY ROAD SOUTH;** removal of existing pool and the construction of a new pool, spa and gas fueled fire pit.
 - c. **SITE PLAN REVIEW AT 3 COUNTRY ROAD WEST;** construction of a 1,465 sq. ft. guesthouse with 3 bedrooms and 2 bathrooms.
 - d. **VILLAGE MANAGER'S ANNUAL REVIEW**
5. **PUBLIC PARTICIPATION**
6. **ATTORNEY'S COMMENTS**
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.