



AGENDA

Village Council Meeting

Wednesday, May 25, 2016

Revised

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, 2016.
 - b. **APPROVAL OF THE April 20, 2016 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **RENEWAL OF DEBRIS CONTRACT WITH WITT O'BRIEN'S RESPONSE MANAGEMENT, LLC.**
 - d. **RENEWAL OF AGREEMENT FOR DISASTER DEBRIS REMOVAL SERVICES WITH BERGERON EMERGENCY SERVICES.**
4. **OLD BUSINESS**
 - a. **TRAFFIC LIGHT UPDATE;** Bill Langley, General Manager Quail Ridge.
5. **NEW BUSINESS**
 - a. **PLAN REVIEW AT 24 COUNTRY ROAD;** free-standing awning.
 - b. **REVISION OF INTERLOCAL AGREEMENT AMONG PALM BEACH COUNTY, THE SCHOOL BOARD OF PALM BEACH COUNTY AND SIGNATORY MUNICIPALITIES;** pertaining to shared distribution and use of the One Cent Local Government Infrastructure Surtax.
 - c. **VILLAGE MANAGER'S ANNUAL REVIEW**
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.