



Village Council Meeting Wednesday, June 14, 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 May 31, 2017.
 - b. **APPROVAL OF THE MAY 17, 2017 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **APPROVE PIGGY-BACK AGREEMENT BETWEEN BERGERON EMERGENCY SERVICES AND THE VILLAGE OF GOLF;** Debris Removal, Reduction and Disposal Service Agreement between the SWA of Palm Beach County and Bergeron Emergency Services for a term of 5 years terminating May 7, 2022.
4. **NEW BUSINESS**
 - a. **SITE PLAN REVIEW AT 21 COUNTRY ROAD SOUTH;** construction of a 6,485 sq. ft. home with 4 bedrooms, 5 ½ bathrooms, a 3 car garage with a pool.
 - b. **FIRST READING OF ORDINANCE NO. 117;** An Ordinance of the Village Council of the Village of Golf, Florida, amending Ordinance No. 104 entitled: Floodplain Management Ordinance of the Village of Golf" to update the date of the Flood Insurance Study and Flood Insurance Rate Maps; providing for applicability; providing a conflicts clause; a severability clause and authority to codify; and providing and effective date.
5. **PUBLIC PARTICIPATION**
6. **MANAGER'S REPORT**
7. **COUNCIL COMMENTS**
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.