



## **Local Planning Agency and Village Council Regular Meeting Wednesday, June 17, 2015 • 9:00 a.m.**

- 1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
- 2. RECESS COUNCIL MEETING**
- 3. OPEN LOCAL PLANNING AGENCY MEETING**

### **NEW BUSINESS**

- a. FIRST READING OF ORDINANCE NO. 112:** An Ordinance of the Village Council of the Village of Golf, Florida, providing for the adoption of an updated 10-Year Water Supply Work Plan pursuant to sub-section 163.177(6)(c), Florida Statutes; providing for the adoption of amendments to its Comprehensive Development Plan in order to implement the Work Plan; providing for the adoption of revisions to various elements of the Comprehensive Plan including the Infrastructure, Conservation, Capital Improvements and Intergovernmental Coordination Elements in conformance with the Work Plan and also in order to update certain information therein; providing for transmittal to the State Land Planning Agency; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.
- 4. ADJOURN LOCAL PLANNING AGENCY MEETING**
- 5. RECONVENE COUNCIL MEETING**
- 6. ADDITIONS/DELETIONS/REORDERING**
- 7. CONSENT AGENDA**
  - a. RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending May 31, 2015.
  - b. APPROVAL OF THE MAY 20, 2015 MEETING MINUTES and MARCH 25, 2015 SPECIAL MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
  - c. CANCELLATION OF HURRICANE DEBRIS STORAGE LEASE AGREEMENT WITH THE COUNTRY CLUB OF FLORIDA.**
  - d. RENEWAL OF DEBRIS CONTRACT WITH O'BRIEN'S RESPONSE MANAGEMENT, LLC.**

## 8. OLD BUSINESS

- a. **RESOLUTION NO. 2015-05 BUDGET AMENDMENT:** A Resolution of the Village Council of the Village of Golf, Florida, providing for the amendment of the 2014-2015 Village Fiscal Year Budget in accordance with the terms and conditions of Budget Resolution No. 2015-05 and as provided in Exhibit 'A'; providing an effective date; and for other purposes.

## 9. NEW BUSINESS

- a. **FIRST READING ORDINANCE NO. 112:** An Ordinance of the Village Council of the Village of Golf, Florida, providing for the adoption of an updated 10-Year Water Supply Work Plan pursuant to sub-section 163.177(6)(c), Florida Statutes; providing for the adoption of amendments to its Comprehensive Development Plan in order to implement the Work Plan; providing for the adoption of revisions to various elements of the Comprehensive Plan including the Infrastructure, Conservation, Capital Improvements and Intergovernmental Coordination Elements in conformance with the Work Plan and also in order to update certain information therein; providing for transmittal to the State Land Planning Agency; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.
- b. **FIRST READING ORDINANCE NO. 113:** An Ordinance of the Village Council of the Village of Golf, Florida, repealing in its entirety Ordinance No. 102 concerning the Village's "Business Tax Receipt" Ordinance and readopting a new Ordinance concerning this same subject matter to provide for certain updates in conformance with State Law; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.
- c. **RESOLUTION 2015-04 WATER/SEWER RATE ADJUSTMENT:** A Resolution of the Village Council of the Village of Golf, Florida, adopting an updated schedule of rates, fees and charges for water and sewer service rendered by the Village of Golf for its citizens and other members of the public; providing that this schedule of rates, fees and charges shall be available for inspection at all times at Village Hall during regular business hours; providing an effective date; and for other purposes.

## 10. PUBLIC PARTICIPATION

## 11. MANAGER'S REPORT

## 12. 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.**