



Village Council Meeting Wednesday, June 20, 2018

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, 2018.
 - b. **APPROVAL OF THE MAY 16, 2018 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **DESIGNATE VOTING DELIGATE FOR THE FLORIDA LEAGUE OF CITIES;** naming Village Manager Thrower as voting delegate.
 - d. **ADOPTION OF VILLAGE OF GOLF PROCEEDINGS FOR QUASI-JUDICIAL HEARINGS**
4. **NEW BUSINESS**
 - a. **APPROVAL OF REMOVAL OF PINE TREES AT 3 COUNTRY ROAD WEST;** The Hills at 3 Country Road West, are requesting approval to remove up to five pine trees to accommodate a semi-circular drive that will exit onto Country Road West.
 - b. **APPROVAL OF REMOVAL OF PINE TREES AT 28 ROBERT RABORN COURT;** The Cade's at 28 Robert Raborn Court, are requesting approval to remove up to seven pine trees to accommodate their new home.
 - c. **UTILITIES – PURCHASE OF STORAGE TANK;** Part of the renovations to the water plant.
 - d. **UTILITIES – PURCHASE OF TIRE CHANGER;** Replacement of tire changer.
5. **OLD BUSINESS**
 - a. **SECOND AND FINAL READING OF ORDINANCE NO. 120;** An Ordinance of the Village Council of the Village of Golf, Florida, amending Ordinance No. 79 at Section 4; entitled "Maintenance and Appearance Standards for Residential Lots", by the addition of a new subparagraph to be numbered 4.04.; providing a requirement for the maintenance of trees on residential property within the Village; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
8. **COUNCIL'S 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.