



# **AGENDA**

## **Village Council Meeting**

### **Wednesday, July 15, 2015 • 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 June 30, 2015.
  - b. **APPROVAL OF THE JUNE 17, 2015 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
  - c. **DESIGNATE VOTING DELEGATE AND ALTERNATES TO THE PALM BEACH COUNTY LEAGUE OF CITIES AND THE FLORIDA LEAGUE OF CITIES.**
4. **OLD BUSINESS**
  - a. **SECOND AND FINAL 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.
  - b. **RESOLUTION 2015-06: REVISED TRANSPONDER PROCEDURES AND PENALTIES**
  - c. **DEBRIS LEASE WITH THE COUNTRY CLUB OF FLORIDA**
5. **NEW BUSINESS**
  - a. **APPROVE 10 YEAR INTERLOCAL FIRE DEPARTMENT CONTRACT**
  - b. **2015-16 MILAGE RATE AND BUDGET 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.