



AGENDA

Village Council Regular Meeting

Wednesday, July 16, 2014 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **PROCLAMATION**
 - a. **FLORIDA WATER PROFESSIONALS' MONTH**
4. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Periods Ending May 31, 2014 and June 30, 2014.
 - b. **APPROVAL OF THE MAY 21, 2014 MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **APPROVE AGREEMENT WITH BEATRICE GALEANO-YERA:** for Financial Services.
 - d. **APPROVE AGREEMENT WITH HY-BYRD, INC.:** for Building Official Inspection Services.
 - e. **APPROVE AGREEMENT WITH FLORIDA LANDSCAPE DESIGN INC.:** for Landscape Plan Review Services.
 - f. **APPROVE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY:** for participation in the Urban County Program for FY 2015-2017.
 - g. **APPROVE INVITATION TO BID NO. ITB001-14-01: LANDSCAPE MAINTENANCE SERVICES – VILLAGE PARKS, GOLF ROAD, PERIMETER HEDGE AND VILLAGE ENTRANCE AWARD TO GUARDIAN MAINTENANCE INC.** in an amount not to exceed \$287,000.
 - h. **APPROVE PIGGY-BACK CONTRACT FOR DISASTER RECOVERY/DEBRIS MANAGEMENT SERVICE WITH BERGERON EMERGENCY SERVICES, INC.:** under the Solid Waste Authority's RFP13-240/MRK.
 - i. **APPROVE PIGGY-BACK CONTRACT WITH WITT O'BRIENS RESPONSE MANAGEMENT, INC.:** for debris monitoring services under the City of Plantation's Master Services Agreement.
 - j. **RATIFY PREVIOUSLY ALLOCATED FUNDING OF \$50,000 FOR GRAVITY SEWER MAIN TV INSPECTION:** with Hinterland Group, Inc. through Piggy-Back of Palm Beach County Continuing Contract for Wastewater Gravity Lines & Manhole Rehabilitation Bid No. WUD 12-063
5. **OLD BUSINESS**
 - a. **ORDINANCE NO. 104:** an Ordinance of the Village Council of the Village of Golf, Florida, repealing its existing flood protection and control regulations at sections 11.01 through 11.30 of Ordinance No. 86, as amended by Ordinance No. 103, and adopting an entirely new Ordinance to be entitled "Floodplain Management Ordinance of the Village of Golf" in order to designate a floodplain administrator, adopt procedures and criteria for development in flood hazard areas and for other purposes; providing for coordination of the floodplain regulations with the Florida building code in addition to consistency with the National Flood Insurance Program (NFIP); providing a conflicts clause, a severability clause and authority to codify; and providing an effective date.

6. NEW BUSINESS

- a. **ADOPT TENTATIVE MAXIMUM MILLAGE RATE OF 9.8293 AND ESTABLISH FIRST AND SECOND PUBLIC HEARING DATES:** to Adopt the Final Operating Ad Valorem Millage Rate and Budget for FY 2014-15.
- b. **SITE PLAN APPROVAL FOR 8 PAR CLUB CIRCLE:** for the addition of a garage, covered patio and a breezeway.
- c. **ADJUSTMENT REQUEST FOR WATER AND SEWER SERVICE BILL:** at 4705 Sabal Palm Drive.
- d. **APPROVE UP TO \$112,000 IN ADDITIONAL EXPENDITURES:** for Certain Park Improvements and Maintenance Fees within Grounds Maintenance.
- e. **ORDINANCE NO. 105:** An Ordinance of the Village Of Golf, Florida, amending the Village Land Development Code Adopted by Ordinance No. 86, as amended by Ordinances No. 94, 103 & 104, at Section 1.05 Definitions. By adopting an entirely new definition numbered as 219.1 entitled "Place Of Assembly" to define a new permitted Special Exception Use within the Limited Commercial Zoning District; amending Section 3.04 Limited Commercial by repealing Subparagraph 2 of Sub-Section A Uses Permitted and readopting it to provide for one (1) additional special exception use of "Place Of Assembly (150 Seats Or Less)" in the Limited Commercial District; providing that each and every other section and subsection of Ordinance No. 86, as amended by Ordinances No. 94, 103 And 104 shall remain in full force and effect as previously adopted; providing for a severability clause; and providing for an effective date.

7. PUBLIC PARTICIPATION

8. ATTORNEY'S REPORT

9. MANAGER'S REPORT

- a. **Legislative Policy Committee**
- b. **Designate Voting Delegate at Florida League of Cities Annual Conference**
- c. **Hap Fuller Fund**

10. 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.