



AGENDA

VILLAGE COUNCIL MEETING

Wednesday, July 17, 2013 • 9:00 a.m.

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

- a. **APPROVAL OF THE MAY 15, 2013 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
- b. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ended May 31, 2013 and June 30, 2013.

3. OLD BUSINESS

- a. **PUBLIC HEARING: SECOND AND FINAL READING - ORDINANCE NO. 101:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE REZONING OF CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF GOLF, FLORIDA; WHICH PROPERTY CONSISTS OF ONE PARCEL OF REAL PROPERTY COMPRISING OF A TOTAL OF 15.45 ACRES, MORE OR LESS, LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT RABORN COURT, INFORMALLY KNOWN AS THE RABORN LLC. PROPERTY; PROVIDING THAT THIS PARCEL OF REAL PROPERTY WHICH IS MORE SPECIFICALLY DESCRIBED HEREIN SHALL BE ASSIGNED THE VILLAGE ZONING DESIGNATION OF "RESIDENTIAL"; PROVIDING THAT THE ZONING MAP OF THE VILLAGE OF GOLF BE AMENDED TO REFLECT THE PROPER DESIGNATION FOR THIS PARCEL OF REAL PROPERTY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- b. **EXTEND CONSTRUCTION PERIOD IN THE VILLAGE.**

4. NEW BUSINESS

- a. **CONSIDERATION OF THE PROPOSED MILLAGE RATE, AND SETTING DATE, TIME AND LOCATION OF FIRST AND SECOND (FINAL) PUBLIC HEARINGS FOR THE 2013-2014 BUDGET.**
- b. **COUNCIL DIRECTION ON REIMBURSEMENT REQUEST AT OXMAN PROPERTY (74 COUNTRY ROAD SOUTH).**
- c. **FIRST READING ORDINANCE NO. 102:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, REPEALING IN ITS ENTIRETY ORDINANCE NO. 82 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.

- d. RESOLUTION NO. 2013-05:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE ADOPTION OF AN UPDATED AND REVISED EMPLOYEE HANDBOOK, WHICH NEW HANDBOOK SHALL SUPERSEDE AND REPLACE IN ITS ENTIRETY THE EMPLOYEE HANDBOOK APPROVED AT THE MAY 17, 2012 COUNCIL MEETING, CONCERNING THE PERSONNEL POLICIES AND RULES AND REGULATIONS FOR VILLAGE OF GOLF EMPLOYEE ADMINISTRATION; RESCINDING RESOLUTION NO. 2012-05; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. RESOLUTION NO. 2013-06:** 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.
- f. RESOLUTION NO. 2013-07:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AN UPDATED SCHEDULE OF RATES, FEES AND CHARGES FOR ENFORCING THE FLORIDA BUILDING CODE AND RELATED TO PLANNING AND ZONING APPLICATIONS; PROVIDING THAT THIS SCHEDULE OF RATES, FEES AN CHARGES SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- g. APPROVE CHANGES TO POOL AND CABANA LOCATION AT 31 COUNTRY ROAD SOUTH.**
- h. DESIGNATE A COUNCIL MEMBER TO ATTEND AUGUST 29, 2013 ISSUES FORUM MEETING.**
- i. DELEGATE VILLAGE MANAGER AS VOTING DELEGATE TO THE PALM BEACH COUNTY LEAGUE OF CITIES.
DELEGATE VILLAGE COUNCIL AS ALTERNATES TO THE PALM BEACH COUNTY LEAGUE OF CITIES.**

5. MANAGER'S REPORT

6. ATTORNEY'S REPORT

7. 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. 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.