



# AGENDA

## Village Council Meeting

### Wednesday, July 20, 2016

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, 2016 and June 30, 2016.
  - b. **APPROVAL OF THE May 18, 2016 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **INTRODUCTION**
  - a. **INTRODUCTION OF EXECUTIVE DIRECTOR OF THE PALM BEACH COUNTY COMMISSION ON ETHICS.**
5. **OLD BUSINESS**
  - a. **48 COUNTRY ROAD SOUTH;** request permission to add the additional choice of Cedar Shake as the roofing material. The original site plans were brought to Council in February. At that time the plans were approved with a true pan and cap barrel tile roof.
6. **NEW BUSINESS**
  - a. **8 PEACOCK LANE;** request permission to add a landscape feature to the front of their home.
  - b. **ADOPT A TENTATIVE MAXIMUM MILLAGE RATE OF 7.0063 AND ESTABLISH DATES FOR FIRST AND SECOND PUBLIC HEARING SEPT. 12 AND 21, 2016** review proposed budget for fiscal year 2016-17 and review capital project recommendations.
7. **PUBLIC PARTICIPATION**
8. **MANAGER'S REPORT**
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.