



AGENDA

VILLAGE COUNCIL MEETING

Wednesday, July 25, 2012 • 9:00 a.m.

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE
2. CONSENT AGENDA
 - a. APPROVAL OF THE MAY 17, 2012 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, 2012 and June 30, 2012.
 - c. RESOLUTION NO. 2012-06: A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, STRONGLY SUPPORTING THE COUNTY'S CONTINUED ALLOCATION OF THE \$12.50 FUNDS TO THE MUNICIPALITIES PURSUANT TO COUNTY RESOLUTION NO. R-2002-0192, WHICH SERVES TO ENHANCE THE COUNTY'S INTERGOVERNMENTAL COMMUNICATIONS PLAN; AND STRONGLY SUPPORTING THE COUNTY'S DISBURSEMENT OF THE \$12.50 FUNDS TO COVER EXPENSES FOR ALL MUNICIPALITIES THAT HAVE RADIO SYSTEMS THAT ARE FUNCTIONALLY INTEROPERABLE WITH THE COUNTY'S RADIO SYSTEM WITHOUT ARBITRARY DISTINCTIONS BEING MADE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
3. OLD BUSINESS
 - a. PUBLIC HEARING: SECOND AND FINAL READING - ORDINANCE NO. 99: AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING EXHIBIT "A" OF ORDINANCE NO. 93, "VILLAGE ELECTIONS CODE" BY REPEALING SECTION 4, ALONG WITH ITS TITLE AND READOPTING IT WITH A NEW TITLE, "CANVASS AND CERTIFICATION OF ELECTIONS"; PROVIDING THAT REMAINING SECTIONS OF THE "VILLAGE ELECTIONS CODE" SHALL REMAIN THE SAME AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY ; PROVIDING AN EFFECTIVE DATE;
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 2012-2013 BUDGET.
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.



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
SECURITY DEPARTMENT: (561) 734-2918 • UTILITY DEPARTMENT: (561) 737-7995 • www.villageofgolf.org

ADDITIONS

VILLAGE COUNCIL MEETING AGENDA

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2. CONSENT AGENDA

- d. (Added) APPROVE \$52,250.55 PURCHASE OF A MICRON FILTER VESSEL HOUSING PACKAGE FROM HYDROPRO, INC.
- e. (Added) APPROVE ADDENDUM TO THE PIGGY-BACK CONTRACT WITH O'BRIENS RESPONSE MANAGEMENT, INC. FOR FINANCIAL RECOVERY ASSISTANCE SERVICES AND DISASTER DEBRIS MONITORING SERVICES