



Village Council Meeting Wednesday, July 26, 2017 • 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, 2017.
 - b. **APPROVAL OF THE JUNE 16, 2017 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
 - a. **ADOPT A TENTATIVE MAXIMUM MILLAGE RATE OF 6.3849 AND ESTABLISH DATES FOR FIRST AND SECOND PUBLIC HEARING SEPT. 12 AND 19, 2017.**
 - b. **UPDATING OF EMPLOYEE HANDBOOK;** staff is requesting two modifications be made to the employee handbook.
 - c. **WINDOW AND DOOR REPLACEMENT AT THE WATER PLANT;** staff is recommending hurricane hardening the water plant with impact windows and doors. We received a quote from MCI (the same group that did Village Hall) for \$9,325.03.
 - d. **RESOLUTION NO. 2017-08;** 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.
 - e. **RESOLUTION NO. 2017-09;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AMENDMENTS AND UPDATES TO THE SCHEDULE OF RATES, FEES AND CHARGES ADOPTED BY RESOLUTION 2016-06 FOR ENFORCING THE FLORIDA BUILDING CODE AND FOR OTHER SERVICES PERFORMED IN ACCORDANCE WITH THE VILLAGE LAND DEVELOPMENT REGULATIONS OR STATE LAW; PROVIDING THAT THIS UPDATED SCHEDULE OF RATES, FEES AND CHARGES SHALL SUPERSEDE AND REPLACE EXHIBIT "A" ATTACHED TO RESOLUTION NO. 2016-06 AND THE UPDATED SCHEDULE ATTACHED HERETO SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- f. **BOYNTON DUNES;** Delray Dunes is requesting support in opposing the height of a proposed Level III Congregate Living Facility located approximately one-half mile south of Golf Road on Military Trail.

5. OLD BUSINESS

- a. **SECOND AND FINAL READING ORDINANCE NO. 117;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING ORDINANCE NO. 104 ENTITLED "FLOODPLAIN MANAGEMENT ORDINANCE OF THE VILLAGE OF GOLF" TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; PROVIDING FOR APPLICABILITY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; AND PROVIDING AN EFFECTIVE DATE.

- b. **UPDATE ON STABLE PROPERTY**

6. PUBLIC PARTICIPATION

7. MANAGER'S REPORT

8. COUNCIL COMMENTS

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.