



AGENDA

Village Council Meeting

Wednesday, August 17, 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 July 31, 2016.
 - b. **APPROVAL OF THE July 20, 2016 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
 - a. **TEE HOUSE, COUNTRY CLUB OF FLORIDA 22 COUNTRY ROAD;** request permission to demolish and rebuild.
 - b. **UTILITY RATE STUDY PRESENTATION;** Ryan Smith, PRMG, Inc., Tom Biggs, Mock Roos
 - c. **RESOLUTION 2016-02 WATER/SEWER RATE ADJUSTMENT:** 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.
 - d. **PURCHASE OF CONFERENCE TABLES, CHAIRS AND UPGRADING OF AUDIO SYSTEM FOR COUNCIL CHAMBERS.**
5. **PUBLIC PARTICIPATION**
6. **MANAGER'S REPORT**
7. **COUNCIL COMMENTS**
 - a. **Iguana eradication**
 - b. **Construction Schedule**
8. **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.