



AGENDA

Village Council Meeting

Wednesday, August 19, 2015 • 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 July 31, 2015.
 - b. **APPROVAL OF THE JULY 15, 2015 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **OLD BUSINESS**
 - a. **SECOND AND FINAL READING ORDINANCE NO. 112:** An Ordinance of the Village Council of the Village of Golf, Florida, providing for the adoption of an updated 10-Year Water Supply Work Plan pursuant to sub-section 163.177(6)(c), Florida Statutes; providing for the adoption of amendments to its Comprehensive Development Plan in order to implement the Work Plan; providing for the adoption of revisions to various elements of the Comprehensive Plan including the Infrastructure, Conservation, Capital Improvements and Intergovernmental Coordination Elements in conformance with the Work Plan and also in order to update certain information therein; providing for transmittal to the State Land Planning Agency; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.
5. **NEW BUSINESS**
 - a. **SITE PLAN REVIEW AT 34 COUNTRY ROAD;** the extension of roofing over patio and decorative rail.
 - b. **CONTRACT WITH THE CITY OF BOYNTON BEACH FOR EMERGENCY SERVICES:** 10 year inter-local agreement renewal for fire and rescue services with the City of Boynton Beach.
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
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.