



## Village Council Meeting Thursday September 13, 2018 • 4:30 p.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 August 31, 2018.
  - b. **APPROVAL OF THE JULY 18, 2018 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
  - c. **APPROVAL OF AGREEMENT EXTENSION WITH GUARDIAN LANDSCAPING;** Guardian and its two subcontractors, Dukes Pest Control and Reed Scott Irrigation, have agreed to maintain the current pricing structure for the duration of a three-year agreement locking in the prices we secured through RFP four years ago.
  - d. **APPROVAL OF AGREEMENT EXTENSION WITH WORD OF MOUTH TREE SERVICES;** Word of Mouth has agreed to maintain the current pricing structure for the duration of a three-year agreement locking in the prices we secured through RFP four years ago.
  - e. **APPROVAL OF PROPOSAL WITH BENCHMARK PAINTING;** painting of the exterior of Village Hall and the Gatehouse.
  - f. **APPROVAL OF AGREEMENT WITH WASTE MANAGEMENT;** Waste Management has agreed to maintain the current pricing structure for the duration of a 15 year agreement.
4. **NEW BUSINESS**
  - a. **1<sup>st</sup> READING ORDINANCE NO. 122;** AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE VILLAGE OF GOLF, PROVIDING FOR THE REPEAL OF ORDINANCE NO. 47; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
5. **PUBLIC PARTICIPATION**
6. **MANAGER'S REPORT**
7. **COUNCIL'S COMMENTS**
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.