



# **AGENDA**

## **Village Council Meeting**

### **Tuesday, September 20, 2016**

### **Immediately following 2<sup>nd</sup> Budget Hearing Meeting**

#### **1. ADDITIONS/ DELETIONS/ REORDERING**

#### **2. CONSENT AGENDA**

- a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending August 31, 2016.
- b. **APPROVAL OF THE AUGUST 17, 2016 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
- c. **RENEWAL OF CONTRACT:** Grau & Associates for Annual Audit Services – fiscal year 2017-2018.

#### **3. OLD BUSINESS**

- a. **SECOND AND FINAL READING OF ORDINANCE NO. 115:** AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A MORATORIUM ON THE APPROVAL OR ISSUANCE ON ANY NEW BUSINESS TAX RECEIPTS, LICENSES OR PERMITS FOR ANY USES THAT INVOLVE THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

#### **4. NEW BUSINESS**

- a. **RESOLUTION NO. 2016-03; UNIFORM WATER SEWER SERVICE POLICY;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA; AMENDING THE VILLAGE'S "UNIFORM WATER AND SEWER SERVICE POLICY BY REPEALING CHAPTER III IN ITS ENTIRETY AS ADOPTED BY RESOLUTION NO. 08-03 AND READOPTING AN AMENDED CHAPTER III. RATES AND CHARGES. IN ORDER TO PROVIDE FOR A REVISED ESCALATION FORMULA FOR RATE INCREASES ALONG WITH OTHER MINOR ADJUSTMENTS IN CONFORMANCE WITH THE "REVENUE SUFFICIENCY STUDY-WATER AND WASTEWATER SYSTEM" FOR THE VILLAGE OF GOLF APPROVED BY VILLAGE COUNCIL AUGUST 17, 2016; PROVIDING THAT THIS REVISED CHAPTER III SHALL BE INCORPORATED INTO EXISTING SERVICE POLICY AND SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING THAT ALL OTHER SECTIONS OF THE VILLAGE'S WATER AND SEWER SERVICE POLICY, AS AMENDED, SHALL REMAIN IN FULL FORCE AND EFFECT AS ADOPTED BY RESOLUTION NO. 08-03 WITH EXCEPTION OF THOSE ITEMS SPECIFICALLY SET FORTH HEREBELOW IN EXHIBIT "A"; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. **RESOLUTION 2016-06; CONSTRUCTION/PERMITTING RATE SCHEDULE;** 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 2013-10 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. 2013-10 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.

5. **PUBLIC PARTICIPATION**

6. **MANAGER’S REPORT**

7. **COUNCIL 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.