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AGENDA

VILLAGE COUNCIL MEETING

Wednesday, January 15, 2014 • 9:00 a.m.

- 1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
- 2. ADDITIONS/DELETIONS/REORDING**
- 3. CONSENT AGENDA**
 - a. APPROVAL OF THE NOVEMBER 20, 2013 MEETING MINUTES.**
(Note: Reading of meeting minutes is waived unless an objection is received).
 - b. RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ended November 30, 2013 and December 31, 2013.
 - c. APPROVE HOLD HARMLESS AGREEMENT WITH VILLAGE OF GOLF HOMEOWNERS ASSOCIATION FOR CERTAIN PARK IMPROVEMENT PROJECTS.**
 - d. APPROVE PIGGY-BACK CONTRACT WITH MILLER PIPELINE CORP. FOR WASTEWATER COLLECTION SYSTEM REHABILITATION UNDER LEE COUNTY REQUEST FOR PROPOSAL #12-01.**
- 4. OLD BUSINESS: n/a**
- 5. NEW BUSINESS**
 - a. COMPREHENSIVE ANNUAL FINANCIAL REPORT – YEAR ENDED SEPTEMBER 30, 2013:** Grau and Associates, Certified Public Accountants
 - b. SITE PLAN REVIEW at 6 PINE LANE WEST:** Demolition of existing structure and construction of a 4,095 s.f. home.
 - c. APPROVE RESOLUTION NO. 2014-01 TO VACATE AND ABANDON A 30' WIDE EASEMENT AT 30 COUNTRY ROAD.**
 - d. VILLAGE MANAGER ANNUAL REVIEW**
- 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. 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.