



AGENDA

VILLAGE COUNCIL MEETING

Wednesday, September 12, 2012

Immediately Following Adjournment of

First Public Budget Hearing

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

- a. **APPROVAL OF THE JULY 25, 2012 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 Ending July 31, 2012 and August 31, 2012.
- c. **RESOLUTION 2012-07:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) PER HOMELAND SECURITY PRESIDENTIAL DIRECTIVE HSPD-5 TO PROVIDE FOR DOMESTIC INCIDENT MANAGEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- d. **RESOLUTION 2012-08:** 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 THE VILLAGE HALL, DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **APPROVE \$7,753 CHANGE ORDER WITH A CUT ABOVE LANDSCAPE & MAINTENANCE, INC. FOR THE GOLF ROAD IRRIGATION SYSTEM PROJECT.**
- f. **APPROVE CHANGE IN VENDOR SELECTION FOR PUBLIC SAFETY SOFTWARE FROM APPLICATIONS BY DESIGN, INC. TO BLACKSKY TECHNOLOGIES, INC. FOR THE PURCHASE OF COMPARABLE HARDWARE, SOFTWARE AND APPURTENANCES FOR PUBLIC SAFETY.**
- g. **APPROVE \$15,560 PURCHASE OF TWO (2) SENSUS HANDHELD AUTOMATIC METER READERS AND RELATED APPURTENANCES FROM HD SUPPLY WATERWORKS.**

3. OLD BUSINESS

4. NEW BUSINESS

- a. APPROVAL FOR A CHANGE IN ROOFING MATERIAL FROM TILE TO SHINGLE, AT THE FLETCHER RESIDENCE, 4 COUNTRY ROAD.**

5. MANAGER'S REPORT

6. ATTORNEY'S REPORT:

7. 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.