

**VILLAGE OF SEA RANCH LAKES**  
**1 Gatehouse Road**  
**Sea Ranch Lakes, Florida 33308**  
**Phone: 954 943-8862 Fax: 954 943-5808**

VILLAGE COUNCIL MEETING AGENDA  
SEPTEMBER 21, 2022  
Village Hall 5:01 p.m.  
FINAL BUDGET HEARING

- I Roll Call
- II Minutes of the August 17, 2022 council meeting and September 7, 2022 special council meeting and first budget hearing
- III Consideration of Final Millage Rate, Public Hearing and Adoption of Resolution
- IV Consideration of Final Budget, Public Hearing and Adoption of Resolution
- V Consideration and Public Hearing of Ordinance on second reading to amend the Village Code of Ordinances to increase the purchase authority for both the Mayor and Village Council
- VI Financial Report
- VII Monthly Police Report
- VIII Code Compliance Report
- IX Beach Club Liaison Report
- X Public Comments: All speakers limited to 3 minutes
- XI New Business:
  - a. Consideration of landscape plan for 34 Minnetonka Rd.
  - b. Consideration of renewal of Dept. Of Revenue agreement for Communications Tax and adoption of resolution
  - c. Consideration of Third Amendment to Resource Recovery Board Settlement Agreement between Broward Co. and Municipalities and adoption of resolution
  - d. Consideration of engagement letter for Hinkle, Richter and Rhine services and adoption of resolution
  - e. Consideration of renewal of Preferred Governmental Insurance Trust insurance and adoption of resolution
  - f. Consideration of proposal from Calvin Giordano to amend building ordinances and adoption of resolution
  - g. Discussion of wall security enhancements
- XII Old Business:
  - a. Mayor's Report
- XIII Set date for October meeting

NOTE: IF A PERSON, FIRM OR CORPORATION DECIDES TO APPEAL ANY DECISION MADE BY THE ABOVE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY

AND EVIDENCE IF ANY, UPON WHICH THE APPEAL IS TO BE BASED, PURSUANT TO SECTION 286.0105, A FLORIDA STATUTE.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING A SPECIAL ACCOMMODATION OR AN INTERPRETER TO PARTICIPATE IN THE PROCEEDING SHOULD CONTACT THE VILLAGE CLERK'S OFFICE AT 954 943-8862 AT LEAST SEVEN (7) DAYS PRIOR TO THE DATE OF THE HEARING.

**We welcome all residents at the Village Council meetings.**