

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
DECEMBER 5, 2023
Village Hall 5:00 P.M.

- I Roll Call
- II Minutes of the November 15, 2023 council meeting
- III Financial Report
- IV Monthly Police Report
- V Code Compliance Report
- VI Beach Club Liaison Report
- VII Public Comments: All speakers limited to 3 minutes
- VIII New Business:
 - a. Consideration of appointments for council vacancies
 - b. Consideration and Public Hearing of second reading of Charter amendment to reduce number of village council members to five (5)
 - c. Consideration and Public Hearing of second reading of Charter amendment to provide for the mayor to be selected by the Village Council from its members and to provide for certain duties and powers
 - d. Consideration and Public Hearing of second reading of Charter amendment to provide for affirmative vote of a majority of the members of the Village Council present at a meeting where quorum is established to enact any resolution or ordinance of the Village.
 - e. Consideration of lease amendment with Beach Club
- IX Old Business:
 - a. Mayor's Report
- X Set date for January 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.