



**Local Planning Agency and
Village Council Meeting
Wednesday, February 20, 2019
9:00 a.m.**

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **RECESS COUNCIL MEETING**
3. **OPEN LOCAL PLANNING AGENCY MEETING**

NEW BUSINESS

- a. **AMENDMENT DESIGNATING A PARCEL OF LAND FROM “RESIDENTIAL” TO “RECREATION/OPEN SPACE” – ORDINANCE NO. 126:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA ADOPTING A SMALL-SCALE FUTURE LAND USE MAP AMENDMENT DESIGNATING A PARCEL OF LAND APPROXIMATELY .9232± ACRE IN SIZE FROM “RESIDENTIAL” TO “RECREATION/OPEN SPACE”, PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, FOR THE PROPERTY LOCATED ON THE INTERIOR OF PAR CLUB CIRCLE, AS MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.
4. **ADJOURN LOCAL PLANNING AGENCY MEETING**
5. **RECONVENE COUNCIL MEETING**
6. **ADDITIONS/DELETIONS/REORDERING**
7. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending January 31, 2019.
 - b. **APPROVAL OF THE JANUARY 16, 2019 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
8. **OLD BUSINESS**
 - a. **SECOND AND FINAL READING OF ORDINANCE NO. 126;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA ADOPTING A SMALL-SCALE FUTURE LAND USE MAP AMENDMENT DESIGNATING A PARCEL OF LAND APPROXIMATELY .9232± ACRE IN SIZE FROM “RESIDENTIAL” TO “RECREATION/OPEN SPACE”, PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, FOR THE PROPERTY LOCATED ON THE INTERIOR OF PAR CLUB CIRCLE, AS MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

- b. **REQUEST TO RECONSIDER SITE PLAN REVIEW CONDITIONS AT 1 SANDPIPER DRIVE;** the Architect, representing the homeowners are requesting Council remove the condition relating to the color of the garage doors.

9. **NEW BUSINESS**

- a. **RESOLUTION NO. 2019-03;** 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 2017-09, AS AMENDED BY RESOLUTION NO. 2018-03, 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. 2017-09 AND THE ADOPTED STATEMENTS IN RESOLUTION NO. 2018-03, PROVIDING THAT 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.
- b. **RESOLUTION NO. 2019-04;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE SPECIFIC MODIFICATION OF THE INITIAL START DATE ALONG WITH THE EASTER HOLIDAY BLACK-OUT PERIOD DATES ADOPTED FOR THE YEAR 2019 BY RESOLUTION 2018-07 AND PURSUANT TO SECTION 10.03 OF THE VILLAGE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **UNITY OF TITLE FOR 48 COUNTRY ROAD SOUTH;** Richard Wilson, 48 Country Road South, purchased three lots in the Village. He is requesting to combine two of them through a Unity of Title process. Upon approval, 48 Country Road South and 20 Robert Raborn Court will be combined with the final address of 48 Country Road South.

10. **PUBLIC PARTICIPATION**

11. **MANAGER'S REPORT**

12. **COUNCIL'S COMMENTS**

13. **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.