



Village Council Meeting Wednesday, January 16, 2018 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending December 31, 2018.
 - b. **APPROVAL OF THE DECEMBER 19, 2018 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received)
4. **OLD BUSINESS**
 - a. **RESOLUTION NO. 2019-01;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING THE REPLAT OF LOTS 2 AND 3 OF THE "RABORN ESTATES PLAT 2", SITUATED IN SECTION 31, TOWNSHIP 45 SOUTH, RANGE 43 EAST; AUTHORIZING THE MAYOR TO EXECUTE SAID REPLAT AND SETTING FORTH CERTAIN DEVELOPMENT CONDITIONS FOR THE SUBDIVISION OF PROPERTY TO BE KNOWN AS "RABORN ESTATES PLAT 3"; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. **FIRST READING ORDINANCE NO. 126 - OASIS;** 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.
5. **NEW BUSINESS**
 - a. **SITE PLAN REVIEW AT 1 SANDPIPER DRIVE;** The Holiday's at 1 Sandpiper Drive are requesting Council approval for the construction of a new 4900 sq. ft. home. The home meets FAR and has been reviewed by the Architectural Review Committee.
 - b. **RESOLUTION NO. 2019-02 - BUDGET AMENDMENT;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE 2017-2018 VILLAGE FISCAL YEAR BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 2017-11 AND AS PROVIDED IN EXHIBIT 'A'; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6. INFORMATION

a. ENGINEERS REPORT ON CONDITON OF VILLAGE ROADS

7. PUBLIC PARTICIPATION

8. MANAGER'S REPORT

9. COUNCIL'S COMMENTS

10. 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.