



AMENDED AGENDA Local Planning Agency and Village Council Regular Meeting Wednesday, January 21, 2015 • 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. **ORDINANCE NO. 108:** An Ordinance of the Village Council of the Village of Golf, Florida amending the “Local Amendments to Chapter 1. Administration. Of the Florida Building Code” adopted by Ordinance No. 96 by repealing Sections 105.3.2, 105.4.1.1., 105.4.1.3, and 105.4.1.4 and readopting them as amended along with three entirely new sub-sections at current Section 105.5. Expiration. Reserved. Which shall be newly entitled “Expiration”; providing a conflicts clause, a severability clause and authority to codify; and providing an effective date.
4. **ADJOURN LOCAL PLANNING AGENCY MEETING**
 5. **RECONVENE COUNCIL MEETING**
 6. **ADDITIONS/DELETIONS/REORDERING**
 7. **PRESENTATION**
 - a. **COMPREHENSIVE ANNUAL FINANCIAL REPORT – YEAR ENDING SEPTEMBER 30, 2014.**
 8. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending December 31, 2014.
 - b. **APPROVAL OF THE December 17, 2014 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).

9. OLD BUSINESS

- a. **SECOND AND FINAL READING ORDINANCE NO.108:** An Ordinance of the Village Council of the Village of Golf, Florida amending the “Local Amendments to Chapter 1. Administration. Of the Florida Building Code” adopted by Ordinance No. 96 by repealing Sections 105.3.2, 105.4.1.1., 105.4.1.3, and 105.4.1.4 and readopting them as amended along with three entirely new sub-sections at current Section 105.5. Expiration. Reserved. Which shall be newly entitled “Expiration”; providing a conflicts clause, a severability clause and authority to codify; and providing an effective date.
- b. **SECOND AND FINAL READING ORDINANCE NO. 109:** An Ordinance of the Village of Golf, Florida, amending the Village Land Development Code adopted by Ordinance No. 86., as amended by Ordinances No. 94, 103, 104, 105 & 107 at Sections 1.01 Title through 1.05 Definitions. By repealing and readopting these sections in order to update general provisions and delete the existing numbering system of 1.05 and to modify or add definitions applicable to the Village Land Development Code; further amending Land Development Code by repealing Section 10.02 and readopting with a new Subsection C to provide for entirely new regulations concerning a Development Review Committee; and repealing Paragraphs A and D of Section 10.03 to provide for a changing start date for the major construction period in the Village annually as set forth in Council Resolution; providing that each and every other section and subsection of Ordinance No.86., as amended by Ordinances No. 94, 103, 104, 105 and 107 shall remain in full force and effect as previously adopted; providing for a severability clause; and providing for an effective date.
- c. **PUBLIC SAFETY UPDATE**

10. NEW BUSINESS

- a. **APPROVE RESOLUTION NO. 2015-01:** A Resolution of the Village Council of the Village of Golf, Florida, providing for the adoption of a specific date for the start of the construction period within the Village for the year 2015 as such beginning construction date is generally contemplated pursuant to Section 10.03 of the Land Development Code; providing an effective date; and for other purposes.
- b. **ANNUAL REVIEW-VILLAGE MANAGER**
- c. **REQUEST BY CHIEF SHIFLEY TO ADDRESS COUNCIL**

11. PUBLIC PARTICIPATION

12. MANAGER’S REPORT

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.