



**Local Planning Agency and  
Village Council Meeting  
Wednesday, October 17, 2018  
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 TO THE COMPREHENSIVE PLAN - ORDINANCE NO. 123;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO DESIGNATE AN APPROXIMATELY +/- 38 ACRE PARCEL OF PROPERTY WHICH IS GENERALLY LOCATED SOUTH OF WOOLBRIGHT ROAD AND IMMEDIATELY EAST OF MILITARY TRAIL AS HAVING A FUTURE LAND USE OF COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR 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 September 30, 2018.
  - b. **APPROVAL OF THE 1<sup>ST</sup> PUBLIC BUDGET HEARING MINUTES, SEPTEMBER 6, 2018 – 2<sup>ND</sup> PUBLIC BUDGET HEARING MINUTES, SEPTEMBER 13, 2018 AND REGULAR COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
  - c. **APPROVAL OF EXTENTION OF BUILDING SEASON;** Palm Beach County experienced an extraordinary amount of rain at the beginning of the construction season. Contractors lost more than 3 weeks of work days to complete their projects. Staff is recommending extending the construction season by 15 days to November 17<sup>th</sup> (excluding Sundays) allowing work to go on until the Saturday before Thanksgiving.
  - d. **APPROVAL OF MOVING NOVEMBER COUNCIL MEETING;** The November Council meeting is scheduled for the third Wednesday on November 21<sup>st</sup>. Since Thanksgiving is November 22<sup>nd</sup>, staff is recommending moving the November Council meeting to November 14<sup>th</sup>.

**8. NEW BUSINESS**

- a. **FIRST READING ORDINANCE NO. 123;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S

COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO DESIGNATE AN APPROXIMATELY +- 38 ACRE PARCEL OF PROPERTY WHICH IS GENERALLY LOCATED SOUTH OF WOOLBRIGHT ROAD AND IMMEDIATELY EAST OF MILITARY TRAIL AS HAVING A FUTURE LAND USE OF COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

- b. FIRST READING OF ORDINANCE NO. 124;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S OFFICIAL LAND USE MAP; PROVIDING FOR THE REZONING OF THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT A FROM AGRICULTURAL TO COMMERCIAL LIMITED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. – MOTION TO CONTINUE TO NOVEMBER 14, 2018, 9AM.

## 9. OLD BUSINESS

- a. SECOND AND FINAL READING OF ORDINANCE NO. 122;** AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE VILLAGE OF GOLF, PROVIDING FOR THE REPEAL OF ORDINANCE NO. 47; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. CONTINUATION OF LIFESTYLE CENTER SITE PLAN;** At the July Council meeting, the Country Club of Florida presented plans for a Lifestyle Center on Country Road. After hearing thoughts from residents and Council, CCF representatives requested the item be postponed until the October 17<sup>th</sup> Council meeting so they could make revisions to the plan. They will present the revisions at this meeting.

## 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.**