



Village Council Meeting Wednesday, October 18, 2017 • 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 September 30, 2017.
 - b. **APPROVAL OF THE SEPTEMBER 12, 2017 – 1ST PUBLIC BUDGET HEARING MINUTES, SEPTEMBER 19TH – 2ND PUBLIC BUDGET HEARING MINUTES, LOCAL PLANNING AGENCY MINUTES AND REGULAR COUNCIL MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **OLD BUSINESS**
 - a. **SECOND AND FINAL READING ORDINANCE NO. 118;** An Ordinance of the Village of Golf, Florida, amending the Village Land Development Regulations adopted by Ordinance No. 110 and adopting an entirely new section to be entitled "Prohibition of Medical Marijuana Treatment Center Dispensing Facilities" at new section 12.01; providing that each and every other section and subsection of Ordinance No. 110 shall remain in full force and effect as previously adopted; providing for a severability clause; and providing for an effective date.
 - b. **PETITION FOR CONTRACTION – STABLE PROPERTY;** Staff has received a Petition for contraction from the Village (de-annexation) signed by the current residents and owner of a portion of the Country Club Stables, located at 4753 Golf Road. The petitioner is requesting the item be placed on the agenda for consideration by Village Council.
5. **NEW BUSINESS**
 - a. **FIRST READING ORDINANCE NO. 119;** An Ordinance of the Village of Golf, Florida, amending Exhibit "A" of Ordinance No. 93, "Village Elections Code" by repealing Subsection B. Qualifying. At Section 2. Date of Municipal Election; Qualifying Periods and readopting it to provide for an earlier qualifying period for Village Council Elections; providing that remaining sections of the "Village Elections Code" shall remain the same as previously adopted; providing a conflicts clause, a severability clause, and authority to codify; providing an effective date; and for other purposes.
 - b. **FIRST READING ORDINANCE NO. 120;** An Ordinance of the Village Council of the Village of Golf, Florida, amending Ordinance No. 79 at Section 4; entitled "Maintenance and Appearance Standards for Residential Lots", by the addition of a new subparagraph to be numbered 4.04.; providing a requirement for the maintenance of trees on residential property within the Village; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.

- c. **UNITY OF TITLE;** The owners of 37, 58 and 60 Country Road South are requesting approval to clean up the boundaries which cross over Country Road South.

6. **PUBLIC PARTICIPATION**

7. **MANAGER'S REPORT**

8. **COUNCIL COMMENTS**

9. **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.