



**Local Planning Agency and Village Council Meeting
Wednesday, November 14, 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 LAND DEVELOPMENT REGULATIONS - ORDINANCE NO. 125;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE AMENDMENT OF SECTION 1.05, TO CHANGE THE DEFINITIONS OF "MAP, OFFICIAL" AND "OFFICIAL LAND USE MAP" RENAMING THE "OFFICIAL LAND USE MAP" AS THE "OFFICIAL ZONING MAP"; PROVIDING FOR THE AMENDMENT TO THE DEFINITION OF THE TERM "ZONE" BY CHANGING IT TO "ZONING DISTRICT"; PROVIDING FOR THE AMENDMENT OF SECTION 1.07 TO CHANGE THE NAME OF EXISTING LAND USE MAP TO OFFICIAL ZONING MAP; PROVIDING FOR THE AMENDMENT OF SECTION 3.04 AMENDING THE USES PERMITTED IN THE LIMITED COMMERCIAL ZONING DISTRICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
- b. **AMENDMENT TO THE VILLAGE'S OFFICIAL ZONING MAP – ORDINANCE NO. 124;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S OFFICIAL ZONING 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.

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 October 31, 2018.
- b. **APPROVAL OF THE October 17, 2018 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received)
- c. **APPROVAL OF ELECTION AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR MARCH 2019 ELECTIONS;** The Village has two Council seats up for election in March 2019. In order to hold our municipal elections in March of next year, the Supervisor of Elections requires the Village to enter into an agreement defining roles and responsibilities of each party.

8. NEW BUSINESS

- a. **FIRST READING ORDINANCE NO. 125;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE AMENDMENT OF SECTION 1.05, TO CHANGE THE DEFINITIONS OF "MAP, OFFICIAL" AND "OFFICIAL LAND USE MAP" RENAMING THE "OFFICIAL LAND USE MAP" AS THE "OFFICIAL ZONING MAP"; PROVIDING FOR THE AMENDMENT TO THE DEFINITION OF THE TERM "ZONE" BY CHANGING IT TO "ZONING DISTRICT"; PROVIDING FOR THE AMENDMENT OF SECTION 1.07 TO CHANGE THE NAME OF EXISTING LAND USE MAP TO OFFICIAL ZONING MAP; PROVIDING FOR THE AMENDMENT OF SECTION 3.04 AMENDING THE USES PERMITTED IN THE LIMITED COMMERCIAL ZONING DISTRICT; PROVIDING FOR CODIFICATION; 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 ZONING MAP; PROVIDING FOR THE REZONING OF THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT A FROM AGRICULTURAL TO LIMITED COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
- c. **RESOLUTION NO. 2018-07;** 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 2019 AS SUCH BEGINNING CONSTRUCTION DATE IS GENERALLY CONTEMPLATED PURSUANT TO SECTION 10.03 OF THE VILLAGE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **SITE PLAN REVIEW FOR 7 COUNTRY CLUB CIRCLE;** The Wilson's, owners of 7 Country Club Circle, are requesting permission to demolish their home and build a new house. William Wietsma submitted the design which was reviewed by Architecture Review Committee.
- e. **UTILITIES – REMOTE READ WATER METERS;** The 2018-19 Fiscal Year budget for the Village includes \$60,000 for new water meters and \$90,000 allocated in FY 2017-18. The meters at Indian Hills are buried and require extensive excavation to remove them and raise the meter stand to install new ones. Staff is requesting approval of the two contracts and using \$52,000 from reserves to cover the cost of meter replacement.

9. PUBLIC PARTICIPATION

10. MANAGER'S REPORT

11. COUNCIL'S COMMENTS

12. 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.