



AGENDA

Village Council Meeting

Wednesday, November 19, 2014 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **PRESENTATION**
 - a. **PROCLAMATION:** Mrs. Anne Pfaff
 - b. **PRESENTATION:** Florida League of Cities' 2014 John Land Award
4. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending October 31, 2014.
 - b. **APPROVAL OF THE OCTOBER 15, 2014 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **APPROVE \$36,580 EXPENDITURE FOR THE PURCHASE OF A GOODWIN PUMP:** through Piggy-Back from Florida Sheriff's Contract #14-12-0904 with Xylem of Pompano Beach, Florida.
 - d. **APPROVE TWO (2) WEEK CONSTRUCTION ACTIVITY DEADLINE EXTENSION FOR MOUW ASSOCIATES, INC. PROJECTS.**
 - e. **APPROVE \$55,000 EXPENDITURE FOR GRAVITY SEWER LINE TV INSPECTION WITH HINTERLAND GROUP, INC.** through Piggy-Back of Palm Beach County Continuing Contract for Wastewater Gravity Lines & Manhole Rehabilitation Bid No. WUD12-063.
5. **OLD BUSINESS**
 - a. **SECOND READING ORDINANCE 106:** An Ordinance of the Village of Golf, Florida, establishing a Moratorium on the approval of issuance of any new Business Tax Receipts, licenses or permits for any uses that involve the cultivation, processing and dispensing of Medical Marijuana; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.
 - b. **APPROVE \$102,055 EXPENDITURE FOR THE PURCHASE AND INSTALLATION OF 144 MEMBRANES** at the Nano Filtration Plant from Aerex Global Water Solutions of Fort Pierce, Florida.
6. **NEW BUSINESS**
 - a. **SITE PLAN REVIEW at 42 COUNTRY ROAD SOUTH:** Construction of a 10,665 s.f. home consisting of a 4 bedroom 4 ½ bathroom, 2 car garage and a pool, with cabana.

- b. **SITE PLAN REVIEW at 8 PEACOCK LANE:** Construction of a 11,863 s.f. home consisting of a 4 bedroom, 5 full bathrooms, 2 half bathrooms, 3 car garage, pool and pool cabana with half bathroom.
- c. **APPROVE RESOLUTION NO. 2014-12:** A Resolution of the Village Council of the Village of Golf, Florida, authorizing the Village of Golf to approve and adopt the 2015 revised Palm Beach County Local Mitigation Strategy Plan; providing and effective date; and for other purposes.
- d. **APPROVE RESOLUTION NO. 2013-13:** A Resolution of the Village Council of the Village of Golf, Florida strongly objecting to recent action taken by the Palm Beach County Commissioners to withdraw Palm Beach County from the Treasure Coast Regional Planning Council and to request membership in the South Florida Regional Planning Council instead; and strongly supporting the County's continued membership in the Treasure Coast Regional Planning Council; providing for distribution; providing an effective date; and for other purposes.
- e. **APPROVE RESOLUTION NO. 2014-14:** A Resolution of the Village Council of the Village of Golf, Florida, adopting a filing fee for any Candidate seeking election as a Councilmember; providing that this fee amount shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes.
- f. **ORDINANCE NO. 107:** 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 and 105, at section 1.05 definitions. By repealing and adopting a Revised Definition No. 166 entitled "Lot Frontage" to clarify which portion of the lot would be considered as the front for purposes of determining yard requirements; amending Section 3.03 residential. By repealing the entire section and readopting Section 3.03 to provide for updated and revised regulations in the Residential Land Use Category; providing that each and every other section and subsections of Ordinance No. 86., as amended by Ordinances No. 94, 103, 104 and 105 shall remain in full force and effect as previously adopted; providing for a severability clause; and providing for an effective date.
- g. **DISCUSSION ON REVISIONS:** to Chapter 1 of the Florida Building Code.
- h. **LAND DEVELOPMENT CODE:** Council direction on proposed changes to additional sections of the Land Development Code.

7. PUBLIC PARTICIPATION

8. MANAGER'S REPORT

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.