



Village Council Meeting Wednesday, November 15, 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 October 31, 2017.
 - b. **APPROVAL OF THE OCTOBER 18, 2017 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. 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. **SECOND AND FINAL 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.
5. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2017-12;** A Resolution of the Village Council of the Village of Golf, Florida, providing for the adoption a Specific Date for the Start of Construction Period within the Village for the year 2018 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.
 - b. **SITE PLAN REVIEW AT 40 COUNTRY ROAD;** The Vanderslice's are requesting approval to remove and replace their existing patio awning with a pergola.
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.