



Local Planning Agency and Village Council Regular Meeting Wednesday, November 18, 2015 • 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. **FIRST READING OF ORDINANCE NO. 114:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING THE "LOCAL AMENDMENTS TO CHAPTER 1. ADMINISTRATION. OF THE FLORIDA BUILDING CODE", 5TH EDITION (2104) IN ORDER TO ADOPT UPDATED LOCAL ADMINISTRATIVE AMENDMENTS TO THE UPDATED FLORIDA BUILDING CODE PURSUANT TO SEC.553.73(4), *FLORIDA STATUTES*; SPECIFICALLY RESCINDING ORDINANCE NO. 96 ON THE SAME SUBJECT MATTER AND INCORPORATING PREVIOUSLY ADOPTED ADMINISTRATIVE AMENDMENTS TO CHAPTER 1. ADMINISTRATION. AS SET FORTH IN ORDINANCE NOS. 104 AND 108 SUCH THAT THEY ARE MADE PART OF THESE NEWLY ADOPTED LOCAL AMENDMENTS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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, 2015.
- b. **APPROVAL OF THE OCTOBER 21, 2015 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).

8. OLD BUSINESS

- a. **SECOND READING ORDINANCE 114:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING THE "LOCAL AMENDMENTS TO CHAPTER 1. ADMINISTRATION. OF THE FLORIDA BUILDING CODE", 5TH EDITION (2104) IN ORDER TO ADOPT UPDATED LOCAL ADMINISTRATIVE AMENDMENTS TO THE UPDATED FLORIDA BUILDING CODE PURSUANT TO SEC.553.73(4), *FLORIDA STATUTES*; SPECIFICALLY

RESCINDING ORDINANCE NO. 96 ON THE SAME SUBJECT MATTER AND INCORPORATING PREVIOUSLY ADOPTED ADMINISTRATIVE AMENDMENTS TO CHAPTER 1. ADMINISTRATION. AS SET FORTH IN ORDINANCE NOS. 104 AND 108 SUCH THAT THEY ARE MADE PART OF THESE NEWLY ADOPTED LOCAL AMENDMENTS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

9. NEW BUSINESS

- a. **SITE PLAN REVIEW AT 2 COUNTRY CLUB CIRCLE;** construction of a 4,006 sq. ft. 3 bedroom 3 ½ bath, 2 car garage with optional pool & spa.
- b. **RESOLUTION 2015-09 CONSTRUCTION START DATE;** 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 2016 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.

10. PUBLIC PARTICIPATION

11. MANAGER'S REPORT

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.