



AGENDA

Local Planning Agency and Village Council Regular Meeting

Wednesday, December 17, 2014 • 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. **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 & 105, at Section 1.05 Definitions 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 subsection 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.
- b. **ORDINANCE NO.109:** 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, 105 & 107 at Sections 1.01 Title through 1.05 Definitions. By repealing and readopting these sections in order to update general provisions and delete the existing numbering system of 1.05 and to modify or add definitions applicable to the Village Land Development Code; further amending Land Development Code by repealing Section 10.02 and readopting with a new Subsection C to provide for entirely new regulations concerning a Development Review Committee; and repealing Paragraphs A and D of Section 10.03 to provide for a changing start date for the major construction period in the Village annually as set forth in Council Resolution; providing that each and every other section and subsection of Ordinance No.86., as amended by Ordinances No. 94, 103, 104, 105 and 107 shall remain in full force and effect as previously adopted; providing for a severability clause; 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 November 30, 2014.
- b. **APPROVAL OF THE NOVEMBER 19, 2014 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).

8. OLD BUSINESS

- a. **COUNCIL APPROVAL OF A "LICENSE AGREEMENT:** for Mr. and Mrs. Donald Dowling to use the Village drainage easement granted by Mr. and Mrs. Stephen Oxman (the Oxman's); and approval of the grant of a drainage easement over their property by the Oxman's to the Village pursuant to an "Easement and Use Agreement" in order to allow for drainage to flow from the northern catch basin within the roadway through the Oxman's property into an existing pond.
- b. **SECOND AND FINAL READING 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 & 105, at Section 1.05 Definitions 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 subsection 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.

9. NEW BUSINESS

- a. **APPROVE RESOLUTION NO. 2014-15:** A Resolution of the Village Council of the Village of Golf, Florida, appointing the Supervisor of Elections, or designee and the Village Clerk, or designee, as members of the Village of Golf Canvassing Board in conformance with Ordinance No. 99 providing for same as part of the Village Elections Code; requesting the Supervisor of Elections, or designee, along with the Village Clerk, or designee, to canvass all absentee ballots and to canvass the municipal election machinery; providing an effective date and for other purposes.
- b. **APPROVE RESOLUTION NO. 2014-16:** A Resolution of the Village Council of the Village of Golf, Florida, adopting a vehicle identification decal fee for Village Vendors and other persons conducting regular business in the Village; 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.
- c. **FIRST READING ORDINANCE NO. 108:** An Ordinance of the Village Council of the Village of Golf, Florida amending the "Local Amendments to Chapter 1. Administration. Of the Florida Building Code" adopted by Ordinance No. 96 by repealing Sections 105.3.2, 105.4.1.1., 105.4.1.3, and 105.4.1.4 and readopting them as amended along with three entirely new subsections at current Section 105.5. Expiration. Reserved. Which shall be newly entitled

“Expiration”; providing a conflicts clause, a severability clause and authority to codify; and providing an effective date.

- d. **FIRST READING ORDINANCE NO.109:** 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, 105 & 107 at Sections 1.01 Title through 1.05 Definitions. By repealing and readopting these sections in order to update general provisions and delete the existing numbering system of 1.05 and to modify or add definitions applicable to the Village Land Development Code; further amending Land Development Code by repealing Section 10.02 and readopting with a new Subsection C to provide for entirely new regulations concerning a Development Review Committee; and repealing Paragraphs A and D of Section 10.03 to provide for a changing start date for the major construction period in the Village annually as set forth in Council Resolution; providing that each and every other section and subsection of Ordinance No.86., as amended by Ordinances No. 94, 103, 104, 105 and 107 shall remain in full force and effect as previously adopted; providing for a severability clause; and providing for an effective date.

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.