



Village Council Meeting Wednesday, December 19, 2018 • 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 November 30, 2018.
 - b. **APPROVAL OF THE NOVEMBER 14, 2018 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received)
4. **OLD BUSINESS**
 - a. **PRESENTATION OF OASIS PLAN.** ; At the October Council meeting, Village Council gave approval to the Lifestyle Center Plan with certain conditions. One of those conditions required an agreement between the Country Club of Florida and Village Council for the plans for the Oasis renovations/rebuilding. The Country Club of Florida would like to present their plans for the Oasis with site plan review coming at a future meeting.
5. **NEW BUSINESS**
 - a. **REPLAT AT 44 & 46 COUNTRY ROAD SOUTH;** the property owners of 44 and 46 Country Road South are requesting Council's input in a re-platting request for the properties. Each parcel is 2 ½ acres in size and are long and rectangular. The Property owners would like to divide the lots into four lots, two one acre lots on Country Road South and the back two lots 1 ½ acres each on a street with a cul-de-sac to gain access to the property. The street would be named Osprey Lane. All of the required infrastructure improvements would be made prior to developing the lots.
 - b. **SITE PLAN REVIEW AT 5 COUNTRY ROAD WEST;** The Kupi's at 5 Country Road West are requesting Council approval for renovations to their home. They plan to add a covered entry feature to their home where no exists at this time. They also plan to enclose a section in the back of the house to enlarge a bathroom and build an addition also in the back.
 - c. **SITE PLAN REVIEW AT 3 PARK PLACE;** The Robinsons at 3 Park Place are requesting Council approval of a new house to be built at 3 Park Place after demolition. The house is a 3 bedroom home with 5,209sf which is almost exactly the allocated FAR. The home features a 2 ½ car garage to allow space to park a golf cart. The circular gravel drive finishes the house. The landscape plan shows all

appliances and the swimming pool will be screened from view. The Architecture Review Committee recommends Council approve the site plan.

6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
8. **ATTORNEY REPORT**
9. **COUNCIL'S COMMENTS**
10. **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.