



AGENDA

Village Council Regular Meeting

Wednesday, February 18, 2015 • 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 January 31, 2015.
 - b. **APPROVAL OF THE JANUARY 21, 2014 MEETING MINUTES** (note: Reading of meeting minutes is waived unless an objection is received).
4. **OLD BUSINESS**
 - a. **ANNUAL REVIEW – VILLAGE MANAGER**
5. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2015-02:** A Resolution of the Village Council of the Village of Golf, Florida, providing for the amendment of the 2014-2015 Village Fiscal Year Budget in accordance with the terms and conditions of Budget Resolution No. 2014-10 and as provided in Exhibit "A"; providing an effective date; and for other purposes.
 - b. **ORDINANCE NO. 110:** an Ordinance of the Village Council of the Village of Golf, Florida, repealing Ordinance No. 86. Which adopted a unified Land Development Code for the Village of Golf; also repealing Ordinance Nos. 94, 103, 104, 105, 107 & 109, all of which previously amended Ordinance No. 86; adopting a new set of Land Development Regulations for the Village to be known as the Land Development Regulations of the Village of Golf; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.
 - c. **REQUEST BY MR. JAMES SEARLE:** to install additional speed bumps on Country Road.
 - d. **REQUEST BY DR. HOFFMAN DC PA:** to allow placement of portable signs at Village Square.
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
8. **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.