



AGENDA

Village Council Regular Meeting

Wednesday, February 19, 2014 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **PRESENTATION:** 2012 Certificate of Excellence in Financial Reporting
4. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending January 31, 2014.
 - b. **APPROVAL OF THE JANUARY 8, 2014 WORK SESSION MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **APPROVAL OF THE JANUARY 15, 2014 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. **Site Plan Review at 9 Sandpiper Drive;** demolition of existing structure and construction of a 6,576 s.f. home.
 - b. **Site Plan Review at 50 Country Road South;** demolition of existing structure and construction of a 8,246 s.f. home.
 - c. **Approval of Renovations to 10 Par Club Circle; Including a 84 s.f. addition.**
 - d. **Approval of a Preliminary RePlat at Raborn Estates**
 - e. **RESOLUTION 2014-02:** Providing for the adoption and ratification of a new general policy concerning transponder privileges and their allocation to residents and members of the Country Club; providing for various authorized procedures to be followed by Public Safety Officers under certain rights-of-way monitoring circumstances; providing an effective date; and for other purposes.
 - f. **ORDINANCE 104:** An Ordinance of the Village Council of the Village of Golf, Florida, authorizing the operation of golf carts along Country Road and also on any local streets connecting to this perimeter looped roadway and lying within the residential portion of the Village of Golf; providing for legislative findings; authorizing the operation of golf carts on such roadways over which the Village has jurisdiction pursuant to section 316.212, *Florida Statutes*; confirming that golf carts may not be operated on or across the rights-of-way which comprise Golf Road, Woolbright Road or Military Trail which either lie within or adjacent to the Village boundaries; prohibiting the operation of golf carts by unlicensed drivers; providing for implementation of this ordinance; providing for conflicts; providing for severability; and providing for an effective date.

7. PUBLIC PARTICIPATION

8. ATTORNEY'S REPORT

9. MANAGER'S REPORT

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.