



Village Council Meeting Wednesday, February 21, 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 January 31, 2018.
 - b. **APPROVAL OF THE January 17, 2018 COUNCIL MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received)
4. **NEW BUSINESS**
 - a. **SITE PLAN REVIEW FOR 5 COUNTRY ROAD EAST;** demolition and construction of a 5,992 sq. ft. home and guesthouse, which includes 3 bedrooms, 3 ½ bathrooms, 2 car garage and pool. The new house exceeds back setback requirements by 25 feet to remain consistent with the other homes on the street. The layout of the lot left the garage facing Country Road East and by code requires approval by Council. Many of the homes on Country Road East have street facing garage doors. The plan meets all other codes regarding setback and design. The Architectural Review Committee reviewed and made comment and recommendations to the architect/contractor, Mr. Wietsma. The demo and construction is expected to be completed within the Village construction window.
 - b. **LANDSCAPE PLAN REVIEW FOR 51 COUNTRY ROAD SOUTH;** the Gollinger's are requesting permission to add a landscape element to the golf course side of their home to shield the patio area and enhance the privacy to the residence. The plan conforms to code and has been reviewed by the Architectural Review Committee and the Golf Course Superintendent.
 - c. **SITE PLAN REVIEW FOR 12 COUNTRY ROAD;** the Crocker's are requesting approval for exterior renovations. The plan calls for replacing the existing windows facing the golf course with large glass sliding doors. While code does not allow for oversized windows, sliding doors do conform to the Land Development Regulations. The plans call for squaring off of the patio and adding a water/fire feature which will be landscaped from view of the golf course. They will also be extending the garage to make it a two car and enclosing a breezeway to create a master suite, all which conform to FAR and code.
5. **OLD BUSINESS**
 - a. **STABLE PROPERTY;** the owner of the Country Club Stables has submitted a request for contraction of approximately 24 acres of land in the north section of the property.
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
8. **COUNCIL COMMENTS**

9. 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.