



Local Planning Agency and Village Council Regular Meeting Wednesday, March 18, 2015 • 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. 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.
4. **ADJOURN LOCAL PLANNING AGENCY MEETING**
 5. **RECONVENE COUNCIL MEETING**
 6. **ADDITIONS/DELETIONS/REORDERING**
 7. **ORGANIZATIONAL MEETING**
 - a. **RESOLUTION NO. 2015-03:** A Resolution of the Village Council of the Village of Golf, Florida, appointing a Mayor, and a Vice-Mayor; providing an effective date; and for other purposes.
 - b. **OATHS OF OFFICE**
 8. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending February 28, 2015.
 - b. **APPROVAL OF THE FEBRUARY 18, 2015 MEETING MINUTES and February 15, 2015 SPECIAL MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).

9. OLD BUSINESS

- a. **SECOND AND FINAL READING 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.

10. NEW BUSINESS

- a. **VILLAGE MANAGER RECRUITMENT;** timeline and selection process.
- b. **SPEED BUMP DEMONSTRATION AND GOLF ROAD SPEED STUDY UPDATE.**
- c. **SITE PLAN REVIEW AT 8 PEACOCK LANE;** construction of a 9,950 s.f. home.
- d. **FIRST READING ORDINANCE NO. 111;** an Ordinance of the Village of Golf, Florida amending Ordinance No. 79 at Section 4; titled Maintenance and Appearance Standard for residential lots, by the addition of a new subparagraph to be numbered 4.03 providing a requirement for the maintenance of property with regard to control and eradication of whitefly within the Village; providing for a conflicts clause, a severability clause and authority to codify; and providing for an effective date.

11. PUBLIC PARTICIPATION

12. MANAGER'S REPORT

13. 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.