



AGENDA

Village Council Regular Meeting

Wednesday, March 19, 2014 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **ORGANIZATIONAL MEETING**
 - a. **RESOLUTION NO. 2014-03:** A Resolution of the Village of Golf, appointing a Mayor and a Vice-Mayor.
 - b. **Administer Oath of Office to Mayor and Vice-Mayor**
4. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending February 28, 2014.
 - b. **APPROVAL OF THE FEBRUARY 19, 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 11 Country Road East;** construction of a 4,485 s.f. home.
 - b. **Approval of Interior Renovations to 1 Country Club Circle;** including a 177 s.f. addition.
 - c. **Approval of a 300 s.f. Addition to 3 Country Club Circle.**
 - d. **Resolution 2014-04:** A resolution of the Village Council of the Village of Golf, Florida, urging the Florida Legislature to adopt and Governor Rick Scott to support legislative changes providing for the regulation of recovery residences or “Sober Houses” in the form of statewide licensing and registration; providing for an effective date; and other purposes.
 - e. **Resolution 2014-05:** A resolution of the Village Council of the Village of Golf, Florida, adopting the replat of “Raborn Estates at Village of Golf”, situated in section 31, township 45 south, range 43 east; authorizing the Mayor to execute said replat and setting forth certain development conditions for the subdivision of property to known as “Raborn Estates Plat 2”; providing an effective date; and for other purposes.
7. **PUBLIC PARTICIPATION**
8. **ATTORNEY’S REPORT** – Receive/File: March 12, 2014 Memorandum – Public Funds Expenditure
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.