



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
SECURITY DEPARTMENT: (561) 734-2918 • UTILITY DEPARTMENT: (561) 737-7995 • www.villageofgolf.org

AGENDA

LOCAL PLANNING AGENCY AND COUNCIL MEETING

Wednesday, March 20, 2013 • 9:00 a.m.

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE
2. PROCLAMATIONS
 - a. WATER CONSERVATION MONTH
 - b. PUBLIC SAFETY CHIEF ANTHONY GIAMMARINO
 - c. COUNCIL MEMBER ERIK E. JOH
 - d. COUNCIL MEMBER CYNTHIA W. OTTAWAY
3. ANNOUNCE NEW COUNCIL MEMBERS; SEATS AND TERMS OF OFFICE
4. COUNCIL MEMBERS TAKE THEIR SEATS
5. ORGANIZATIONAL MEETING
 - a. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS
 - b. RESOLUTION NO. 2013-02: A RESOLUTION OF THE VILLAGE OF GOLF, APPOINTING A MAYOR AND A VICE-MAYOR
 - c. ADMINISTER OATH OF OFFICE TO MAYOR AND VICE MAYOR
6. RECESS COUNCIL MEETING
7. OPEN LOCAL PLANNING AGENCY MEETING
8. NEW BUSINESS
 - a. ORDINANCE NO. 100: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO A PRIVATELY INITIATED APPLICATION FROM RABORN LLC., (LCPA) WHICH PROVIDES FOR AN AMENDMENT TO THE VILLAGE LAND USE MAP DESIGNATING 15.45 ACRES, MORE OR LESS, OF REAL PROPERTY AS RESIDENTIAL; WHICH PROPERTY IS LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT

RABORN COURT, INFORMALLY KNOWN AS THE RABORN LLC. PROPERTY”; FURTHER PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. **ORDINANCE NO. 101:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE REZONING OF CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE F GOLF, FLORIDA; WHICH PROPERTY CONSISTS OF ONE PARCEL OF REAL PROPERTY COMPRISING OF A TOTAL OF 15.45 ACRES, MORE OR LESS, LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT RABORN COURT, INFORMALLY KNOWN AS THE RABORN LLC. PROPERTY; PROVIDING THAT THIS PARCEL OF REAL PROPERTY WHICH IS MORE SPECIFICALLY DESCRIBED HEREIN SHALL BE ASSIGNED THE VILLAGE ZONING DESIGNATION OF “RESIDENTAL”; PROVIDING THAT THE ZONING MAP OF THE VILLAGE OF GOLF BE AMENDED TO REFLECT THE PROPER DESIGNATION FOR THIS PARCEL OF REAL PROPERTY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

9. ADJOURN LOCAL PLANNING AGENCY MEETING

10. RECONVENE COUNCIL MEETING

11. CONSENT AGENDA

- a. **APPROVAL OF THE JANUARY 16, 2013 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
- b. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending January 31, 2013 and February 28, 2013.
- c. **APPROVE COMPREHENSIVE PLANNING SERVICES AGREEMENT WITH LaRUE PLANNING AND MANAGEMENT SERVICES, INC.**
- d. **APPROVE THE TRANSFER OF CERTAIN REAL PROPERTY KNOWN AS VEHICLE #208 (2008 HYUNDAI SANTA FE) FROM PUBLIC SAFETY 001.02.521 TO POST OFFICE 001.01.519. APPROVE THE DISPOSITION OF CERTAIN REAL PROPERTY KNOWN AS THE POST OFFICE 1998 FORD ESCORT WAGON FROM ITS LIST OF ASSETS.**
- e. **APPROVE DEMOLITION REQUEST AT 6 COUNTRY ROAD EAST.**
- f. **APPROVE REDUCTION IN MAIL PICK UP AND NEW VILLAGE OF GOLF POST OFFICE HOURS OF OPERATION.**

12. OLD BUSINESS

- a. **WALL ALONG GOLF ROAD**

13. NEW BUSINESS

- a. **SITE PLAN APPROVAL:** Mr. John Benear & Ms. Laura Morairu, 3 Peacock Lane, 3117, sq. ft. addition/renovation to the existing structure.
- b. **RESOLUTION NO. 2013-03:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROCLAIMING APRIL 17, 2013 AS MILITARY FAMILY AND COMMUNITY COVENANT DAY, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. **FIRST READING ORDINANCE NO. 100:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO A PRIVATELY INITIATED APPLICATION FROM RABORN LLC., (LCPA) WHICH PROVIDES FOR AN AMENDMENT TO THE VILLAGE LAND USE MAP DESIGNATING 15.45 ACRES, MORE OR LESS, OF REAL PROPERTY AS RESIDENTIAL; WHICH PROPERTY IS LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT RABORN COURT, INFORMALLY KNOWN AS THE RABORN LLC. PROPERTY"; FURTHER PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- d. **COUNCIL DIRECTION REQUESTED ON THE DESIRE TO PARTICIPATE IN AN EPISODE OF THE "COMMUNITIES OF DISTINCTION" TELEVISION SERIES.**
- e. **COUNCIL DIRECTION ON ADDITIONAL SIGNAGE THROUGHOUT THE VILLAGE.**
- f. **COUNCIL APPROVAL FOR THE INSTALLATION OF A SOLAR WATER HEATER AT 23 COUNTRY ROAD SOUTH.**

14. MANAGER'S REPORT

- a. **INFORMATIONAL ITEM ON THE INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS.**

15. ATTORNEY'S REPORT

- a. **RABORN PROPERTY ROADWAY ACCESS**

16. 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. 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.