



Village Council Meeting Wednesday, March 21, 2018 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **ORGANIZATIONAL MEETING**
 - a. **RESOLUTION NO. 2018-02**; 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. **OATH'S OF OFFICE FOR MAYOR AND VICE-MAYOR**
4. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE**; Statement of Revenue and Expenditures for the Fiscal Period Ending February 28, 2018.
 - b. **APPROVAL OF THE FEBRUARY 21, 2018 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
5. **NEW BUSINESS**
 - a. **SITE PLAN REVIEW AT 40 COUNTRY ROAD**; the Vanderslice's are requesting approval to make interior and exterior renovations which includes additions to the kitchen, adding a master bath with outdoor shower and new entry.
 - b. **SITE PLAN REVIEW AT 2 COUNTRY ROAD WEST**; The Ott's at 2 Country Road West are requesting Council approval to make exterior renovations to their new home. Renovations include extending the patio, adding a barbecue area, replacing windows with French doors, relocating the air conditioning unit from under the kitchen window and relocating the front entrance to center it to the interior of the house and adding a section of brick pavers to the driveway for ease of accessibility.
 - c. **LANDSCAPE PLAN REVIEW AT 12 COUNTRY ROAD**; the Crocker's are requesting approval on their landscape plan. Council has previously approved the Site Plan for their renovations.
 - d. **ANNUAL AUDIT PRESENTATION**; A presentation by Grau and Associates.
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.