



## Village Council Meeting Wednesday, March 20, 2019 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/DELETIONS/REORDERING**
3. **ORGANIZATIONAL MEETING**
  - a. **RESOLUTION NO. 2019-05**; 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, 2019.
  - b. **APPROVAL OF THE FEBRUARY 20, 2019 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
  - c. **WEBSITE ADA COMPLIANCE - MUNICODE**; Like many other cities, the Village's website is required to conform to the ADA with respect to visual access for people with impairments. After collecting three quotes, staff is recommending going with Municode, the same company that many other cities have gone with.
5. **NEW BUSINESS**
  - a. **SITE PLAN REVIEW AT 7 COUNTRY ROAD**; The Eichelberger's, owners of the property at 7 Country Road, are requesting approval for a new house on this vacant lot. This Bermuda style house is a four bedroom home with a soundproofing wall across the back that connects to a fence on both sides and across the front with an ornamental gate facing Country Road. The home meets FAR and has been reviewed by the Architectural Review Committee.
  - b. **LANDSCAPE PLAN REVIEW AT 7 COUNTRY CLUB CIRCLE**; The Legg/Degagne house at 7 Country Club Circle, was previously approved by Council pending a completed and approved landscaping plan. The landscape plan was presented to ARC and reviewed by the Village's Landscape Architect. Both had recommendations for changes which the architect has complied with.
  - c. **LANDSCAPE PLAN REVIEW AT 3 PARK PLACE**; The Robinson house at 3 Park Place, was previously approved by Council pending a completed and approved landscaping plan. The landscape plan was presented to ARC and reviewed by the Village's Landscape Architect. Both had recommendations for changes which the architect has complied with.
  - 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.