



AGENDA

Village Council Meeting

Wednesday, April 15, 2015 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **ADDITIONS/ DELETIONS/ REORDERING**
3. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending March 31, 2015.
 - b. **APPROVAL OF THE MARCH 18, 2015 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **OLD BUSINESS**
 - a. **SECOND READING ORDINANCE 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.
 - b. **APPROVAL FOR REVISION OF CONTRACT WITH G4S SECURITY.**
5. **NEW BUSINESS**
 - a. **PARTIAL SITE PLAN REVIEW AT 30 COUNTRY ROAD;** Mr. and Mrs. Whiting are requesting partial site plan approval for a garage with doors facing Country Road.
 - b. **SITE PLAN REVIEW AT 6 PAR CLUB CIRCLE;** interior renovation, adding of approximately 169 sq. ft. of living area and addition of trellised porch.
 - c. **CONSIDERATION OF REQUEST FROM MR. and MRS. BENEAR for 70 COUNTRY ROAD SOUTH FOR RESHAPING OF LOT.**
 - d. **CONSIDERATION OF PROPERTY FOR SALE ADJACENT TO VILLAGE.**
 - e. **POLICY DIRECTION ON RENTING OFFICE SPACE TO RESIDENTS HOME SERVICES IN VILLAGE HALL.**
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
8. **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.