



Local Planning Agency and Village Council Meeting Wednesday, April 18, 2018

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **RECESS COUNCIL MEETING**
3. **OPEN LOCAL PLANNING AGENCY MEETING**

NEW BUSINESS

- a. **AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS: ORDINANCE NO. 120:**
AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS ADOPTED BY ORDINANCE NO. 110, AS AMENDED BY ORDINANCE NO. 118, AND ADOPTING AN ENTIRELY NEW SUB-PARAGRAPH 13. AT SUB-SECTION C. GENERAL LANDSCAPE GUIDELINES. OF SECTION 5.03 TO BE ENTITLED "VEGETATION INSTALLATION NEAR WATER/WASTEWATER SERVICE LINES"; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF VILLAGE LAND DEVELOPMENT REGULATIONS SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **ADJOURN LOCAL PLANNING AGENCY MEETING**
5. **RECONVENE COUNCIL MEETING**
6. **ADDITIONS/DELETIONS/REORDERING**
7. **CONSENT AGENDA**

- a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending March 31, 2018.
- b. **APPROVAL OF THE MARCH 21, 2018 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
- c. **ARCHITECTURAL REVIEW COMMITTEE ANNUAL REPORT**

8. NEW BUSINESS

- a. **SITE PLAN REVIEW AT 24 ROBERT RABORN COURT;** the Cade's are requesting approval for new construction of a 5,721 sq. ft. home and guesthouse, which includes 4 bedrooms, 5 ½ bathrooms, 2 car garage and pool. The new house meets setbacks and FAR requirements. The Cade's are also requesting permission to change the address from 24 Robert Raborn Court to 28 Robert Raborn Court.

- b. **SITE PLAN REVIEW AT 51 COUNTRY ROAD SOUTH**; the Gollinger's are requesting approval to add a covered porch of 455 sq. ft. onto the back of the home. They will also be doing interior renovations. This request is in addition to landscape plans Council approved at a previous meeting.
- c. **SITE PLAN REVIEW AT 9 COUNTRY ROAD**; the Nichol's are requesting approval to add 367 sq. ft. addition onto the front of the home. They will also be reconfiguring the front entrance. On the back of the home they will be removing the screen enclosure and adding a pergola, a fire pit, a lap pool with a waterfall and updating the landscaping.
- d. **SITE PLAN REVIEW AT 2 COUNTRY ROAD**; Mr. Spengler Jr. is requesting approval to add a pergola with motorized louvers to the back of his residence.
- e. **SITE PLAN REVIEW AT 2 COUNTRY CLUB CIRCLE**; the Malfitano's are requested approval to secure their patio with impact sliding doors.
- f. **AWNING FOR UTILITIES DEPARTMENT**; The Village budgeted to install an awning over the chlorine tank in FY 2017 at the water plant which is a requirement of the Health Department. The retractable awning will allow safe efficient retraction in the event of high winds. Staff is asking Council to authorize the expenditure of \$5,400 to purchase the awning.
- g. **FIRST READING OF ORDINANCE NO. 120 AN AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS**: AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS ADOPTED BY ORDINANCE NO. 110, AS AMENDED BY ORDINANCE NO. 118, AND ADOPTING AN ENTIRELY NEW SUB-PARAGRAPH 13. AT SUB-SECTION C. GENERAL LANDSCAPE GUIDELINES. OF SECTION 5.03 TO BE ENTITLED "VEGETATION INSTALLATION NEAR WATER/WASTEWATER SERVICE LINES"; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF VILLAGE LAND DEVELOPMENT REGULATIONS SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- h. **A PRESENTATION BY THE FLORIDA LOCAL GOVERNMENT INVESTMENT TRUST**;

9. OLD BUSINESS

- a. **FPL UNDERGROUNDING**; FPL has provided a ballpark estimate of the cost to underground the remaining powerlines inside the Village residential boundary south of Golf Road. The \$1.8M estimate does not include the powerlines on Golf Road, only those south of Golf Road inside the residential boundaries.
- b. **STABLE PROPERTY**; Counties response to Stable owners request for contraction.

10. PUBLIC PARTICIPATION

11. MANAGER'S REPORT

12. COUNCIL'S COMMENTS

13. 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.