



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](http://www.villageofgolf.org)

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# AGENDA COUNCIL MEETING

## Wednesday, May 15, 2013 • 9:00 a.m.

### 1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

### 2. CONSENT AGENDA

- a. **APPROVAL OF THE APRIL 17, 2013 MEETING MINUTES** (Note: Reading of the Minutes is waived unless an objection is received).
- b. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending April 30, 2013.

### 3. OLD BUSINESS

- a. **STATUS UPDATE ON CONSTRUCTION AT 52 COUNTRY ROAD SOUTH**
- b. **SECOND AND FINAL 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.

### 4. NEW BUSINESS

- a. **SITE PLAN APPROVAL:** 9 Country Club Circle – 406 Sq. Ft. Addition
- b. **SITE PLAN APPROVAL:** 9 Par Club Circle – 555 Sq. Ft. Addition

**c. DENY GARDEN VILLAS HOMEOWNER'S REQUEST FOR REDUCTION IN SEWER CHARGES AT POOL**

**d. FIRST READING 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 "RESIDENTIAL"; 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.

**e. BUDGET PREPARATION DISCUSSION**

**5. MANAGER'S REPORT**

**6. ATTORNEY'S REPORT**

**7. 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.