



Village Council Meeting Wednesday, May 16, 2018

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 April 30, 2018.
 - b. **APPROVAL OF THE April 18, 2018 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
 - a. **SITE PLAN AND LANDSCAPE PLAN REVIEW AT 51 COUNTRY ROAD SOUTH;** The Gollinger's at 51 Country Road South are requesting permission to add a swimming pool to their home. The pool will sit on the east side of the property, about 40 feet south of the golf course, double the required setback. The Gollinger's are proposing extensive landscaping, including a 5-foot hedge and several additional layers of landscaping to screen the pool from view of the golf course and protect the property from stray golf balls. ARC has reviewed the plans and recommends approval.
 - b. **VILLAGE MANAGER'S ANNUAL REVIEW;**
5. **OLD BUSINESS**
 - a. **SECOND AND FINAL READING OF ORDINANCE NO. 121 AN AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS;** An Ordinance of the Village of Gold, 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.
6. **PUBLIC PARTICIPATION**
7. **MANAGER'S REPORT**
8. **COUNCIL'S 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.