



AGENDA

Local Planning Agency and Village Council Meeting

Wednesday, May 21, 2014 • 9:00 a.m.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **PRESENTATIONS**
 - a. **CIVILITY MONTH PROCLAMATION**
 - b. **UTILITIES USER RATE STUDY**
3. **RECESS COUNCIL MEETING**
4. **OPEN LOCAL PLANNING AGENCY MEETING**

NEW BUSINESS

- a. **ORDINANCE NO. 104:** an Ordinance of the Village Council of the Village of Golf, Florida, repealing its existing flood protection and control regulations at sections 11.01 through 11.30 of Ordinance No. 86, as amended by Ordinance No. 103, and adopting an entirely new Ordinance to be entitled "Floodplain Management Ordinance of the Village of Golf" in order to designate a floodplain administrator, adopt procedures and criteria for development in flood hazard areas and for other purposes; providing for coordination of the floodplain regulations with the Florida building code in addition to consistency with the National Flood Insurance Program (NFIP); providing a conflicts clause, a severability clause and authority to codify; and providing an effective date.
5. **ADJOURN LOCAL PLANNING AGENCY MEETING**
6. **RECONVENE COUNCIL MEETING**
7. **ADDITIONS/DELETIONS/REORDERING**
8. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending April 30, 2014.
 - b. **APPROVAL OF THE APRIL 16, 2014 MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **APPROVE TRANSFER OF SIX REVOLVERS FOR TRADE-IN VALUE IN AMMUNITION.**

9. OLD BUSINESS

- a. **DIRECTION ON FUTURE OF PARK “F” COMMONLY REFERRED TO AS LINEAR PARK**

10. NEW BUSINESS

- a. **SITE PLAN APPROVAL:** Renovation at 9 Country Road East (Walker)
- b. **SITE PLAN APPROVAL:** Renovation and Addition at 17 Country Road South (Keith)
- c. **APPROVE RESOLUTION NO. 2014-06:** A Resolution of the Village Council of the Village of Golf, Florida, providing for the adoption of an updated and revised employee handbook, which new handbook shall supersede and replace in its entirety the employee handbook approved at the July 17, 2013 Council Meeting, concerning the personnel policies and rules and regulations for Village of Golf employee administration; rescinding Resolution No. 2013-05; providing an effective date; and for other purposes.
- d. **FIRST READING ORDINANCE NO. 104:** An Ordinance of the Village Council of the Village of Golf, Florida, repealing its existing flood protection and control regulations at sections 11.01 through 11.30 of Ordinance No. 86, as amended by Ordinance No. 103, and adopting an entirely new Ordinance to be entitled “Floodplain Management Ordinance of the Village of Golf” in order to designate a floodplain administrator, adopt procedures and criteria for development in flood hazard areas and for other purposes; providing for coordination of the floodplain regulations with the Florida building code in addition to consistency with the National Flood Insurance Program (NFIP); providing a conflicts clause, a severability clause and authority to codify; and providing an effective date.
- e. **RECEIVE:** Draft Submission for Council Review of the Land Development Code for the Village of Golf.

11. PUBLIC PARTICIPATION

12. MANAGER’S REPORT

- a. **MAIL DELIVERY: July 5, 2014**

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.