



Village Council Meeting Wednesday July 18, 2018 • 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 June 30, 2018.
 - b. **APPROVAL OF THE JUNE 20, 2018 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
 - a. **COUNTRY CLUB OF FLORIDA – LIFESTYLE CENTER;** The Country Club of Florida has submitted a site plan for a proposed Lifestyle Center and swimming pool located across Country Road from Village Hall. Council will hear presentations from the CCF representatives as well as the Urban Planner the Village hired to review the proposal. Under the Quasi-Judicial process, residents will comment during a public hearing session to be opened and closed by the Mayor, allowing up to three minutes for each person's comments.
 - b. **COUNTRY CLUB OF FLORIDA – PERGOLA;** The Country Club of Florida has submitted a site plan for a pergola over their back dining patio. The pergola is pre-constructed and will be assembled on site. The building plans for the pergola will be fully reviewed by the Village's Chief Building Official to ensure it meets all applicable Florida Building Codes.
 - c. **ADOPT A TENTATIVE MAXIMUM MILLAGE RATE OF 6.7034 AND ESTABLISH DATES FOR FIRST AND SECOND PUBLIC HEARINGS OF TUESDAY, SEPTEMBER 6TH AND TUESDAY, SEPTEMBER 13TH AT 5:01 P.M.**
 - d. **APPROVE RESOLUTION NO. 2018-03;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING RESOLUTION 2013-07. CONCERNING ADOPTED RATES, FEES AND CHARGES SCHEDULE TO PROVIDE FOR REIMBURSEMENT OF VILLAGE COSTS RELATED TO THE USE OF VARIOUS PROFESSIONALS AND STAFF IN REVIEWING ANY DEVELOPMENT APPLICATION FOR THE VILLAGE; PROVIDING THAT THIS RATES, FEES AND CHARGES SCHEDULE AS AMENDED SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT THE VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - e. **APPROVE RESOLUTIONS NO. 2018-04;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA; ADOPTING AN UPDATED SCHEDULE OF RATES, FEES AND CHARGES FOR WATER AND SEWER SERVICE RENDERED BY THE VILLAGE OF GOLF FOR ITS CITIZENS AND OTHER MEMBERS OF THE PUBLIC; PROVIDING THAT THIS SCHEDULE OF RATES, FEES AND CHARGES SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
5. **PUBLIC PARTICIPATION**
6. **MANAGER'S REPORT**

7. COUNCIL'S COMMENTS

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.