



AGENDA

VILLAGE COUNCIL MEETING

Wednesday, September 18, 2013

Immediately Following Adjournment of

Second Public Budget Hearing

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

- a. **APPROVAL OF THE AUGUST 14, 2013 MEETING MINUTES AND SEPTEMBER 4, 2013 FIRST PUBLIC BUDGET HEARING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
- b. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ended August 31, 2013.

3. OLD BUSINESS

- a. **PUBLIC HEARING: SECOND AND FINAL READING - ORDINANCE NO. 103:** AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE LAND DEVELOPMENT CODE ADOPTED BY ORDINANCE NO. 86. AT SECTION 1.05 DEFINITIONS. BY REPEALING AND READOPTING THE DEFINITIONS NUMBERED AS 61 AND 62 TO PROVIDE FOR ADDITIONAL CLARIFICATION REGARDING CERTAIN TYPES OF CONSTRUCTION ACTIVITY; AMENDING SECTION 3.04 LIMITED COMMERCIAL. BY REPEALING SUBPARAGRAPH 2. OF SUB-SECTION A. USES PERMITTED. AND READOPTING IT TO PROVIDE FOR ONE (1) ADDITIONAL SPECIAL EXCEPTION USE OF "ADULT DAY CARE CENTER" IN THE LIMITED COMMERCIAL DISTRICT; FURTHER AMENDING THE LAND DEVELOPMENT CODE BY REPEALING SECTION 10.03 CONSTRUCTION PERIOD. AND READOPTING IT TO PROVIDE FOR UPDATED CONSTRUCTION TIME PERIOD REGULATIONS; PROVIDING THAT ONE PAGE OF PREVIOUSLY ADOPTED TEXT AMENDMENTS APPROVED BY ORDINANCE NO. 94, AT SECTION 3.03 RESIDENTIAL. AT SUBPARAGRAPH 3. OF SUB-SECTION A., ALONG WITH PAGES SETTING FORTH THE CURRENT TEXT AMENDMENTS SHALL BE ATTACHED HERETO AS COMPOSITE EXHIBIT "A" FOR INSERTION AND REPLACEMENT AT THE APPROPRIATE PAGES WITHIN THE LAND DEVELOPMENT CODE; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF ORDINANCE NO. 86, AS AMENDED BY ORDINANCE NO. 94, REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

- b. **COUNCIL DIRECTION ON REIMBURSEMENT REQUEST AT OXMAN PROPERTY (74 COUNTRY ROAD SOUTH).**

4. NEW BUSINESS

- a. **RESOLUTION NO. 2013-10:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA; ADOPTING AMENDMENTS AND UPDATES TO THE SCHEDULE OF RATES, FEES AND CHARGES ADOPTED BY RESOLUTION NO. 2013-07 FOR ENFORCING THE FLORIDA BUILDING CODE AND FOR OTHER SERVICES PERFORMED IN ACCORDANCE WITH THE VILLAGE LAND DEVELOPMENT CODE OR STATE LAW; PROVIDING THAT THIS UPDATED SCHEDULE OF RATES, FEES AND CHARGES SHALL SUPERSEDE AND REPLACE EXHIBIT "A" ATTACHED TO RESOLUTION NO. 2013-07 AND THE UPDATED SCHEDULE ATTACHED HERETO SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. **RESOLUTION NO. 2013-11:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE ESTABLISHMENT OF A FUND BALANCE POLICY; AUTHORIZING THE VILLAGE MANAGER TO IMPLEMENT THE POLICY ESTABLISHED BY THIS RESOLUTION; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS OR POLICIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

5. PUBLIC PARTICIPATION

6. MANAGER'S REPORT

- a. **LINEAR PARK (PARK F – COUNTRY ROAD SOUTH)**
- b. **POLICY DIRECTION:**
 - Transponders
 - Perimeter Fencing
 - Storm Drains

7. ATTORNEY'S REPORT

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. 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.