



Local Planning Agency and Village Council Regular Meeting Tuesday, September 19, 2017 Immediately following 2nd Public Budget Hearing

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE
2. RECESS COUNCIL MEETING
3. OPEN LOCAL PLANNING AGENCY MEETING

NEW BUSINESS

- a. **AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS: ORDINANCE NO. 118:** AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS ADOPTED BY ORDINANCE NO. 110 AND ADOPTING AN ENTIRELY NEW SECTION TO BE ENTITLED "PROHIBITION OF MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES" AT NEW SECTION 12.01; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF ORDINANCE NO. 110 SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
4. ADJOURN LOCAL PLANNING AGENCY MEETING
5. RECONVENE COUNCIL MEETING
6. ADDITIONS/DELETIONS/REORDERING
7. CONSENT AGENDA
 - a. **RECEIVE AND FILE:** Statement of Revenue and Expenditures for the Fiscal Period Ending July, 31, 2017 and August 31, 2017.
 - b. **APPROVAL OF THE JULY 26, 2017 COUNCIL MEETING MINUTES:** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **SCRIVENER'S ERROR:** A boundary discrepancy was discovered in the legal description for 5 Country Road East.
 - d. **RATIFICATION OF DECLARATION OF LOCAL EMERGENCY:** This action will ratify the Emergency Declaration signed by the Mayor on September 5, 2017.

- e. **RATIFY LEASE/EASEMENT AGREEMENT WITH COUNTRY CLUB OF FLORIDA:**
Request for approval to activate the agreement with the Country Club of Florida for use of parking lot during periods of natural disaster and emergency short-term storage of debris.

8. NEW BUSINESS

- a. **FIRST READING OF ORDINANCE NO. 118:** AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS ADOPTED BY ORDINANCE NO. 110 AND ADOPTING AN ENTIRELY NEW SECTION TO BE ENTITLED "PROHIBITION OF MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES" AT NEW SECTION 12.01; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF ORDINANCE NO. 110 SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC PARTICIPATION

10. MANAGER'S REPORT

11. COUNCIL'S COMMENTS

12. 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.