



Village Council Meeting Wednesday, April 20, 2022 9:00 a.m.

NOTE: The Village will be conducting a ZOOM Council Meeting as well as in person at Village Hall. Information for resident participation will be emailed.

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 March 31, 2022.
 - b. **APPROVAL OF THE MARCH 16, 2022 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
 - c. **RESOLUTION NO. 2022-12 - DESIGNATION OF VOTING DELEGATE FOR THE PALM BEACH COUNTY LEAGUE OF CITIES AND FLORIDA LEAGUE OF CITIES:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) DESIGNATING THE VILLAGE MANAGER AS THE VOTING DELEGATE FOR THE PALM BEACH COUNTY LEAGUE OF CITIES AND AT THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
4. **NEW BUSINESS**
 - a. **CONSIDERATION OF REVISED DEMOLITION PLAN AND SUBMISSION OF LANDSCAPE PLAN FOR 19 COUNTRY ROAD SOUTH;** During the demolition, the contractor realized the cost to remove and replace the reinforced sections of the exterior walls, to support the raised roof height, was far more cost prohibitive than removing the walls down to the footers and foundation. They are requesting a revision to the demolition to include all exterior walls of both the main house and the guest house be removed except for the garage walls.

The landscape plans show proposed removal of thirteen palms and four hardwood trees in conflict with home improvements. The new landscape plans have twelve trees and fourteen additional palms proposed to cover the required tree/canopy replacement. New landscape has been proposed along the re-designed entry and pool deck areas, as well as guest house. Shade trees (Oak and Buttonwood) are proposed in compensation to the canopy loss and specially around the perimeter of the property. Some existing palms (Foxtails) are being proposed to be re-grouped to create clusters on the North side of the property.

They were going to remove two black olive trees next to the driveway but agreed to leave them and reconfigure the driveway. They will replace any landscape lost through the demolition of both buildings.

5. OLD BUSINESS

- a. PUBLIC HEARING AND SECOND READING ORDINANCE NO. 136-2022 – AMENDMENTS TO THE VILLAGE COMPREHENSIVE PLAN;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY CREATING CHAPTER 13, PROPERTY RIGHTS ELEMENT; AMENDING CHAPTER 3, TRANSPORTATION ELEMENT BY UPDATING VARIOUS PROVISIONS; AND AMENDING CHAPTER 5 INFRASTRUCTURE ELEMENT, CHAPTER 6 CONSERVATION ELEMENT, CHAPTER 8 INTERGOVERNMENTAL COORDINATION AND CHAPTER 9, CAPITAL IMPROVEMENTS ELEMENT BY ADOPTION OF A 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES
- b. RESOLUTION NO. 2022-13 – ADOPTING A 2022 REVENUE SUFFICIENCY STUDY FOR THE WATER AND WASTEWATER SRF LOAN APPLICATION;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ADOPTING A 2022 REVENUE SUFFICIENCY STUDY FOR THE WATER AND WASTEWATER SRF LOAN APPLICATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- c. FOLLOW UP DISCUSSION ON COUNTRY ROAD EAST OPTIONS**

6. PUBLIC PARTICIPATION

7. VILLAGE MANAGER'S REPORT

8. VILLAGE ATTORNEY'S REPORT

9. COUNCIL COMMENTS

10. 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.