



# **AGENDA**

## **Village Council Meeting**

### **Wednesday, March 27, 2024 • 9:00 a.m.**

## **REVISED**

**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. **ORGANIZATIONAL MEETING**
  - a. **RESOLUTION NO. 2024-11 – APPOINTING A MAYOR AND VICE MAYOR;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPOINTING A MAYOR, AND A VICE-MAYOR; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - b. **OATH'S OF OFFICE FOR MAYOR AND VICE-MAYOR**
3. **ADDITIONS/DELETIONS/REORDERING OF AGENDA**
4. **CONSENT AGENDA**
  - a. **APPROVAL OF THE FEBRUARY 21, 2024 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).
5. **NEW BUSINESS**
  - a. **FIRST READING ORDINANCE NO. 145-2024 – ESTABLISHING ROOF PITCH PILOT PROGRAM;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A ROOF PITCH PILOT PROGRAM; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - b. **RESOLUTION NO. 2024-12 – SITE PLAN APPROVAL FOR 5 PINE LANE WEST;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING A SITE PLAN FOR A NEW RESIDENCE OF A CAPE DUTCH ARCHITECTURAL STYLE AT 5 PINE LANE WEST; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
  - c. **RESOLUTION NO. 2024-13 – SITE PLAN APPROVAL FOR 4 COUNTRY ROAD EAST;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING A SITE PLAN FOR A COVERED ENTRYWAY ADDITION TO AN EXISTING RESIDENCE AT 4 COUNTRY ROAD EAST; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
  - d. **RESOLUTION NO. 2024-14 – SITE PLAN APPROVAL FOR 5 PAR CLUB CIRCLE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING A SITE PLAN FOR A COVERED ENTRYWAY, VARIOUS TRELLISES AND LANDSCAPE ADDITIONS TO AN EXISTING RESIDENCE AT 5 PAR CLUB CIRCLE; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
  - e. **RESOLUTION NO. 2024-15 – SITE PLAN APPROVAL FOR 8 PEACOCK LANE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING A SITE PLAN

FOR A TWO-STORY ADDITION TO AN EXISTING RESIDENCE AT 8 PEACOCK LANE; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

- f. **RESOLUTION NO. 2024-17 – AUTHORIZING A SPECIAL EXCEPTION USE FOR AN EQUIPMENT RENTAL AT J-2 AND J-3;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING RESOLUTION 2019-08, AS AMENDED, PROVIDING FOR AN UPDATED MASTER PLAN THAT REFLECTS RECENT APPROVAL FOR PARCELS J2 AND J3 AT THE SHOPPES OF VILLAGE OF GOLF AND VILLAGE OF GOLF COMMERCE CENTER, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF WOOLBRIGHT ROAD AND MILITARY TRAIL; PROVIDING THAT ALL OTHER CONDITIONS OF APPROVAL CONTAINED IN RESOLUTION 2019-08 SHALL REMAIN IN EFFECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- g. **RESOLUTION NO. 2024-18 – MOCK ROOS AMENDMENT 3 FOR UNDERGROUNDING;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) APPROVING A PROPOSAL FOR CONTINUING ENGINEERING CONSULTING SERVICES FOR THE VILLAGE UTILITY UNDERGROUDING PROJECT BY MOCK, ROOS & ASSOCIATES, INC. IN THE AMOUNT OF \$19,500 AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO EFFECTUATE THE PROPOSAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER URPOSES.

**6. OLD BUSINESS**

**a. DISCUSSION – RECYCLING CENTER**

**7. PUBLIC PARTICIPATION**

**8. VILLAGE MANAGER'S REPORT**

**9. VILLAGE ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS**

**11. 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.