



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
PUBLIC SAFETY: (561) 734-2918 • UTILITIES: (561) 732-4710 • www.villageofgolf.org

Village Council Meeting Wednesday, March 17, 2021 • 9:00 a.m.

REVISED
3/15/2021

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NOTE: We will be conducting a ZOOM Meeting. Information for resident participation will be provided.

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

2. ORGANIZATIONAL MEETING

- a. OATH OF OFFICE FOR COUNCIL MEMBER
- b. RESOLUTION NO. 2021-02; 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.
- c. OATH'S OF OFFICE FOR MAYOR AND VICE-MAYOR

~~3. RECESS COUNCIL MEETING~~

~~4. OPEN LOCAL PLANNING AGENCY MEETING~~

~~NEW BUSINESS~~

- ~~a. LOCAL PLANNING AGENCY — APPLICATION BY STONEMONT FINANCIAL GROUP FOR A TEXT AMENDMENT TO THE VILLAGE LAND DEVELOPMENT REGULATIONS AT SECTION 3.04, COMMERCIAL DISTRICTS, BY MODIFYING THE SPECIAL EXCEPTION USES ALLOWED IN WORKPLACE COMMERCIAL AND ESTABLISHING ADDITIONAL REQUIREMENTS FOR WAREHOUSES: Planning staff's report regarding the proposed text amendment to the Village's Land Development Regulations (LDRs) requested by the Applicant is attached.~~

Commented [CT1]: This item has been voluntarily withdrawn by the applicant. The applicant has the right to refile the application at a later date.

~~5. ADJOURN LOCAL PLANNING AGENCY MEETING~~

~~6.3. RECONVENE COUNCIL MEETING~~

~~7.4. ADDITIONS/DELETIONS/REORDERING~~

~~8.5. CONSENT AGENDA~~

- a. RECEIVE AND FILE; Statement of Revenue and Expenditures for the Fiscal Period Ending February 28, 2021.
- b. APPROVAL OF THE FEBRUARY 17, 2021 MEETING MINUTES (Note: Reading of meeting minutes is waived unless an objection is received).

~~9.6. NEW BUSINESS~~

- a. **CONSIDERATION OF SITE PLAN FOR 6 TURTLE GROVE LANE;** The Rothenbergs, owners of the vacant lot at 6 Turtle Grove Lane, have submitted plans for a new house on their lot. They are proposing a 4-bedroom 4 ½-bathroom, 5,163sf house for the vacant lot. The entrance faces west and the entrance to the garage is facing south. The house meets all the required setback, including the 65-foot drainage setback recorded on their plat as required by Lake Worth Drainage District. The landscape plan meets all the code requirements and provides a heavily screened canopy. The Architecture Review Committee reviewed the plans and believes they are in keeping with the character of the Village.
- b. **CONSIDERATION OF SITE PLAN FOR 25 COUNTRY ROAD SOUTH;** The Goldsmiths, owners of the vacant lot at 25 Country Road S., are requesting approval of a new house, pool and fenced in back yard on this lot adjacent to hole #5 on the golf course. The house is a 7,933sf combination of a one story 4-bedroom 5.5-bathroom main house with a bunk room and a one story one bedroom one bathroom guest house to the west of the main house. The plan also calls for a new swimming pool that is set back more than 40-feet from the property line adjacent to the golf course. The Architecture Review Committee reviewed the plans and finds them in keeping with the character of the Village.
- c. **CONSIDERATION OF SITE PLAN FOR 27 COUNTRY ROAD;** The Fernandezs at 27 Country Road, are requesting approval of an addition behind their home on the west side. The 825sf addition will act as a solarium and will not be visible from the road. However, given the unprecedented number of construction projects this season, staff felt it important to inform Council of another construction project. The Architecture Review Committee reviewed the plans and finds them in keeping with the character of the Village.
- d. **CONSIDERATION OF SITE PLAN FOR 15 PAR CLUB CIRCLE;** The Coughlins at 15 Par Club Circle are requesting approval for an addition of a 355sf, one-car garage with room for a golf cart. The garage would be on the east side of the home with the door, like many other homes on the circle, facing the street, requiring specific council approval. The Architect Review Committee has reviewed the plans and finds the addition in keeping with the character of the Village.
- e. **CONSIDERATION OF SITE PLAN FOR 50 COUNTRY ROAD SOUTH;** The Laffertys at 50 Country Road S. are requesting approval to enclose the loggia in the back of their house but facing the golf course and Country Road South. The enclosure would create an indoor recreation space without losing the views to the west of the golf course. The enclosure meets the FAR. The Architecture Review Committee reviewed the plans and finds them in keeping with the character of the Village.
- f. **RESOLUTION NO. 2021-03;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ADOPTING AN AMENDED SCHEDULE OF RATES, FEES AND CHARGES FOR WATER AND SEWER SERVICE RENDERED BY THE VILLAGE 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.
- g. **RESOLUTION NO. 2021-04;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT BETWEEN THE VILLAGE AND G4S SECURE SOLUTIONS (USA), INC. (G4S) FOR ADDITIONAL SECURITY SERVICES; AND AUTHORIZING THE VILLAGE MANAGER TO COORDINATE A ROVING SECURITY DETAIL WITH THE PALM BEACH COUNTY SHERIFF'S OFFICE AS NEEDED IN THE MANAGER'S DISCRETION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

~~h. APPLICATION BY STONEMONT FINANCIAL GROUP FOR A TEXT AMENDMENT TO THE VILLAGE LAND DEVELOPMENT REGULATIONS AND FOR A SPECIAL EXCEPTION USE APPROVAL~~

Commented [CT2]: This item has been voluntarily withdrawn by the applicant. The applicant has the right to refile the application at a later date.

- ~~i. Consider request to suspend current public comment rules and allow additional time for participant organizations with representation (i.e.: attorneys, experts) 10 minutes per speaker on behalf of organization with no right of rebuttal or cross examination by participants representatives. All other participants will retain the 3 minute limit.~~
- ~~ii. The application includes the following requests:~~
- ~~• Amend the Village Land Development Regulations to allow retail distribution and to increase the permitted warehouse square footage from 50,000s.f. to 75,000s.f.~~
 - ~~• Amend the Master Site Plan to change from seven warehouse and flex office buildings to a single warehouse and retail distribution facility~~
 - ~~• Amend the Subdistrict Plan to be consistent with the Master Site Plan~~
 - ~~• Approve a special exception use for an Amazon "Last Mile" distribution facility~~
 - ~~• Approve the site plan for the Amazon "Last Mile" distribution facility~~
 - ~~• Amend the Development Order for the Commercial Planned Development to incorporate the changes to the LDRs and the changes to the Master Site Plan and subdistrict plan.~~
- ~~iii. **ORDINANCE NO. 128; AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING ORDINANCE NO. 110 WHICH ESTABLISHED THE "VILLAGE'S LAND DEVELOPMENT REGULATIONS" AT SECTION 3.04, COMMERCIAL DISTRICTS, BY MODIFYING THE SPECIAL EXCEPTION USES ALLOWED IN WORKPLACE COMMERCIAL IN THE VILLAGE AND ESTABLISHING ADDITIONAL REQUIREMENTS FOR WAREHOUSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**~~
- ~~iv. **SPECIAL EXCEPTION USE** — 71,638s.f. building to be used as a "Last Mile" delivery station [Note: this request will only be considered if the text amendment request is granted.]~~

~~40-7.~~ PUBLIC

PARTICIPATION

~~41-8.~~ VILLAGE

MANAGER'S REPORT

~~42-9.~~_____VILLAGE

ATTORNEY'S REPORT

~~43-10.~~_____COUNCIL

COMMENTS

~~44-11.~~_____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.