



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

Local Planning Agency and Village Council Meeting Wednesday, June 16, 2021 9:00 a.m.

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. **RECESS COUNCIL MEETING**
3. **OPEN LOCAL PLANNING AGENCY MEETING**

NEW BUSINESS

- a. **ORDINANCE NO. 130 - AMENDMENT TO THE VILLAGE LAND DEVELOPMENT REGULATIONS;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS AT SECTION 10.02, GENERAL PROVISIONS, BY ELIMINATING THE REQUIREMENT FOR THE LOCAL PLANNING AGENCY TO REVIEW ALL TEXT AMENDMENTS AND AT SECTION 10.03, CONSTRUCTION PERIOD, BY ADDING SECTION 10.03 F. RELATING TO EXTENSIONS FOR COMPLETION OF INTERIOR CONSTRUCTION WORK; PROVIDING FOR CONFLICTS, AND SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
 - b. **ORDINANCE NO. 131 - AMENDMENT TO THE VILLAGE COMPREHENSIVE PLAN;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO DESIGNATE APPROXIMATELY ± 32.51 ACRES OF PROPERTY WITHIN THE VILLAGE FROM AGRICULTURAL TO AGRICULTURAL/EQUESTRIAN AND AMENDING THE LAND USE ELEMENT TO REFLECT THE CHANGE TO AGRICULTURAL/EQUESTRIAN; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
4. **ADJOURN LOCAL PLANNING AGENCY MEETING**
 5. **RECONVENE COUNCIL MEETING**
 6. **CONSENT AGENDA**
 - a. **RECEIVE AND FILE;** Statement of Revenue and Expenditures for the Fiscal Period Ending May 31, 2021.
 - b. **APPROVAL OF THE APRIL 21, 2021, MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).

7. NEW BUSINESS

PRESENTATION OF DELRAY DUNE'S 50TH ANNIVERSARY BOOK TO COUNCIL; Carrie Hill, Delray Dunes HOA President, is make the presentation.

- a. **CONSIDERATION OF SITE PLAN FOR 19 COUNTRY ROAD;** The Purses, owners of the 19 Country Road, are requesting permission to install a 6-foot wall on the west side of their property (next to Park

A) wrapping around with a 4-foot wall and gate across the front, to both shield their generator and increase privacy.

- b. **CONSIDERATION OF SITE PLAN FOR 22 COUNTRY ROAD;** The Country Club of Florida (“CCF”) is seeking Council approval for a revision (the “Revision”) to the previously approved renovation of the Pelican Grille dining facility and related cart parking. The original renovation plan included lounge seating and fire tables on the outdoor patio under the covered pergola. As construction began in April, and the interior design details were being finalized, CCF management determined that there was a need for more outdoor seating for diners to meet demand.
- c. **RESOLUTION NO. 2021-12;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MOCK, ROOS & ASSOCIATES, INC. TO PROVIDE SUPPLEMENTAL DESIGN PHASE SERVICES FOR THE VILLAGE UNDERGROUNDING PROJECT IN THE AMOUNT OF \$37,160.00; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION NO. 2021-09;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A POLICY RELATING TO EXTENSIONS FOR COMPLETION OF INTERIOR CONSTRUCTION WORK BEYOND THE DATE REQUIRED BY SECTION 10.03 OF THE VILLAGE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- e. **RESOLUTION NO. 2021-10;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (THE VILLAGE) APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A SECURITY CAMERA LICENSE AGREEMENT BETWEEN THE VILLAGE AND ROBERT D. GREGORSKI; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **ORDINANCE NO. 130 - AMENDMENT TO THE VILLAGE LAND DEVELOPMENT REGULATIONS;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS AT SECTION 10.02, GENERAL PROVISIONS, BY ELIMINATING THE REQUIREMENT FOR THE LOCAL PLANNING AGENCY TO REVIEW ALL TEXT AMENDMENTS AND AT SECTION 10.03, CONSTRUCTION PERIOD, BY ADDING SECTION 10.03 F. RELATING TO EXTENSIONS FOR COMPLETION OF INTERIOR CONSTRUCTION WORK; PROVIDING FOR CONFLICTS, AND SEVERABILITY; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- g. **ORDINANCE NO. 131 - AMENDMENT TO THE VILLAGE COMPREHENSIVE PLAN;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE’S COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO DESIGNATE APPROXIMATELY ± 32.51 ACRES OF PROPERTY WITHIN THE VILLAGE FROM AGRICULTURAL TO AGRICULTURAL/EQUESTRIAN AND AMENDING THE LAND USE ELEMENT TO REFLECT THE CHANGE TO AGRICULTURAL/EQUESTRIAN; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- h. **ORDINANCE NO. 132 – AMENDMENT TO THE LAND DEVELOPMENT REGULATIONS;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS AT THE TABLE OF CONTENTS, SECTION 1.05 DEFINITIONS, SECTION 1.07 LAND USE CATEGORIES; ZONING DISTRICTS, SECTION 3.04 COMMERCIAL DISTRICTS, AND CREATING SECTION 3.09, AGRICULTURAL/EQUESTRIAN TO REFLECT THE AMENDMENT TO THE FUTURE LAND USE MAP OF THE VILLAGE’S COMPREHENSIVE PLAN CHANGING THE LAND USE FROM AGRICULTURAL TO AGRICULTURAL/EQUESTRIAN; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

- i. **RESOLUTION NO. 2021-11; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA ESTABLISHING PROCEDURES FOR VILLAGE COUNCIL MEETINGS WHEN COUNCIL MEMBERS HAVE SCHEDULING CONFLICTS; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.**
- j. **VILLAGE MANAGER'S ANNUAL REVIEW**
- 8. **PUBLIC PARTICIPATION**
- 9. **VILLAGE MANAGER'S REPORT**
- 10. **VILLAGE ATTORNEY'S REPORT**
- 11. **COUNCIL 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.