



## **Village Council Meeting Wednesday, October 27, 2021 • 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 September 30, 2021.
  - b. **APPROVAL OF THE COUNCIL MEETING MINUTES SEPTEMBER 3, 2021, FIRST PUBLIC BUDGET HEARING MINUTES SEPTEMBER 3, 2021, COUNCIL MEETING MINUTES SEPTEMBER 13, 2021 AND SECOND PUBLIC BUDGET HEARING MINUTES SEPTEMBER 13, 2021.** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **OLD BUSINESS**
  - a. **THIRD AND FINAL READING ORDINANCE NO. 131 - AMENDMENT TO THE VILLAGE COMPREHENSIVE PLAN TO ESTABLISH AGRICULTURAL/EQUESTRIAN FUTURE LAND USE:** 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; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
5. **NEW BUSINESS**
  - a. **RESOLUTION NO. 2021-29 – ESTABLISHING A COVID-19 RELATED EXTERIOR CONSTRUCTION EXTENSION POLICY:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A COVID-19 RELATED EXTERIOR CONSTRUCTION EXTENSION POLICY FOR CONTRACTORS HOLDING AN OPEN PERMIT FOR THE 2021 CONSTRUCTION SEASON; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
  - b. **RESOLUTION NO. 2021-30 – AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE UNDERGROUNDING PROJECT:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH

THE SUCCESSFUL BIDDER FOR THE RESIDENTIAL UNDERGROUNDING, UTILITY MITIGATION PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- c. **RESOLUTION NO. 2021-31 – AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH U.S. WATER FOR UTILITY OPERATORS:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH U.S. WATER CORPORATION FOR SUPPLEMENTAL UTILITY OPERATORS; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- d. **COMMERCIAL PLAT SUBDIVISION:** An application for subdivision by the owners of the workplace commercial property at Woolbright Road and Military Trail. The applicant is requesting approval to subdivide parcels H, I and J3 in order to get financing to begin construction. The applicant states that the mortgage companies funding the various parcels each require them to be delivered free and clear of all other parcels.

6. **PUBLIC PARTICIPATION**

7. **MANAGER’S REPORT**

8. **COUNCIL COMMENTS**

9. **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.