



Village Council Meeting

Wednesday, November 17, 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 October 31, 2021.
 - b. **APPROVAL OF THE COUNCIL MEETING MINUTES OCTOBER 27, 2021,** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **NEW BUSINESS**
 - a. **RESOLUTION NO. 2021-32 - ESTABLISHING THE CONSTRUCTION START DATE FOR 2022.** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING A SPECIFIC DATE FOR THE START OF THE CONSTRUCTION PERIOD WITHIN THE VILLAGE FOR THE YEAR 2022 PURSUANT TO SECTION 10.03 OF THE VILLAGE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - b. **RESOLUTION NO. 2021-33 - AUTHORIZING EXECUTION OF THE FPL AGREEMENTS.** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE UNDERGROUND FACILITIES CONVERSION AGREEMENT, APPLICANT-INSTALLED FACILITIES AGREEMENT AND RIGHT OF WAY AGREEMENT FOR UNDERGROUND CONVERSION WITH FLORIDA POWER & LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - c. **RESOLUTION NO. 2021-34 – APPROVING THE 2021 RATE SCHEDULE FOR MOCK ROOS.** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) APPROVING THE 2021 RATE SCHEDULE FOR MOCK ROOS PROFESSIONAL CONSULTING SERVICES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - d. **RESOLUTION NO. 2021-35 – UPDATING PROFESSIONAL LEGAL SERVICES AGREEMENT.** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN UPDATED PROFESSIONAL SERVICES AGREEMENT WITH CLAUDIA

M. MCKENNA TO CONFIRM COMPLIANCE WITH FEDERAL FEMA REQUIREMENTS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- e. **RESOLUTION NO. 2021-36 – REGARDING LOAN APPLICATIONS TO THE STATE REVOLVING FUND FOR UTILITY SYSTEM CAPITAL IMPROVEMENTS.** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) DIRECTING STAFF TO PREPARE A LOAN APPLICATION TO TWO STATE REVOLVING FUNDS FOR CAPITAL IMPROVEMENTS TO THE VILLAGE UTILITY SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MOCK ROOS TO PROVIDE PROFESSIONAL CONSULTING SERVICES NECESSARY TO COMPLETE THE APPLICATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- f. **ORDINANCE NO. 133 – AMENDING THE VILLAGE 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 (RESIDENTIAL USE; SINGLE FAMILY RESIDENCE); SECTION 3.03(3)(A) (FENCES, WALLS AND HEDGES); SECTION 3.03(3)(D) (CONSTRUCTION SITE REQUIREMENTS); SECTION 5.03(B)(6) (LAWN GRASS); SECTION 5.03(C)(3) (SYNTHETIC GRASS); SECTION 5.03(C)(12) (LANDSCAPE LIGHTING); 5.04(B) (PROHIBITED PLANT MATERIALS); SECTION 5.05(F)(1) (PROPERTY PERIMETER REQUIREMENTS); SECTION 9.05 (PARKING RESTRICTIONS); SECTION 10.03(B) AND (C) (INTERIOR CONSTRUCTION EXTENSIONS); SECTION 10.041(C) (VARIANCES - NOTICE REQUIREMENTS); SECTION 10.05(A)(1) (SPECIAL EXCEPTIONS - NOTICE REQUIREMENTS); SECTION 10.12(A) (BUILDING PERMIT FEES); PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- g. **CONSIDERATION OF APPROVAL OF TRELLIS FOR 2 PARK PLACE;** The owners of 2 Park Place, are requesting a revision to their landscape plan to add a trellis on the golf course facing east side of the house. They are also requesting several changes to tree placement. They originally planned on having two existing canary date palms relocated to either side of the driveway. However, on closer inspection, one of the date palms was in sever decline and they could not use it. They want to place the remaining date palm near the front of the house in the attached rendering.

5. **PUBLIC PARTICIPATION**

6. **MANAGER’S REPORT**

7. **ATTORNEY’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.