



## **Village Council Meeting**

### **Wednesday, December 15, 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 November 30, 2021.
  - b. **APPROVAL OF THE COUNCIL MEETING MINUTES NOVEMBER 17, 2021,** (Note: Reading of meeting minutes is waived unless an objection is received).
4. **OLD BUSINESS**
  - a. **SECOND AND FINAL READING 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.
5. **NEW BUSINESS**
  - a. **ORDINANCE NO. 134 – AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS – ESTABLISHING AN ARCHITECTURAL REVIEW COMMITTEE;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS BY ADDING SECTION 10.15 TO ESTABLISH AN ARCHITECTURAL REVIEW COMMITTEE, AMENDING SECTION 10.07 (DEVELOPMENT SITE PLAN REVIEW) TO REQUIRE REVIEW OF BUILDING DESIGN ELEMENTS BY SUCH COMMITTEE AND AMENDING SECTION 1.05 (DEFINITIONS); PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

- b. **ORDINANCE NO. 135 – IMPLEMENTATION OF MANDATORY YEAR-ROUND IRRIGATION CONSERVATION;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (40E-24, F.A.C.); PROVIDING DEFINITIONS; PROVIDING FOR THE APPLICABILITY OF THE ORDINANCE; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT OF THE ORDINANCE; PROVIDING FOR PENALTIES FOR VIOLATION OF THE ORDINANCE;; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- c. **RESOLUTION NO. 37 – APPROVING COST ESTIMATE AND AUTHORIZING AGREEMENT WITH AT&T;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING THE COST ESTIMATE OF \$104,003.51 FROM BELL SOUTH COMMUNICATIONS, LLC. D/B/A AT&T SOUTHEAST (AT&T) AND AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL CONSTRUCTION AGREEMENT WITH AT&T; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- d. **RESOLUTION NO 38 – APPROVING COST ESTIMATE AND AUTHORIZING AGREEMENT WITH COMCAST;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING THE COST ESTIMATE OF \$42,241.53 FROM COMCAST AND AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENTS WITH COMCAST AS MAY BE NEEDED FOR THE UNDERGROUNDING PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

6. **PUBLIC PARTICIPATION**

7. **MANAGER'S REPORT**

8. **ATTORNEY'S REPORT**

9. **COUNCIL COMMENTS**

10. **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.