



## Village Council Meeting Wednesday, March 16, 2022 • 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. ORGANIZATIONAL MEETING**

- a. **RESOLUTION NO. 2022-09 – APPOINTING A MAYOR AND VICE MAYOR;** 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.
- b. **OATH'S OF OFFICE FOR MAYOR AND VICE-MAYOR**

**3. ADDITIONS/DELETIONS/REORDERING**

**4. CONSENT AGENDA**

- a. **RECEIVE AND FILE;** Summary and Statement of Revenue and Expenditures for the Fiscal Period Ending February 28, 2022.
- b. **APPROVAL OF THE JANUARY 26, 2022 AND FEBRUARY 16, 2022 MEETING MINUTES** (Note: Reading of meeting minutes is waived unless an objection is received).

**5. OLD BUSINESS**

- a. **PUBLIC HEARING AND SECOND READING: ORDINANCE NO. 137-2022 – CORRECTION OF SCRIVENER'S ERRORS IN AMENDING ORDINANCES;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, CORRECTING VARIOUS SCRIVENER'S ERRORS IN ORDINANCES AMENDING THE VILLAGE'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- b. **PUBLIC HEARING AND SECOND READING ORDINANCE NO. 138-2022 – AMENDING LAND DEVELOPMENT REGULATIONS TO ESTABLISH 5.06 PRESERVATION OF HISTORIC TREES;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS BY ESTABLISHING SECTION 5.06 PRESERVATION OF HISTORIC AND SPECIMEN TREES; AMENDING SECTION 5.04 CONSERVATION REQUIREMENTS AND THE TABLE OF CONTENTS FOR CONSISTENCY WITH SECTION 5.06 PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

**6. NEW BUSINESS**

- a. **CONSIDERATION OF SITE PLAN FOR 35 COUNTRY ROAD;** Mr. Durkin, 35 Country Road, is requesting approval of a renovation to his home. He would like to add three bedrooms, add a patio with an open trellis, put a trellis over the front porch, enlarge the garage and add a

covered walkway to connect it to the main home, add a lap pool at the rear of the property, add a cabana bathroom and trellis covered summer kitchen next to the main pool, install an 8-foot soundproof wall across the back along Golf Road. In addition, he plans to significantly change the landscaping by removing the hedge along Country Road, removing some trees but replacing with an array of palm trees and flowering trees. The Architecture Review Committee reviewed the design elements of the plan and unanimously recommended the plan be presented to Council for approval.

- b. **CONSIDERATION OF SITE PLAN FOR 19 COUNTRY ROAD SOUTH;** The Moores, new owners of 19 Country Road South, are requesting approval to modify their house by raising the roof by 5 feet to 25 feet (the maximum allowed in the LDR), adding a golf cart parking space to their garage and modifying the driveway, moving the front door to the west and covering the porch. They also plan to fill in the existing swimming pool and relocate it to a place more centered on the house along with some additional outdoor living space. The new FAR is 7,003 which is just under the maximum FAR of 7,187. The Architecture Review Committee reviewed the design elements of the plan and unanimously recommended the plan be presented to Council for approval.
- c. **CONSIDERATION OF SITE PLAN FOR 29 COUNTRY ROAD SOUTH;** The Devers at 29 Country Road South, are requesting approval to remove their existing chattahoochee driveway and install a new paver driveway. The shape and size of the driveway will remain the same.
- d. **CONSIDERATION OF SITE PLAN FOR 31 COUNTRY ROAD SOUTH;** The Lyttens at 31 Country Road South, are requesting approval to remove their existing chattahoochee driveway and install a new paver driveway. The shape and size of the driveway will remain the same.
- e. **CONSIDERATION OF LANDSCAPE PLAN FOR 33 COUNTRY ROAD SOUTH;** The Crockers, at 33 Country Road South are requesting review and approval of their landscaping plan. Council approved the renovation plan to be done in two phases last year and this. The landscape plan addresses the front of the house only and calls for relocating several existing trees and the addition of shrubs, 6 magnolias at 12 feet tall, 6 new Sylvester date palms, 3 new Hong Kong orchid trees.
- f. **CONSIDERATION OF SITE PLAN FOR 51 COUNTRY ROAD SOUTH;** The Gollingers, 51 Country Road South, are requesting approval to demo their existing detached garage and build a new one that would be attached to the house with an enclosed hallway. The current garage has a flat roof but the new one would be built to conform with the existing roof line. The Architecture Review Committee reviewed the design elements of the plan and unanimously recommended the plan be presented to Council for approval.
- g. **RESOLUTION NO. 2022-10 – ESTABLISHING VILLAGE MANAGER PURCHASING AUTHORITY;** A RESOLUTION OF THE VILLAGE COUNCIL, VILLAGE OF GOLF, FLORIDA (VILLAGE), REPLACING RESOLUTION NO. 2022-06 AND ESTABLISHING THE VILLAGE MANAGER'S PURCHASING AUTHORITY OF UP TO \$3,000 AND UP TO \$10,000 IN CONSULTATION WITH THE MAYOR; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.
- h. **RESOLUTION NO. 2022-11 – AUTHORIZING EXECUTION OF FIRST AMENDMENT TO FINANCIAL SERVICES AGREEMENT WITH BEA GOOD;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA AUTHORIZING EXECUTION OF A FIRST AMENDMENT

TO THE FINANCIAL SERVICES AGREEMENT WITH BEATRICE GALEANO-YERA, P.A. NOW KNOWN AS BEATRICE E. GOOD, P.A.; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**7. PUBLIC PARTICIPATION**

**8. VILLAGE MANAGER'S REPORT**

**9. VILLAGE ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS**

**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.**