



VILLAGE OF GOLF Council Meeting Minutes

Date: January 16, 2019
Time: 9:00 a.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Mayor Lynch called the meeting to order on the above date and time in the Council Chambers located at Village Hall, 21 Country Road, Village of Golf, Florida.

Roll Call:

Present were: Mayor Lynch, Vice Mayor Botos, Council Members Buchanan, Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Clerk Hood, Village Finance Director Good, Village Attorney Biggs and other interested residents.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File; Statement of Revenue and Expenditures for the Fiscal Period Ending December 31, 2018.

b. Approved the December 19, 2018 Council Meeting Minutes; (Note: Reading of meeting minutes is waived unless an objection is received).

Action: Motion was made by Council Member Duane seconded by Vice Mayor Botos and unanimously carried to approve the Consent Agenda.

Voice Vote Shown:
AYES - 5
NAYS - 0

4. Old Business

a. Approved Resolution No. 2019-01; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING THE REPLAT OF LOTS 2 AND 3 OF THE "RABORN ESTATES PLAT 2", SITUATED IN SECTION 31, TOWNSHIP 45 SOUTH, RANGE 43 EAST; AUTHORIZING THE MAYOR TO EXECUTE SAID REPLAT AND SETTING FORTH CERTAIN DEVELOPMENT CONDITIONS FOR THE SUBDIVISION OF PROPERTY TO BE KNOWN AS "RABORN ESTATES PLAT 3"; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Biggs read the Resolution by title only

Action: Motion was made by Vice Mayor Botos seconded by Council Member Duane and unanimously carried to approve Resolution No. 2019-01.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Approved at First Reading Ordinance No. 126; AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA ADOPTING A SMALL-SCALE FUTURE LAND USE MAP AMENDMENT DESIGNATING A PARCEL OF LAND APPROXIMATELY .9232± ACRE IN SIZE FROM "RESIDENTIAL" TO "RECREATION/OPEN SPACE", PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, FOR THE PROPERTY LOCATED ON THE INTERIOR OF PAR CLUB CIRCLE, AS MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

Attorney Biggs read the Ordinance by title only

Action: Motion was made by Vice Mayor Botos seconded by Council Member Buchanan and unanimously carried to approve first reading of Ordinance No. 126.

Voice Vote Showed:
AYES - 5
NAYS - 0

5. New Business

a. Approved the Site Plan Review at 1 Sandpiper Drive and Approval for Front Facing Garage Doors;

The Holiday's at 1 Sandpiper Drive are requesting Council approval for the construction of a new 4900 sq. ft. home. The home meets FAR and has been reviewed by the Architectural Review Committee. The Homeowner was also requested permission to have the garage doors facing the street. Council noted that the garage doors were a dark color and asked the Architect if the homeowner would be open to lightening the color and made it part of the motion for approval.

Action: Motion was made by Vice Mayor Botos seconded by Council Member Windle and unanimously carried to approve the Site Plan Review and the request for front facing garage doors with the condition that the doors be a lighter color than the original plans.

Voice Vote Showed:
AYES - 5
NAYS - 0

b. Approved Resolution No. 2019-02; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE 2017-2018 VILLAGE FISCAL YEAR BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 2017-11 AND AS PROVIDED IN EXHIBIT 'A'; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Council Member Buchanan seconded by Council Member Duane and unanimously carried to approve Resolution No. 2019-02 Amendment to the FY 2017-2018 Budget.

Voice Vote Showed:
AYES - 5
NAYS - 0

6. Information

a. Engineers Report on Condition of Village Roads; Mock-Roos provided a site review to determine the condition of the existing asphalt pavement. The Manager was asked by Council to compile the job costs for both patching and replacement.

7. Public Participation

n/a

8. Manager's Report

The Manager reported the following:

- Tree at 5 Country Road East; The Manager recommended sharing the \$3,500 cost to relocate the tree away from the 6 inch water main. After discussion, Council asked the Manager to contact the homeowner and discuss sharing the cost of moving the tree.

Action: Motion was made by Vice Mayor Botos seconded by Council Member Duane and unanimously carried to give the Manager authority to share the cost with the homeowner for moving the tree, up to but not to exceed \$5,000.

Voice Vote Showed:
AYES - 4
NAYS - 0

Council Member Buchanan recused himself from the vote. Mr. Buchanan's Form 8B for Voting Conflict will be attached to and made part of these minutes.

- Planners to Review Site Plans; ARC requested that the Village have a professional planner to review site plans. The Village planner would provide this service for \$300. The Planner would provide a written review of the site plan that would be shared with ARC and be in the Council backup.
Council agreed that a planner should be reviewing site plans. Staff will add this charge to the Building Department Fee Schedule and bring back to Council for approval at the next meeting.

- Code Red – Reverse 911; this is an emergency notification system many cities use to provide advance warning of storms or missing persons to residents via text message or email. It is voluntary and resident must opt-in to participate. Residents may opt-out at any time. \$1,500 a year and the HOA wants to share the cost.
Council agreed that this service would be beneficial to the residents.
- Dog Waste Stations along Village Roads; the HOA is willing to pay for dog-waste stations along Village roads to help with dog waste removal. No cans would be placed. Signs would indicate the bags are available for residents to use to dispose of in their home trash.
Council would like to see what they look like before approval.
- 52 Country Road South - Update; the owners of 52 Country Road South have received their first penalty billing in the amount of \$8,800. Should payment not be received, after 2 months of non-payment, a lien will be placed on the property.
- Village Lighting; Staff is getting another estimate for replacing of street lighting from an outside source. Should have an update for the February Council Meeting.
- FPL Undergrounding; The Village Engineers are now reviewing FPL's underground plans.
- Coyote's; have been spotted in the Village. Centurian currently has 2 large traps in the Village. Trapping will continue through next week.
- Renaming the Library in Remembrance of Anne Pfaff; Council is in full support. Manager Thrower will speak with the family.

9. Council Comments

Asked about the following;

- Golf Road Striping; Staff reports that it is continuing.
- Security – Building Season; Council asked Security Director Sanchez to work on a plan for the handling of construction traffic and bring it back to the next Council Meeting.

Palm Beach County Board of County Commissioner – Robert S. Weinroth; was in attendance. He introduced himself as the Village's new County Commissioner.

10. Adjournment

Action: Motion was made by Vice Mayor Botos seconded by Council Member Windle and unanimously carried to adjourn the meeting at 9:50 a.m.

Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk