



VILLAGE OF GOLF Local Planning Agency and Council Meeting Minutes

Date: February 20, 2019
Time: 9:00 a.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Vice Mayor Botos 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 (participated by phone for the LPA through agenda item 8b. The Mayor took over the meeting at agenda item 9a), Vice Mayor Botos, Council Members Buchanan, Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Clerk Hood, Village Attorney Biggs and other interested residents.

2. Recess Council Meeting and Open Local Planning Agency Meeting

Vice Mayor Botos called the Local Planning Agency Meeting to order at 9:01 a.m.

3. Open Local Planning Agency Meeting

a. Amendment Designating a Parcel of Land from “Residential” to Recreation/Open Space” – 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 Council Member Buchanan and seconded by Council Member Duane and unanimously carried to approve Ordinance No. 126 amending the designation of a parcel of land from “residential to recreation/open space” for the Oasis on Par Club Circle. **Voice Vote Shown:**
AYES - 5
NAYS - 0

4. Adjourn Local Planning Agency Meeting and Reconvening Council Meeting

Vice Mayor Botos reconvened the Council Meeting at 9:11 a.m.

5. Additions/Deletions/Reordering

n/a

6. Consent Agenda

a. Receive and File; Statement of Revenue and Expenditures for the Fiscal Period Ending January 31, 2019.

b. Approved the January 16, 2019 Council Meeting Minutes: (Note: Reading of meeting minutes is waived unless an objection is received).

Action: Motion was made by Council Member Buchanan seconded by Council Member Windle and unanimously carried to approve the Consent Agenda.

Voice Vote Shown:
AYES - 5
NAYS - 0

7. Old Business

a. APPROVED AT SECOND AND FINAL 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 Mayor Lynch, seconded by Council Member Windle and unanimously carried to approve at Second and Final Reading Ordinance No. 126 amending the designation of a parcel of land from "residential to recreation/open space" for the Oasis on Par Club Circle.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. REQUEST TO RECONSIDER SITE PLAN REVIEW CONDITIONS AT 1 SANDPIPER DRIVE; the Architect, representing the homeowners had requested Council remove the condition relating to the color of the garage doors. Gary Eliopoulos, architect on the project spoke for the homeowners on their desire to keep the garage doors the original color. Mayor Lynch started the discussion to reconsider the conditions placed at the last meeting. The Mayor stated that he thought the color would be acceptable and made the motion to remove the condition on the color of the garage doors.

Action: Motion was made by Mayor Lynch, seconded by Council Member Buchanan and unanimously carried to remove the condition of color for the garage doors at 1 Sandpiper Drive.

Voice Vote Shown:
AYES - 5
NAYS - 0

Vice Mayor Botos turned over the meeting to Mayor Lynch

8. New Business

a. APPROVED RESOLUTION NO. 2019-03; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AMENDMENTS AND UPDATES TO THE SCHEDULE OF RATES, FEES AND CHARGES ADOPTED BY RESOLUTION 2017-09, AS AMENDED BY RESOLUTION NO. 2018-03, FOR ENFORCING THE FLORIDA BUILDING CODE AND FOR OTHER SERVICES PERFORMED IN ACCORDANCE WITH THE VILLAGE LAND DEVELOPMENT REGULATIONS OR STATE LAW; PROVIDING THAT THIS UPDATED SCHEDULE OF RATES, FEES AND CHARGES SHALL SUPERSEDE AND REPLACE EXHIBIT "A" ATTACHED TO RESOLUTION NO. 2017-09 AND THE ADOPTED STATEMENTS IN RESOLUTION NO. 2018-03, PROVIDING THAT THE UPDATED SCHEDULE ATTACHED HERETO SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT VILLAGE HALL DURING REGULAR BUSINESS HOURS; 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 Windle and unanimously carried to approve Resolution No. 2019-03 amending the Schedule of Rates, Fees and Charges for Building Services.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. APPROVED RESOLUTION NO. 2019-04; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE SPECIFIC MODIFICATION OF THE INITIAL START DATE ALONG WITH THE EASTER HOLIDAY BLACK-OUT PERIOD DATES ADOPTED FOR THE YEAR 2019 BY RESOLUTION 2018-07 AND PURSUANT TO SECTION 10.03 OF THE VILLAGE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Biggs read the Resolution by title only.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to approve Resolution No. 2019-04 amending the Easter holiday black-out period. Voice Vote Showed: **AYES - 5**
NAYS - 0

c. APPROVED UNITY OF TITLE FOR 48 COUNTRY ROAD SOUTH: Tom Stanley was present to answer questions from Council regarding the Wilson’s request for Unity of Title for 48 Country Road South. The property owners purchased three lots in the Village. They requested combining of two lots through the Unity of Title process. 48 Country Road South and 20 Robert Raborn Court will be combined with the final address of 48 Country Road South.

Action: Motion was made by Council Member Windle, seconded by Council Member Buchanan and unanimously carried to approve the Unity of Title for 48 Country Road South. Voice Vote Showed: **AYES - 5**
NAYS - 0

9. Public Participation

n/a

10. Manager’s Report

The Manager reported the following:

- ❖ **Fence at 1 Country Road West:** Mr. Mouw would like to install a fence to help with noise abatement along the hedge next to the canal. Council agreed but suggested staff find out about adding additional hedging in that area.
- ❖ **Pine Beetle Tree Treatment:** Manager Thrower reported that treatment for Pine Beetles for Village trees would cost \$4,050. Council agreed to move forward. Several residents and the Country Club are also treating for Pine Beetles at this time.
- ❖ **Stable Property:** Manager Thrower explained staff continues to review submissions related to the development of the Stable Property. She turned to Vice Mayor Botos for more details. After explaining that first review of the site plan showed insufficient detail because tenants have not yet been identified. Staff had told the developer to submit a master plan for the total proposed development and a “bubble” site plan for the one tenant who was ready to build. What the developer submitted was essentially showing nearly an entire buildout in Phase one which would require modifications in the site plan when other tenants were ready to build. Until codes for commercial zoning, which do not currently exist in the Village, are adopted the Village would not be able to process such amendments. Vice Mayor Botos asked for Council to confirm the Village’s position that the proposed “bubble” site plan should be sent back to the developer to resubmit showing only the tenant ready to build with all other sites being required to follow the code that is being written. Council unanimously agreed with the recommendation.
- ❖ **B.B.&T.:** Staff asked for permission to move funds from the B.B.&T. Account to the Florida Trust Account. Council approved.
- ❖ **Security Update:** Security Director Sanchez updated Council on measures to be placed for the upcoming building season. Some of these changes are: increasing the patrol schedules, having contractors man east and west gates for large trucks entering and exiting the Village, Security will park behind large trucks in the roadway with lights on and direct traffic, to ensure safety for residents and work with contractor to coordinate staging and overflow parking.

At this point Council Member Buchanan left the meeting.

- ❖ **Relocation of Tree at 5 Country Road East:** After repeated attempts to negotiate a settlement to relocate the tree at 5 Country Road East, the Manager asked for Council approval to spend \$5,740 to relocate the tree and make landscape modifications.

Action: Motion was made by Council Member Windle, seconded by Vice Mayor Botos and carried to approve spending \$5,740 to relocate the tree at 5 Country Road East with necessary landscape modifications. Mayor Lynch voted against the motion and Council Member Buchanan was not present. Voice Vote Showed: **AYES - 3**
NAYS - 1

11. Council Comments

Council Member Windle asked for a report on lighting for the Village and FPL undergrounding. The Manager had nothing new to report.

12. Adjournment

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to adjourn the meeting at 10:00 a.m.

Voice Vote Showed:

AYES - 5

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk