



VILLAGE OF GOLF Local Planning Agency and Council Meeting Minutes

Date: April 18, 2018
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 and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Clerk Hood, Finance Director Galeano and Village Attorney Biggs and other interested residents. Council Member Duane was not in attendance.

2. Recess Council Meeting and Open Local Planning Agency Meeting

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

3. Open Local Planning Agency Meeting

a. Amendments to the Land Development Regulations – Ordinance No. 121; AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS ADOPTED BY ORDINANCE NO. 110, AS AMENDED BY ORDINANCE NO. 118, AND ADOPTING AN ENTIRELY NEW SUB-PARAGRAPH 13. AT SUB-SECTION C. GENERAL LANDSCAPE GUIDELINES. OF SECTION 5.03 TO BE ENTITLED “VEGETATION INSTALLATION NEAR WATER/WASTEWATER SERVICE LINES”; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF VILLAGE LAND DEVELOPMENT REGULATIONS SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Buchanan to approve Ordinance No. 121, as the Local Planning Agency and forward it to the Village Council for adoption. Motion unanimously carried.

Voice Vote Shown:	
AYES - 4	
NAYS - 0	

4. Adjourn Local Planning Agency Meeting and Reconvening Council Meeting

Mayor Lynch reconvened the Council Meeting at 9:04 a.m.

5. Additions/Deletions/Reordering

Mayor Lynch moved New Business 8h, a Presentation by the Florida Local Government Investment Trust, to the first item before Council.

Reordered from New Business 8h

Florida Local Government Investment Trust; Zach Falconer with Matt Wade were in attendance and Elizabeth Westvold and Lisa Redding were on the phone to update Council and answer questions. Ms. Westvold noted that the funds although not insured are in very high quality securities that are Fitch AAA Rated. Staff requested the moving of \$640,000 from the PNC Bank account to the Florida Local Government Investment Trust. Council asked what fund the Finance Director recommended for investment. She recommended the Day to Day Fund.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Windle and unanimously carried to approve the closing and moving of \$640,000 to the Florida Local Government Trust Day to Day Fund. Voice Vote Shown:
AYES - 4
NAYS - 0

6. Consent Agenda

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

b. Approval of; March 21, 2018 Council Meeting Minutes.

Action: Motion was made by Council Member Buchanan, seconded by Vice Mayor Botos and unanimously carried to approve the Consent Agenda. Voice Vote Shown:
AYES - 4
NAYS - 0

7. New Business

a. Approved Site Plan Review at 24 Robert Raborn Court; the Cade's had requesting approval for new construction of a 5,721 sq. ft. home and guesthouse, which includes 4 bedrooms, 5 ½ bathrooms, 2 car garage and pool. The new house meets setback requirements and had been reviewed and approved by the ARC. Architect Rustem Kupi was in attendance to answer questions. Council asked the timeframe for completion. Mr. Kupi stated that they would have the exterior completed including landscaping by the October 31st deadline.

The Cade's had also requested permission to change the address from 24 to 28 Robert Raborn Court.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Windle and unanimously carried to approve the Site Plan for 24 Robert Raborn Court and to allow the change from 24 to 28 Robert Raborn Court providing that the Post Office is in agreement. Voice Vote Shown:
AYES - 4
NAYS - 0

b. Approved Site Plan Review at 51 Country Road South; the Gollinger's had requesting approval to add a covered porch of 455 sq. ft. onto the back of the home. They will also be doing interior renovations. The Site Plan had been reviewed and approved by ARC.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Windle and unanimously carried to approve the Site Plan for 51 Country Road South. Voice Vote Shown:
AYES - 4
NAYS - 0

c. Approved Site Plan Review at 9 Country Road; the Nicol's had requesting approval to add 367 sq. ft. addition onto the front of the home. They will also be changing the design of the front entrance. On the back of the home they will be changing the screen enclosure to a pergola, adding a fire pit, adding a lap pool with a water feature and updating the landscaping. The Site Plan had been reviewed and approved by ARC.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Windle and unanimously carried to approve the Site Plan for 9 Country Road. Voice Vote Shown:
AYES - 4
NAYS - 0

d. Approved Site Plan Review at 2 Country Road; Mr. Spengler Jr. had requesting approval to add a pergola with motorized louvers to the back of his residence. The Site Plan had been reviewed and approved by ARC.

Action: Motion was made by Council Member Buchanan, seconded by Vice Mayor Botos and unanimously carried to approve the Site Plan for 2 Country Road. Voice Vote Shown:
AYES - 4
NAYS - 0

e. Approved Site Plan Review at 2 Country Club Circle; the Malfitano's had requested approval to secure their patio with impact sliding doors. Council requested that the Malfitano's not use reflective glass, tinting no darker than light gray and that the plans are reviewed by the Village Building Official and meet all codes. The Site Plan had been reviewed and approved by ARC.

Action: Motion was made by Council Member Buchanan, seconded by Vice Mayor Botos and unanimously carried to approve the Site Plan for 2 Country Road with the condition that no use of reflective glass, tinting no darker than light gray and the plans are reviewed by the Village Building Official and meet all codes. Voice Vote Shown:
AYES - 4
NAYS - 0

f. Approved Awning for Utilities Department; The Village budgeted to install an awning over the chlorine tank in FY 2017 at the water plant which is a requirement of the Health Department. The retractable awning will allow safe efficient retraction in the event of high winds. Staff has asked Council to authorize the expenditure of \$5,400 to purchase the awning.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Buchanan and unanimously carried to approve the expenditure of \$5,400 for purchase of an awning at the Water Plant. Voice Vote Shown:
AYES - 4
NAYS - 0

g. Approved First Reading of Ordinance No. 121; AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS ADOPTED BY ORDINANCE NO. 110, AS AMENDED BY ORDINANCE NO. 118, AND ADOPTING AN ENTIRELY NEW SUB-PARAGRAPH 13. AT SUB-SECTION C. GENERAL LANDSCAPE GUIDELINES. OF SECTION 5.03 TO BE ENTITLED "VEGETATION INSTALLATION NEAR WATER/WASTEWATER SERVICE LINES"; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF VILLAGE LAND DEVELOPMENT REGULATIONS SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Vice Mayor Botos seconded by Council Member Windle and unanimously carried to approve First Reading of Ordinance No. 121. Second Reading will be held at the May 16th Council Meeting. Voice Vote Shown:
AYES - 4
NAYS - 0

8. Old Business

a. FPL Undergrounding; FPL has provided a ballpark estimate of the cost to underground the remaining powerlines inside the Village residential boundary south of Golf Road. The \$1.8M estimate does not include the powerlines on Golf Road, only those south of Golf Road inside the residential

boundaries. The attached exhibits A, B and C explain the cost and the application process for engineering to determine the exact cost of the project. FPL requires a \$10,678 fee for engineering the project which requires Council's approval. That amount is fully refundable if the Village moves forward.

FEMA has made a pool of money available to cities and counties affected by Hurricane Irma to harden their communities. Undergrounding powerlines is an allowable project. The Village would apply to the County's Local Planning Agency for ranking before submitting an application to the State of Florida, which is distributing the funds. At Council's direction, Village staff will complete the application for funding assistance. If approved, FEMA would cover 75 percent of the cost of undergrounding our powerlines.

Village resident Bill Marx spoke in favor of undergrounding the power lines.

Action: Motion was made by Vice Mayor Botos seconded by Council Member Buchanan and unanimously carried to authorize the Village Manager to pay FPL \$10,678 for engineering to underground the power lines. Council further directed the Manager to apply for the grant funds. Voice Vote Shown: **AYES** - 4 **NAYS** - 0

b. Stable Property; Manager Thrower presented correspondence from the Palm Beach County Planning staff responding to the Village's special counsel's request to review the Stable Property owner's request for contraction from the Village. Planning staff sent a letter explaining that the proposed area for contraction did not comply with Florida Statutes related to contraction. They provided a lengthy explanation of the criteria and exactly why it did not meet the statute. County staff indicated they would contest an ordinance for contraction.

9. Public Participation

Mrs. Jablonski, outgoing Chairperson for the Architectural Review Committee, thanked Council for the opportunity to review and comment on the Site Plan Review process. She also stated that although she is no longer the Chairperson, she remains of the Committee.

10. Manager's Report

The Manager reported the following:

Country Club of Florida; Site Plans for the Pergola are expected to be submitted in May and Site Plans for the Lifestyle Center are expected in June. Staff is requesting permission to contract with a local urban planner, with a cost not to exceed \$10,000.

Action: Motion was made by Council Member Buchanan seconded by Council Member Windle and unanimously carried to authorize the Village Manager to work with Vice Mayor Botos to hire an urban planner with a cost not to exceed \$10,000. Voice Vote Shown: **AYES** - 4 **NAYS** - 0

Security Generator; the generator at Security is no longer working. Staff is requesting permission to replace the generator at a cost not to exceed \$15,000. Staff is still collecting quotes.

Action: Motion was made by Council Member Windle seconded by Council Member Buchanan and unanimously carried to authorize the Village Manager to replace the generator at Security at a cost not to exceed \$15,000. Voice Vote Shown: **AYES** - 4 **NAYS** - 0

Interior Construction; Manager Thrower express concerns about allowing interior construction past the December 15th deadline. Council recommended that she continue to use her discretion in allowing projects to extend past that deadline, but be more specific with expectations.

10. Council Comments

As the Village Managers 3rd anniversary is June 1st, Mayor Lynch asked Council to meet with her individually to conduct her annual evaluation, which will be addressed at the May 16th Council Meeting.

11. Adjournment

Action: Mayor Lynch adjourned the Council Meeting at 10:26 a.m.

Voice Vote

Showed:

AYES - 0

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk