



VILLAGE OF GOLF Local Planning Agency and Council Meeting Minutes Immediately followed 2nd Public Budget Hearing

Date: September 19, 2017
Time: 5:19 p.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 and Village Attorney Biggs and other interested residents.

2. Recess Council Meeting and Open Local Planning Agency Meeting

Mayor Lynch called the Local Planning Agency Meeting to order at 5:20 p.m.

New Business

AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS - ORDINANCE NO. 118: An Ordinance of the Village of Golf, Florida, amending the Village Land Development Regulations adopted by Ordinance No. 110 and adopting an entirely new section to be entitled "Prohibition of Medical Marijuana Treatment Center Dispensing Facilities" at new section 12.01; providing that each and every other section and subsection of Ordinance No. 110 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 Windle to approve Ordinance No. 118, as the Local Planning Agency and forward it to the Village Council for adoption. Motion unanimously carried.

Voice Vote Showed:

AYES - 5

NAYS - 0

3. Adjourn Local Planning Agency Meeting and Reconvening Council Meeting

Mayor Lynch reconvened the Council Meeting at 5:22 p.m.

4. Additions/Deletions/Reordering

n/a

5. Consent Agenda

a. Receive and File; Statement of Revenue and Expenditures for the Fiscal Period Ending July 31, 2017 and August 31, 2017.

b. Approved the Minutes for the following meetings; July 26, 2017 Regular Council Meeting.

c. Approved Scrivener's Error; a boundary discrepancy in the legal description for 5 Country Road East.

d. Approved Ratification of Declaration of Local Emergency; Hurricane Irma, signed by Mayor Lynch on September 5, 2017.

e. Approved Lease/Easement Agreement with Country Club of Florida; staff requested the approval to activate the agreement with the Country Club of Florida for use of parking lot during periods of natural disaster and emergency short-term storage of debris.

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

Voice Vote Shown:

AYES - 5

NAYS - 0

6. New Business

a. First Reading of Ordinance No. 118; An Ordinance of the Village of Golf, Florida, amending the Village Land Development Regulations adopted by Ordinance No. 110 and adopting an entirely new section to be entitled "Prohibition of Medical Marijuana Treatment Center Dispensing Facilities" at new section 12.01; providing that each and every other section and subsection of Ordinance No. 110 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 Council Member Duane, seconded by Council Member Buchanan and unanimously carried to approve First Reading of Ordinance No. 118. Second Reading will be held at the October 18th Council Meeting.

Voice Vote Shown:

AYES - 5

NAYS - 0

7. Public Participation

n/a

8. Manager's Report

The Manager reported the following:

- As of last evening, power has been restored to the Village.
- The Manager provided Council with pictures of tree overgrowth along Country Road. These pictures are a representation of overgrowth throughout the Village. This overgrowth was the major reason that power went out in the Village. Staff recommends amending Ordinance No. 84 to mandate height restrictions for landscaping. FP&L has an approved landscape list for appropriate landscaping near or underneath powerlines.
- The Manager will be sending a letter to FP&L with concerns on the time frame of power restoration with regards to the Village's critical infrastructure (lift stations).
- Manager Thrower is asking Council to ratify the following two agreements that deal with debris removal and monitoring.
 - Bergeron – Limb Hanger program: this agreement addresses broken and hanging limbs. It is performed on a per tree basis and is reimbursable by FEMA.

- Thompson Consulting Services – an agreement for monitoring services for debris removal. This is to replace the agreement with Witt-O'Brien for monitoring services.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Buchanan and unanimously carried to ratify Bergeron's additional "hangers" agreement and Thompson's Monitoring Services agreement.

Voice Vote Showed:
AYES - 5
NAYS - 0

9. Council Comments

Mayor Lynch commended Manager Thrower for her handling of the aftermath of Hurricane Irma.

10. Adjournment

Action: Mayor Lynch adjourned the Council Meeting at 5:48 p.m.

Voice Vote Showed:
AYES - 0
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk