



VILLAGE OF GOLF Council Meeting Minutes

Date: January 17, 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.

Pledge of Allegiance:

Mayor Lynch led the Pledge of Allegiance.

Roll Call:

Present were: Mayor Lynch, Vice Mayor Botos and Council Members Buchanan, Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Village Clerk Hood, Village Finance Director Galeano and 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, 2017.

b. Approval of: December 20, 2017 Council Meeting Minutes.

c. Approval of Proposal with Mock-Roos: Mock Roos will provide design phase engineering services for water treatment emergency power system replacement (generator).

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

Voice Vote Shown:

AYES - 5

NAYS - 0

4. New Business

a. Approved Resolution No. 2018-01; A Resolution of the Village Council of the Village of Golf, Florida, opposing Legislative efforts to impede the Constitutional Right Florida's Citizens have enjoyed for nearly 50 years to govern themselves under Municipal Home Rule Powers; opposing the Legislature's persistent intrusion into local finances, which are necessary to provide financial stability and essential services uniquely required by municipal residents and local businesses; directing city administration to transmit a certified copy of this Resolution to the Florida League of Cities, the Palm Beach County Legislative Delegation and any other interested parties; providing for conflicts; providing for severability; and providing an effective date.

Attorney Biggs read the Resolution by title only.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to approve Resolution No. 2018-01, opposing Legislative efforts to impede Municipal Home Rule Powers.

Voice Vote Shown:

AYES - 5

NAYS - 0

b. Approved the Site Plan Review for 6 Sandpiper Drive; The residents at 6 Sandpiper were seeking permission to build an additional building to serve as a guest cottage with a patio and lanai connecting their pool area. The new building meets all setback requirements and will be situated on the west side of the house facing the golf course. The new structure is within the FAR requirements. Part of the project will included shoring up the lake boundary by installing a retaining wall to prevent further erosion which has occurred over the years, exposing about 12 to 14 inches of the base of the main house. The Architectural Review Committee had reviewed the plan and had no objection to the request.

Action: Motion was made by Council Member Duane and seconded by Council Member Buchanan and unanimously carried to approve the Site Plan Review for 6 Sandpiper Drive. Voice Vote Showed:
AYES - 5
NAYS - 0

6. Public Participation

Mrs. Judson asked Council as to whether the Country Club of Florida is exempt from the Land Development Regulations. Manager Thrower, Council and Village Attorney Biggs explained that the Land Development Regulations speak primarily to residential and limited commercial. The new facilities being discussed by the Country Club and its members are considered Recreational. At present the Village has not been presented with any plans.

7. Manager's Report

The Manager reported the following:

Florida Power and Light: currently there are no updates on cost estimates for placing powerlines underground. The manager is hoping to have this information for Council at the February meeting. The manager reported that the Public Service Commission has removed their per pole surcharge for pole removal. This was a \$2,000 per pole charge. She also reported that FPL will not be passing the charges for Irma onto their customers.

Security: Security Director Sanchez reported that security staff has been handing out flyers reminding residents, members and visitors that the speed limit in the Village is 25 mph. Traffic Hawk has been operational and had only had 1 violator.

Council has requested that Security re-implement the closing of the right entrance (transponder lane) from the hours of midnight until 5:30 am. All entering the Village after midnight will enter through the left gate and Security will greet and allow entrance.

Stable Property: may be bringing plans forward for the February meeting.

Playground Equipment: the Homeowners Association will be talking with residents that live close to Peacock Park to gather their input on placing a playground at that location. Manager Thrower will be helping the HOA gather information on equipment and maintenance of that equipment. The manager will bring all information, including the yearly cost of maintaining the equipment to Council at a future meeting.

8. Council Comments

n/a

9. Adjournment

Action: Motion was made by Vice Mayor Botos and unanimously carried to adjourn the meeting at 9:27 a.m. Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk