



VILLAGE OF GOLF Council Meeting Minutes

Date: January 18, 2017
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 Duane and Council Members Botos, Buchanan and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Attorney Biggs and other interested residents.

2. Additions/Deletions/Reordering

Additions: Resolution No. 2017-03 to New Business (5c) and the Agreement with the Supervisor of Elections Office (5d)

Action: Motion was made by Council Member Botos seconded by Council Member Windle and unanimously carried to add Resolution No. 2017-03 and Supervisor of Elections Agreement to the Agenda. Voice Vote Shown:
AYES - 5
NAYS - 0

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended December 31, 2016.

b. Approval of: December 14, 2016 Council Meeting Minutes.

Action: Motion was made by Council Member Botos seconded by Vice Mayor Duane and unanimously carried to approve the Consent Agenda. Voice Vote Shown:
AYES - 5
NAYS - 0

4. Old Business

a. Approved on Second and Final Reading Ordinance No. 116; An Ordinance of the Village of Golf, Florida, establishing requirements for the Village of Golf's Property Assessed Clean Energy Program ("PACE"); providing for Multi-Jurisdictional PACE Programs in order to allow for third-party administrators, either for-profit or not-for-profit, to administer the PACE Program within the Village pursuant to State Law and the requirements set by the Village; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.

Attorney Biggs read the Ordinance by title only. Senator Jeff Clemens was in attendance and gave a brief synopsis of the PACE Program and was available to answer questions. Also in attendance was the representatives with the Florida Green Finance Authority and Ygreene Program.

Motion was made by Council Member Buchanan, seconded by Vice Mayor Duane and unanimously carried to approve on second and final reading, Ordinance No. 116. Voice Vote Shown:
AYES - 5
NAYS - 0

5. New Business

a. Postponed Resolution No. 2017-01; A Resolution of the Village Council of the Village of Golf, Florida, expressing the Village's support and intention to create within its boundaries, the "Renewpace Program" a voluntary program providing interested property owners with the opportunity to finance energy efficiency, renewable energy and wind resistance improvements on their property by repayment through Non-Ad Valorem assessments on their property tax bill; approving and adopting the second amended and restated interlocal agreement originally executed by the towns of Lantana and Mangonia Park in order to become a party to the agreement with the Florida Green Finance Authority for administration of the Renewpace Program in the Village of Golf; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. Council was not provided a copy of the Inter-local agreement that Lantana and Mangonia Park has in place. Council postponed voting on this matter, it will be brought back to Council at the February meeting.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to postpone Resolution No. 2017-01. Council requested that it be brought back at the February meeting. Voice Vote Shown:
AYES - 5
NAYS - 0

b. Approved Resolution No. 2017-02; A Resolution of the Village Council of the Village of Golf, Florida; adopting an updated schedule of rates, fees, and charges for Water and Sewer Service rendered by the Village of Golf for its citizens and other members of the public; specifically providing for New Base Facility Charges for larger 3 and 4 inch commercial meters; providing that this schedule of rates, fees and charges 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. Manager Thrower explained that with the new commercial construction at Quail Ridge and the possible upcoming building on the Stable property that the previous Resolution did not cover the larger size meters and base facility charges for water and sewer.

Motion was made by Vice Mayor Duane seconded by Council Member Botos and unanimously carried to approve Resolution No. 2017-02. Voice Vote Shown:
AYES - 5
NAYS - 0

c. Approved Resolution No. 2017-03; A Resolution of the Village Council of the Village of Golf, Florida, appointing the Supervisor of Elections, or Designee and the Village Clerk, or Designee, along with two (2) Councilmembers whose seats are either not scheduled to be voted upon or which are unopposed at the election, as members of the Village of Golf Canvassing Board, in conformance with Ordinance No. 99 providing for same as part of the Village Elections Code; requesting the Supervisor of Elections, or Designee, the Village Clerk, or Designee, along with the two designated Councilmember, to canvass all absentee ballots and to canvass the municipal elections machinery; providing an effective date and for other purposes.

Attorney Biggs read the Resolution by title only. Attorney Biggs explained that the Supervisor of Elections was requesting an updated Resolution appointing a canvassing board.

Motion was made by Council Member Windle, seconded by Council Member Buchanan and unanimously carried to approve Resolution No. 2017-03. Voice Vote Shown:
AYES - 5
NAYS - 0

d. **Approved the Agreement between the Village of Golf and the Supervisor of Elections**; an agreement for Vote Processing Equipment Use and Election Services between the Supervisor of Elections and the Village of Golf.

Motion was made by Council Member Windle, seconded by Council Member Buchanan and unanimously carried to approve the agreement between the Supervisor of Elections and the Village for election services. Voice Vote Showed:
AYES - 5
NAYS - 0

6. Public Participation

Mr. Searle is very concerned with speeding vehicles. He would like Council to look into possibly placing speed bumps within the Village. Council has asked staff to look into the different sizes and costs for speed bumps. It was suggested that Traffic Hawk be used more frequently and that Security reach out to the offenders, reminding them of the speed limit and possible ramifications.

7. Manager's Report

The Manager reported the following:

- **Elections Update:** The Clerk announced that qualifying for the Village of Golf Elections, being held in March, opens at noon on January 31st and closes at noon on February 14th.
- **Marketing/Website:** The Manager wanted Council's thoughts on hiring a firm to update and maintain the Village's website and coordinate a residential newsletter.
- **Audit:** Grau and Associates will be bringing the audit to Council at the February meeting.

8. Council Comments

Council moved the February meeting from February 15th to February 22nd.

9. Adjournment

Action: Motion was made by Council Member Botos and seconded by Council Member Windle to adjourn the Council Meeting at 10:00 am. Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk