



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
PUBLIC SAFETY: (561) 734-2918 • UTILITIES: (561) 737-7995 • www.villageofgolf.org

VILLAGE OF GOLF Council Meeting Minutes

Date: January 20, 2016
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 Accountant Galeano, 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 Ended December 31, 2016.

b. Approval Of: December 16, 2015 Council Meeting Minutes.

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

Voice Vote Showed:
AYES - 5
NAYS - 0

4. New Business

a. Adopted the Certified Annual Financial Report;

Tony Grau of Grau & Associates made the presentation. He announced that the Village had no findings for the 2014-2015 fiscal year.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to adopt the Certified Annual Financial Report.

Voice Vote Showed:
AYES - 5
NAYS - 0

b. Local Government Infrastructure Surtax; 1 cent tax increase.

Manager Thrower provided Council with the information she received from the Florida League of Cities on the possibility of a 1 cent tax increase.

c. Approved Resolution No. 2016-01 – Budget Amendment; a Resolution of the Village Council of the Village of Golf, Florida supporting and encouraging efforts by the Town of Lake Clarke Shores and neighboring Municipalities to proceed with improvements to the chain of lakes, the Ocean to Trails Initiative and development of a boat lift at the C51 Canal S155 Control Structure; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. The Manager explained that this initiative will allow boaters in the western lake communities the ability to have access to the intra-coastal and ocean.

Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to approve Resolution No. 2016-01.

Voice Vote Shown:
AYES - 5
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

- Manager Thrower announced that the Strategic Planning Meeting is set for Monday, February 1st from 9:30 am to 11:30 am at the Country Club of Florida. She asks that those residents who have not yet returned their surveys to please do so, as soon as possible.
- The Manager received a request for a change of property boundary. Mrs. Tippet (39 Country Road South) is planning to quit claim deed to the Windle's, .15 acres which crosses Country Road South, into their property (60 Country Road South). This will allow for a mid-road property line.

There are several properties along Country Road South that are challenged with the boundaries being as much as 25 feet into the neighboring property across the street.

Due to the nature of this request, Council Member Windle abstained from comment or voting. The Council Members Form 8B (Voting Conflict for Municipal Officer) has been attached to and made part of these minutes.

The transfer will be handled with a Unity of Title. Council approved the request and authorized Manager Thrower to execute the documents.

Motion was made by Council Member Botos, seconded by Vice Mayor Duane and carried to approve the change of property boundary. Council Member Windle abstained.

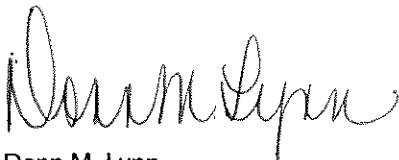
Voice Vote Shown:
AYES - 4
NAYS - 0

8. Adjournment

Action: Mayor Lynch adjourned the meeting at 9:54 a.m.

Voice Vote Shown:
AYES - 0
NAYS - 0

Respectfully submitted,



Donn M. Lynn
Village Clerk

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME — FIRST NAME — MIDDLE NAME <i>Windle Winstone W</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Village Council</i>
MAILING ADDRESS <i>60 Country Road S. Palm Beach</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <i>Village of Golf</i>	NAME OF POLITICAL SUBDIVISION: <i>Village of Golf</i>
COUNTY <i>FL 33435</i>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE
DATE ON WHICH VOTE OCCURRED <i>January 20, 2016</i>	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Winstone W. Windle, hereby disclose that on January 20, 2016:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I feel that I have a conflict of interest. The item in front of the Village Council has to do with my personal property. At this time I abstain from voting.

January 20, 2016
Date Filed

Winstone W. Windle
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.