



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

VILLAGE COUNCIL WORK SESSION MINUTES

Wednesday, January 8, 2014 • 4:00 p.m.

1. CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE

Mayor Lynch called the meeting to order at 4:01 p.m. Present were, Mayor Lynch, Vice Mayor Duane and Council Members Botos, Buchanan and Windle. Also present were Village Manager Hannah, Attorney Biggs, Accountant Galeano, Clerk Marciano and other interested citizens. Mayor Lynch led the Pledge of Allegiance.

2. ADDITIONS/DELETIONS/REORDERING

Manager Hannah added and reordered the following items:

- Addition Item 6e – Reserve Funds
- Addition Item 7 – Council Comments
- Agenda Item 8 – Changed to Public Participation
- Agenda Item 9 – Changed to Adjournment

3. SPEEDING IN VILLAGE

- a. **Residents' Transponder Privileges** – The Council was in agreement for staff to issue a warning to a residents or club members when they are observed speeding by Public Safety. If the speeding persists after one warning, the Village will deactivate their transponder for a period of 60 or 90 days and a yet-to-be-determined period of time as a way to seek speeding compliance.
- b. **Enforcement for Employees/Contractors** – Staff is to send a courtesy notice to contractors when their employees or sub-contractors are observed speeding by Public Safety. Should the speeding continue, access to the Village would be denied. For employees of RHS, CCF or VOG protocol would be to speak to the employee regarding the occurrence and the consequences and provide notice to their supervisor. Village Council also requested an Ordinance or Resolution be prepared on the allowable age for children driving Golf Carts in the Village and ensuring all riders are in seats.

4. HOUSE NUMBERING

- a. **Mandatory versus Voluntary** - The Council asked Manager Hannah to do a survey to determine what homes do not have house numbers, call the residents and send a personal letter advising that the home must have a minimum of 4" numbers and the numbers must be visible from the street.
- b. **Thermoplastic Numbering Option** – Manager Hannah stated that the Village also has the option to install Thermoplastic Numbering on the street in front of each residence. Council opted not to pursue this avenue.

5. ORDINANCE NO. 103 (LAND DEVELOPMENT CODE)

- a. **Unintended Consequences of Construction Season Extension-** Manager Hannah discussed the backup of vehicles at the Village Entrance on Golf Road during the last two weeks of the construction season and asked for suggestions from the Council.
 1. **Contractor Entrance** – Village Council determined it is not feasible, nor safe, to open either the east or west gate to contractor traffic towards the end of the construction period. The Council asked the Manager to speak to Mr. Collier at the Country Club of Florida to advise members transponders are available for purchase. The Village Manager was charged with sending a personal reminder to residents and The Country Club of Florida to remind them to notify Public Safety when they are expecting a visitor and a personalized letter to a resident or member from the Chief when a guest has not been cleared in advance.

2. **Contractor Parking** – Regarding the excessive sub-contractor vehicle parking at the end of the construction season, the Council determined that this is a situation which must be tolerated, as finishing the construction on time is a priority.

b. **Enforcement: Special Magistrate (Ordinance No. 78)** – Manager Hannah advised that we do have a Special Magistrate, however he never signed the formal agreement. The Village Clerk mailed him a copy, we are waiting for him to sign and return it.

c. **Special Exceptions versus Variances-** A prospective buyer for the property at 30 Country Road, (Currently owned by Par Club Associates) would like to do an addition; however there are easement issues. The Village Manager stated an item has been prepared for the next regularly scheduled Council Meeting to request an abandonment of a duplicate easement. Subsequently, a possibility exists the Par Club would apply for a variance at a future meeting. The Council agreed that variances are only given for hardships which are not self-imposed. It was suggested by Council Member Windle that Mayor Lynch call Mr. Lowden, President of Par Club Associates regarding the prospect of The Country Club of Florida selling some square footage of golf course property to make up the deficit needed.

d. **Empanelment of a Site Plan Review Committee** – Manager Hannah requested clarification on this item. Was the intent to empanel a committee for site plan review or to review the Land Development Code? Following a discussion, the Council opted to have the Land Development Code revised by September.

6. **SHORT/LONG-TERM FINANCIAL CONSIDERATIONS –**

a. **Sworn Officers** – The Council agreed not to pursue the option of sworn officers at this time though asked the Manager to conduct a study on the approximate cost, etc. for review at a later date.

b. **Stormwater Upkeep** – It was the consensus of the Council a policy acknowledging ownership of stormwater drains and maintenance responsibility be developed by staff for future issues.

c. **Perimeter Fencing/Sound Barrier** – The Council opted to have the Village Manager decide where to place the 120 ft. of test sound barrier fence for effectiveness. Further, upon request by a resident in advance, fence repairs or replacement be performed by the Village and a policy be established.

d. **Streetlight Replacement** – The Manager is to obtain pricing from Florida Power and Light for the placement of underground lines along Pine Lane West, Country Road South and Country Road East. Further as an option, Council requested a price be obtained to replace the existing poles and lights throughout the Village.

e. **Reserve Funds** - Regarding additional reserve funds, the Council opted to not enact a formal reserve fund policy.

7. **COUNCIL COMMENTS**

There were no Council comments.

8. **PUBLIC PARTICIPATION**

There was no participation from the public.

9. **ADJOURNMENT**

The work session was adjourned at 6:05 p.m.

Respectfully submitted,


Carol Marciano