



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024  
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## VILLAGE OF GOLF Council Meeting Minutes

**Date:** October 15, 2014  
**Time:** 9: 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 Village Hall Council Chambers located at Village Hall, 21 Country Road, Village of Golf, Florida.

### Roll Call:

Present were: Mayor Lynch, Vice Mayor Duane, Council Members Windle and Botos. Council Member Buchanan participated by phone. Also present was Village Manager Hannah, and other interested residents. Village Clerk Lynn was absent.

### 2. Additions/Deletions/Reordering

### 3. Consent Agenda

- a. **Approval of the September 9, 2014 First Public Budget Hearing, Council Meeting and Council Work Session Minutes and September 24, 2014 Second Public Budget Hearing Minutes** (Note: Reading of meeting minutes is waived unless an objection is received).
- b. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending September 30, 2014.

**Action:** Motion was made by Council Member Botos, seconded by Vice Mayor Duane and unanimously carried to approve the remaining portion of the Consent Agenda.

Voice Vote Shown:  
**AYES** - 5  
**NAYS** - 0

- c. **Approval of \$102,055 Expenditure for the purchase and installation of 144 membranes at the Nano Filtration Plant** from Aerex Global Water Solutions of Fort Pierce, Florida.

Mayor Lynch requested the item be discussed.

**Action:** Motion was made by Council Member Botos, seconded by Vice Mayor Duane and unanimously carried to postpone approval of expenditures for the membrane replacement at the Nano Filtration Plant to the next Council Meeting.

Voice Vote Shown:  
**AYES** - 5  
**NAYS** - 0

### 4. Old Business

**Land Development Regulations:** Review draft submission; Council on review outlined numerous changes to the code beginning with Section 3.03 and asked the Village Manager to make the changes. On completion of these changes, the updated Land Development Regulations will be placed for review on the Village website. Council reached consensus to review again in November in preparation for a vote, to allow residents ample time to offer comments to staff or Council.

## 5. New Business

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- a. Approval of Ordinance 106 at First Reading;** An Ordinance of the Village of Golf, Florida, establishing a Moratorium on the approval of issuance of any new Business Tax Receipts, Licenses or Permits for any uses that involve the cultivation, processing and dispensing of Medical Marijuana; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.

**Action:** Motion was made by Council Member Botos, seconded by Vice Mayor Duane to approve Ordinance 106 on first reading. Motion unanimously carried.

Voice Vote Showed:

**AYES - 5**

**NAYS - 0**

- a. Approve Resolution No. 2014-11** A Resolution of the Village Council of the Village of Golf, Florida, supporting the location of Major League Baseball Teams' Training Camp in Central Palm Beach County; providing an effective date; and for other purposes.

**Action:** Motion was made by Council Member Botos, seconded by Vice Mayor Duane to approve Resolution No. 2014-11. Motion unanimously carried.

Voice Vote Showed:

**AYES - 5**

**NAYS - 0**

## 6. Public Participation

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n/a

## 7. Manager's Report

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Manager Hannah asked if Council would be interested in Village of Golf email addresses, Council declined the invitation. The Manager sought Council direction regarding CIP purchases. Currently, purchases of significant value are brought to Council for approval. CIP purchases have already been approved as part of the budgetary process and an alternative to bringing the items before Council a second time would be for the Manager to follow purchasing protocols and not bring before Council. Consensus was reached to maintain the current format. Manager Hannah reported that Lake Worth Drainage District has requested, for the 3<sup>rd</sup> time, that TBR re-grade the fence area at Raborn Farms.

## 8. Adjournment

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**Action:** Motion was made by Vice Mayor Duane, seconded by Council Member Windle and unanimously carried to adjourn the meeting at 10:10 a.m.

Voice Vote Showed:

**AYES - 5**

**NAYS - 0**

Respectfully submitted,

Laura J. Hannah  
Village Manager