



VILLAGE OF GOLF Local Planning Agency and Council Meeting Minutes

Date: October 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.

Roll Call:

Present were: Mayor Lynch, Vice Mayor Botos, Council Members Buchanan, Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Clerk Hood, Village Attorney Biggs, Outside Counsel Baird and other interested residents.

2. Recess Council Meeting and Open Local Planning Agency Meeting

Mayor Lynch called the Local Planning Agency Meeting to order at 9:01 a.m.

3. Open Local Planning Agency Meeting

a. Amendments to the Comprehensive Plan – Ordinance No. 123; AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO DESIGNATE AN APPROXIMATELY +- 38 ACRE PARCEL OF PROPERTY WHICH IS GENERALLY LOCATED SOUTH OF WOOLBRIGHT ROAD AND IMMEDIATELY EAST OF MILITARY TRAIL AS HAVING A FUTURE LAND USE OF COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Baird read the Ordinance by title only.

Action: Motion was made by Council Member Duane and seconded by Council Member Buchanan and unanimously carried to approve Ordinance No. 123, as the Local Planning Agency and forward it to the Village Council for 1st Reading.

Voice Vote Shown:
AYES - 5
NAYS - 0

4. Adjourn Local Planning Agency Meeting and Reconvening Council Meeting

Mayor Lynch reconvened the Council Meeting at 9:07 a.m.

5. Additions/Deletions/Reordering

n/a

6. Consent Agenda

a. Receive and File; Statement of Revenue and Expenditures for the Fiscal Period Ending September 30, 2018.

b. Approved 1ST PUBLIC BUDGET HEARING MINUTES, SEPTEMBER 6, 2018 – 2ND PUBLIC BUDGET HEARING MINUTES, SEPTEMBER 13, 2018 AND REGULAR COUNCIL MEETING MINUTES: (Note: Reading of meeting minutes is waived unless an objection is received).

c. Approved Extension of Building Season; Staff is recommended extending the construction season by 15 days to November 17th (excluding Sundays) allowing work to go on until the Saturday before Thanksgiving.

d. Approved Moving of November Council Meeting; The November Council meeting is scheduled for the third Wednesday on November 21st. Since Thanksgiving is November 22nd, staff is recommending moving the November Council meeting to November 14th.

Mayor Lynch asked for a motion to approve Consent Agenda excluding the Financials.

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

Voice Vote Shown:
AYES - 5
NAYS - 0

Manager Thrower answered the questions the Mayor had on the financials.

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

Voice Vote Shown:
AYES - 5
NAYS - 0

7. New Business

a. APPROVED AT FIRST READING ORDINANCE NO. 123; AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP TO DESIGNATE AN APPROXIMATELY +- 38 ACRE PARCEL OF PROPERTY WHICH IS GENERALLY LOCATED SOUTH OF WOOLBRIGHT ROAD AND IMMEDIATELY EAST OF MILITARY TRAIL AS HAVING A FUTURE LAND USE OF COMMERCIAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Outside Counsel Baird read the Ordinance by title only.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Buchanan and unanimously carried to approve 1st Reading of Ordinance No. 123, amending the Comprehensive Plan by amending the Future Land Use Map.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. COUNCIL CONTINUED FIRST READING OF ORDINANCE NO. 124; AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S OFFICIAL LAND USE MAP; PROVIDING FOR THE REZONING OF THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT A FROM AGRICULTURAL TO COMMERCIAL LIMITED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Manager Thrower asked that the 1st reading of Ordinance No. 124 be moved to the November Council Meeting.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Windle and unanimously carried to approve the rescheduling of the 1st reading of Ordinance No. 124 to the November 14th Council Meeting.

Voice Vote Shown:
AYES - 5
NAYS - 0

8. Old Business

a. APPROVED AT SECOND AND FINAL READING OF ORDINANCE NO. 122; AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE VILLAGE OF GOLF, PROVIDING FOR THE REPEAL OF ORDINANCE NO. 47; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Vice Mayor Botos seconded by Council Member Windle and unanimously carried to approve Ordinance No. 122 at Second and Final Reading granting FPL and electric franchise.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. CONTINUATION OF LIFESTYLE CENTER SITE PLAN; the Country Club of Florida has re-submitted the site plan for a Lifestyle Center and swimming pool located across from Village Hall.

Council heard presentations from the Country Club of Florida's Representatives and comments from residents during the public hearing.

Council asked the Country Club what plans were being made for the Oasis. Country Club President Neil Austrian stated that the Board was still deciding what to do at the Oasis, however he agreed that before building permits were issued they would come to a formal agreement with Council.

Each Council member spoke on the project. Council members Buchanan, Duane and Mayor Lynch stated they would be in favor of approval of the project. Vice Mayor Botos said he would not be in favor unless the building were set back 20-feet further. Council member Windle said he would not be in favor.

Council added the following Special Exception: Council's approval is based on the Lifestyle Center's site plan and application dated September 28th, the letter written on October 9th by the Village's Urban Planner Emily O'Mahoney of the firm Gentile, Glas, Holloway, O'Mahoney & Associates and an agreement between the Council and the Country Club of Florida would be reached for the Oasis renovations/rebuild.

With a 3-2 majority, the site plan for a new Lifestyle Center passed.

Action: Motion was made by Council Member Duane seconded by Council Member Buchanan to approve the application, subject to site plan and application dated September 28th, and to conditions set forth in the Oct. 9, 2018 letter written by the Village's Urban Planner Emily O'Mahoney and an agreement between the Council and the Country Club of Florida for the Oasis renovations/rebuild. Roll call vote: Council Member Buchanan - yes, Council Member Duane - yes, Council Member Windle - no, Vice Mayor Botos - no and Mayor Lynch – yes. Motion was approved on a 3-2 vote.

Voice Vote Showed:
AYES - 3
NAYS - 2

9. Public Participation

n/a

10. Manager's Report

The Manager reported the following:

- ❖ **Village Finance Department:** The Village has received the Certificate of Achievement for Excellence in Financial Reporting.
- ❖ **Painting:** Village Hall and Security will be painted this month. The color will be the same as the Country Club of Florida Clubhouse.
- ❖ **Golf Road:** Golf Road will open Friday. Resurfacing will begin on October 21st. Nighttime work from 8 p.m. – 5 a.m. with lane closures. Should take 8 days, weather permitting.
- ❖ **Luncheon:** Staff will be having their Fall Luncheon on Wednesday, November 14th at noon. Council is invited to attend.
- ❖ **Gatehouse Services:** Manager Thrower asked Council for approve the quote for revised Security services in the amount of \$7,995.

Action: Motion was made by Vice Mayor Botos seconded by Council Member Windle and unanimously carried to approve the Manager's request for revised gate services.

Voice Vote Showed:
AYES - 5
NAYS - 0

- ❖ **Stable Planner:** Manager Thrower asked Council for approval to contract with a planner to review the Country Club Stable Plans, not to exceed \$7,500.

Action: Motion was made by Vice Mayor Botos seconded by Council Member Windle and unanimously carried to approve the Manager's request for contracting with a new planner for reviewing of the Stable Plans.

Voice Vote Showed:
AYES - 5
NAYS - 0

10. Council Comments

n/a

11. Adjournment

Action: Motion was made by Council Member Windle and seconded by Vice Mayor Botos and unanimously carried to adjourn the meeting at 11:17 a.m.

Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk