



VILLAGE OF GOLF Council Meeting Minutes

Date: October 18, 2017
Time: 9:04 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 Botos and Council Members Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Special Counsel Baird and Village Attorney Biggs, and other interested residents. Council Member Buchanan participated by phone.

Mayor Lynch commended Manager Thrower and staff for their hard work during and after Hurricane Irma.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ending September 30, 2017.

b. Approval of: June 14, 2017 Council Meeting Minutes. September 12, 2017 – 1st Public Budget Hearing Minutes, September 19th – 2nd Public Budget Hearing Minutes, Local Planning Agency Minutes and Regular Council Meeting Minutes

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

Voice Vote Shown:
AYES - 5
NAYS - 0

4. Old Business

a. Adopted on Second and Final Reading Ordinance No. 118; An Ordinance of the Village of Golf, Florida, amending the Village Land Development Regulations adopted by Ordinance No. 110 and adopting an entirely new section to be entitled "Prohibition of Medical Marijuana Treatment Center Dispensing Facilities" at new section 12.01; providing that each and every other section and subsection of Ordinance No. 110 shall remain in full force and effect as previously adopted; providing for a severability clause; and providing for an effective date.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Council Member Duane and seconded by Council Member Windle and unanimously carried to adopt Ordinance No. 118.

Voice Vote Showed:
AYES - 5
NAYS - 0

b. Petition for Contraction – Stable Property; Staff received a Petition for Contraction (de-annexation) from the Village of Golf by the current residents and owner of the Country Club Stable located at 4753 Golf Road. Special Counsel Baird explained that the petition brought to Council today was not what was negotiated by the Village Manager, Vice Mayor or himself. He also stated that the petition was inconsistent with Florida Law and Statutes. Vice Mayor Botos stated that he thought there was consensus between the owner’s representatives and the Village and that the parties had an initial agreement on the contraction, but this proposal does not represent what was discussed. Vice Mayor Botos said he was extremely shocked and disappointed to discover the attorneys for the stable property proposed a bill to the Palm Beach County Legislative Delegation to change the Village’s boundary without notifying the Village they were taking this approach. Attorney Tara Duhy, with Lewis, Longman and Walker, presented the request for contraction to Village Council stating time did not allow her firm to reach out to the Village about the proposed bill.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to deny the Petition for Contraction.

Voice Vote Showed:
AYES - 5
NAYS - 0

5. New Business

a. Approved on First Reading Ordinance No. 119; An Ordinance of the Village of Golf, Florida, amending Exhibit “A” of Ordinance No. 93, “Village Elections Code” by repealing Subsection B. Qualifying. At Section 2. Date of Municipal Election; Qualifying Periods and readopting it to provide for an earlier qualifying period for Village Council Elections; providing that remaining sections of the “Village Elections Code” shall remain the same as previously adopted; providing a conflicts clause, a severability clause, and authority to codify; providing an effective date; and for other purposes.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Council Member Botos and seconded by Council Member Windle and the motion carried to approve on 1st Reading of Ordinance No. 119 Second and Final Reading will be at the November Council Meeting.

Voice Vote Showed:
AYES - 4
NAYS - 1

b. Approved on First Reading Ordinance No. 120; An Ordinance of the Village Council of the Village of Golf, Florida, amending Ordinance No. 79 at Section 4; entitled “Maintenance and Appearance Standards for Residential Lots”, by the addition of a new subparagraph to be numbered 4.04.; providing a requirement for the maintenance of trees on residential property within the Village; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to approve on 1st Reading of Ordinance No.120.

Voice Vote Showed:
AYES - 5
NAYS - 0

Amending of the Motion – Ordinance No. 120; after discussion, Council asked staff to come back with Florida Power and Light approved guidelines regarding recommended maximum heights and landscaping around power lines.

Action: An amended motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to approve on 1st Reading of Ordinance No. 120 with changes to incorporate the FPL guidelines. Second and Final Reading will be at the November Council Meeting.

Voice Vote Showed:
AYES - 5
NAYS - 0

c. Approved Unity of Title; The owners of 37, 58 and 60 Country Road South requested approval to clean up the boundaries which cross over Country Road South. Council Member Windle recused himself from voting on this issue as he is a party to the transaction. He has filed Form 8B and it has been made part of the minutes.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to approve the request made by the homeowners for the above addresses. Council Member Windle recused himself from voting on this issue.

Voice Vote Showed:
AYES - 4
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

The Manager reported the following:

- Update on Golf Road – County Planners are working with the Manager to get historic designation for Golf Road. Planners are also interested in assisting the Village in designating the Golf Course historic since it is an original Robert Bruce Harris course that while it was modified retains the original characteristic of the Harris design. Robert Bruce Harris designed courses in 14 states between the 1920's and the 1960's. The Country Club of Florida Golf Course is his only course in Florida.
- Staffing Update – Lourdes is leaving us. She will be moving to Tampa. Staff has started the search for her replacement.
- Manager Thrower will be attending the International City Manager's Association Annual Conference in San Antonio, Texas next week.

8. Council Comments

n/a

9. Adjournment

Action: Motion was made and unanimously carried to adjourn the meeting at 10:20 a.m.

Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn