



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: October 21, 2015
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 and Windle. Also present were Manager Thrower, Village Clerk Lynn, Village Attorney Biggs and other interested residents. Council Member Buchanan was not in attendance.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended September 30, 2015.
b. Approval Of: August 19, 2015 Meeting Minutes, September 16, 2015 First Public Budget Hearing Minutes, September 24, 2015 Second Public Budget Hearing Minutes and Special 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 - 4
NAYS - 0

4. New Business

a. Approved First Reading of Ordinance No. 114: An Ordinance of the Village Council of the Village Of Golf, Florida, adopting the "Local Amendments to Chapter 1. Administration. of the Florida Building Code", 5th Edition (2014) in order to adopt updated Local Administrative Amendments to the updated Florida Building Code Pursuant to Sec.553.73(4), *Florida Statutes*; specifically rescinding Ordinance No. 96 on the same subject matter and incorporating previously adopted Administrative Amendments to Chapter 1. Administration. as set forth in Ordinance No's. 104 and 108 such that they are made part of these newly adopted local amendments; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.

Page 1

Meeting Minutes 10/21/15

Attorney Biggs read the Ordinance by title only. Attorney Biggs explained to Council that Chapter 1 of the Florida Building Code needs to be updated from the 2010 edition to the 2014 edition which happens every 3 to 4 ½ years. Additionally, while updating the code, Council had requested at the last meeting that staff also include language allowing the Village Manager the latitude to grant extensions for interior construction. Extensions could be granted providing certain conditions is met. Should any of the conditions not be met, the Manager has full authority to suspend the permitted work.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Ordinance No. 114 at First Reading.

Voice Vote Showed:
AYES - 4
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

- With residents returning, so are the car carriers. Some of the smaller carriers are coming in through the west gate and unloading in the Country Club of Florida's parking lot. Larger carriers are unloading on Golf Road in the median at the east end of the Village. This allows vehicles better visuals for entering and exiting of the Village and Quail Ridge.
- Hedges along Country Road South near Lift-Station 4 have been replace with 5 foot podacarpus. Utilities and Grounds Maintenance staff did all the cleanup and plantings.
- The Security gatehouse has been pressure washed and painted. This was completed over the last week.
- Staff will bring to Council at the next meeting a Resolution for the start date for the 2016 construction season. Staff recommends that the start date be, Monday, April 4, 2016.
- Mr. Wietsma will be bringing plans to Council next month for the demolition and construction of a new residence at 2 Country Club Circle.

8. Adjournment

Action: Motion was made by Council Member Botos and seconded by Council Member Windle to adjourn the meeting at 9.26 a.m.

Voice Vote Showed:
AYES - 4
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk