



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 Local Planning Agency and Council Meeting Minutes

Date: October 26, 2016
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, Council Members Botos and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Finance Director Galeano, Village Attorney Biggs and other interested residents. Council Member Buchanan was not in attendance.

2. Recess Council Meeting and Open Local Planning Agency Meeting

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

New Business

Amendment to the Land Development Regulations: Amendments are being proposed and considered concerning modifications to Section 10.03; Construction Period. Allowing for Major Construction activity outside the normal time period.

Council was concerned about the impact to the quality of life of the residents with any change to the construction period. Council asked Manager Thrower to survey the residents on this issue. The survey results will be brought back to Council at a future Council Meeting.

Action: Council took no voting action. Manager Thrower will bring back survey results at a future Council Meeting.

Voice Vote Showed:

AYES - 0

NAYS - 0

3. Adjourn Local Planning Agency Meeting and Reconvening Council Meeting

Mayor Lynch reconvened the Council Meeting at 9:29 a.m.

4. Additions/Deletions/Reordering

n/a

5. Consent Agenda

a. Receive and File; Statement of Revenue and Expenditures for the Fiscal Period Ending September 30, 2016.

b. Approved the Minutes for the following meetings; September 12, 2016 First Public Budget Hearing Meeting Minutes, September 12, 2016 Special Council Meeting Minutes, September 20, 2016 Second Public Budget Hearing Minutes and September 20, 2016 Regular Council Meeting.

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

Voice Vote Shown:
AYES - 4
NAYS - 0

6. New Business

a. Approved the Landscape Plan at 55 Country Road South; Mr. and Mrs. Walsh requested significant landscaping changes and the removal of 5 slash pine trees.

The Walsh's Landscape Architect presented the plan for Council consideration. The Village Manager and Village Landscape Architect made their recommendations. Council approved the plan with the modifications staff requested. Council also approved the removal of 5 slash pines.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the landscape plan, with staff recommendations and the removal of 5 slash pines at 55 Country Road South.

Voice Vote Shown:
AYES - 4
NAYS - 0

b. Approved the request for Tree Removal at 5 Country Road West; The Kupi's were requesting permission to remove 15 of the 50 slash pines in the back yard. The property is densely loaded with pine trees.

Mr. Kupi addressed Council with his request, asking for permission to remove up to 15 slash pines.

Action: Motion was made by Council Member Windle, seconded by Council Member Botos and unanimously carried to approve the removal of up to 15 slash pines.

Voice Vote Shown:
AYES - 4
NAYS - 0

c. Approved the Change of Contract with G4S; New agreement for Security Services effective November 1 for a year of services with a 3 percent increase.

Manager Thrower was asking for authorization to sign the contract for security services. The Manager noted that G4S has a state contract and the Village rate is less than the state contract.

Frank Hernandez, Manager of G4S introduced Isaacs Sanchez to Council. Mr. Sanchez is the new supervisor at the security gate.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to authorize Manager Thrower to sign the renewal contract with G4S.

Voice Vote Shown:
AYES - 4
NAYS - 0

d. Approved the Participation in the Florida Local Government Investment Trust-Resolution No. 2016-07; A Resolution of the Village Council of the Village of Golf, Florida, authorizing and directing execution and delivery of a Joinder to Agreement and Declaration of Trust creating and establishing the Florida Local Government Investment Trust; and providing and effective date.

Attorney Biggs read the Resolution by title only. Manager Thrower and Finance Director Galeano, met

with representative, Zach Falconer, from the Florida Local Government Investment Trust. At this time, Manager Thrower and Finance Director Galeano are recommending participation in the Florida Trust. This will allow for a better return on Village investments. Council instructed staff to open the account, but with an original investment of \$250,000. Staff was directed to invest in a Day to Day Fund. Council will re-evaluate in January.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Resolution No. 2016-07. Voice Vote Shown:
AYES - 4

NAYS - 0

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the participation in the Florida Local Government Investment Trust by investing no more than \$250,000. Voice Vote Shown:
AYES - 4

NAYS - 0

e. Approved the Letter of Engagement for Legal Services; Attorney Biggs requested an increase of his billable hourly rate.

Manager Thrower commented that Attorney Biggs has been the Village Attorney for more than 10 years without an adjustment of his rate. The Manager recommended that Council approve an increase in his billable hourly rate.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the request for an increase of Attorney Biggs billable hourly rate. Voice Vote Shown:
AYES - 4

NAYS - 0

7. Public Participation

Mr. Richard Wagner, current owner of the "Bailey Property" made a presentation to Council. He wanted to give the Village the opportunity to purchase all or part of the property. There were several scenarios he offered, some of which were; purchase the whole property, purchase 2 +/- acres or purchase the house and acreage. Council thanked him for his presentation.

8. Manager's Report

The Manager reported the following:

1. Country Club Stables: the manager spoke with Tara Dewy and was told that they were making progress and are currently in negotiations and would report back when they had a contract.
2. Homeowners Association: is requesting permission to put park benches in 2 of the Village's parks. Council approved with the stipulation that the homeowners that live adjacent to the parks give their permission.
3. December Council Meeting Date: Manager Thrower asked Council to move December's meeting date to December 14th. Council agreed.
4. Impact Glass for Village Hall: At the last meeting, staff was asked to get an estimate on impact glass for Village Hall. Staff brought to Council an estimate from Statewide Windows and Doors. 2 estimates were presented. Council asked staff to gather more and present them to Council at a future meeting.
5. End of Construction Season 2016: Manager Thrower requested an extension to the building season. She stated that with Hurricane Matthew that many of the contractors had requested an

extension. Staff recommended that outside construction be allow to continue through end of day on Friday, November 18th. Council agreed.

6. Building Construction 2017: Staff made recommendations to Council on the start date of construction for the 2017 building season. Staff will bring a Resolution to the next Council Meeting for approval.

9. Council Comments

Mayor Lynch shared with Council and Staff that Mrs. Tippet had sent him a letter praising Manager Thrower. The Manager had helped put up her hurricane shutters.

10. Adjournment

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to adjourn the meeting at 10:28 a.m. Voice Vote Showed:
AYES - 4
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk