



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: November 14, 2012
Time: 9:00 a.m.
Location: Village Hall

1. Call to Order:

Mayor Lynch called the meeting to order on the above date and time in the Village Hall located at 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 Joh, Council Members Botos, Duane, and Ottaway. Also present were: Village Manager Hannah, Clerk Marciano and other interested citizens.

2. Consent Agenda

- a. **Approval of September 12, 2012 First Budget Hearing Minutes, September 12, 2012 Council Meeting Minutes and September 25, 2012 Final Budget Hearing Minutes.**
- b. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended September 30, 2012 and October 31, 2012.
- c. **Approve Piggy-Back Contract with Miller Pipeline LLC. for Trenchless Sanitary and Storm Sewer Rehabilitation under City of Largo Bid #10-B-343.**
- d. **Approve Country Club of Florida Request to offer a Car Wash/Detailing Service.**

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Joh and unanimously carried to approve the Consent Agenda. The Motion passed 5-0.

Voice Vote Shown:
AYES - 5
NAYS - 0

3. Old Business

There was no Old Business to discuss.

4. New Business

Mayor Lynch stated that Manager Hannah will be employed at the Village one year in January 2013. The Mayor asked each Council Member to meet with the Manager individually to discuss her performance and any issues which may need to be addressed at the January Council Meeting, at which time they will also discuss the Manager's contract renewal.

5. Manager's Report

- a. Grohmann Property Permit Time Extension:** Manager Hannah stated that as the Council is aware, at the request of Dr. and Mr. Grohmann a three-week extension, until November 21, 2012 had been granted on their permit to address safety hazards and improve the aesthetic appearance until the 2013 Building Season.
- b. Recyclable Newspaper Pickup:** Grounds Maintenance Crew has requested that a flyer be sent to residents, asking them to only place newspapers out for pickup on refuse collection days, as they do not have the ability to pick up all recyclables. These items should be placed in the receptacles in the Village Hall parking lot.
- c. Yearly Audit:** The auditors are working on the audit at the present time. Manager Hannah asked the Council, should any of them received a confirmation form to complete, please return it as quickly as possible to facilitate the audit process. Hopefully it will be ready for presentation at the January Council Meeting.
- d. Jury Duty:** The Manager is scheduled for Jury Duty the week of November 19th and will advise Council if she is picked to serve.
- e. Employee Prescription Deductible:** Following a brief discussion, the Council was in agreement that employees not covered under the Village of Golf Health Savings Account, due to age limit, can be reimbursed prescription fees up to \$2,000 per year by the Village.
- f. December Council Meeting:** There will not be a Council Meeting in December, the next Council Meeting will be held on January 16, 2013 at 9:00 a.m. in the Village Hall.
- g. Golf Road:** In response to an inquiry from Council Member Duane regarding the possibility of re-sodding Golf Road, Manager Hannah noted that although this is not a budgeted item, she check possible costs and is confident that the sodding can be done for \$10,000 - \$15,000. Mayor Lynch suggested we should wait until May or June.
- h. White Fly Infestation:** Mayor Lynch noted that the White Flies are back, we should check Village hedges and arrange to have them treated on a regular basis. The Manager stated Grounds Maintenance checks the hedges on a weekly basis and so far so good, however we will continue to have the hedges checked and arrange to have the treatment done on a periodic basis.

At this time resident Mr. Windle asked about the chain that has been placed across the entrance to the Raborn Property on Country Road South. Mayor Lynch stated that technically gates are not permitted, he suggested that the Village enforce the no gate rule. Manager Hannah also noted that the Raborn's have been given until next week to complete to have some of the repairs to the property completed.

Mayor Lynch also asked the Manager to send letters to residents whose roofs are in need of attention.

6. Adjournment

Action: Motion was made by Council Member Ottaway, seconded by Council Member Botos and unanimously carried to adjourn the meeting at 9:17 a.m. Voice Vote Shown:
AYES - 5
NAYS - 0

Respectfully submitted

Carol Marciano

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