



VILLAGE OF GOLF Local Planning Agency and Council Meeting Minutes

Date: November 14, 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 Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Clerk Hood, Village Attorney Biggs and other interested residents. Council Member Buchanan participated by phone.

2. Recess Council Meeting and Open Local Planning Agency Meeting

Mayor Lynch called the Local Planning Agency Meeting to order at 9:00 a.m.

3. Open Local Planning Agency Meeting

a. Amendment to the Land Development Regulations – Ordinance No. 125; AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE AMENDMENT OF SECTION 1.05, TO CHANGE THE DEFINITIONS OF "MAP, OFFICIAL" AND "OFFICIAL LAND USE MAP" RENAMING THE "OFFICIAL LAND USE MAP" AS THE "OFFICIAL ZONING MAP"; PROVIDING FOR THE AMENDMENT TO THE DEFINITION OF THE TERM "ZONE" BY CHANGING IT TO "ZONING DISTRICT"; PROVIDING FOR THE AMENDMENT OF SECTION 1.07 TO CHANGE THE NAME OF EXISTING LAND USE MAP TO OFFICIAL ZONING MAP; PROVIDING FOR THE AMENDMENT OF SECTION 3.04 AMENDING THE USES PERMITTED IN THE LIMITED COMMERCIAL ZONING DISTRICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. During discussion Mayor Lynch asked to restrict parking garages and warehouses up to 50,000 square feet from being directly on either Military Trail or Woolbright Road. Council, sitting as the Local Planning Agency agreed and Vice Mayor Botos made the motion.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve Ordinance No. 125 with the condition that parking garages and warehouses up to 50,000 square not be directly on either Military Trail or Woolbright Road. The Local Planning Agency forwarded it to the Village Council for 1st Reading.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Amendment to the Village's Official Zoning Map – Ordinance No. 124; AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S OFFICIAL ZONING 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.

Attorney Biggs read the Ordinance by title only

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve Ordinance No. 124, 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 9:08 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 October 31, 2018.

b. Approved the October 17, 2018 Council Meeting Minutes: (Note: Reading of meeting minutes is waived unless an objection is received).

c. Approved Election Agreement with the Palm Beach County Supervisor of Elections

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

AYES - 5

NAYS - 0

7. New Business

a. APPROVED AT FIRST READING ORDINANCE NO. 125; AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S LAND DEVELOPMENT REGULATIONS; PROVIDING FOR THE AMENDMENT OF SECTION 1.05, TO CHANGE THE DEFINITIONS OF "MAP, OFFICIAL" AND "OFFICIAL LAND USE MAP" RENAMING THE "OFFICIAL LAND USE MAP" AS THE "OFFICIAL ZONING MAP"; PROVIDING FOR THE AMENDMENT TO THE DEFINITION OF THE TERM "ZONE" BY CHANGING IT TO "ZONING DISTRICT"; PROVIDING FOR THE AMENDMENT OF SECTION 1.07 TO CHANGE THE NAME OF EXISTING LAND USE MAP TO OFFICIAL ZONING MAP; PROVIDING FOR THE AMENDMENT OF SECTION 3.04 AMENDING THE USES PERMITTED IN THE LIMITED COMMERCIAL ZONING DISTRICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. Council, sitting as the Local Planning Agency added the condition that parking garages and warehouses up to 50,000 square not be directly on either Military Trail or Woolbright Road.

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 1st Reading of Ordinance No. 125, with the condition that parking garages and warehouses up to 50,000 square not be directly on either Military Trail or Woolbright Road. Second reading of Ordinance No. 125 will be at the December 19th Council Meeting. Voice Vote Shown:
AYES - 5
NAYS - 0

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

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Duane and unanimously carried to approve 1st Reading of Ordinance No. 124, amending the Village's Official Zoning Map. Second reading of Ordinance No. 124 will be at the December 19th Council Meeting. Voice Vote Shown:
AYES - 5
NAYS - 0

c. APPROVED RESOLUTION NO. 2018-07; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE ADOPTION OF A SPECIFIC DATE FOR THE START OF THE CONSTRUCTION PERIOD WITHIN THE VILLAGE FOR THE YEAR 2019 AS SUCH BEGINNING CONSTRUCTION DATE IS GENERALLY CONTEMPLATED PURSUANT TO SECTION 10.03 OF THE VILLAGE LAND DEVELOPMENT REGULATIONS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Biggs read the Resolution by title only.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Duane and unanimously carried to approve Resolution No. 2018-07, naming the 2019 Construction Dates. Voice Vote Shown: **AYES - 5**
NAYS - 0

d. APPROVED SITE PLAN REVIEW FOR 7 COUNTRY CLUB CIRCLE; The Wilson's, owners of 7 Country Club Circle, had requesting permission to demolish their home and build a new house. William Wietsma submitted the design which was reviewed by Architecture Review Committee. The new house meets setbacks and FAR requirements and has been reviewed by ARC. Council Member Windle recused himself from the vote. Form B will be on file for review.

The site plan has been approved with the condition that Council needs to see the landscape plan before permit issuance.

Action: Motion was made by Vice Mayor Botos, seconded by Council Member Duane and unanimously carried to approve the Site Plan for 7 Country Club Circle with the condition that the landscape plan will be presented to Council before permit issuance. Voice Vote Shown: **AYES - 4**
NAYS - 0

e. APPROVED UTILITIES REQUEST – Remote Read Water Meters; The 2018-19 Fiscal Year budget for the Village includes \$60,000 for new water meters and \$90,000 allocated in FY 2017-18. The meters at Indian Hills are buried and require extensive excavation to remove them and raise the meter stand to install new ones. Staff is requesting approval of the two contracts and using \$52,000 from reserves to cover the cost of meter replacement.

Action: Motion was made by Council Member Duane, seconded by Vice Mayor Botos and unanimously carried to approve Utilities request. Voice Vote Shown: **AYES - 5**
NAYS - 0

9. Public Participation

n/a

10. Manager's Report

The Manager reported the following:

- ❖ The roof tiles for both the Cade's at 24 Robert Raborn Court and the Nichols' at 9 Country Road are delay. The Nichols' tile should be delivered and installed the week following Thanksgiving. The tile for the Cade's is back ordered and no definite delivery date is known at this time.
- ❖ The Grohmann's will start accruing the \$200.00 fine as of Sunday, November 18, 2018.
- ❖ Qualifying for the March 2019 Village Elections will be open at noon on December 3rd and close at noon on December 17th.

FEMA GRANT APPLICATION: The Village did a grant application for undergrounding of the powerlines. At that time the Village did not know that that did not include the other utility lines that are not serviced by FPL. The additional amount to underground those utilities is \$1.2 million. FEMA will allow the Village to amend the grant application to include that additional amount. Manager Thrower said the Local Mitigation Strategy Group already approved the increased amount and asked for authorization from Council to amend the grant application with FEMA with the additional \$1.2 million for a total of \$3.2 million. This will also add to the Village's 25% contribution that is not covered by FEMA raising it from \$500,000 to \$750,000.

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Action: Motion was made by Council Member Windle, seconded by Council Member Duane and unanimously carried to approve the Manager's request for authorization to amend the Grant Application with FEMA .

Voice Vote Showed:

AYES - 5

NAYS - 0

10. Council Comments

n/a

11. Adjournment

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to adjourn the meeting at 9:32 a.m.

Voice Vote Showed:

AYES - 5

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk