



## VILLAGE OF GOLF Council Meeting Minutes

**Date:** November 15, 2017  
**Time:** 9:01 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 Buchanan, Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Clerk Hood and Village Attorney Biggs, and other interested residents.

Mayor Lynch introduced Deputy Clerk Hood.

### 2. Additions/Deletions/Reordering

n/a

### 3. Consent Agenda

**a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending October 31, 2017.

**b. Approval of:** October 18, 2017 Council Meeting Minutes

**Action:** Motion was made by Vice Mayor Botos 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. 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 Buchanan and seconded by Council Member Duane carried to adopt on Second and Final Reading Ordinance No. 119 with Mayor Lynch dissenting. Voice Vote Shown: **AYES** - 4  
**NAYS** - 1

**b. Postponed on Second and Final 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.

Council asked for additional changes. Staff is to bring back to Council at next meeting. Manager Thrower is meeting with Florida Power and Light in the beginning of December.

**Action:** Motion was made by Council Member Buchanan and seconded by Council Member Windle and unanimously carried to postpone on Second and Final Reading of Ordinance No.120. Staff to make changes and bring back at the next Council Meeting. Voice Vote Shown: **AYES** - 5  
**NAYS** - 0

## 5. New Business

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**a. Approved Resolution No. 2017-12,** A Resolution of the Village Council of the Village of Golf, Florida, providing for the adoption a Specific Date for the Start of Construction Period within the Village for the year 2018 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 Council Member Windle and seconded by Vice Mayor Botos and unanimously carried to approve Resolution No. 2017-12, setting a beginning construction date as Tuesday, April 3, 2018. Voice Vote Shown: **AYES** - 5  
**NAYS** - 0

**b. Approved Site Plan Review at 40 Country Road;** The Vanderslice's requested approval to remove and replace their existing patio awning with a pergola.

**Action:** Motion was made by Council Member Duane and seconded by Vice Mayor Botos and unanimously carried to approve the site plan for a pergola at 40 Country Road. Voice Vote Shown: **AYES** - 5  
**NAYS** - 0

## 6. Public Participation

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n/a

## 7. Manager's Report

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**The Manager reported the following:**

- **Quail Ridge Property:** The Manager asked Council to waive the late fees and lien fees for a property in foreclosure at Quail Ridge. By waiving the fees, this may allow for the collection of payment of approximately \$4,500 in pass due flat rate base facility charges.

**Action:** Motion was made by Council Member Buchanan and seconded by Vice Mayor Botos and unanimously carried to approve the waiving of late fees and lien charges. Voice Vote Shown: **AYES** - 5  
**NAYS** - 0

- **Construction:** The Manager requested the extension of exterior construction to Tuesday, November 21<sup>st</sup>.
  - Wietsma projects; due to window distribution issues, Wiestma & Lippolis are requesting a few extra days for stucco sealing at the Metz residence.
  - Mouw projects; asphalt issues have delayed work. Should be finished by Monday.
- 52 Country Road South – Grohmann residence; electrical held them up for 4 months, expect to have driveway poured by December 1<sup>st</sup>. Drywall is inside the house awaiting installation. The Grohmann's expect it will be next summer before completed as agreed at the June meeting.

- **Home Owners Association:** is interested in purchasing tot lot equipment (swing, slide) and donating it to the Village to be placed in one of the parks for use by grandchildren visiting the Village. Council asked the Manager to bring back more information on the following: low maintenance equipment, which parks (notice to the residents nearest the park) and a maintenance program.
- **Security:**
  - **Traffic Hawk:** Security in its first few days of operation had three 1<sup>st</sup> time offenders.
  - **As a reminder to all residents:**
  - **1<sup>st</sup> offense - a phone call from the Manager**
  - **2<sup>nd</sup> offense - a letter from the Manager**
  - **3<sup>rd</sup> and Subsequent Offenses will result in the transponder being deactivated from as little as 30 days to permanent suspension.**
  - Transponders are a privilege not a right**
  - Transponders: are not being affixed to windshields. Residents and members have opted to hold them. The problem is that the transponders can be given to anyone which negates our security. The Manager recommended the requiring of the transponder being affixed. If electronics in the windshield interferes with the transponder working they can purchase the bar transponder that attached by the bumper/grill.  
Council agreed with Manager Thrower. The Manager will have Security start implementing the permanent affixing of transponders to vehicles.

## 8. Council Comments

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n/a

## 9. Adjournment

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**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to adjourn the meeting at 9:35 a.m.

Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

Respectfully submitted,

Donn M. Lynn