



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 16, 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 and Council Members Botos, Buchanan and Windle. Also present were Village Manager Thrower, Acting Village Clerk Ramos, Village Attorney Biggs and other interested residents. Village Clerk Lynn was absent.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended October 31, 2016.

b. Approval of: October 26, 2016 Council Meeting Minutes.

Action: Motion was made by Council Member Buchanan seconded by Council Member Windle and unanimously carried to approve the Consent Agenda.

Voice Vote Shown:
AYES - 5
NAYS - 0

4. Old Business

a. Review Survey Results;

There was a very good response to the survey with about one-third of the residents responding. The residents overwhelmingly agreed to maintain current restrictions.

5. New Business

a. Approved Resolution No. 2016-08; 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 2017, along with an Easter Holiday black-out period, as such beginning construction date is generally contemplated pursuant to Section 10:03 of the Village Land Development Code; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only.

Motion was made by Council Member Buchanan, seconded by Council Member Duane and unanimously carried to approve Resolution No. 2016-08. The 2017 construction period will begin on April 3rd with a blackout period from April 13-17 for the Easter Holiday. The initial period between April 3rd and April 12th will be utilized for staging purposes only, with no large trucks brought onto Village property.

Voice Vote Showed:

AYES - 5

NAYS - 0

5. Public Participation

-Bob Judson asked for confirmation that the resolution for construction period was done.

-Mary Ellen Horgan asked about minimizing the number of landscaping trucks in the Village. Suggested working with HOA.

-Marianne Mesritz suggested that landscape vehicles park in resident driveways.

-Don Kempf suggested that the VOG take over RHS as a way to reduce the number of work vehicles.

-Susan Duane suggested work vehicles could park in the nearby parks (wood chipped areas).

Village Council requested that Brad Biggs research the following:

-Whether a city can regulate the maximum size of a vehicle that can do business in their city.

-Whether a city can regulate the number of days service companies can do business in their city.

6. Manager's Report

The Manager reported the following: Provided information regarding the Property Assessed Clean Energy Program which has recently been extended to homeowners for energy efficient and renewable energy improvements. A tax deductible non-ad valorem assessment is placed on the property owners' tax bill. Council asked that the Village Manager bring back a draft ordinance for their consideration.

7. Council Comments

Next meeting is scheduled for December 14, 2016

8. Adjournment

Action: Motion was made by Council Member Botos, seconded by Vice-Mayor Duane and unanimously carried to adjourn the meeting at 9:40 a.m.

Voice Vote Showed:

AYES - 5

NAYS - 0

Respectfully submitted,

Lourdes Ramos
Acting Village Clerk