



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
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VILLAGE OF GOLF Local Planning Agency and Council Meeting Minutes

Date: November 18, 2015
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, Buchanan and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Attorney Biggs and other interested residents.

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

a. ORDINANCE NO. 114: an Ordinance of the Village Council of the Village of Golf, Florida, adopting the "Local Amendments to Chapter 1. Administration of the Florida Building Code", 5TH Edition (2014) in order to adopt updated Local Administrative Amendments to the updated Florida Building Code pursuant to Sec.553.73(4), *Florida Statutes*; specifically rescinding Ordinance No. 96 on the same subject matter and incorporating previously adopted Administrative Amendments to Chapter 1. Administration. as set forth in Ordinance No's 104 and 108 such that they are made part of these newly adopted Local Amendments; 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. Attorney Biggs stated that the Village is now consistent with the Comp Plan.

Action: With no public comments, Motion was made by Council Member Botos and seconded by Council Member Windle to approve Ordinance No. 114, and forward to the Village Council for adoption. Motion unanimously carried.

Voice Vote Showed:
AYES - 5
NAYS - 0

3. Adjourn Local Planning Agency Meeting and Reconvening Council Meeting
Mayor Lynch reconvened the Council Meeting at 9:02 a.m.

4. Additions/Deletions/Reordering

n/a

5. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended October 31, 2015.

b. Approval of the October 21, 2015 Council Meeting Minutes.

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

Voice Vote Shown:

AYES - 5

NAYS - 0

6. Old Business

a. SECOND AND FINAL READING ORDINANCE 114: an Ordinance of the Village Council of the Village of Golf, Florida, adopting the "Local Amendments to Chapter 1. Administration of the Florida Building Code", 5TH Edition (2014) in order to adopt updated Local Administrative Amendments to the updated Florida Building Code pursuant to Sec.553.73(4), *Florida Statutes*; specifically rescinding Ordinance No. 96 on the same subject matter and incorporating preciously adopted Administrative Amendments to Chapter 1. Administration. as set forth in Ordinance No's 104 and 108 such that they are made part of these newly adopted Local Amendments; 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. Changes that were asked for, by Council, at First Reading were made to Section 105.3.2 giving the Village Manager authority to extend interior construction time on a case by case basis.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Ordinance No. 114.

Voice Vote Shown:

AYES - 5

NAYS - 0

7. New Business

a. RESOLUTION NO. 2015-09: RESOLUTION 2015-09 OPENING CONSTRUCTION DATE FOR 2016;

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 2016 as such beginning construction date is generally contemplated pursuant to Section 10.03 of the Village Land Development Regulation, providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. The opening of the construction season will commence on Monday, April 4, 2016.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Resolution No 2015-09.

Voice Vote Shown:

AYES - 5

NAYS - 0

b. SITE PLAN REVIEW AT 2 COUNTRY CLUB CIRCLE: Construction of a 4,006 sq. ft. 3 bedroom 3 ½ bath, 2 car garage with optional pool & spa.

The discussion and decisions was broken down into 3 sections; site plan, garage and pool.

- Pool: the Village Manager stated that the pool crosses the 20' lot line. Council asked Mr. Wietsma if the pool could be moved to meet the set-back. Mr. Wietsma stated that it could. At this time, the pool portion of the site plan was postponed to a future meeting.
- Garage: because of the size of the lot the Village Manager and Mr. Wietsma asked Council to allow the garage to face the road.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to approve the garage facing the road. Voice Vote Showed:
AYES - 5
NAYS - 0

- Site Plan: after the above discussion, Council approved the Site Plan.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to approve the Site Plan with the above modifications for 2 Country Club Circle. Voice Vote Showed:
AYES - 5
NAYS - 0

8. Public Participation

n/a

9. Manager's Report

Country Club Stables:

- ❖ Will need a study of the Water Plants capacity and cost for upgrade to accommodate development.
- ❖ Village will need a planner to review any plans submitted to make sure county requirements are being met. The Manager contacted LaRue for a proposal for services.
- ❖ Will need to meet with the County Planning Director for needs related to development of a commercial space.
- ❖ Schedule a strategic planning session for mid to late January.
- ❖ The City of Boynton Beach denied the Detox Center.

Mayor Lynch asked that Council individually meet with the Village Manager. Manager Thrower's evaluation will be at the December meeting.

10. Adjournment

Action: Motion was made by Council Member Windle, seconded by Council Member Buchanan and unanimously carried to adjourn the meeting at 9:45 a.m. Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk