



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 19, 2014  
**Time:** 9:02 a.m.  
**Location:** Council Chambers, Village Hall

### 1. Call to Order:

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Mayor Lynch called the meeting to order on the above date and time in the Village Hall Council Chambers located at Village Hall, 21 Country Road, Village of Golf, Florida.

### Pledge of Allegiance:

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Mayor Lynch led the Pledge of Allegiance.

### Roll Call:

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Present were: Mayor Lynch, Vice Mayor Duane, Council Members Botos, Buchanan and Windle. Also present were Village Manager Hannah, Village Clerk Lynn, Village Attorney Biggs and other interested residents.

### 2. Presentations

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- a. **Proclamation was presented to Mrs. Anne Pfaff** for her many years of volunteering her time at the Village library.
- b. **Florida League of Cities presented the 2014 John Land Award to Council Member Botos** for over 25 years of service to the Village of Golf.

### 3. Consent Agenda

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- a. **Approval of the October 15, 2014 Council Meeting Minutes.** (Note: Reading of meeting minutes is waived unless an objection is received).
- b. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending October 31, 2014.
- c. **Approval of \$36,580 Expenditure for the purchase of a Goodwin Pump:** through Piggy-Back from Florida Sheriff's Contract #14-12-0904 with Xylem of Pompano Beach, Florida.
- d. **Approval of two (2) week construction activity deadline extension for Mouw Associates, Inc. projects.**
- e. **Approval of \$55,000 Expenditure for Gravity Sewer Line TV Inspection with Hinterland Group, Inc.** through Piggy-Back with Palm Beach County Continuing Contract for Wastewater Gravity Lines & Manhole Rehabilitation Bid No. WUD12-063.

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

#### 4. Old Business

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**a. Approval of Ordinance 106 at Second and Final Reading;** An Ordinance of the Village of Golf, Florida, establishing a Moratorium on the approval of issuance of any new Business Tax Receipts, licenses or permits for any uses that involve the cultivation, processing and dispensing of Medical Marijuana; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.

**Action:** Motion was made by Council Member Botos, seconded by Vice Mayor Duane to approve the adoption of Ordinance 106. Motion unanimously carried. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**b. Approval of \$102,055 Expenditure for the Purchase and Installation of 144 Membranes at the Nano Filtration Plant from Aerex Global Water Solutions of Fort Pierce, Florida.**

Council asked Utilities Superintendent Lisle his opinion on potentially staggering replacement of the membranes. His recommendation was to replace all membranes at the same time as to not compromise the skid systems and quality of water produced.

**Action:** Motion was made by Council Member Botos, seconded by Council Member Buchanan to approve the expenditure for purchase of new membranes. Motion unanimously carried. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

#### 5. New Business

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**a. Site Plan Review at 42 Country Road South for the construction of a 10,655 s.f. home:** The Village Manager provided an overview of the proposed structure. The plan meets all Floor Ratio requirements as well as side and front setbacks. Mr. Rustem Kupa, architect for the Scala residence, made a presentation and answered questions. Mr. Kupa explained several trees that need to be moved but. For best chance of survival, they should be moved during winter. Mr. Kupa asked permission to root prune the trees now and move the trees in January. Work should take only a couple of weeks.

Council discussed the need to have an outside engineer available for reviewing of all site plan submittals before plans are brought to Council for approval.

**Action:** Motion was made by Council Member Buchanan, seconded by Council Member Windle to approve the January moving of the trees. Voice Vote Shown:  
**AYES - 5**

Motion was made by Council Member Botos and seconded by Council Member Windle to approve the Site Plan Review for 42 Country Road South. Motion unanimously carried. **NAYS - 0**

**b. Site Plan Review at 8 Peacock Lane for the construction of a 11,863 s.f. home:** The Village Manager provided an overview of the proposed structure. The plan meets all Floor Ration requirements as well as side and front setbacks. Mr. Shane Ames, architect for the Stauner residence, made a presentation and answered questions. Mr. Ames explained that the home will be partially assembled outside the Village, delivered, built and sprayed with a concrete mixture. Build time should be 6 to 8 months. Council has approved the first stage of the site plan review, but requested both landscape and lighting plans before final approval.

**Action:** Motion was made by Council Member Botos, seconded by Council Member Buchanan to approve the first stage of the Site Plan Review. Motion unanimously carried. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**c. Approve Resolution No. 2014-12 to Adopt the 2015 revised Palm Beach County Local Mitigation Strategy Plan.** Village Attorney Biggs read the Resolution by title only.

**Action:** Motion was made by Vice Mayor Duane, seconded by Council Member Botos to adopt Resolution No. 2014-12. Motion unanimously carried. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**d. Approve Resolution No. 2014-13 strongly objecting to the Palm Beach County Commissioners to withdraw Palm Beach County from the Treasure Coast Regional Planning Council.** Village Attorney Biggs read the Resolution by title only.

**Action:** Motion was made by Council Member Botos, seconded by Council Member Windle to adopt Resolution No. 2014-13. Motion unanimously carried. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**e. Approve Resolution No. 2014-14 adopting a filing fee for Candidates seeking election as a Council Member.** Attorney Biggs read the Resolution by title only.

**Action:** Motion was made by Council Member Buchanan, seconded by Council Member Botos to adopt Resolution No. 2014-13. Motion unanimously carried. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**f. Approval of Ordinance 107 at First Reading;** An Ordinance of the Village of Golf, Florida amending the Village Land Development Code adopted by Ordinance No. 86., as amended by Ordinances No. 94, 103, 104, and 105 at section 1.05 definitions. By repealing and adopting a Revised Definition No. 166 entitled "Lot Frontage" to clarify which portion of the lot would be considered as the front for purposes of determining yard requirements; amending Section 3.03 residential. By repealing the entire section and readopting Section 3.03 to provide for updated and revised regulations in the Residential Land Use Category; providing that each and every other section and subsections of Ordinance No. 86., as amended by Ordinances No. 94, 103, 104, and 105 shall remain in full force and effect as previously adopted.

Village Attorney Biggs read the Ordinance by title only. Council, after discussion, approved Ordinance 107 at first reading. Attorney Biggs explained to Council that prior to adoption of Ordinance 107, a Local Planning Agency Meeting needs to be scheduled during December's meeting.

**Action:** Motion was made by Council Member Botos, seconded by Vice Mayor Duane to approve Ordinance 107 at first reading. Motion unanimously carried. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**g. Discussion on Proposed Changes to Chapter 1 of the Florida Building Code.**

Manager Hannah explained that with building projects lasting an extended period of time, the Village needs to be able to find a way to insert language as to limit how long a project can continue. After much research, Attorney Biggs has found that the best place to address this subject is in Chapter 1. This is the administrative section of the Florida Building Code. Attorney Biggs proposed construction may continue for 2 building cycles only, after that a 90 day extension can be granted by Council. Council has requested the following changes: Council, not the building official, will be authorized to grant, in writing, a onetime extension of not more than 90 days, and projects not completed within this time frame will accrue a penalty in the amount of 2% of the original permit fee plus \$200 per day until construction is complete.

**h . Land Development Code;** direction on proposed changes to additional sections of the Land Development Code.

Council went through all the definitions and asked for the following: Large Scale, Small Scale and Causality definitions and Mixed Use Zoning is to be removed. Staff is to make these revisions, place in Ordinance format and have ready for the December meeting.

Council Member Botos left the meeting at 10:40 a.m.

## 6. Public Participation

Mrs. Judson asked for a status report on the missing perimeter fence behind the Grohmann property, 52 Country Road South. Mrs. Judson and Mr. Marx also requested the status on Public Safety's cameras and their operability. Mrs. Duane questioned if the columns at Grohmann residence were on the original building plans.

## 7. Manager's Report

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The Village Manager asked if there were any Charter questions to be considered as deadline to submit to the Supervisor of Elections is February 6<sup>th</sup>. Manager Hannah advised Council Mr. Wietsma will be doing floor work on the Sandpiper property following the 15<sup>th</sup> of next month.

## 9. Adjournment

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**Action:** Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to adjourn the meeting at 11:11 a.m.

Voice Vote Showed:

**AYES - 4**

**NAYS - 0**

Respectfully submitted,

Donn M. Lynn  
Village Clerk

DRAFT