



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024  
PUBLIC SAFETY: (561) 734-2918 • UTILITIES: (561) 737-7995 • [www.villageofgolf.org](http://www.villageofgolf.org)

## VILLAGE OF GOLF Council Meeting Minutes

Date: November 20, 2013  
Time: 9:00 a.m.  
Location: Village Hall

### 1. Call to Order:

Mayor Lynch called the meeting to order on the above date and time in the Village Hall located at Village Hall, 21 Country Road, 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 Hannah, Clerk Marciano and other interested citizens.

### 2. Consent Agenda

- a. Approval of October 16, 2013 Meeting Minutes.
- b. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended October 31, 2013.
- c. Approve Piggy-Back Contract with Line Tec, Inc., for the Replacement of a 4" Water Main along Country Club Circle, under The City of Boynton Beach's Bid No: 050-2821-13/JMA in an Amount Not to Exceed \$65,000.
- d. Ratify Emergency Work Performed at Entrance to Village by Guardian Maintenance Incorporated.

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

Voice Vote Shown:  
AYES - 5  
NAYS - 0

### 3. Old Business

There was no Old Business to discuss.

### 4. New Business

Mayor Lynch stated that Manager Laura Hannah's contract will be up for renewal in January, 2014. The Mayor asked each Council Member to meet with the Manager individually to discuss her performance and any issues which may need to be addressed prior to the January 2014 Council Meeting.

Council Member Windle discussed the following:

1. Thanked resident Mary Birlle for her letter regarding the condition of Village parks. He agrees the appearance should be the same in the summer as it is in season.
2. The striping at the entrance to the Village needs to be re-done. The Council agreed that if the price is feasible, staff should proceed to have it done now.
3. At some point the hedge across from 42 Country Road (Sellyn Property) needs to be irrigated.
4. Staff obtains pricing to have the power lines buried underground on Country Road South. Council Member Buchanan stated pricing to have the power lines on Country Road East buried underground also be obtained.

Vice Mayor Duane asked the Village Manager if she had a comment regarding a letter received from Utilities customer Gruber requesting the refund of late fees charged to her account. Manager Hannah stated no avenue exists for waiving late fees though this item will be reviewed during the analysis budgeted on the Utilities system this year.

## **5. Public Participation**

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Mr. and Mrs. Robert Judson, 3 Turtle Grove Lane thanked staff for their help and cooperation during the construction of their residence.

Mr. William Marx, 5 Peacock Lane suggested provisions be made to have the East or West Gate entrance to the Village opened in October for construction vehicle access to alleviate the main entrance backup.

The Village Council directed the Village Manager to write a letter to the owner of 8 Peacock Lane regarding the appearance of the property.

## **6. Manager's Report**

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**Select Workshop Date:** Manager Hannah stated that she would like to set Work Sessions as needed to discuss items to be brought before the Council at regular Council Meetings. The first Work Session was scheduled for Wednesday, January 8, 2014 at 4:00 p.m.

**Post Office Operations:** The Village Manager apologized for upsetting residents on this operational issue. Council reached consensus to resume Saturday mail delivery from November 1 to May 2014. The outgoing mail will continue to be processed in the Village Administration Office.

**Guest Notification:** Residents will soon be able to manage Guest Notification via the internet. Instructions will be included in the next Village Newsletter.

**Oxman Reimbursement Request:** We have an impasse with the Oxman attorney regarding the reimbursement request.

**Village Map and Telephone Books:** The new map and updated telephone directory will be distributed by Thanksgiving.

Council Member Buchanan asked Manager Hannah to remind residents when walking in the Village, please walk facing oncoming traffic.

## **7. Adjournment**

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

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol Marciano". The signature is written in black ink and is positioned above the printed name.

Carol Marciano