



VILLAGE OF GOLF Council Meeting Minutes

Date: December 14, 2016
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 Duane and Council Members Botos, Buchanan and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Attorney Biggs and other interested residents.

2. Additions/Deletions/Reordering

Manager Thrower added Lift Station Monitors with Resolution No. 2016-09 to the Agenda under New Business (4d)

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended November 30, 2016.

b. Approval of: November 16, 2016 Council Meeting Minutes.

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

Voice Vote Shown:
AYES - 5
NAYS - 0

4. New Business

a. Approved on First Reading Ordinance No. 116; An Ordinance of the Village of Golf, Florida, establishing requirements for the Village of Golf's Property Assessed Clean Energy Program ("PACE"); providing for Multi-Jurisdictional PACE Programs in order to allow for third-party administrators, either for-profit or not-for-profit, to administer the PACE Program within the Village pursuant to State Law and the requirements set by the Village; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes. Attorney Biggs read the Ordinance by title only.

Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to approve on first reading, Ordinance No. 116. Second Reading of the Ordinance will be at the January 18th Council Meeting.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Penny Sales Tax Discussion;

Palm Beach County voters approved the 1-cent sales tax for a period of 10 years. Although the Village did not sign the interlocal agreement, we are still bound by the provisions. The referendum requires a citizen oversight committee. Council asked Attorney Biggs to do research as to whether Council can sit as the oversight committee. Council

decided to individually meet with the Manager and discuss options for use of the sales tax revenue. This topic will be brought back at a future Council Meeting.

No motion was made by Council.

Voice Vote Shown:

AYES - 0

NAYS - 0

c. Employee Handbook Update;

Manager Thrower explained that the last handbook update completed in 2012 was not handed out to the employees. The new handbook is correcting some of those inconsistencies and some missing information.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the updates to the Employee Handbook.

Voice Vote Shown:

AYES - 5

NAYS - 0

d. Lift Station Monitoring - Request for a Capital Expenditure;

Manager Thrower asked Utilities Superintendent Lisle to explain SCADA and the cellular service now available for monitoring of all of the lift stations. The cost to purchase and install the system would be no more than \$30,000.

Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to approve the request for the purchase and installation of a cellular monitoring system.

Voice Vote Shown:

AYES - 5

NAYS - 0

Resolution No. 2016-09; A Resolution of the Village Council of the Village of Golf, Florida, providing for the amendment of the 2016-2017 Village Fiscal Year Budget in accordance with the terms and conditions of Budget Resolution No. 2016-05 and as provided in Exhibit "A", providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Resolution No. 2016-09, amending the 2016-2017 Budget.

Voice Vote Shown:

AYES - 5

NAYS - 0

5. Public Participation

n/a

6. Manager's Report

The Manager reported the following:

- **Construction:** will be suspended from Wednesday, December 21st through Monday, January 2nd. Landscapers and pools services will be suspended on Saturday 24th and Monday December 26th for the Christmas weekend and Saturday, December 31st and Monday, January 2nd for the New Year's weekend.
- **Security Update:** Director of Security, Isaacs Sanchez reported that all's quiet and that traffic hawk is in for repair.
- **Country Club Stables:** no news to report. Currently they are still in negotiations.
- **Vacation:** Manager Thrower will be on vacation from Friday, December 23rd and will return on Monday, January 9th. She did remind Council that she would be available by phone and email.

7. Council Comments

n/a

8. Adjournment

Action: Mayor Lynch adjourned the meeting at 9:36 am.

Voice Vote Shown:

AYES - 0

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk