



## VILLAGE OF GOLF Local Planning Agency and Council Meeting Minutes

**Date:** December 19, 2018  
**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.

### Roll Call:

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

### 2. Additions/Deletions/Reordering

n/a

### 3. Consent Agenda

**a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending November 30, 2018.

**b. Approved the November 14, 2018 Council Meeting Minutes;** (Note: Reading of meeting minutes is waived unless an objection is received).

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

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

### 4. Old Business

**a. Approved the Country Club of Florida's Plan for the Oasis;** At the October Council meeting, Village Council gave approval to the Lifestyle Center Plan with certain conditions. One of those conditions required an agreement between the Country Club of Florida and Village Council for the plans for the Oasis renovations/rebuilding.

To meet Condition 8 for the approval of building permits for the Lifestyle Center, The Country Club of Florida presented the plan for the Oasis facility. CCF President Neil Austrian stated that they would be building a new comfort station, replacing the tennis courts and adding pickle ball courts. Construction could start as early as May and be completed and open for use in November 2019. Mr. Austrian also stated that the Oasis Pool would remain open during the construction of the Lifestyle Center and would stay open for an additional year after the Lifestyle Center is completed. An agreement and full Site Plans are to follow.

**Action:** Motion was made by Council Member Duane and after passing the gavel to Vice Mayor Botos, Mayor Lynch seconded the motion and it unanimously carried to approve the Country Club of Florida's Oasis plan.

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

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## 5. New Business

**a. Supported the Preliminary Request for Re-platting at 44 & 46 Country Road South;** the property owners of 44 and 46 Country Road South requested Council's input in a re-platting request for the properties. Each parcel is 2 ½ acres in size and are long and rectangular. The Property owners would like to divide the lots into four lots, two one acre lots on Country Road South and the back two lots 1 ½ acres each on a street with a cul-de-sac to gain access to the property. The street would be named Osprey Lane. All of the required infrastructure improvements would be made prior to developing the lots.

**Action:** Motion was made by Vice Mayor Botos seconded by Council Member Duane and unanimously carried to support the request for re-platting of 44 & 46 Country Road South. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**b. Approved Site Plan Review at 5 Country Road West;** The Kupi's at 5 Country Road West requested Council approval for renovations to their home. They plan to add a covered entry feature to their home where no exists at this time. They also plan to enclose a section in the back of the house to enlarge a bathroom and build an addition also in the back.

**Action:** Motion was made by Council Member Windle seconded by Vice Mayor Botos and unanimously carried to approve the Site Plan Review for 5 Country Road West. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**c. Approved Site Plan Review at 3 Park Place;** The Robinsons at 3 Park Place requested Council approval of a new house to be built at 3 Park Place after demolition. The house is a 3 bedroom home with 5,209 sf which is almost exactly the allocated FAR. The home features a 2 ½ car garage to allow space to park a golf cart. The circular gravel drive finishes the house. Council approved the site plan with the following conditions: a revised landscape plan that totally screens the pool from view and that decorative shutters are placed on all windows.

**Action:** Motion was made by Vice Mayor Botos seconded by Council Member Windle and unanimously carried to approve the Site Plan Review for 3 Park Place with the conditions that there is a revised landscape plan and all windows have decorative shutters. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

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## 6. Public Participation

- Mr. Judson stated that there were several challenges this building season with construction vehicles on the Village roadways, suggesting that there may need to be security, cones or flagman to direct traffic at the busiest times on job sites.
- Mr. Searle noted that the speeding vehicles in the Village have not be deterred by traffic hawk and that it may be necessary to have additional measures to slow down traffic.

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## 7. Manager's Report

The Manager reported the following:

- Manager Thrower attended the City of Boynton Planning Board Meeting for the Bailey property. The request from the developer was denied. This request will move on to the Boynton City Commission in January for final approval.
- The Architectural Review Committee will be reviewing code and making recommendations for updating. It was also suggested that hiring of a professional planner for the reviewing of site plans.
- The Manager noted that there would be no elections for March 2019 and congratulated Council Members Buchanan and Windle.

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## 8. Council Comments

n/a

## **10. Adjournment**

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**Action:** Motion was made by Council Member Windle and seconded by Council Member Duane and unanimously carried to adjourn the meeting at 10:29 a.m.

Voice Vote Showed:

**AYES - 5**

**NAYS - 0**

Respectfully submitted,

Donn M. Lynn  
Village Clerk