



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
SECURITY DEPARTMENT: (561) 734-2918 • UTILITY DEPARTMENT: (561) 737-7995 • www.villageofgolf.org

VILLAGE OF GOLF Council Meeting Minutes

Date: February 15, 2012
Time: 9:00 a.m.
Location: Administration Building

1. Call to Order:

Mayor Lynch called the meeting to order on the above date and time in the Village Administration Building 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, Council Members Duane, Ottaway and Botos. Also present were: Village Manager Hannah, Attorney Jennifer Gardner Ashton and Clerk Marciano and other interested citizens. Absent: Vice-Mayor Joh. .

2. Approval of Minutes of Previous Meeting:

Action: Motion made by Council Member Ottaway and seconded by Council Member Botos to approve the minutes of the January 17 and January 18, 2012 Council meetings as written. Voice Vote Showed:
AYES - 4
NAYS - 0

1. Old Business

a. Presentation: Financial Report Fiscal Year Ended September 30, 2011:

Village Manager Laura Hannah introduced Mr. Tony Grau, principal with Grau and Associates, CPA. Mr. Grau reviewed for the financial report for the General Fund and Enterprise Fund. He stated that the Village is in a sound financial position. Voice Vote Showed:
AYES - 4
NAYS - 0

Action: Motion was made by Council Member Botos and seconded by Council Member Ottaway to approve the Annual Report for the fiscal year ended September 30, 2011.

b. Charter Review Committee Recommendations:

Mayor Lynch turned the floor over to Mr. Robert Chapin. Mr. Chapin reviewed the six (6) recommendations, which included changes in term limits, frequency of elections, accountability of the Village Manager and Village Council and additional recommendations. A discussion ensued, in which there was input from Mr. Chapin and Committee Member Donald G. Kempf, Jr., the Council and residents in attendance.

Action: Motion made by Council Member Botos, and seconded by Council Member Duane that a question be placed on the November 6, 2012 Ballot asking voters if Council Members should be elected at large

Voice Vote Showed:
AYES - 4
NAYS - 0

Action: Motion made by Council Member Botos, and seconded by Council Member Duane, that a question be placed on the November 6, 2012 Ballot asking voters if the Village should have two (2) year staggered elections.

Voice Vote Showed:
AYES - 4
NAYS - 0

Action: Motion made by Council Member Ottaway and seconded by Council Member Duane that a question be placed on the November 6, 2012 Ballot asking voters if the Council Members term of office should remain at four (4) years.

Voice Vote Showed:
AYES - 4
NAYS - 0

Council instructed Staff to have a Ballot Referendum Ordinance prepared for first reading at the March 21, 2012 Council Meeting.

It was the decision of the Council not to place the following items on the ballot (Item 4, Modified Term Limits, Item 5, Mayor should be elected by registered voters and Item 6, Accountability of the Village Manager should be to the Mayor).

Action: Motion made by Council Member Botos and seconded by Council Member Ottaway that the Mayor be the primary liaison with the Village Manager on the day to day operations of the Village, but not exclusive liaison.

Voice Vote Showed:
AYES - 4
NAYS - 0

c. Consideration of Entering Into a Franchise Agreement with Florida Public Utilities:

Attorney Jennifer Gardner Ashton advised the Council that when Florida Public Utilities (FPU) installed the natural gas lines in the Village in April 2010 there was a draft Franchise Agreement with FPU prepared by Attorney Brad Biggs, and presented to the Village. This agreement was never entered into. She added that the finalization of an agreement would bring revenue to the Village.

Voice Vote Showed:
AYES - 4
NAYS - 0

Action: Motion made by Council Member Duane and seconded by Council Member Ottaway to authorize the Village Manager to start Franchise Agreement negotiations with Florida Public Utilities.

4. New Business

a. Recognition and Appreciation to the Village of Golf Homeowners' Association:

An Appreciation Proclamation was presented to the Village of Golf Homeowners' Association by Mayor Lynch for their generous donation of up to \$10,000 for the redesign of the Village of Golf website. A copy the proclamation is filed with these minutes.

b. Disposition of Certain Personal Property:

Laura Hannah stated that the Utilities Department 1992 Dodge Pick Up truck was no longer running and asked the Council for authority to remove it from the Village books.

Voice Vote Showed:
AYES - 4
NAYS - 0

Action: Motion made by Council Member Botos, and seconded by Council Member Duane to take the 1992 Utilities Department Dodge Pick Up truck off the Village books.

c. White Fly Ficus Hedge & Tree Treatment:

Laura Hannah stated that Paul May of our Physical Environment Department has obtained quotes to treat the White Fly infestation in the Village. Duke's Pest Control provided the best price at \$10,391.60, for treatment for a year. Duke's has suggested performing two (2) treatments, the first immediately and the second in July.

Voice Vote Showed:
AYES - 4
NAYS - 0

Action: Motion made by Council Member Botos, and seconded by Council Member Ottaway to approve a Contract Agreement with Duke's Pest Control to treat Ficus Hedges on Golf Road for White Fly infestation.

The Council asked the Manager to recommend residents treat their individual Ficus Hedges for White Fly.

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NAYS - 0

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The Council asked the Manager to recommend residents treat their individual Ficus Hedges for White Fly.

d. Transcription of Meeting Minutes:

At the request of the Manager the Council approved the transcribing of meeting minutes in an abbreviated action format.

5. Manager's Report

- **BULK REFUSE AMNESTY PICK UP.** This pick up has been scheduled for Wednesday, March 28, 2012; Village residents will be notified by memo of this date.
- **PRESIDENTS DAY HOLIDAY, MONDAY FEBRUARY 20TH.** The Manager advised that the Village Offices would be closed in observance of the holiday.
- **EXTENDING OF RECLAIMED WATER IRRIGATION ON GOLF ROAD.** Laura Hannah stated that employees of the Village and The Country Club of Florida met with Pignato Engineering to discuss the engineering of the Golf Road irrigation project utilizing The Country Club of Florida reclaimed water. She stated that Mr. Pignato estimates the cost of this project to be between \$60,000 and \$70,000.

Action: Motion was made by Council Member Botos and Seconded by Council Member Duane to instruct the Village Manager to obtain bids to proceed with extension of re-use water

Voice Vote Showed:
AYES - 4

irrigation on Golf Road, to save the Ficus Hedge.

NAYS - 0

- Council asked the Manager to look into the Feral Cat situation in the Village.

a. Receive and File: Council acknowledged receiving the Reconciliation Statement from the Florida Municipal Loan Council for the Period Ending December 21, 2011.

b. Receive and File: Council acknowledged receiving the Statement of Revenue and Expenditures for the Fiscal Period Ended January 31, 2012

6. Attorney's Report

The Village Attorney advised the Council that there will be two (2) Ordinances at the next Council Meeting involving the Florida Building Code.

7. Adjournment:

Action: Motion was made by Council Member Duane and seconded by Council Member Ottaway to adjourn the meeting at 10:50 a.m..

Voice Vote Showed:

AYES - 4

NAYS - 0

Respectfully submitted,



Carol Marciano, Village Clerk