



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: February 17, 2016
Time: 9:02 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 Accountant Galeano, 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 Ended January 31, 2016.

b. Approval Of: January 20, 2015 Council Meeting Minutes.

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

Voice Vote Showed:
AYES - 5
NAYS - 0

4. Presentation

Ms. Ericka Quevedo from Anthem Bank & Trust explained the CDVantage Program they could offer the Village. This program would give the Village access to the national market for certificates of deposit, selecting from a wide spectrum of issuers, terms and rates. Council requested that staff bring this issue back to them in the next 30 to 60 days with additional information.

5. New Business

a. Approved request for front facing garage at 4 Country Road East;

Mr. Mark Marsh, Architect for this project made a presentation. Due to the dimensions, layout and location of the property, Council felt that a front facing garage was appropriate with the design of the addition. However, they requested a formal landscape plan be presented to the Manager to ensure the garage entrance was as shielded as possible with landscaping.

Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to approve the front facing garage.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Approved Site Plan for 4 Country Road East; renovations and an addition of 1,345 square feet.

Manager Thrower noted that the addition meets the FAR and setbacks. A formal landscape plan will also be provided to the Manager for the remainder of the renovations and addition to the residence.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the site plan.

Voice Vote Shown:
AYES - 5
NAYS - 0

c. Approved Site Plan for 48 Country Road South;

Manager Thrower noted that the plans meet the FAR and setbacks. Mr. Kupa provided Council paint samples and an alternative roofing material that he would like approved, changing the original submission from cedar shake to barrel tile. Council requested a detailed landscape plan.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the Site Plan for 48 Country Road South with the following modifications; change of roofing material and supplying of a landscaping plan.

Voice Vote Shown:
AYES - 5
NAYS - 0

6. Public Participation

Mr. Marx brought to the attention of Council that there is still an infiltration of white flies in the Village. Manager Thrower explained that she had reached out to several residents regarding their hedges. She also stated that staff would be sending out memo to all residents as a reminder to have their hedges and bushes sprayed, if necessary.

7. Manager's Report

Manager Thrower announced that she would bring a summary from the Strategic Planning Retreat at the next Council Meeting. She went on to say that several of the simple fixes were already completed (turning off of flashing speed limit signs, reconfiguration of the recycling station etc.).

8. Adjournment

Action: Motion was made by Council Member Buchanan, seconded by Vice Mayor Duane and unanimously carried to adjourn the meeting at 10:02 a.m.

Voice Vote Shown:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk