



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 18, 2015  
**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.

### Pledge of Allegiance:

Mayor Lynch led the Pledge of Allegiance.

### Roll Call:

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

### 2. Additions/Deletions/Reordering

Mayor Lynch asked to reorder items 4a (Old Business-Annual Review) and 7 (Manager's Report). Consensus was reached to reorder the agenda as requested.

### 3. Consent Agenda

**a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended January 31, 2015.

**b. Approval of the January 21, 2015 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. Manager's Report

Manager Hannah made the following announcements:

- The pond behind the Walker and Benton property has very low water level. It is jointly owned by the Country Club of Florida, Mr. and Mrs. Alex Walker, Ms. Kathy Benton and Mrs. Mark Fuller. When construction of the Benton home was in progress, staff found the pond was being fed with potable water. Utilities capped the pipe. The Country Club of Florida cannot feed the pond with reclaimed water, so the only option may be for the owners to put in a well to feed the pond. Council reached consensus the Village has no responsibility.
- The hedges along Country Road East bordering the Estates of Silverlake and along Country Road West bordering Delray Dunes are overgrown. The Manager has asked Attorney Biggs to clarify easement locations along both property lines. The estimate for trimming along Country Road East is \$12,000. At this time there is no estimate available for Country Road West. Council Member Botos believes the Village has an easement due to the fact that Village Manager Mosher had a nature walk path put in along the west fence line and across the back of the Village.

- Manager Hannah announced she would be on vacation the first week of March.
- Council Member Windle asked the Village Manager about the status of an issue brought up in one of her Weekly Reports regarding a utility bill. Ms. Hannah explained the Valashinas family had not paid their bills since they were before Council, who forgave the entire amount owed. They have now requested forgiveness for late charges on their utility bill. Council agreed to deny the request.

## 5. New Business

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**a. APPROVED RESOLUTION NO. 2015-02:** A Resolution of the Village Council of the Village of Golf, Florida, providing for the amendment of the 2014-2015 Village Fiscal Year Budget in accordance with the terms and conditions of Budget Resolution No. 2014-10 and as provided in Exhibit "A"; providing an effective date; and for other purposes.

Village Attorney Biggs read the Resolution by title only. This Resolution covers all the additional expenditures for Public Safety. This includes all cameras, poles and Wi-Fi. Mayor Lynch asked Attorney Biggs if there is an issue with using the only bidder on the RFP as a consultant and believed it to be a conflict of interest. Attorney Biggs explained that under the current ethic rules, we are looking at people acting as either an employee of the Village or lobbying for the Village. This person is not captured under the current ethic rules. Attorney Biggs had no issues with this at this time. Council asked about the solar speed signs. It was explained that it makes the speed signs more visible to the driver.

**Action:** Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to approve Resolution No. 2015-02.

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

**b. FIRST READING ORDINANCE 110:** an Ordinance of the Village Council of the Village of Golf, Florida, repealing Ordinance No. 86. Which adopted a unified Land Development Code for the Village of Golf; also repealing Ordinance Nos. 94, 103, 104, 105, 107 & 109, all of which previously amended Ordinance No. 86; adopting a new set of Land Development Regulations for the Village to be known as the Land Development Regulations of the Village of Golf; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.

Village Attorney Biggs read the Ordinance by title only. Attorney Biggs explained when passed at second reading, the Village will have a unified Land Development Regulation. Manager Hannah requested adding restrictive language for "fencing must be screened from public view" and adding language for commercial window signage. Following a discussion Council agreed the height for landscaping must be 75% of the fence height and would include generators, pumps, air conditioning units, etc.

**Action:** Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to approve Ordinance No. 110 at first reading.

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

**c. Request by Mr. James Searle** to install additional speed bumps on Country Road.

Mr. Searle expressed his concern for residents' safety and requested additional traffic calming devices be placed along Country Road. A discussion ensued on the differences between speed bumps, humps and tables. Mrs. Jan Judson presented information on a device used at Quail Ridge that photographs vehicles when speeding through the community.

**Action:** Motion was made by Council Member Windle, seconded by Council Member Botos and unanimously carried to approve a purchase of up to \$1,000 to install temporary bumps.

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

**d. Request by Dr. Hoffman, DC PA** to allow placement of portable signs at Village Square.

Manager Hannah stated there was no one present in the audience to address the issue.

**Action:** Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to deny the request.

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

## 6. Public Participation

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n/a

## 7. Annual Review – Village Manager

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Mayor Lynch started by saying that due to Sunshine Laws Council had not had any communication with each other on this topic. Over the last several weeks, each Council Member had met individually with Manager Hannah. Council Members Buchanan, Vice-Mayor Duane, Council Member Botos and Council Member Windle provided a brief synopsis of their meeting with the Manager. Each Council Member gave their comments. Most stated they had met with Manager Hannah directly and gave her their opinions.

The Mayor then stated his concerns with a list of areas that he feels have not been handled properly. He stated he has lost confidence in the Village Manager's ability to perform her job.

The Mayor then stated he would be willing to step aside as Mayor if somebody else would prefer to take on the role and work directly with the Manager. At that time, Council Member's Windle and Botos stated they did not want that to happen. Council instructed the Village Clerk to set up a special meeting for the Council the following week.

**Action:** Motion was made by Council Member Botos, seconded by Council Member Buchanan to have the Village Manager meet with Mayor Lynch. This motion passed unanimously. Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

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## 11. Adjournment

**Action:** Mayor Lynch adjourned the meeting at 10:24 a.m.

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

Respectfully submitted,

Donn Lynn  
Village Clerk