



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

VILLAGE OF GOLF Council Meeting Minutes

Date: February 19, 2014
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 Village Hall 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 Windle, Botos and Buchanan. Also present were Village Manager Hannah, Village Attorney Brad Biggs, Acting Village Clerk Lynn and other interested residents. Village Clerk Marciano was absent.

2. Additions/Deletions/Reordering

Manager Hannah received a request from the Par Club of Florida to make a presentation.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to add Item 3.b Par Club Presentation to the agenda. Voice Vote Showed:
AYES - 5
NAYS - 0

3. Presentation

a. **2012 Certificate of Excellence in Financial Reporting.** Manager Hannah commended Accountant Galeano for her hard work in submitting the Village's first CAFR for recognition with the Government Finance Officers Association. The Village received an award of Financial Reporting Achievement for 2012. Staff intends to submit again for recognition this year as well.

b. **Par Club of Florida.** Mr. Stephens Lowden from Par Club asked Council to consider providing Residents Home Service with a yearly retainer/subsidy which would allow RHS to not collect a membership fee for its customers. This would be beneficial to residents for if RHS were not in existence, additional contractors would be entering the Village to provide the services RHS provides. To provide a \$150,000 retainer/subsidy an increase of approximately 15% to the tax roll would be needed. Staff and Council questioned the use of public money for a private entity as Village funds are to be used for a public purpose. Mr. Lowden fielded several questions by Council and Residents.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to have Village Manager Hannah and Village Attorney Biggs to look into the legal ramifications and to offer other suggestions for the request. Voice Vote Showed:
AYES - 5
NAYS - 0

4. Consent Agenda

- a. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended January 31, 2014.
- b. **Approval of the January 8, 2014 Work Session Minutes.**
- c. **Approval of the January 15, 2014 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 Shown:
AYES - 5
NAYS - 0

5. Old Business

n/a

6. New Business

- a. **Site Plan Review at 9 Sandpiper Drive; demolition of existing structure and construction of a 6,576 s.f. home:** The Village Manager provided an overview of the proposed structure. The plan meets all Floor Area Ratio requirements as well as side and front setbacks. Council was advised the Land Development Code calls for a 20' setback for a pool, except for golf course lots, which require a review by the Village Council in accordance with standards relating to proximity to the Golf Course. Property owner William Wietsma was introduced. Mr. Wietsma announced he is the architect for the project, showed plans with several changes made as recently 7:30 that morning and that the Briscoes were in agreement with the latest changes.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan to approve the Site Plan Review for 9 Sandpiper Drive. Motion unanimously carried.

Voice Vote Shown:
AYES - 5
NAYS - 0

- b. **Site Plan Review at 50 Country Road South for the construction of a 8,246 s.f. home:** The Village Manager provided an overview of the proposed structure. The plan meets all Floor Area Ratio requirements as well as side and front setbacks. Mr. Mark Marsh was introduced; he gave a presentation and answered questions.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan to approve the Site Plan Review for 50 Country Road South. Motion unanimously carried.

Voice Vote Shown:
AYES - 5
NAYS - 0

- c. **Approval of Renovations to 10 Par Club Circle; Including a 84 s.f. addition:** The Village Manager provided an overview of the project which includes a new powder room and replacement of windows and doors. The plan meets all Floor Area Ratio requirements. Mr. Mark Marsh made a presentation and answered questions.

Action: Motion was made by, Vice Mayor Duane seconded by to Council Member Buchanan. Motion unanimously carried.

Voice Vote Shown:
AYES - 5
NAYS - 0

- d. **Approval of a Preliminary RePlat at Raborn Estates:** Village Manager introduced managing partner for TBR Holdings, Mr. Rustem Kupi. Mr. Kupi gave a presentation and answered questions. Council asked what construction would be done this year. Mr. Kupi told Council that the ponds, roads and infrastructure would be completed this year and no recording of the plat will be done until the infrastructure is complete. Council commended Mr. Kupi on a well thought out and presented plan.

Action: Motion was made by Vice Mayor Duane, seconded by to Council Member Buchanan for the approval of the RePlat at Raborn Estates. Motion unanimously carried.

Voice Vote Shown:
AYES - 5
NAYS - 0

- e. **Approve Resolution No. 2014-02 to Adopt and ratify a new general policy concerning transponder privileges:** Acting Village Clerk Lynn read the Resolution by title only. The Village Manager

stated the resolution was developed as a result of the January Work Session as a way to seek speeding compliance. It will require additional training for Public Safety and an extensive public information campaign before implementing the policy. Drivers found to be speeding may have their transponders privileges suspended up to revocation of their transponder (were this to happen the Village would reimburse the cost of the transponder).

Action: Motion was made by Council Member Buchanan, seconded by Vice Mayor Duane to approve Resolution No. 2014-02. Motion unanimously carried.

Voice Vote Shown:
AYES - 5
NAYS - 0

f. Ordinance 104: An Ordinance of the Village Council of the Village of Golf, Florida, authorizing the operation of golf carts along Country Road and also on any local streets connecting to this perimeter looped roadway and lying within the residential portion of the Village of Golf; providing for legislative findings; authorizing the operation of golf carts on such roadways over which the Village has jurisdiction pursuant to section 316.212, *Florida Statutes*; confirming that golf carts may not be operated on or across the rights-of-way which comprise Golf Road, Woolbright Road or Military Trail which either lie within or adjacent to the Village boundaries; prohibiting the operation of golf carts by unlicensed drivers; providing for implementation of this ordinance; providing for conflicts; providing for severability; and providing for an effective date. Council Member Windle asked that the item be postponed to a future date.

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Duane to postpone voting at this time. Motion unanimously carried.

Voice Vote Shown:
AYES - 5
NAYS - 0

7. Public Participation

Several Village Residents reported to Council that the lighted pillars at the Ladner Residence, 1 Country Road East, are too bright and too close to the road, making them a safety hazard. Council directed the Village Manager to contact the Ladner's and ask if they could replace the bulbs with a smaller wattage bulb.

8. Attorney's Report

- Attorney Biggs reported that 30 Country Roads abandonment was given to the original grantor, Par Club.
- He also reported on Oxman, 74 Country Road South that he was still waiting on pictures being provided by O'Brien and should have them next week.

9. Manager's Report

- Manager Hannah reported that the preliminary estimate from Florida Power & Light on the burying of the remaining electric lines would be 3.4 million dollars.
- Manager Hannah asked Council for permission to talk with the Country Club of Florida on conveying what is commonly known as "Gopher Park" to the CCF. Council reached consensus for the Village Manager to pursue the request and speak to affected neighbors.
- The Manager asked for a Stakeholders Meeting to be scheduled in preparation for changes to be made to the Land Development Code. Council directed that it be set for fall when the residents have returned and asked staff to prepare a draft revision to the code prior to the end of the season.
- Staff requested to cease placing the sawhorse barricade at the Residents'/Members' gate in the evenings. Council directed Public Safety to place it from midnight to 6:00 a.m.
- Legislation will be brought to Council to ratify charges for transponders.

10. Adjournment

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to adjourn the meeting at 10:44 a.m.

Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,



Donn Lynn
Acting Village Clerk