



VILLAGE OF GOLF Council Meeting Minutes

Date: February 21, 2018
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 Botos and Council Members Buchanan, Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Village Clerk Hood and 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 January 31, 2018.

b. Approval of: January 17, 2018 Council Meeting Minutes.

Action: Motion was made by Council Member Buchanan and seconded by Vice Mayor Botos and unanimously carried to approve the Consent Agenda. Voice Vote Shown:

AYES - 5
NAYS - 0

4. New Business

Council thanked the Architectural Review Committee and Mrs. Sheila Jablonski, Chairperson for all of their hard work.

a. Approved Site Plan Review for 5 Country Road East; demolition and new construction of a home which include 3 bedrooms, 3 ½ bathrooms, 2 car garage, pool and guesthouse. The layout of the lot left the garage facing Country Road East. Many of the homes on Country Road East have street facing garage doors. The garage doors will be approved under separate action.

Action: Motion was made by Council Member Buchanan and seconded by Council Member Duane and unanimously carried to approve the Site Plan Review for 5 Country Road East. Voice Vote Shown:

AYES - 5
NAYS - 0

Approved Request for Front Facing Garage Doors for 5 Country Road East; code required approval by Council.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the front facing garage doors for 5 Country Road East. Voice Vote Shown:
AYES - 5
NAYS - 0

b. Approved the Landscape Plan Review for 51 Country Road South; the Gollinger's requested permission to add an additional landscaping element to the golf course side of their home to shield the patio area and enhance the privacy to the residence.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the Landscape Plan Review for 51 Country Road South. Voice Vote Shown:
AYES - 5
NAYS - 0

c. Approved the Site Plan Review for 12 Country Road; the Crocker's were requesting approval for exterior renovations, the replacement of existing windows facing the golf course, enclosing a breezeway to create a master suite, extending the garage to make it a two car garage and extending the patio and adding a water/fire feature.

Action: Motion was made by Council Member Buchanan and seconded by Vice Mayor Botos and unanimously carried to approve the Site Plan Review for 12 Country Road. Voice Vote Shown:
AYES - 5
NAYS - 0

5. Old Business

a. Stable Property – Request for Contraction from Village; the owner of the Country Club Stables submitted a request for contraction of 24 acres from the Village of Golf.

Action: Motion was made by Council Member Buchanan and seconded by Council Member Duane and unanimously carried to transmit the owner's request to the County, solely for the County's review and comment on the request. Voice Vote Shown:
AYES - 5
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

The Manager reported the following:

- **Florida Power and Light** - FPL supplied a quote that included commercial. The manager has requested a quote for just the residential portion.
 - Street lighting – FPL has been in the Village working on the lighting. There are still a few underground issues leaving 2 lights not functioning.
- **Raccoon Trapping** – the Village has contracted with a trapper for the removal of raccoons. After their first week, several raccoons and possums were caught. The trappers will be continuing with one week a month trapping maintenance.
- **March Organizational Meeting** – Council will be selecting a Mayor and Vice Mayor at the March meeting.
- **Golf Road Update** – the manager will be meeting with county planning staff to look at historical designation.
- **Village Audit** – Grau and Associates will present the audit at the March meeting.

8. Council Comments

n/a

9. Adjournment

Action: Motion was made by Council Member Buchanan and seconded by Council Member Windle and unanimously carried to adjourn the meeting at 9:28 a.m. Voice Vote Shown:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn

Village Clerk

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