



VILLAGE OF GOLF Council Meeting Minutes

Date: February 22, 2017
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 and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Accountant Galeano, Village Attorney Biggs and other interested residents. Council Member Buchanan participated by phone.

2. Additions/Deletions/Reordering

Agenda items 5a and 5b have been moved to Old Business 4b and 4c. 5a moved to 5b and 5b moved to 5a.

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended January 31, 2017.

b. Approval of: January 18, 2017 Council Meeting Minutes.

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

Voice Vote Shown:
AYES - 5
NAYS - 0

4. Old Business

a. Approved Resolution No. 2017-01; A Resolution of the Village Council of the Village of Golf, Florida, expressing the Village's support and intention to create within its boundaries, the "Renewpace Program" a voluntary program providing interested property owners with the opportunity to finance energy efficiency, renewable energy and wind resistance improvements on their property by repayment through Non-Ad Valorem assessments on their property tax bill; approving and adopting the second amended and restated interlocal agreement originally executed by the towns of Lantana and Mangonia Park in order to become a party to the agreement with the Florida Green Finance Authority for administration of the Renewpace Program in the Village of Golf; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. This Resolution was held over from last meeting. Council wanted to see the Interlocal Agreement between Florida Green Finance Authority and the Towns of Lantana and Mangonia

Park. Attached to Resolution 2017-01 is the agreement between Florida Green Finance Authority and the Village of Golf.

Motion was made by Council Member Botos, seconded by Council Member Windle and Voice Vote Shown: unanimously carried to approve Resolution No. 2017-01. Council also approve the agreement with Florida Green Finance Authority. **AYES - 5**
NAYS - 0

b. Approved Resolution No. 2017-04; A Resolution of the Village Council of the Village of Golf, Florida, adopting a Resolution of support and joining the Interlocal Agreement creating the "Green Corridor Property Assessment Clean Energy (PACE) District" (The District) in accordance with Section 163.01(7), Florida Statutes; approving the selection of Ygrene Energy Fund, Florida LLC as the Administrator for the District and allowing for financing of qualifying improvements within the Village of Golf pursuant to Section 163.08, Florida Statutes; authorizing approval of a membership agreement between The District and the Village of Golf, providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. Council was provided the Interlocal Agreement between the Town of Cutler Bay, Village of Palmetto Bay, Village of Pinecrest, City of South Miami, Miami Shores Village, City of Coral Gables and the City of Miami.

Motion was made by Council Member Botos seconded by Council Member Windle and Voice Vote Shown: unanimously carried to approve Resolution No. 2017-04. Council also approved the agreement between the Green Corridor Property Assessment Clean Energy (PACE) District and the Village of Golf. **AYES - 5**
NAYS - 0

c. Approved Resolution No. 2017-05; A Resolution of the Village Council of the Village of Golf, Florida, expressing the Village's support and intention to join with the parties to the Interlocal Agreement creating the Florida Resiliency and Energy District ("FRED") Property Assessed Clean Energy ("PACE") Program within the Village Boundaries; providing interested property owners with the opportunity to finance energy efficiency, renewable energy and wind resistance improvements on their property tax bill; authorizing approval of the limited purpose party membership with "FRED" and the third party administrator in the Village of Golf; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. Council was provided the Interlocal Agreement relating to the creation of the Florida Resiliency and Energy District (FRED).

Motion was made by Council Member Botos, seconded by Council Member Windle and Voice Vote Shown: unanimously carried to approve Resolution No. 2017-05. Council also approved the agreement between the Florida Resiliency and Energy District (FRED) and the Village of Golf. **AYES - 5**
NAYS - 0

5. New Business

a. **Approved Site Plan Review for 30 Country Road;** demolition and new construction of a 4,200 square foot 3 bedroom 3 ½ bath residence. Council had previously approved the garage doors being place of the front of the residence.

Contractor Rick Mouw was available to answer questions. Manager Thrower stated that the Architectural Review Committee had reviewed and approved the site plan.

Motion was made by Vice Mayor Duane, seconded by Council Member Botos and Voice Vote Shown: unanimously carried to approve the Site Plan for 30 Country Road. **AYES - 5**
NAYS - 0

b. **Adopted the Certified Annual Financial Report;** Tony Grau of Grau & Associates made the presentation. He announced that the audit went smoothly and the Village had no findings for the 2015-2016 fiscal year.

Motion was made by Vice Mayor Duane, seconded by Council Member Windle and Voice Vote Shown: unanimously carried to approve the Annual Audit. **AYES - 5**
NAYS - 0

6. Public Participation

Mr. Good suggested that the Village of Golf, Country Club of Florida, Par Club and RHS meet to review Emergency Preparedness. Council was in agreement.

7. Manager's Report

The Manager reported the following:

- **Elections Update:** There will be no election. No one filed to run against the incumbents. This saved the \$10,000 which was budgeted for an election.
- **Quail Ridge:** has been advised by Lake Worth Drainage District that they must replace a section of storm drain that crosses Golf Road. The southernmost 40 foot of pipe needs to be excavated and replaced. We are not sure if Golf Road traffic will be impacted. 20-30 feet of our ficus hedge and fence will need to be removed and replaced to accommodate the pipe replacement.
- **Traffic Hawk:** seems to be having an impact, having sent email notices to residents who have violated the speed limit. Only 1 person has repeated the violation.
- **Golf Road Speed Assessment:** the assessment shows that the majority of people do the speed limit. This does not rise to the level of more enforcement even though a few speeders create the perception of a problem. PBSO continues to do periodic radar speed enforcement.
 - A few residents have voiced concerns about the speed of traffic and the hazards of trying to exit the Village onto Golf Road.
 - Manager Thrower will reach out to the County Traffic Engineer to see about traffic calming near our entrance.
- **HB 17:** expressly preempts the regulation of businesses, professions and occupations to the state. The bill provides that after January 1, 2017, a local government may not adopt or impose a new requirement (including any regulation, license, permit or fee) on a "business, profession or occupation" unless the requirement is "expressly authorized by general law".
- **Lighting Park C:** pilot project. Due to lack of lighting, the Homeowners Association would like gently illuminate some of the trees in Park C. The Association is reaching out to the surrounding residents for their approval.
- **Palm Beach County City Management Association:** The Manager has been selected to serve as a representative to the County Penny Sales Tax Oversight Committee. This committee serves as an audit body, ensuring the projects being undertaken meet the statutory requirements voters approved.

8. Council Comments

Council moved the March meeting from March 15th to March 22nd.

9. Adjournment

Action: Motion was made by Council Member Botos and seconded by Council Member Windle to adjourn the Council Meeting at 9:45 am. Voice Vote Shown:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk