



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](http://www.villageofgolf.org)

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## VILLAGE OF GOLF Council Meeting Minutes

**Date:** March 16, 2016  
**Time:** 9:00 a.m.  
**Location:** Council Chambers, Village Hall

### 1. Call to Order:

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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:

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Mayor Lynch led the Pledge of Allegiance.

### Roll Call:

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

### 2. Additions/Deletions/Reordering

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n/a

### 3. Consent Agenda

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**a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended February 29, 2016.

**b. Approval Of:** February 17, 2015 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 Showed:

**AYES - 5**

**NAYS - 0**

### 4. Old Business

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**a. Community Input Results from the Strategic Planning Retreat:** Attached to and made part of these minutes is the Agenda Item Request with results from the Strategic Planning Retreat.

Council did approve Manager Thrower's request to update and expand the recycling center at Village Hall. Waste Management will provide the Village with \$1000 for improvements. A cement slab will be installed and landscaping will be redone.

Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to approve the updating and expansion of the recycling center.

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

In a combined discussion and motion, Council authorized the Village Manager a spending limit of \$2500 to use at her discretion without prior consent. Any spending is to be disclosed at the following Council Meeting.

Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to approve Manager spending

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

## 5. Public Participation

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n/a

## 6. Manager's Report

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Several topics from the Strategic Planning Retreat were also discussed in the Manager's report, they are as follows:

- The solar blinking speed limit sign has been shut off. The Manager stated that they may be able to be replaced with signs that only light up if a vehicle approaches while exceeding the speed limit.
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- Manager Thrower stated that she was going to contact a landscape architect to help "spruce up" landscaping at the gate.
- A resident approached staff about deeding half of the roadway to the Village. Council requested a list of properties that crossover the roadway. This information is to be brought back to Council at the next meeting.
- Landscaping in front of RHS is being replaced. Golf Course Maintenance will be doing the work.
- Capital Improvements – discussion on replacing existing perimeter fencing. Staff to bring back to Council more formal pricing.
- Discussion on coordinating a marketing campaign to promote the Village of Golf, Country Club of Florida, RHS, Par Club and the Village Homeowners Association. A workshop will be scheduled to follow the April Council Meeting.
- Construction season starts on Monday, April 4<sup>th</sup>. Hours of construction are 7am to 7pm, Monday through Saturday. No permitted work is allowed on Sunday's and Holiday's.

## 7. Adjournment

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**Action:** Mayor Lynch adjourned the meeting at 10:00 a.m.

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

Respectfully submitted,

Donn M. Lynn  
Village Clerk