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## VILLAGE OF GOLF Council Meeting Minutes

**Date:** March 19, 2014  
**Time:** 9:03 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 Village Hall 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, Council Members Windle, Botos and Buchanan. Also present were Village Manager Hannah, Village Attorney Biggs, Acting Village Clerk Lynn and other interested residents. Vice Mayor Duane participated by telephone. Village Clerk Marciano was absent.

### 2. Additions/Deletions/Reordering

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n/a

### 3. Organizational Meeting

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**a. Approved Resolution No. 2014-03 to appoint a Mayor and Vice-Mayor.** Acting Village Clerk Lynn read the Resolution by title only.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to appoint Thomas E. Lynch as Mayor and J. Marshall Duane, III as Vice-Mayor. Voice Vote Shown:  
**AYES - 5**  
**NAYS - 0**

**b. Oath of Office was administered.** Acting Village Clerk Lynn swore in Mayor Thomas E. Lynch and then swore in Vice Mayor J. Marshall Duane, III by telephone.

### 4. Consent Agenda

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**a. Approval of the February 19, 2014 Meeting Minutes.**

**b. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended February 28, 2014.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Botos to approve. Motion unanimously carried.

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

5. Old Business

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n/a

6. New Business

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**a. Site Plan Review at 11 Country Road East for the construction of a 4,485 s.f. home;** The Village Manager provided an overview of the structure and introduced Cristina Montane with William Wietsma Architect, PA who gave a presentation and answered Council questions. Mayor Lynch proposed changing the location of the generator as a courtesy to surrounding residents. Mr. Lippolis with Wietsma, Lippolis Construction, LLC stated he would look into moving of the generator.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan to approve. Motion unanimously carried.

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

**b. Approval of Renovations to 1 Country Club Circle;** Manager Hannah provided an overview of the project which includes interior renovations as well as a 177 s.f. addition. Property Owner Catherine Brown was to attend the meeting, but called earlier in the morning to advise she would not be in attendance.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Botos to approve. Motion unanimously carried.

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

**c. Approval of Renovations to 3 Country Club Circle;** The Village Manager provided an overview of the proposed structure and praised the architect and property owner for working through an alternative solution for the placement of the addition. Mr. James Good was present to address any questions.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle to approve the renovations as presented. Motion unanimously carried.

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

**d. Approved Resolution No. 2014-04 to Adopt and ratify legislative changes providing for the regulation of recovery residences or "Sober Houses";** Acting Village Clerk Lynn read the Resolution by title only. Manager Hannah stated this was a show of support for other communities facing this issue and that the League of Cities provided the information.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan to approve. Motion unanimously carried.

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

**e. Approved Resolution No. 2014-05 adopting the Replat of "Raborn Estates at Village of Golf;** Acting Village Clerk Lynn read the Resolution by title only. Council asked Mr. Rusteem Kupa, Managing Partner with TBR Holdings, Inc. several questions. Mr. Kupa is working with SFWMD on an agreement. He also advised Council TBR would be repaving the required 2 areas on Country Road South and reiterated the mylar for the Replat with Palm Beach County would not be recorded until the infrastructure was completed and approved.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Botos to approve. Motion unanimously carried.

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

7. Public Participation

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n/a

## 8. Attorney's Report

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Attorney Biggs' reviewed his Memorandum to Council regarding the feasibility of expending public funds for a private entity. Mr. Stephens Lowden, President of Par Club and speaking on behalf of Residents Home Service, asked to address Council. Mr. Lowden presented Council with an email sent to Board Members of Par Club (this email is attached to and made part of these minutes) replying to the Village Attorney's Report. Par Club is working hard to reshape RHS and announced David Connor would be retiring at the end of the year. Jonathan Orange, soon to be graduate of FAU will begin working for RHS and is being groomed to replace Mr. Conner. He stated perhaps the real questions should be made to a realtor and the impact of not having an onsite company or to Chief as to potential diminished levels of security were RHS not to have a presence. Mr. Donald Kempf reminded Council it is their decision to define public purpose. Council Member Buchanan asked if RHS defines what is offered with their services and purpose of the organization. No discussion ensued following further discussion.

## 9. Manager's Report

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Manager Hannah made several announcements:

- a. The grounds bid was published in Sunday and yesterday's Palm Beach Post.
- b. The Homeowners Association, in conjunction with the Village, is sponsoring a Shredding Day on April 16<sup>th</sup> for all residents to bring in their papers for destruction.
- c. She met with Jack Horniman (consultant for the Land Development Code) and had a productive meeting. They hope to have a draft back to the review group by the 3<sup>rd</sup> week of April and anticipate having a final draft presented to Council at the May Meeting.
- d. Manager Hannah spoke about the current budget. The Utilities Department was good but thought a budget amendment for the General Fund may still be needed. Currently, revenues in the general fund are favorable, though the bulk of larger grounds expenditures will soon begin.

## 10. Adjournment

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**Action:** Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to adjourn the meeting at 9:55 a.m.

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

Respectfully submitted,

Donn Lynn  
Acting Village Clerk