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VILLAGE OF GOLF

Local Planning Agency and Council Meeting Minutes

Date: March 20, 2013
Time: 9:02 a.m.
Location: Village Hall

1. Call to Order, Roll Call and Pledge of Allegiance

Mayor Lynch called the meeting to order on the above date and time in the Village Administration Building located at Village Hall, 21 Country Road, Village of Golf, Florida. Present were, Mayor Lynch, Vice Mayor Joh and Councilmembers Botos, Duane and Ottaway. Also present were Village Manager Hannah, Attorney Biggs, Clerk Marciano and other interested citizens. Mayor Lynch led the Pledge of Allegiance.

2. Proclamations

Mayor Lynch read the following Proclamations:

- a. Proclaiming the month of April 2013 as "Water Conservation Month".
- b. Acknowledging outgoing Vice Mayor Erik E. Joh for 16 years of dedicated service on the Village Council.
- c. Acknowledging outgoing Councilmember Cynthia W. Ottaway for 12 years of dedicated service on the Village Council.
- d. Acknowledging retiring Public Safety Chief Anthony Giammarino for 23 years of dedicated service to the Village of Golf.
- e. Acknowledging Village Clerk, Carol Marciano on the 25th Anniversary of her employment at the Village of Golf.

3. Announce New Council Members; Seats and Terms of Office

Manager Hannah introduced the new Councilmembers elected on March 12, 2013. J. Marshall Duane III, Seat 1, Thomas E. Lynch, Seat 2 and Michael E. Botos, Seat 3, were elected for a four (4) year term. Elected to a two (2) term were Robert C. Buchanan, Seat 4 and Winstone "Stony" Windle, Seat 5.

4. Council Members Take Their Seats

The newly elected Council took their seats at the dais and were welcomed by all in attendance.

5. Organizational Meeting

- a. **Administer Oath of Office to Council Members:** Clerk Marciano administered the Oath of Office to the newly elected Council
- b. **Resolution No. 2013-02:** A RESOLUTION OF THE VILLAGE OF GOLF, APPOINTING A MAYOR AND A VICE MAYOR.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried that Thomas E. Lynch be appointed Mayor and J. Marshall Duane III be appointed Vice-Mayor. Voice Vote Showed:
AYES - 5
NAYS - 0

c. Administer Oath of Office to Mayor and Vice Mayor

Clerk Carol Marciano proceeded to administer Oath of Office to Mayor Thomas E. Lynch, and Vice-Mayor J. Marshall Duane III.

6. Recess Council Meeting

7. Open Local Planning Agency Meeting

Mayor Lynch recessed the Council Meeting and opened the Local Planning Agency at 9:15 a.m.

8. New Business

- a. Ordinance No. 100:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO A PRIVATELY INITIATED APPLICATION FROM RABORN LLC., (LCPA) WHICH PROVIDES FOR AN AMENDMENT TO THE VILLAGE LAND USE MAP DESIGNATING 15.45 ACRES, MORE OR LESS, OF REAL PROPERTY AS "RESIDENTIAL; WHICH PROPERTY IS LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT RABORN COURT, INFORMALLY KNOWN AS THE "RABORN LLC. PROPERTY"; FURTHER PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Village Attorney Brad Biggs stated that this Ordinance is in response to an application from Raborn LLC to amend the Village Comprehensive Development Plan to change the designation of their 15.45 acres of Agricultural property on Country Road South to residential property. Following a brief discussion on this matter, it was the consensus of the Council that this is a reasonable land use designation for this parcel.

- b. Ordinance No. 101:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE REZONING OF CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF GOLF, FLORIDA; WHICH PROPERTY CONSISTS OF ONE PARCEL OF REAL PROPERTY COMPRISING A TOTAL OF 15.45 ACRES, MORE OR LESS, LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT RABORN COURT, INFORMALLY KNOWN AS THE "RABORN LLC. PROPERTY"; PROVIDING THAT THIS PARCEL OF REAL PROPERTY WHICH IS MORE SPECIFICALLY DESCRIBED HEREIN SHALL BE ASSIGNED THE VILLAGE ZONING DESIGNATION OF "RESIDENTIAL"; PROVIDING THAT THE ZONING MAP OF THE VILLAGE OF GOLF BE AMENDED TO REFLECT THE PROPER DESIGNATION FOR THIS PARCEL OF REAL PROPERTY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Biggs stated that Ordinance 101 is re-zoning that same Land Use Designation of "Residential" that we have in our Zoning Code, which is our Land Development Regulations, so they conform with our Comprehensive Development Plan.

Action: Motion was made by Council Member Botos, seconded by Council Member Duane and unanimously carried that the Village Council move forward with Ordinance No. 100 and Ordinance No. 101.

Voice Vote
Shown:
AYES - 5
NAYS - 0

9. Adjourn Local Planning Agency Meeting

Mayor Lynch adjourned the Local Planning Agency Meeting at 9:25 a.m.

10. Reconvene Council Meeting

Mayor Lynch reconvened the Village Council Meeting at 9:25 a.m.

At this time Manager Hannah asked that the record reflect an amendment to the Agenda to add Item g. Council Approval for the Placement of a Dumpster at 10 Par Club Circle to New Business.

Action: Motion was made by Council Member Botos, seconded by Council Member Duane and unanimously carried to approve the addition of Item g. to New Business.

Voice Vote
Shown:
AYES - 5
NAYS - 0

11. Consent Agenda

- a. **Approval of the January 16, 2013 Meeting Minutes**
- b. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended January 31, 2013 and February 28, 2013.
- c. **Approve Comprehensive Planning Services Agreement with LaRue Planning and Management Services, Inc.**
- d. **Approve the Transfer of certain Real Property known as Vehicle #208 (2008 Hyundai Santa Fe) from Public Safety 001.02.521 to Post Office 001.01.519. Approve the disposition of certain Real Property known as the Post Office 1998 Fort Escort Wagon from its List of Assets.**
- e. **Approve Demolition Request at 6 Country Road East.**
- f. **Approve reduction in Mail Pick Up and new Village of Golf Post Office hours of operation.**

It was noted that under Item d., Line 4 Real Property should read Personal Property.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to approve the Consent Agenda as amended

Voice Vote
Shown:
AYES - 5
NAYS - 0

12. Old Business

- a. **Wall along Golf Road:** Manager Hannah stated that in response to a request from a resident at the last Council Meeting to have a wall constructed along Golf Road, the Council asked her to investigate the regulatory requirements for this type of project. Manager Hannah advised that she and Mayor Lynch met with Lake Worth Drainage District and reviewed the outcome of the meeting at length. The Manager also advised that prices for the construction of a wall would be between \$825,000 and \$950,000 for a 10 ft. or 12 ft. wall along with other additional costs. The first thing needed would be a survey at a cost of between \$3,000 and \$5,000. Following

a discussion it was the consensus of the Council to start with the survey, when completed go back to Lake Worth Drainage District to see what they have to offer.

Action: Motion was made by Council Member Windle, seconded by Council Member Buchanan and unanimously carried to authorize the expenditure of between \$3,000 - \$5,000 to survey Golf Road.

Voice Vote
Shown:
AYES - 5
NAYS - 0

13. New Business

a. Site Plan Approval: Mr. John Benear & Ms. Laura Morairu, 3 Peacock Lane, a 3,117 sq. ft. addition/renovation to the existing structure.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the site plan.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Resolution No. 2013-03: A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROCLAIMING APRIL 17, 2013 AS MILITARY FAMILY AND COMMUNITY COVENANT DAY, PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Council Member Duane, seconded by Council Member Buchanan and unanimously carried to approve Resolution No. 2013-03.

Voice Vote Shown:
AYES - 5
NAYS - 0

c. First Reading Ordinance No. 100: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION APPLICATION FROM RABORN LLC., (LCPA) WHICH PROVIDES FOR AN AMENDMENT TO THE VILLAGE LAND USE MAP DESIGNATING 15.45 ACRES, MORE OR LESS, OF REAL PROPERTY AS "RESIDENTIAL; WHICH PROPERTY IS LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT RABORN COURT, INFORMALLY KNOWN AS THE "RABORN LLC. PROPERTY"; FURTHER PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Council Member Botos, seconded by Council Member Duane and unanimously carried to approve Ordinance No. 100 on First Reading and set the Second and Final Reading for Wednesday, May 15, 2013.

Voice Vote Shown:
AYES - 5
NAYS - 0

d. Council Direction Requested on the Desire to Participate in an Episode of the "Communities of Distinction" Television Series: Manager Hannah stated that to appear in a segment of this series there would be a scheduling fee of approximately \$20,000 assessed to the Village of Golf. Following a discussion, it was the consensus of the Council that there is no interest in participating; however they asked the Manager to provide The Country Club of Florida with the information.

e. Council Direction on Additional Signage throughout the Village: The Manager stated that due to ongoing speeding concerns options exist for the installation of additional signage in various areas throughout the Village. Staff requested Council direction for the removal of two (2) magnolia trees located at the east and west side of the entrance and request homeowners trim their landscape as the trees and excess foliage impede motorists' vision. The Manager also stated that the Florida Building Code and Fire Prevention Code require that residences have addresses visible from the street and have minimum size requirements. She asked Council for direction on this matter.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to have the two (2) trees removed and continue the discussion regarding additional signage in the Village at a future meeting. Voice Vote Shown:
AYES - 5
NAYS - 0

f. Council Approval for the installation of a Solar Water Heater at 23 Country Road South:

Action: Motion was made by Council Member Windle, Seconded by Council Member Botos and unanimously to approve the installation of the solar water heater at the above residence. Voice Vote Shown:
AYES - 5
NAYS - 0

g. Council Approval for the placement of a dumpster at 10 Par Club Circle:

Action: Motion was made by Council Member Botos, Seconded by Council Member Buchanan and unanimously to approve the placement of a dumpster on the property from March 25 and removed no later than March 28. Voice Vote Shown:
AYES - 5
NAYS - 0

Action: Motion was made by Council Member Buchanan, Seconded by Council Member Botos and unanimously approved to only bring to Council items that would be visible to residents in the future. Voice Vote Shown:
AYES - 5
NAYS - 0

14. Manager's Report

- a. Informational item on the Institute for Elected Officials:** Manager Hannah advised that if any of the Council are interested, the next session of this institute will be held from June 21-23.
- b. Group Orientation for Council Member:** The Manager will be hosting a group orientation on all Village Departments for the Council in April, on a date to be determined. Village Attorney Biggs stated that due to Sunshine Laws, the Village should consider scheduling orientation with each Council Member separately.
- c. Public Safety Chief Position:** Manager Hannah advised a total of 18 applications for the position of Public Safety Chief were received. She asked for a volunteer from the Council to sit on the interview panel. Mayor Lynch advised he will check his schedule for availability.

15. Attorney's Report

Raborn Property Road Access: Village Attorney Biggs reviewed why the property owner is allowed to restrict access on their roadway.

16. Adjournment

Action: Motion was made by Council Member Botos and seconded by Council Member Duane to adjourn the meeting at 10:37 a.m. Voice Vote Shown:
AYES - 5
NAYS - 0

Respectfully submitted,

Carol Marciano, Village Clerk

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