



VILLAGE OF GOLF

Council Meeting Minutes

Date: March 20, 2019
Time: 9:00 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, Village Finance Director Galeano and Village Attorney Biggs, and other interested residents.

2. Additions/Deletions/Reordering

n/a

3. Organizational Meeting

a. Approved Resolution No. 2019-05; A Resolution of the Village Council of the Village of Golf, Florida, appointing a Mayor, and a Vice-Mayor; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only.

Action: Motion was made by Council Member Windle and seconded by Council Member Buchanan and unanimously carried to approve Resolution 2019-05 naming Thomas E. Lynch as Mayor and Michael E. Botos as Vice Mayor. Voice Vote Shown:
AYES - 5
NAYS - 0

b. Oaths of Office for Mayor and Vice Mayor; Mayor Lynch and Vice Mayor Botos remained in office and took their Oaths of Office.

4. Consent Agenda

a. Receive and File; Statement of Revenue and Expenditures for the Fiscal Period Ending February 28, 2019.

b. Approval of; February 20, 2019 Council Meeting Minutes.

c. Approval of; Website ADA Compliance – Municode. Like many other cities, the Village's website is required to conform to the ADA with respect to visual access for people with impairments. After collecting three quotes, staff is recommending going with Municode, the same company that many other cities have gone with.

Action: Motion was made by Vice-Mayor Botos and seconded by Council Member Buchanan and unanimously carried to approve the Consent Agenda. Voice Vote Shown:
AYES - 5
NAYS - 0

5. New Business

a. Approved Site Plan Review for 7 Country Road; The Eichelberger's, owners of the property at 7 Country Road, had requested approval for a new house on this vacant lot. This Bermuda style house is a four-bedroom home with a soundproofing wall across the back that connects to a fence on both sides and across the front with an ornamental gate facing Country Road. The home meets FAR and has been reviewed by the Architectural Review Committee.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the Site Plan Review for 7 Country Road. Voice Vote Shown:
AYES - 5
NAYS - 0

b. Approved Landscape Plan Review for 7 Country Club Circle; The Legg/Degagne house at 7 Country Club Circle, was previously approved by Council pending a completed and approved landscaping plan. The landscape plan was presented to ARC and reviewed by the Village's Landscape Architect. Both had recommendations for changes which the architect has complied with.

Action: Motion was made by Council Member Buchanan and seconded by Vice Mayor Botos and unanimously carried to approve the Landscape Plan Review for 7 Country Club Circle. Voice Vote Shown:
AYES - 5
NAYS - 0

c. Approved Landscape Plan Review for 3 Park Place; The Robinson house at 3 Park Place, was previously approved by Council pending a completed and approved landscaping plan. The landscape plan was presented to ARC and reviewed by the Village's Landscape Architect. Both had recommendations for changes which the architect has complied with.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the Landscape Plan Review for 3 Park Place. Voice Vote Shown:
AYES - 5
NAYS - 0

d. Adopted the Certified Annual Audit Financial Report; David Caplivski of Grau & Associates made the presentation. He announced that the audit went smoothly and the Village had no findings for the 2018 fiscal year.

Action: Motion was made by Council Member Buchanan and seconded by Council Member Windle and unanimously carried to approve the Annual Audit.

6. Public Participation

n/a

7. Manager's Report

The Manager reported the following:

- ❖ **Security Updates:** Officer Sanchez, Director of Security, provided an update on the upcoming construction season and stated that he met with the contractors to discuss the parking plan for the summer. He also provided an update on traffic hawk and the new computer system that is now in place at the gatehouse.
- ❖ **Coyote Update:** A new trapper has been hired to trap the coyote(s). They are using traps and snares, which have proven to be more effective than traps alone.
- ❖ **Golf Road:** In an effort to improve the aesthetics and provide a sound barrier on Golf Road, Manager Thrower requested approval to purchase clusia plants for an amount not to exceed \$55,000.
Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the purchase of the clusia plants not to exceed \$55,000. Voice Vote Shown:
AYES: - 5
NAYES - 0
- ❖ **FEMA Refund:** The Village has currently received a refund of \$94,000 of out the \$140,000 spent on Hurricane Irma and expects more refunds to follow.
- ❖ **Resolution for FEMA:** The Manager is requesting approval to sign the grants for FEMA.
Action: Motion was made by Council Member Duane and seconded by Vice Mayor Botos and unanimously carried to approve the Village Manager to sign the grants for the FEMA.

Voice Vote Showed:

AYES: - 5

NAYES – 0

- ❖ Land Development Code: The Architectural Review Committee reviewed the Land Development Code and will be making their recommendations for updating. Manager asked for Council to also provide their suggestions.
- ❖ Bailey Property Update: Mayor Lynch and Manager Thrower attended the City of Boynton Beach Commission Meeting for the Bailey property. The annexation, zoning, and land designation were approved and the site plan was tabled until the storm water retention issue have been resolved.
- ❖ 52 Country Road South: A lien has been placed on 52 Country Road South because of the unpaid building penalties.
- ❖ 5 Country Road East: The tree at 5 Country Road East has been moved to its new location.
- ❖ Upcoming Construction Projects: Upcoming construction projects were discussed.
 - Oasis – Several Council members reported hearing from residents on Par Club Circle about the anticipated disruption of their lifestyle should the pickle ball courts go anywhere other than the present location.

8. Council Comments

n/a

9. Adjournment

Action: Motion was made by Vice Mayor Botos and unanimously carried to adjourn the meeting at 9:53 a.m.

Voice Vote Showed:

AYES - 5

NAYS - 0

Respectfully submitted,

Donn M. Lynn, Village Clerk

Cynthia L. Hood, Deputy Village Clerk