



VILLAGE OF GOLF Council Meeting Minutes

Date: March 21, 2018
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

Manager Thrower added an item request at New Business 5e. Mayor Lynch moved the Audit from New Business 5d up to the first item before Council.

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 2017 fiscal year.

Motion was made by Vice Mayor Botos, seconded by Council Member Duane and unanimously carried to approve the Annual Audit.

Voice Vote Shown:
AYES - 5
NAYS - 0

3. Organizational Meeting

a. Approved Resolution No. 2018-02; 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 2018-02 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, 2018.

b. Approval of: February 21, 2018 Council Meeting Minutes.

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

Voice Vote Shown:

AYES - 5

NAYS - 0

5. New Business

- a. Approved Site Plan Review for 40 Country Road;** the Vanderslice's requested approval to make interior and exterior renovations which includes additions to the kitchen, adding a master bath with outdoor shower and new entry.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the Site Plan Review for 40 Country Road.

Voice Vote Shown:

AYES - 5

NAYS - 0

- b. Approved Site Plan Review for 2 Country Road West;** The Ott's requested approval to make exterior renovations which include the extending of the patio, adding a barbecue area, replacing windows with French doors, relocating the front entrance to center it to the interior of the house and adding a section of brick pavers to the driveway for ease of accessibility.

Action: Motion was made by Council Member Buchanan and seconded by Council Member Windle and unanimously carried to approve the Site Plan Review for 2 Country Road West.

Voice Vote Shown:

AYES - 5

NAYS - 0

- c. Approved Landscape Plan for 12 Country Road;** the Crocker's requested approval for their landscape plan. Council has previously approved the Site Plan for their renovations.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the Landscape Plan Review for 12 Country Road.

Voice Vote Shown:

AYES - 5

NAYS - 0

- e. Approved the Request to Close and Move Bank Funds;** Closing of PNC Bank Account and funds deposited in the Village's existing FL Local Government Investment Trust Account. Council requested an updated presentation by the FL Local Government Investment Trust.

Motion was made by Council Member Buchanan, seconded by Vice Mayor Botos and unanimously carried to approve the closing of PNC Bank account and deposit funds to FL Local Government Investment Trust Account.

Voice Vote Shown:

AYES - 5

NAYS - 0

6. Public Participation

n/a

7. Manager's Report

The Manager reported the following:

- **Credit Cards;** The Village has established an account with CardConnect Merchants Services, accepting Visa, MasterCard, Discover and American Express. A 2.05% merchant fee will be assessed to each transaction.
- **Raccoon Trapping;** As the Village is still experiencing an abundance of raccoons, the Village Manager requested approval to sign an annual contract for \$6400 with Centurian Service LLC to begin an initial 2 week trapping period which will be followed up with a one week a month monitoring/trapping program.
Action: Motion was made by Council Member Buchanan and seconded by Council Member Windle and unanimously carried to approve the
- **Utilities Department-Truck;** due to an increase in price on a new vehicle for the Utilities Department, staff requested an additional \$5,000.

Voice Vote Shown:

AYES - 5

NAYS - 0

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Buchanan and unanimously carried to approve \$5000. Additional funds for purchase of a truck for utilities. Voice Vote Showed:
AYES - 5
NAYS - 0

- **Spring Luncheon;** on April 18th at noon in Chambers, staff will be celebrating spring with their annual luncheon. Council is invited to join.

8. Council Comments

n/a

9. Adjournment

Action: Motion was made by Vice Mayor Botos and unanimously carried to adjourn the meeting at 9:46 a.m. Voice Vote Showed:
AYES - 0
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk