



VILLAGE OF GOLF Council Meeting Minutes

Date: March 22, 2017
Time: 9:01 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 Duane and Council Members Botos, Buchanan and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, and other interested residents.

2. Additions/Deletions/Reordering

n/a

3. Organizational Meeting

a. Oaths of Office for Council Members: Council Members Lynch, Duane and Botos ran unopposed in the March Election. As such, the Council Members took their oaths.

b. Approved Resolution No. 2017-07: 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. Council appointed Thomas E. Lynch as Mayor and Michael E. Botos as Vice Mayor.

Clerk Lynn read the Resolution by title only.

Action: Motion was made by Council Member Botos and seconded by Council Member Windle to nominate Thomas E. Lynch as Mayor. The motion unanimously carried. Voice Vote Shown: **AYES - 5**

Action: Motion was made by Council Member Duane and seconded by Council Member Lynch to nominate Michael E. Botos as Vice Mayor. The motion unanimously carried. **NAYS - 0**

Action: Motion was made by Council Member Buchanan and seconded by Council Member Windle and unanimously carried to approve Resolution 2017-07 naming Thomas E. Lynch as Mayor and Michael E. Botos as Vice Mayor.

4. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended February 28, 2017.

b. Approval of: February 22, 2017 Council Meeting Minutes.

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

5. New Business

a. **Approved Site Plan Review at 53 Country Road South;** Ms. McKenna requested approval to cover existing patio awning with hard roof and ornamental posts in the same space.

Council requested that any future enclosing of the patio be brought back to Council for further action.

Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to approve the Site Plan for 53 Country Road South with the above stipulation. Voice Vote Shown:
AYES - 5
NAYS - 0

b. **Approved Resolution No. 2017-06;** a Resolution of the Village Council of the Village of Golf, Florida, providing for voluntary improvements to real property, as authorized by the legislature; recognizing an alternative mechanism for the financing of energy conservation and efficiency improvements, renewable energy improvements, and wind resistance improvements; authorizing the execution of a non-exclusive interlocal subscription agreement with the Florida PACE Funding Agency and directing Village officials, officers, employees and agents to take such actions as may be necessary or desirable in furtherance of the purposes of this Resolution; providing for conflicts; providing for severability; and providing an effective date.

Clerk Lynn read the Resolution by title only.

Motion was made by Council Member Buchanan, seconded by Vice Mayor Botos and unanimously carried to approve Resolution No. 2017-06. Council also approved the Interlocal Agreement made between Florida PACE Funding Agency and the Village of Golf. Voice Vote Shown:
AYES - 5
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

The Manager reported the following:

- **Stables -** With proposed development of the Stables property, the Manager felt it important to contract a municipal attorney with a specialization in land use and development. Requested authorization to allocate \$20,000 from reserve to cover legal services.

Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to approve the hiring of Thomas J. Baird from Jones, Foster, Johnston & Stubbs, P.A. Council also authorized \$20,000 from reserves to cover legal services. Voice Vote Shown:
AYES - 5
NAYS - 0

- **Special Meeting –** The Village of Golf will hold a special meeting/workshop for the purpose of discussing the application of the comprehensive plan related to the Country Club Stables property. The special meeting/workshop is scheduled for Wednesday, March 29th at 9:00 a.m.
- **Park Benches –** asked permission for the placement of Park Benches in - Park "S" in front of the Lafferty's; Village Hall Park "A" by Susan Brandstetter for her father Robert Zabel ; Peacock Park by Laura Mize-Benear and Park "K" by the Oelman's. Council approved the placement of park benches.
- **Park Master Plan -** The Village Manager will look to the community for feedback of a parks master plan.
- **Golf Road -** informed Council that the work that Quail Ridges is having done on Golf Road is in progress. Security has added extra patrols.

8. Council Comments

n/a

9. Adjournment

Action: Motion was made by Council Member Buchanan and seconded by Council Member Duane to adjourn the Council Meeting at 9:32 am.

Voice Vote Showed:

AYES - 5

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk