



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
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VILLAGE OF GOLF Council Meeting Minutes

Date: April 15, 2015
Time: 9:03 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, Council Members Botos, Buchanan and Windle. Also present were Interim Manager Hill, Village Clerk Lynn, Attorney Biggs and other interested residents.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended March 31, 2015.

b. Approval of the March 18, 2015 Meeting Minutes.

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

4. Old Business

a. APPROVED ON SECOND READING ORDINANCE NO. 111: an Ordinance of the Village of Golf, Florida amending Ordinance No. 79 at Section 4; titled Maintenance and Appearance Standard for residential lots, by the addition of a new subparagraph to be numbered 4.03 providing a requirement for the maintenance of property with regard to control and eradication of whitefly within the Village; providing for a conflicts clause, a severability clause and authority to codify; and providing for an effective date.

Village Attorney Biggs read the Ordinance by title only. As the residents are getting ready to leave for the summer, the Manager will be sending notice to all home owners of the passage of this Ordinance explaining what is expected and the penalties for non-compliance.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Ordinance No. 111. Voice Vote Shown:
AYES - 5
NAYS - 0

b. APPROVAL FOR REVISION OF CONTRACT WITH G4S SECURITY: Manager Hill introduced Adam Johnson, from G4S Security. Mr. Johnson will be the new security director in charge at the gatehouse. The Manager asked Council to revise the Village contract with G4S to allow the returning officers the same rate of pay as they are currently receiving. There are 5 confirmed officers with the possibility of 1

additional returning to the Village. The other officers that interviewed were hired and will be placed at other sites. The Homeowners Association concern about uniforms has been addressed. G4S will have Village Officers wearing uniforms that consist of white shirts and blue slacks. Council extended a welcome to Mr. Johnson and recommended that he advise the new staff members to utilize the knowledge that the current officers have about the Village and its residents.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to approve the revision of contract with G4S Security. Voice Vote Shown:
AYES - 5
NAYS - 0

5. New Business

a. Partial Site Plan Review at 30 Country Road; as this was a partial site plan review, Manager Hill provided an overview of the proposed request which consisted of the placing of the garage, facing Country Road. The partial site plan was provided to the Architectural Review Committee and surrounding neighbors for review and comments. The full site plan, which consists of demolition and rebuilding, will be brought back to Council for further consideration.

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Botos to approve the Partial Site Plan Review for 30 Country Road, allowing for the garage to face Country Road. Motion unanimously carried. Voice Vote Shown:
AYES - 5
NAYS - 0

b. Site Plan Review at 6 Par Club Circle; interior renovations, adding 169 s.f. of additional living area and the addition of a trellised porch: The Village Manager provided an overview of the proposed structure. The plan meets all Floor Area Ratio requirements as well as side and front setbacks. This site plan was provided to the Architectural Review Committee and surrounding neighbors for review and comment.

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Duane to approve the Site Plan Review for 6 Par Club Circle. Motion unanimously carried. Voice Vote Shown:
AYES - 5
NAYS - 0

c. Request by Mr. and Mrs. Benear for the reshaping of their property; Mr. Benear is requesting a section of shoreline at 70 Country Road South be added to his property located at 3 Peacock Lane. Manager Hill requested that should Council grant this request that the sub-division be approved with the unity of title being adopted and an additional condition that the additions square footage not be added to the FAR for the property located at 3 Peacock Lane.

Action: Motion was made by Council Member Buchanan, seconded by Council Member Windle to approve the request for reshaping of the Benear property. Motion unanimously carried. Voice Vote Shown:
AYES - 5
NAYS - 0

d. Consideration of Property for sale adjacent to the Village; Manager Hill explained that the owner of the adjacent property (located along the hedge line at the southeast corner of the Village) had contacted her to see if the Village would be interested in purchasing the property. The Manager went on to say that the property is approximately 5 acres with a pond, an 8,300 sq. ft. home with a 6 car garage. The asking price is 3.2 million; however he is willing to negotiate. This property sits in an unincorporated County pocket surrounded by Boynton Beach and the Village and can be annexed by either. Should the Village be interested, the property could be accessed through the Village with a private entrance at Country Road South and a public entrance from Congress Avenue. Council Member Botos asked if it was possible to have only one appraisal of the property. It was explained that should the Village wish to move forward a second appraisal would be necessary.

Action: Council directed the Manager to acquire an appraisal to establish the property's value. This appraisal will be brought back to Council at their next meeting in May. Voice Vote Shown:
AYES - 5
NAYS - 0

e. Consideration of renting office space in Village Hall to Residents Home Services; RHS has made a request to have one their staff members occupy a desk in Village Hall. At the present time, the Village accountant is in the office one day a week. RHS is asking to utilize that space on the other days of the week. Manager Hill explained that should Council grant this request that RHS would provide their own phone lines, computer equipment and office supplies. The Manager did a

survey of local rental space in the surrounding area and found that the prices range from approximately \$12 per sq. ft. to \$20 per sq. ft. averaging a four day per week rent, the size of the space etc. that would be approximately \$384 per month which would include their portion of the electric and water services. Currently RHS cleans the Public Safety building once a week for a fee of \$100 per month. The Manager recommends charging RHS \$284 per month for rent. This has been provided to RHS and they have agreed. The Manager also told Council that she felt that this is not a good long term solution for their administrative staff.

With concerns for space within the administration office, it was suggested that maybe the post office and part of the lobby could be transformed into a space that would allow for RHS and the Village of have separate spaces.

The second part of RHS's request would have RHS's maintenance and cleaning staff, golf carts and equipment renting the Village's maintenance facility and having the Village maintenance department renting a smaller space located within the Country Club of Florida's maintenance facility.

Any changes that RHS would make to either of the Village facilities would be at RHS's expense. Mr. Horgan addressed Council and explained that the Country Club of Florida would like RHS to be out of their facility as soon as possible.

Action: Council directed the Manager to develop a six month lease with RHS for Village Hall and the Village Maintenance facility and negotiate a lease with Jeff and the Country Club of Florida for Grounds Maintenance to move to Golf Course Maintenance facility. All leases would be brought back to Council for approval.

Voice Vote Showed:
AYES - 5
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

- Manager Hill and Mayor Lynch have narrowed down the new manager candidates to 4 and the Manager has provided Council with their resumes. Manager Hill would like to schedule interviews with Council. Mayor Lynch suggested that the candidates individually interview in front of Council as a whole, but if needed there could be one on one interviews. The tentative date for interviews is April 21st at 8:30 am.
- Senate Bill 896 is going through the Legislature that would require local government to pay anytime a utility, cable, television, etc... wants to move an infrastructure for improvements. Currently, individual utilities pay for their own improvements.
- Camera and alarm update:
 - Cameras were delivered and are in the process of being installed at the gatehouse. Poles are being delivered later today. As for their placement, there are three 26 foot poles being installed at different locations within the Village. All poles will be placed behind the hedges, wherever possible. There is a 12 foot pole and camera scheduled to be placed in the triangle at Peacock Lane. The Stauner's have requested that the light pole be moved. Manager Hill will speak with Mr. Mouw and the Stauner's about the relocation and the possibility of placing the camera on the light pole so that we can avoid have a second pole at this location. Next year two additional 35 foot poles will be installed along Golf Road.
 - The WiMAX contract has been approved by the County. At this time, the County has to install their equipment on the tower at the School Board located on Congress Avenue. The County anticipates that they will be in May to hook up the Village. Once the signal is on property, the Village will be responsible for all technical problems. Should the Village choose to stop WiMAX service, the Village would have to return to AT&T or Comcast for service, it would be necessary to upgrade the modems. Although AT&T and Comcast may be more expensive, they service all internet troubles and or disruptions whereas the Village may have

- responsibilities for trouble shooting of technical problems with WiMAX especially on Village property. This may require a service contract with a technical support technician.
- Council Member Windle asked if now would be the time to see about replacing the light poles within the Village. Manager Hill explained that some of the poles are owned by the Village and some are owned by FP&L. The Village can request that the light fixtures be updated and replaced, although FP&L may pass the cost onto the Village. The Village does pay for the electric for the lights.
 - Manager Hill recommends that the Village work with Pringle Security for alarm monitoring. The Manager also recommended allowing Pringle Securities to purchase the Village's Sureguard receiver and pay for it over 3 years. Pringle Security has the same system and runs the same software. Should the Village handle the Sureguard System on their own, any problems with the system could result in the system being down for a period of time. Pringle Security would have a replacement system running by the next day. Pringle also provides their service to the residents for \$15. per month. Monitoring will be upgraded from analog to digital.
 - Manager Hill explained to Council that the Administration Office is understaffed. At the present time we have a full-time Manager and Clerk and a part-time Postal/Office Aide who works approximately 23 hours a week, these hours are mornings. The Manager asked Council for the authority to hire another part-time Aide to cover afternoon hours. Council Member Windle made the motion and Council Member Botos seconded it and it unanimously carried to approve the hiring of a part-time employee.

8. Adjournment

Action: Mayor Lynch adjourned the meeting at 10:30 a.m.

Voice Vote Showed:

AYES - 5

NAYS - 0

Respectfully submitted,

Donn Lynn
Village Clerk