



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 16, 2014
Time: 9:04 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 Village Hall 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 Windle, Botos and Buchanan. Also present were Village Manager Hannah, Village Attorney Biggs, Acting Village Clerk Lynn and other interested residents. Village Clerk Marciano was not present.

2. Additions/Deletions/Reordering

Addition to the agenda - Mr. Alex Walker, 9 Country Road East, to New Business (5b).

3. Consent Agenda

- a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended March 31, 2014.
b. Approval of the March 19, 2014 Meeting Minutes.
c. Approve Piggy-back Contract with DRC Emergency Services, LLC for Debris Management Service under the City of Coconut Creek's RFP No. 04-10-13-10. Mayor Lynch removed the item from the Consent Agenda for discussion purposes.

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

- a. Approve Piggy-back Contract with DRC Emergency Services, LLC for Debris Management Service under the City of Coconut Creek's RFP No. 04-10-13-10.** Mayor Lynch requested the approval of the Piggy-back contract be postponed and Council asked staff to do further research to find a local provider for debris management services.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle to postpone the item to determine if there is a local provider for debris management services. Voice Vote Shown:
AYES - 5
NAYS - 0

4. Old Business

a. Approval of Resolution 2014-05: A Resolution of the Village Council of the Village of Golf, Florida, evidencing its intent to vacate and abandon its interests in that certain parcel of village-owned land lying in Section 31, Township 45 south, Range 43 east, containing 1.23± acres, more or less, and surrendering all of its title to this parcel formerly dedicated for village park purposes; which parcel is more particularly described hereinbelow; providing for the recording of this Resolution; providing an effective date; and for other purposes: Acting Village Clerk Lynn read the Resolution by title only. Council inquired as to whether the park would remain a park, Attorney Biggs told Council that the Country Club does not have to keep it a park, but it has to be maintained in a “natural state”.

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Buchanan to approve Resolution 2014-05. Motion unanimously carried.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Approval of a Quit Claim Deed Conveying Village Owned Land, as described in Resolution 2014-05, known as Park P or “Gopher Park” to the Country Club of Florida: Council Member Botos requested changes to some of the verbiage. Attorney Biggs said he would make the necessary changes.

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

Voice Vote Shown:
AYES - 5
NAYS - 0

c. Post Office- Saturday Delivery: Manager Hannah stated Council had requested this item be reviewed prior to the end of season. Council previously approved the cessation of Saturday delivery and noted Council approval to reinstate the service is needed at this time.

Action: Motion was made by Council Member Windle, seconded by Council Member Buchanan to approve reinstating Saturday mail delivery year-round. Motion unanimously carried.

Voice Vote Shown:
AYES - 5
NAYS - 0

d. Par Club Request Pertaining to RHS Services, Inc.: Provided for Council information, Mayor Lynch stated Resident Home Services, the Homeowners Association, Par Club and Country Club of Florida held a joint meeting last week to review the alternatives with respect to Residents Home Services’ operation.

5. New Business

a. Discussion and Council recommendations concerning the request from LWDD for a shared easement to be granted to LWDD in the area adjacent to Lateral Canal No. 28 (“L-28”) along the southern border of the “Raborn Estates Plat 2”: Mr. Rustem Kupi, Managing Partner with TBR Holdings, Inc. detailed several issues Lake Worth Drainage District had with the Raborn Estates development. Following several exchanges, both parties mutually agreed upon a resolution to the challenges presented. Ultimately, the replat will have language added at the lower left section of page one denoting the easement for the LWDD. This will be a shared access and maintenance easement between the LWDD and the Village. The Village already has an access easement in place in this area. TBR will relocate the fence to the north of said easement and only sod will be allowed in this area. The trees will need to be removed and new landscaping will be installed as required. TBR will try and save the existing vegetation that is not in the 10 foot easement.

Action: Motion was made by Council Member Botos, seconded by Council Member Buchanan to approve the shared easement provided the fencing and vegetation is at the developer’s cost.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Request for guidance and consideration for a variance allowing for an addition to the Walker home at 9 Country Road East

Mr. Alex Walker approached Council for their opinion as to whether it would be possible to build into the set-back 5 feet to extend his garage. The current structure already infringes into the setback. Following a discussion, Council

explained that a variance would require showing hardship. Council consensus was that regrettably they would not approve a future request to build in the set-back as other projects had recently been denied for the same reason.

6. Public Participation

Mrs. John Blunt told Council that she and several residents were very happy with the progress made on the Village Parks. She also commended Guardian Landscaping for their work.

7. Manager's Report

Manager Hannah reported that LWDD would be on property working behind Linear Park and the Grohmann property. Council Member Windle asked the Manager to have LWDD attend to the Fender property as well. Council Member Buchanan asked that Linear Park be added to the May agenda. He also asked that large construction vehicles at the east gate have limited access and only be used on demand and that Manager Hannah should have open communication with the residents that reside by the east gate.

9. Adjournment

Action: Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to adjourn the meeting at 9:57a.m.

Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn Lynn
Acting Village Clerk