



# VILLAGE OF GOLF Council Meeting Minutes

**Date:** April 17, 2019  
**Time:** 9:02 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 and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Village Clerk Hood, and Village Attorney Biggs, and other interested residents. Council Member Duane was not in attendance.

## 2. Additions/Deletions/Reordering

n/a

## 3. Consent Agenda

- a. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending March 31, 2019.  
b. **Approval of:** March 20, 2019 Council Meeting Minutes.  
c. **Approval of:** Hurricane Debris Management and Reporting Agreement - The agreement with DI Recovery is a replacement for the debris monitoring and reporting contract we had with Witt O'Brien's.  
**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 - 4**  
**NAYS - 0**

## 4. New Business

a. **Approved Site Plan Review for 19 Country Road South;** The Kissman's at 19 Country Road South submitted plans to build an addition on to the existing garage. The current garage would be used for a laundry room and storage. A new garage would be built adjacent to the current garage. The current configuration has the garage doors facing the west property. The Kissman's are requesting the new garage doors open to the side. Extensive landscaping would screen most of the door from view, but it would be partially visible to the road. The house is angled on the property so it does not directly face the road.

**Action:** Motion was made by Council Member Buchanan and seconded by Council Member Windle and unanimously carried to approve the Site Plan Review for 19 Country Road South as submitted.

Voice Vote Shown:  
**AYES - 4**  
**NAYS - 0**

**b. Approved Site Plan Review for 42 Country Road;** The Sellyn's at 42 Country Road had submitted plans to replace their existing pergola with a new one with moveable louvres. The pergola will be slightly lower than the existing one, but is still visible from the golf course.

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the Site Plan Review for 42 Country Road.

Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

**c. Postponed Site Plan Review for 13 Par Club Circle - Oasis;** The Country Club of Florida has submitted a site plan for consideration for removal and replacement of the restroom facility, tennis courts and adding pickle ball courts. The proposed plan moves the restroom facility slightly west, replaces the tennis courts with clay courts in their current location and adds two pickle ball courts immediately south of the swimming pool. After Country Club President Neil Austrian made a presentation, Walter Tomenson spoke on behalf of the residents on Par Club Circle and suggested that the Club consider adopting the plan favored by the residents of Par Club Circle locating the pickle ball courts end to end and immediately east of the tennis courts. Member/Residents and Council then made comments on the alternate plan. Council member Windle suggested that the pickle ball courts be relocated to the east end of the Club parking lot on Country Road. Vice Mayor Botos noted that noise was the major problem for the residents and asked Mr. Austrian why the Club would not consider the plan submitted by the residents of Par Club Circle since they were the ones most significantly impacted by a new plan. After further discussion with Council, Mr. Austrian asked that the submitted plans be postponed to a later date. Vice Mayor Botos asked Mr. Austrian if a postponement was approved, would he would seriously consider the resident/member suggested plan. Mr. Austrian stated that the Country Club would consider their plan but would not guarantee that they would not re-submit the original site plan at a later date.

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to postpone the Oasis Site Plan Submission.

Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

**d. Approved at First Reading Ordinance No. 127;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE REZONING OF CERTAIN REAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF GOLF, FLORIDA; WHICH PROPERTY CONSISTS OF ONE PARCEL OF REAL PROPERTY COMPRISING A TOTAL OF .9232± ACRES, MORE OR LESS, LOCATED ON THE INTERIOR OF PAR CLUB CIRCLE, ALSO KNOWN AS LOT 11 OF THE UNRECORDED PLAT OF UNIT 3-B PAR CLUB CIRCLE; PROVIDING THAT THIS PARCEL OF REAL PROPERTY WHICH IS MORE SPECIFICALLY DESCRIBED HEREIN SHALL BE ASSIGNED THE VILLAGE ZONING DESIGNATION OF "RECREATION/OPEN SPACE"; PROVIDING THAT THE ZONING MAP OF THE VILLAGE OF GOLF BE AMENDED TO REFLECT THE PROPER DESIGNATION FOR THIS PARCEL OF REAL PROPERTY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Biggs read the Ordinance by title only.

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Buchanan and unanimously carried to approve Ordinance 127 at the first reading. Second reading will be at the May Council Meeting.

Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

## **5. Public Participation**

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n/a

## **6. Manager's Report**

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**The Manager reported the following:**

❖ **Security Update:**

- Director Sanchez reported that construction traffic is manageable and at this time no extra manpower is required.
- Black Sky has been phased out and the new security system provided by SafeHouse is operational. Director Sanchez did note that Security has not received all of the updated resident information needed to complete the changeover. A reminder will be placed in the next newsletter.

❖ **Change May and July Meeting Date;** the Manager asked that Council change May and July meeting dates. Council approved changing the May meeting from May 17<sup>th</sup> to May 22<sup>nd</sup> and July's meeting from July 17<sup>th</sup> to the 24<sup>th</sup>.

- ❖ **Pine Tree Removal at 10 Country Road West;** The Mesritz's requested permission to have 2 diseased pine trees remove from their rear yard. Council approved.
- ❖ **Wall Along Country Road East;** Staff will be gathering estimates for the placement of a noise barrier wall along the hedge line on Country Road East that is located by the new development project the Commissioners from the City of Boynton Beach recently passed.
- ❖ **FPL;** the Manager has received the transformer layout but still waiting for the switch locations. Once received, the manager will reach out to the residents whose property will have transformers. Most of the transformers have been placed in parks or right on property lines. All equipment will be fully landscaped.
- ❖ **Palm Beach County League of Cities - Voting Delegate for FY 2019-2020;** Council named Manager Throver the Voting Delegate for the Palm Beach County League of Cities.

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## **7. Council Comments**

Council Member Buchanan asked if there should be some discussion about the Architectural Review Committee.

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## **8. Adjournment**

**Action:** Motion was made by Council Member Buchanan and unanimously carried to adjourn the meeting at 10:15 a.m. Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

Respectfully submitted,

Donn M. Lynn  
Village Clerk