



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
SECURITY DEPARTMENT: (561) 734-2918 • UTILITY DEPARTMENT: (561) 737-7995 • www.villageofgolf.org

VILLAGE OF GOLF Council Meeting Minutes

Date: April 18, 2012
Time: 9:03 a.m.
Location: Administration Building

1. Call to Order:

Mayor Lynch called the meeting to order on the above date and time in the Village Administration Building located at Village Hall, 21 Country Road, Golf, Florida.

Pledge of Allegiance:

Mayor Lynch led the Pledge of Allegiance.

Roll Call:

Present were: Mayor Lynch, Council Members Duane, and Joh. Also present were: Village Manager Hannah, Attorney Biggs, Clerk Marciano and other interested citizens. Council Members Botos and Ottaway were absent.

Mayor Lynch stated for the record the addition of New Business Item b.: FPU Easement Agreement for Delray Dunes.

Action: Motion was made by Council Member Joh seconded by Council Member Duane and unanimously carried to accept the Agenda as amended. Voice Vote Shown:
AYES - 3
NAYS - 0

2. Consent Agenda

- a. Approval of March 28, 2012 Meeting Minutes
- b. Approval of April 4, 2012 Special Meeting Minutes.
- c. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending March 31, 2012.

Action: Motion was made by Council Member Duane, seconded by Council Member Joh and unanimously carried to approve the Consent Agenda. Voice Vote Shown:
AYES - 3
NAYS - 0

3. Old Business

a. **Public Hearing Second and Final Reading - Ordinance No. 96:** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AN ENTIRELY NEW ORDINANCE TO BE ENTITLED "LOCAL AMENDMENTS TO CHAPTER 1. ADMINISTRATION OF THE FLORIDA BUILDING CODE " IN ORDER TO ADOPT UPDATED LOCAL AMENDMENTS TO THE FLORIDA BUILDING CODE IN ACCORDANCE WITH THE MODEL AMENDMENTS PROMULGATED BY THE BUILDING OFFICIALS ASSOCIATION OF PALM BEACH COUNTY, FLORIDA; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Council Member Joh, seconded by Council Member Duane and unanimously carried to approve Ordinance No. 96 on Second and Final Reading. Voice Vote Shown:
AYES - 3
NAYS - 0

b. Public Hearing Second and Final Reading - Ordinance No. 97: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE CERTAIN AMENDMENTS TO THE VILLAGE CHARTER TO PROVIDE FOR "AT LARGE" COUNCIL MEMBER SEATS AND FOR STAGGERED TERMS OF COUNCIL MEMBERS; PROVIDING FOR THE IMPLEMENTATION OF THIS NEW ELECTORAL SYSTEM BY AMENDING THE VILLAGE CHARTER AT ARTICLE III. LEGISLATIVE. AS FOLLOWS: BY REPEALING SECTION 5. AND SECTION 6. AND READOPTING SECTION 5 AND SECTION 6, ALONG WITH A NEW TITLE TO SECTION 6 TO BE ENTITLED "SELECTION; STAGGERED TERMS OF OFFICE" IN ORDER TO PROVIDE FOR THE "AT LARGE" ELECTIONS OF COUNCIL MEMBERS RATHER THAN BY GROUPS AND FOR STAGGERED, FOUR YEAR TERMS FOR COUNCIL MEMBERS; PROVIDING FOR SUBMISSION OF THESE PROPOSED CHARTER AMENDMENTS TO THE ELECTORS OF THE VILLAGE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; PROVIDING AN EFFECTIVE DATE SHOULD THESE AMENDMENTS TO THE CHARTER BE APPROVED AT SUCH ELECTION; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; AND FOR OTHER PURPOSES.

Following a discussion on the proposed ordinance, the Council asked Attorney Brad Biggs to amend the ordinance to indicate that if all five (5) candidates ran unopposed or there was a tie, the Council would vote to determine the term of office and the seat selection at their Organizational Meeting.

Action: Motion was made by Council Member Joh, seconded by Council Member Duane and unanimously carried to approve Ordinance No. 97, as amended, on Second and Final Reading. Voice Vote Shown:
AYES - 3
NAYS - 0

c. Public Hearing Second and Final Reading Ordinance No. 98: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE CERTAIN AMENDMENTS TO THE VILLAGE CHARTER TO PROVIDE FOR THE REMOVAL OF THE OFFICES OF THE "VILLAGE CLERK" AND THE "VILLAGE TREASURER"; SPECIFICALLY PROVIDING FOR THE REMOVAL OF THESE TWO VILLAGE OFFICES FROM THE CHARTER BY AMENDING ARTICLE III. LEGISLATIVE. AND ARTICLE IV. VILLAGE OFFICERS; REPEALING SECTIONS 3., 4. AND SUB-SECTION 8(b). AT ARTICLE III. AND READOPTING THESE PROVISIONS AND RENUMBERING SUBSECTION 8(c) TO 8(b) TO PROVIDE FOR THE DELETION OF REFERENCE TO THESE TWO POSITIONS AS VILLAGE OFFICES; REPEALING SECTIONS 1, 4. 5. AND SUB-SECTION 6(a) AND READOPTING SECTION 1, RENUMBERING SECTION 6 as SECTION 4, AND READOPTING THE PROVISIONS OF SUB-SECTION 4(a) IN ORDER TO DELETE REFERENCES TO THE "VILLAGE CLERK" AND THE "VILLAGE TREASURER" AS OFFICES; PROVIDING FOR SUBMISSION OF THESE PROPOSED CHARTER AMENDMENTS TO THE ELECTORS OF THE VILLAGE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012; PROVIDING AN EFFECTIVE DATE SHOULD THESE AMENDMENTS TO THE CHARTER BE APPROVED AT SUCH ELECTION; SETTING FORTH THE FORM OF THE QUESTION TO BE VOTED UPON AT SUCH ELECTION; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; AND FOR OTHER PURPOSES.

Action: Motion was made by Council Member Joh, seconded by Council Member Duane and unanimously carried to approve Ordinance No. 98 on Second and Final Reading. Voice Vote Shown:
AYES - 3
NAYS - 0

4. New Business

a. RESOLUTION NO. 2012-04: APPROVAL OF MID-YEAR BUDGET AMENDMENT: A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA PROVIDING FOR THE AMENDMENT OF THE 2011-2012 VILLAGE FISCAL YEAR BUDGET IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF BUDGET RESOLUTION NO. 2011-04 AND AS PROVIDED IN EXHIBIT 'A'; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Manager Laura Hannah advised that this resolution provides for the amendment of the budget in the amount of \$172,000. to include treatment of white fly throughout the Village (\$25,000.) the irrigation project along Golf Road (117,000.) and an enhanced security system program (\$30,000.).

Action: Motion was made by Council Member Joh, seconded by Council Member Duane and unanimously carried to approve Resolution 2012-04. Voice Vote Shown:
AYES - 3
NAYS - 0

b. Florida Public Utilities Easement Agreement: This agreement would permit Florida Public Utilities to access Village of Golf property to install gas lines at Delray Dunes. A brief discussion on the matter ensued.

Action: Motion was made by Council Member Joh, seconded by Council Member Duane and unanimously carried to approve the Easement Agreement subject to the position of the piping on the drawing and subject to the receipt of the signed Franchise Agreement. Voice Vote Shown:
AYES - 3
NAYS - 0

5. Manager's Report

a. Council Meeting Dates: Manager Hannah advised that we are still reserving May 16th for a Council Meeting, should we have a large amount of business to discuss. Also, the Manager stated that our July Council Meeting is scheduled for July 18th, and asked the Council if we could change the meeting date to July 25th, which would be our Budget Workshop Meeting. The Council agreed to change the July Council Meeting to July 25, 2012.

b. September Budget Hearing Dates: The Council tentatively scheduled the 2012-2013 Budget Hearings for September 12th and September 25th or 26th at 5:30 p.m., based on the Palm Beach County and the Palm Beach County School Board meeting dates.

c. Golf Road Irrigation Project: A Cut Above will be starting the project on April 30, 2012, which is a two weeks delay, due to a delay in obtaining supplies.

d. Raborn Farm: The contractor for the Raborn Group will bill painting the stable. They will also be boarding the windows and painting the boards the same color as the stable doors. All other necessary repairs to secure the stable will be done.

e. Golf Road Speed Limit: Following a speed study Palm Beach County has determined that the Speed Limit on Golf Road will remain the same for the time being.

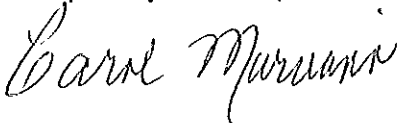
6. Attorney's Report

Attorney Biggs reviewed, for informational purposes, the lawsuit regarding the Board of County Commissioners terms of office.

7. Adjournment

Action: Motion was made by Council Member Duane and seconded by Council Member Joh to adjourn the meeting at 9:55 a.m. Voice Vote Shown:
AYES - 3
NAYS - 0

Respectfully submitted,



Carol Marciano