



## VILLAGE OF GOLF Council Meeting Minutes

**Date:** April 19, 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 Botos and Council Members Duane, Buchanan and Windle. Also present were Village Manager Thrower, Utilities Manager Lisle, Acting Village Clerk Ramos, 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 Ending March 31, 2017.  
**b. Approval of:** March 22, 2017 Council Meeting Minutes and March 29, 2017 Special Council Meeting minutes.  
**c. Designation of:** Village Manager Thrower as voting delegate and all Council Members as alternates for the Palm Beach County Florida League of Cities.  
**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the Consent Agenda.

Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

### 4. New Business

- a. Approved Unity of Title Request :** Owners of 6 Sandpiper Drive (Adamson/Holiday) requested approval to expand the size of their lot by purchasing approximately 8,000sf of their neighbor's lot (Chapin, 8 Sandpiper Drive), through a Unity of Title agreement.

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried.

Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

**b. Approved Website/Brochure Redesign and Monthly Services:** Village Manager Thrower requested approval to enter into an agreement with the low bidder My PR Guru to create a Village newsletter, improve brochures and update the Village website, at the annualized cost of \$15,000.

Discussed a link to Home Owners' Association website which would list properties for sale in the Village.

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried.

Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

**c. Approved Item Number 4c – Emergency Utilities Expenditure.** Village Manager requested approval to spend up to \$120,000 (establishing 20 percent contingency for unforeseen circumstances), from the Utilities reserves to replace a 40-plus year old section of sewer force main from the Boynton Beach lift station to Golf Road.

Discussed giving the Village Manager authorization to act on emergency situations that involve life, safety and welfare. Attorney Bradley Biggs to come back with language for Council approval.

**Action:** Motion was made by Council Member Buchanan and seconded by Vice Mayor Botos and unanimously carried.

Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

## 5. Public Participation

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n/a

## 6. Manager's Report

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The Manager reported the following:

- Village Manager Thrower reached out to Par Club and Country Club of Florida to schedule a meeting related to joint cooperation during emergencies. The meeting is scheduled for May 5, 2017.
- In preparation for the upcoming hurricane season, Village Manager Thrower, Utilities Manager Lisle and Public Safety Supervisor Sanchez will be participating in Boynton Beach annual Emergency Management table top exercise on May 3, 2017. Village Manager Thrower requested that Boynton Beach include some events within the Village in the exercises presented.
- Discussion regarding plans to install impact windows and doors at Village Hall. Village Manager Thrower reviewed the three (3) quotes obtained.

**Action:** Motion was made by Council Member Duane and seconded by Council Member Buchanan to approve expenditure from Reserves not to exceed \$25,000 and was unanimously carried.

Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

- Flood Plain maps indicate that the Village of Golf is not in any flood zones.
- Discussion regarding upcoming Council meetings in May, June and July. Village Manager to confirm.

## 7. Council Comments

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n/a

## 8. Adjournment

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**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,

Lourdes Ramos, Acting Village Clerk