



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024  
PUBLIC SAFETY: (561) 734-2918 • UTILITIES: (561) 737-7995 • [www.villageofgolf.org](http://www.villageofgolf.org)

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## VILLAGE OF GOLF Council Meeting Minutes

**Date:** April 20, 2016  
**Time:** 9:00 a.m.  
**Location:** Council Chambers, Village Hall

### 1. Call to Order:

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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:

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Mayor Lynch led the Pledge of Allegiance.

### Roll Call:

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Present were: Mayor Lynch, Vice Mayor Duane and Council Members Botos, Buchanan and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Attorney Biggs and other interested residents.

### 2. Additions/Deletions/Reordering

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n/a

### 3. Consent Agenda

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**a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended March 31, 2016.

**b. Approval Of:** March 16, 2015 Council Meeting Minutes.

**Action:** Motion was made by Vice Mayor Duane seconded by Council Member Botos and unanimously carried to approve the Consent Agenda.

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

### 4. New Business

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**a. Scheduling of TRIM Meetings Dates:** Council has set the following meetings;

- TRIM Meeting (Truth in Millage) - Wednesday, July 20, 2016.
- 1<sup>st</sup> Budget Hearing Meeting will be on Monday, September 12, 2016 at 5:01 p.m.
- 2<sup>nd</sup> Budget Hearing Meeting will be on Tuesday, September 20, 2016 at 5:01 p.m.

**b. Sales Tax Interlocal Agreement:**

With the 1 cent sales tax being placed on the November ballot for Palm Beach County, Council has decided to take no action at this time.

**c. Plan Review at 12 Par Club Circle;** Claytor Residence – renovations with the removal of pool and enclosing a portion of the patio.

Mr. Simon, architect for the project, was present to answer questions. Manager Thrower presented the plan and stated that the plans had been reviewed by the ARC. Council had no questions.

Motion was made by Vice Mayor Duane, seconded by Council Member Buchanan and unanimously carried to approve the Plan Review for the Claytor residence.

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

**d. Plan Review at 10 Country Road;** Philip Residence – awning over an existing pergola.

Manager Thrower presented the plan to Council and stated that the ARC had also reviewed the plans. Council had no questions.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the Plan Review for the Philip residence.

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

**e. Traffic Light at Quail Ridge;** Manager Thrower is requesting direction on the traffic light at the entrance of Quail Ridge. After many years of Palm Beach County traffic studies, it has been determined that the threshold has been reached for placement of a traffic signal at the entrance of Quail Ridge. Although the details have not yet been entirely worked out, the County has agreed to pay for half of the \$150,000 costs. Bill Langley, General Manager of Quail Ridge, has reached out to the Village and Delray Dunes. Recognizing that there will be an impact on the total traffic along Golf Road, he is asking the Village to consider partially funding the project. This project would be in the next fiscal year and take anywhere from 1 to 1 ½ years to complete. After speaking with Attorney Biggs, the Manager recommends that the Village would want to be a party to the agreement with Palm Beach County and Quail Ridge. Council is concerned and would like to be part of the agreement and further dialog with the General Manager of Quail Ridge. Council also recommends that Quail Ridge extend the turning lanes in both directions. Council has asked Manager Thrower to contact Bill Langley and ask him to attend the next Council Meeting.

Council requests further dialog with Quail Ridge and has taken no action at this time.

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

## 5. Public Participation

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n/a

## 6. Manager's Report

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The Manager reported the following:

**Roads:**

- Country Road – the dip in the road is an issue with the storm drain between the lakes by Village Hall. Hinterland will be making the repairs in the next few weeks. The Manager requested up to \$20,000 to make the repairs.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve up to \$20,000 for road repairs.

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

- Country Road East – patch repairs will be done over the summer.
- Staff will be checking reported road issues along Country Road South.

**Construction:**

Demo, Master Permit and sub-permits are being issued for 2 Country Club Circle. At this time there have been no issues with this project. Administration, Utilities and Security Staff had a construction meeting with the Contractor and his staff.

**Anthem Bank and Trust update:**

At the present time no other City or Municipality has signed up for their service. Staff will continue to monitor the situation and keep Council up to date at further meetings.

**Country Club Stables Property:**

Tara Dewy reported that the RFP is ready and would like to schedule individual meetings with Council. She would like these meetings to be in early May. The Manager has asked Council to check their calendars and let her know their availability.

**7. Mayor Lynch**

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Mayor Lynch reminded Council that Manager Thrower’s annual review is due. He has asked that Council make the time to speak with her. Her review will be at the May Council Meeting.

**8. Adjournment**

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**Action:** Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to adjourn the meeting at 9:34 a.m. Voice Vote Showed:  
**AYES - 5**  
**NAYS - 0**

Respectfully submitted,

Donn M. Lynn  
Village Clerk