



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: May 15, 2013
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 Village Council Chambers 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 Botos, Duane and Windle, Village Manager Hannah, Attorney Biggs, Clerk Marciano and other interested citizens. Council Member Buchanan was absent.

2. Consent Agenda

a. Approval of April 17, 2013 Meeting Minutes.

Scribner error Page 1, Agenda Item 4a., Action should read 4 Ayes, 1 Abstention. Page 2, Agenda Item 4c., Action should read: The addition was approved with the stipulation that landscaping be installed to screen the garage doors from the road.

Action: Motion was made by Council Member Duane, seconded by Council Member Botos and unanimously carried to approve the Minutes of the April 17, 2013 Meeting as amended. Voice Vote Shown:
AYES - 4
NAYS - 0

b. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ending April 30, 2013.

Action: Motion was made by Council Member Botos, seconded by Council Member Duane and unanimously carried to approve the Statement of Revenue and Expenditures for the period ended April 30, 2013. Voice Vote Shown:
AYES - 4
NAYS - 0

3. Old Business

- #### **a. Status Update on Construction at 52 Country Road South:** Dr. Eva Styperek-Grohmann, was in attendance and advised the Council that work will commence on the project next week. It is their plan to complete the entire exterior of the residence, including the landscaping, this building season; however, they will probably not be ready to apply for a Certificate of Occupancy until the end of the 2014 Building Season, as the interior will not be complete until then.

b. SECOND AND FINAL READING: ORDINANCE NO. 100: AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING AN AMENDMENT TO ITS COMPREHENSIVE DEVELOPMENT PLAN IN ACCORDANCE WITH THE MANDATES SET FORTH IN SECTION 163.3184, ET SEQ., FLORIDA STATUTES, PURSUANT TO A PRIVATELY INITIATED APPLICATION FROM RABORN LLC., (LCPA) WHICH PROVIDES FOR AN AMENDMENT TO THE VILLAGE LAND USE MAP DESIGNATING 15.45 ACRES, MORE OR LESS, OF REAL PROPERTY AS RESIDENTIAL; WHICH PROPERTY IS LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT RABORN COURT, INFORMALLY KNOWN AS THE RABORN LLC. PROPERTY”; FURTHER PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Ordinance No. 100 on Second and Final Reading. Voice Vote Shown:
AYES - 4
NAYS - 0

4. New Business

a. Site Plan Approval: Stearns Residence, 9 Country Club Circle-406 Sq. Ft. Addition.

Action: Motion was made by Council Member Botos, seconded by Council Member Duane and unanimously carried to approve the addition to 9 Country Club Circle. Voice Vote Shown:
AYES - 4
NAYS - 0

b. Site Plan Approval: Ross Residence, 9 Par Club Circle-555 Sq. Ft. Addition.

Action: Motion was made by Council Member Duane, seconded by Council Member Windle and unanimously carried to approve the addition to 9 Par Club Circle. Voice Vote Shown:
AYES - 4
NAYS - 0

c. Deny Garden Villas Homeowner’s Request for Reduction in Sewer Charges at Pool: The Manager advised this is in reply to a request from Delray Dunes Garden Villas, for a reduction in excess Sewer charges, due to a pool leak that had continued for over a year. Following a discussion the Council asked that the Delray Dunes plumber certify that the water did not go through our Lift Station and gave the Village Manager the authority to reduce the charges if she feels the action is warranted.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to authorize the Village Manager to give relief of excess sewer charges upon verification that the water did not pass through the Village sewer system. Voice Vote Shown:
AYES - 4
NAYS - 0

d. FIRST READING ORDINANCE NO. 101: 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 OF A TOTAL OF 15.45 ACRES, MORE OR LESS, LOCATED DIRECTLY SOUTH OF COUNTRY ROAD SOUTH AND LYING ADJACENT TO AND EAST OF ROBERT RABORN COURT, INFORMALLY KNOWN AS THE RABORN LLC. PROPERTY; PROVIDING THAT THIS PARCEL OF REAL PROPERTY WHICH IS MORE SPECIFICALLY DESCRIBED HEREIN SHALL BE ASSIGNED THE VILLAGE ZONING DESIGNATION OF “RESIDENTIAL”; 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.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Ordinance 101 on First Reading and set the Second and Final Reading for Wednesday, July 17, 2013. Voice Vote Showed:
AYES - 4
NAYS - 0

- e. Budget Preparation Discussion:** Manager Hannah stated that we are starting work on the budget and asked the Council for their input on any priorities they would like added to the proposed budget. Following a discussion, the Council asked the Manager to obtain prices to replace approximately 50 to 100 ft. of Ficus hedge, on both sides of the Village entrance, with some type of natural barriers, perhaps this might help muffle the traffic sound from Golf Road and improve the appearance of the fence line. The Council also asked the Manager to obtain prices to upgrade street lighting in the Village.

5. Manager's Report

- a. Wall along Golf Road:** Mayor Lynch and Manager Hannah recently met with Lake Worth Drainage District regarding the proposed wall on Golf Road and presented them with the survey of the area. The Manager gave a recap of the meeting, and advised that the District Engineer is opposed to the construction of a wall; however, the Executive Director is trying to be positive with the Village with regard to replacing the fence with some type of barrier.
- b. Storm Drain Repair along Golf Road Fence Line:** Manager Hannah advised that Palm Beach County repaired a storm drain along the fence line, which is in the Lake Worth Drainage District Easement. They filled a washout area with asphalt, this left a gap in the fence line hedge, which poses a public safety concern and appearance concern. She stated that we are trying to come up with a solution as to what we can do to fill the gap in the hedge due to the placement of asphalt in the planting area.
- c. Dead Tree in Village Hall Parking Lot:** There are large limbs falling off another Ficus Tree in the Village parking lot, we removed one tree approximately a month ago. We will be removing the tree as soon as possible, as it poses a safety hazard, and replacing the trees with something that is attractive but not overpowering. Mayor Lynch recommended that the Manager ask for an opinion from Jeff Klontz, Golf Course Maintenance, as to what suggestions he may have.
- d. Post Office:** As was discussed at the April 17, 2013 Council Meeting, although the US Postal Service will continue Saturday delivery, the Manager still wants to cease Saturday mail delivery, close the Village Post Office window and move the services inside the Administration Building, at a date to be determined. The Council suggests that, although it is a managerial decision, we close the window for the summer and readdress the situation in the fall.

6. Attorney's Report

Attorney Bradley Biggs, reviewed several bills that were brought before the Florida Legislature, some of which will impact the Village of Golf at a future date.

7. Adjournment

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to adjourn the meeting at 10:10 a.m.

Voice Vote Showed:

AYES - 4

NAYS - 0

Respectfully submitted,

Carol Marciano