



VILLAGE OF GOLF Council Meeting Minutes

Date: May 16, 2018
Time: 9:00 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 and Council Members Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Village Clerk Hood, Village Attorney Biggs, and other interested residents. Vice Mayor Botos and Council Member Buchanan were not in attendance.

2. Additions/Deletions/Reordering

n/a

4. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ending April 30, 2018.

b. Approval of: April 18, 2018 Council Meeting Minutes.

Action: Motion was made by Council Member Windle and seconded by Council Member Duane and unanimously carried to approve the Consent Agenda.

Voice Vote
Shown:
AYES - 3
NAYS - 0

5. New Business

a. Approved Site Plan and Landscape Plan Review for 51 Country Road South: The Gollinger's at 51 Country Road South were requesting permission to add a swimming pool to their home. The pool will sit on the east side of the property, about 40 feet south of the golf course, double the required setback. The Gollinger's were also proposing extensive

landscaping, including a 5-foot hedge and several additional layers of landscaping to screen the pool from view of the golf course and protect the property from stray golf balls. ARC had reviewed the plans and recommended approval.

Action: Motion was made by Council Member Windle and seconded by Council Member Duane and unanimously carried to approve the Site Plan and Landscape Plan Review for 51 Country Road South.

Voice Vote
Shown:
AYES - 3
NAYS - 0

b. Manager's Annual Review: Council agreed that Manager Thrower was doing a wonderful job as manager. Council asked Mayor Lynch to negotiate her contract and report back with the negotiated terms in an addendum to her original contract.

6. Old Business

a. Second and Final Reading of Ordinance No. 121 an Amendment to the Land Development Regulations: An Ordinance of the Village of Golf, Florida, amending the Village Land Development Regulations adopted by Ordinance No. 110, as amended by Ordinance No. 118, and adopting an entirely new sub-paragraph 13. At sub-section C. General Landscape Guidelines. Of Section 5.03 to be entitled "Vegetation Installation near Water/Wastewater Service Lines"; providing that each and every other section and subsection of Village Land Development Regulations shall remain in full force and effect as previously adopted; providing for a severability clause; and providing for an effective date.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Council Member Duane and seconded by Council Member Windle and unanimously carried to approve on Second and Final Reading of Ordinance No. 121 an Amendment to the Land Development Regulations.

Voice Vote
Shown:
AYES - 3
NAYS - 0

7. Public Participation

Several residents stated their concerns regarding the Country Clubs proposed Lifestyle Center. It was suggested that a temporary framework structure be erected at the proposed site for resident viewing.

Manager Thrower noted that since that many of the residents are out of the Village for the summer months and that June 1 starts hurricane season, a temporary structure may not be the best option. It was suggested that a 3D rendering may be a better option. This would allow a scaled viewing from all sides and the availability for the seasonal residents of the Village to view the proposed rendering online.

8. Manager's Report

The Manager reported the following:

- Manager Thrower noted that the School Board has scheduled their Budget Hearing date for Wednesday, September 5th and Palm Beach County have scheduled their First Budget Hearing date for Tuesday, September 4th and the Second Budget Hearing for Monday, September 17th. She has asked Council to provide their availability for the

month of September for the scheduling of the Village's First and Second Public Budget Hearings.

- Mayor Lynch asked if there had been any updates on the Stable Property. She replied that there had been an inquiry on the commercial portion but has had no other interaction regarding the property.

9. Council Comments

Mayor Lynch asked if Ordinance 121 was in conjunction with the Ordinance passed for Florida Power and Light. The Manager informed Council that Ordinance 120 had been tabled at Second Reading until it was determined if the undergrounding of the powerlines was to take place.

Council has now recommended that Second Reading of the Ordinance be placed on the June Agenda.

10. Adjournment

Action: Motion was made by Council Member Duane and seconded by Council Member Windle and unanimously carried to adjourn the meeting at 9:32 a.m.

Voice Vote
Shown:
AYES - 3
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk