



VILLAGE OF GOLF Council Meeting Minutes

Date: May 17, 2017
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, Vice Mayor Botos and Council Members Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Attorney Biggs, and other interested residents. Council Member Buchanan participated by phone.

2. Additions/Deletions/Reordering

Mayor Lynch placed the repair of the drain/canal repair directly after the Consent Agenda.

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ending April 30, 2017.

b. Approval of: April 19, 2017 Council Meeting Minutes.

c. Approval of: Interlocal Participation Agreement between the Village of Golf and Palm Beach County for participation in the Urban County Program.

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

Voice Vote Shown:
AYES - 5
NAYS - 0

Canal Repair

Approved: the shared expense with the Country Club of Florida for the repair of the washout drain in the canal just west of the Security Station entrance. Jeff Klontz, Golf Course Superintendent, explained the issue and the work necessary for the repair. He believes that an outside contractor should do the work and has provided the Village Manager with 2 estimates. Council approved up to \$5,500.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve up to \$5,500 for the repair of the drain/canal washout.

Voice Vote Shown:
AYES - 5
NAYS - 0

4. New Business

a. Approved the Site Plan Review for 11 Par Club Circle; addition of an awning.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to approve the awning at 11 Par Club Circle.

Voice Vote Shown:
AYES - 5
NAYS - 0

b. Approved the Site Plan Review for 53 Country Road South: demolition of existing pool and the construction of a new pool, spa and fire pit.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the pool, spa and fire pit at 53 Country Road South.

Voice Vote Shown:
AYES - 5
NAYS - 0

c. Approved Site Plan for 3 Country Road West: 3 bedroom, 2 bathroom guesthouse. Council also approved the removal of up to 5 pine trees.

Action: Motion was made by Council Member Duane and seconded by Council Member Windle and unanimously carried to approve the building of a 3 bedroom 2 bathroom guesthouse. Council also approved the removal of up to 5 pine trees.

Voice Vote Shown:
AYES - 5
NAYS - 0

d. 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 to Council at the next meeting. Manager Thrower suggested that she would be willing to sign a 5 year contract with yearly reviews.

5. Public Participation

n/a

6. Attorney's Comments

Attorney Biggs reported the following on Manager Authorization for Expenditures:

- Per the Village Charter, the Mayor is the Chief Executive Officer and it shall be the duty to attend to the enforcement of the laws and ordinances under the overall supervision of the Council and with the aid of the Manager. Being such, the Manager, should an emergency arise, would reach out to the Mayor for approval. Depending on the severability, the Mayor will either approve the expenditure and it will then be ratified by Council at the next Council Meeting or all Council would be notified beforehand and approved and then ratified at the next Council Meeting.

7. Manager's Report

The Manager reported the following:

❖ **Capital Projects:**

➤ General Fund Projects

- Security Vehicle purchased and on the road
- Impact Windows and Doors for Village Hall will be delivered and installed in June

➤ Utility Fund Projects

- Gravity Sewer Lining in Quail Ridge was completed
- Manhole rehab in Delray Dunes was completed
- Emergency Force Main new sewer line was installed late week
- Plant Rehab permit has been sent to the Health Department for approval
- Collecting bids for plant painting and epoxy coating (for nano treatment flooring)
- Lift Station vehicle – delivery is due any day

- ❖ **Cell Tower Proposal**
 - RG Towers is asking the Village to consider leasing them space near the water plant to install a 150-foot tall radio tower. The terms would be a 10-year lease with six 5-year renewals at a rent to be negotiated. Council asked staff to do research to find out what fair market value would be and bring back at a future Council Meeting.

- ❖ **Confirm Meeting dates**
 - **JUNE** - move up a week to June 14th at 9 am
 - **JULY** - move back a week to July 26th at 9 am
 - **AUGUST** - cancelled
 - **SEPTEMBER** - September 13th at 5:01 pm 1st Budget Hearing. Waiting on Children's Service Council before we can schedule the 2nd Budget Hearing.

- ❖ **Update Legislative Session 2017**
 - **PASSED**
 - Constitutional Amendment to **increase in homestead** exemption from \$50K - \$75K of homes with at least \$100K in value. Goes to voters 11/17, effective 2019. Cost to Village \$18K/year taxes
 - Cell Tower bill -allows cell companies to install 5G equip without local gov't approval in city ROWs and caps amount it can charge to \$150 per piece of equipment.
 - **FAILED**
 - Medical marijuana, senate did not like house proposal for unlimited dispensaries. Goes to Health Department for rulemaking by July 2017
 - Regulating short term rentals - stays as is, unless you passed legislation before 2011, can't now. Can only inspect for life safety issues.
 - Local elections will continue to be decided by charter
 - HB 17 - preemption of home rule related to business tax receipts and other regulations

- ❖ **Grohmann Permits** - Manager updated Council of the expiration of the permits and asked for direction on what the next step should be for renewal and completion deadline for the project.

8. Council Comments

n/a

9. Adjournment

Action: Mayor Lynch adjourned the Council Meeting at 10:14 am.

Voice Vote Showed:

AYES - 0

NAYS - 0

Respectfully submitted,

Donn M. Lynn