



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 20, 2015
Time: 9:04 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 Duane, and Council Member Windle. Also present were Interim Manager Hill, Village Clerk Lynn, Attorney Biggs and other interested residents. Council Members Botos and Buchanan were absent.

Mayor's Statement:

Mayor Lynch introduced Christine Thrower (new Village Manager) and Adam Johnson (Security Director) to the residents in attendance.

The Mayor also thanked Interim Manager, Carrie Hill for all that she has done to help the Village during her tenure.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended April 30, 2015.

b. Approval of the April 15, 2015, April 21, 2015 and April 24, 2015 Meeting Minutes.

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

Voice Vote Shown:
AYES - 3
NAYS - 0

4. Old Business

a. Consideration of Appraisal of Adjacent Property; Manager Hill explained that the appraisal had come back. She had asked for the appraisal to have 2 valuations. The first to be the highest and best use, which is either the house as it stands or raising the house and using for multi-family, which is basically

what is adjacent to the property now. The second valuation would have the Village annexing and developing into single family homes with the Village zoning of 1 residence per acre. The appraisal came back significantly less than the asking price. The appraiser also stated that a developer would need to make some improvements to the property. At the present time the property has a well and septic system and a dirt road. Should the property be annexed into Boynton, zoning would allow for approximately 5 two story to three story units per acre.

Action: Council directed the Village Manager to contact the owner, provide the appraisal and express that there is some interest and see what happens from there. Should the owner show interest a Special Meeting would be called. Voice Vote Shown:
AYES - 0
NAYS - 0

b. Consideration of Lease Agreements with Residents Home Services and the Country Club of Florida: Manager Hill explained that the lease agreements have been provided to both for concerns and comments. RHS has stated that should they move in the grounds maintenance building that they would no longer need to have office space in Village Hall. RHS also would be financially responsible for all changes and improvements made to the facility. Manager Hill said that the tentative lease that was brought before Council at the last meeting would not be in effect.

Action: Council directed the Manager to move ahead with lease agreements with both parties. Both leases would have a minimum rent amount. RHS would also be responsible to pay property taxes and insurance on the building. Voice Vote Shown:
AYES - 0
NAYS - 0

5. New Business

a. Site Plan Review at 42 Country Road; Manager Hill explained that the original plans sent to Council have been changed. The Sellyn's have taken the entry way off the plans. Manager Hill also had issues with the original size of the circular drive. The Contractor had changed the size to conform to the Manager's request. The Manager believes that for better maneuvering it may need an additional few feet added at the entry points. The contractor will be reconfiguring the front entry slab.

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Windle to approve the Site Plan Review for 42 Country Road. Council has asked Manager Hill to make necessary decisions on the details of the size of circular drive. Motion unanimously carried. Voice Vote Shown:
AYES - 3
NAYS - 0

e. Confirmation of Manager's Contract; Mayor Lynch asked that the verbage in item number 6 be changed to clarify that the benefits and coverage are the same as any other Village employee.

Action: Motion was made by Council Member Windle, seconded by Vice Mayor Duane to approve the Confirmation of the new Manager's contract with changes. Motion unanimously carried. Voice Vote Shown:
AYES - 3
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

- Approved maintenance for landscaping of island on Sandpiper Drive up to a maximum amount of \$600.00.
- Authorized Termination for Convenience of the contract between Palm Beach County and Village of Golf for WIMAX services.
- Council concurred with Village Manager's interpretation of Land Development Regulations regarding setbacks. Specifically if a property in the past has received a

variance to a side setback, then the adjoining property must only meet the setbacks applicable to their own property.

8. Adjournment

Action: Mayor Lynch adjourned the meeting at 10:30 a.m.

Voice Vote Showed:

AYES - 0

NAYS - 0

Respectfully submitted,

Donn Lynn
Village Clerk