



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 25, 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 and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Attorney Biggs and other interested residents. Council Member Buchanan participate by phone.

### 2. Additions/Deletions/Reordering

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Manager Thrower added Old Business as number 4 and moved New Business to 5 a,b,c.

### 3. Consent Agenda

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- a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended April 30, 2016.
  - b. Approval of:** April 20, 2015 Council Meeting Minutes.
  - c. Approved:** Renewal of Debris Contract with Witt O'Brien's Response Management, LLC.
  - d. Approved:** Renewal of Agreement for Disaster Debris Removal Services with Bergeron Emergency Services.

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

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

### 4. Old Business

#### a. Traffic Light Update:

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Mr. Bill Langley, General Manager for Quail Ridge, gave a presentation on the traffic light. After several traffic studies, it has been determined that there is a necessity for installation of a traffic signal at this location. He stated that that County is requesting a \$75,000 payment before commencement of work. Mr. Langley asked if the Village would like to share to cost of this project. Council asked the time frame of installation. He stated that the project could take up to

18 months. Council also asked about the timing of the light. Mr. Langley stated that they hoped to keep the light green along Golf Road as much as possible, by having a pressure plate for the left turn out of Quail Ridge. It was also asked if the \$75,000 was a hard number. Mr. Langley stated that Quail Ridge may need to add more curbing. Mayor Lynch said that he would reach out to Commissioner Abrams to see if the County would pay for light in its entirety. Council decided to have further discussion and took no immediate action.

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

## 5. New Business

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### **a. Plan Review at 24 Country Road;** Grubman Residence – awning.

Manager Throver 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 Grubman residence.

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

### **b. Revision of Interlocal Agreement among Palm Beach County, School Board of Palm Beach County and Signatory Municipalities:**

Manager Throver stated that the Palm Beach County Board of County Commissioners made revisions to the use of the penny sales tax by removing both the Cultural Council and Economic Development funding support.

Council decided to take no action.

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

### **c. Village Manager's Annual Review:**

All of Council praised the Manager on a job very well done. After discussion, Council recommend at least a minimum salary increase to \$95,000 with other financial benefits. Council asked Mayor Lynch to sit down and discuss a financial package with the Manager.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve a salary increase and have the Mayor discuss and approve a financial package for the Manager.

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

## 6. Public Participation

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n/a

## 7. Manager's Report

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The Manager reported the following:

- Form 1 (Financial Disclosure Reporting) will be mailed later this month and are due by July 1<sup>st</sup>.
- No June meeting.
- July's meeting is scheduled for July 20<sup>th</sup>.
- Summer employee luncheon has been scheduled for Thursday, June 9<sup>th</sup> at noon. Council is invited to join.

### **Gas Station near Walmart:**

- The Manager has been contacted about a 24 hour gas/convenience store. Liquor sales would be until 5 a.m. Council asked to Manager to express their opposition to the liquor sales times.

### **7-11 at Village Square:**

- The Manager was contacted by 7-11 about extended their liquor sales times. Because the Village does not have an Ordinance covering liquor sales, State law states that liquor sales stop at midnight. Palm Beach

County sales stop at 5 a.m. and Boynton Beach's liquor sales stop at 2 a.m. Council is opposed to extended liquor sales past midnight.

**Country Club Stables Property:**

- The RFP will be going out early next week for 60 days.
- There are no issues with traffic on Golf Road, Military Trail and Woolbright Road.
- Utilities has the ability to upgrade the water plant to meet any needs.

**8. Adjournment**

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**Action:** Mayor Lynch adjourned the meeting at 9:55 a.m.

Voice Vote Showed:

**AYES - 0**

**NAYS - 0**

Respectfully submitted,

Donn M. Lynn  
Village Clerk