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VILLAGE OF GOLF Local Planning Agency and Council Meeting Minutes

Date: June 17, 2015
Time: 9:01 a.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Vice Mayor Duane 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:

Vice Mayor Duane led the Pledge of Allegiance.

Roll Call:

Present were: Vice Mayor Duane, Council Members Botos, and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Attorney Biggs and other interested residents. Mayor Lynch and Council Member Buchanan participated by phone and Interim Manager Hill was in the audience.

2. Recess Council Meeting and Open Local Planning Agency Meeting

Vice Mayor Duane called the Local Planning Meeting to order at 9:02 a.m.

New Business

a. ORDINANCE NO. 112: An Ordinance of the Village Council of the Village of Golf, Florida, providing for the adoption of an updated 10-Year Water Supply Work Plan pursuant to sub-section 163.177(6)(c), Florida Statutes; providing for the adoption of amendments to its Comprehensive Development Plan in order to implement the Work Plan; providing for the adoption of revisions to various elements of the Comprehensive Plan including the Infrastructure, Conservation, Capital Improvements and Intergovernmental Coordination Elements in conformance with the Work Plan and also in order to update certain information therein; 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.

Attorney Biggs read the Ordinance by title only. Attorney Biggs explained that Council is sitting as the Local Planning Agency for changes to the Comp Plan. The Comp Plan needs to be redone every 10 years, or updated every 5 years. It must also be done within 18 months after the South Florida Water Management District has completed theirs. These updates will amend several elements to the Comp Plan and updates for Capital Improvements. This Comp Plan will be sent to the State Land Planning Agency who will forward it to South Florida Water Management District for approvals.

Interim Manager Hill added that the Capital Improvements element is the main change in the Comp Plan and reflects the recent changes adopted by Council. The second reading of this Ordinance will be held in August.

Action: With no public comments, Motion was made by Council Member Botos and seconded by Council Member Windle to approve Ordinance No. 112, and forward to the Village Council for adoption. Motion unanimously carried. Voice Vote Shoved: **AYES - 5**
NAYS - 0

3. Adjourn Local Planning Agency Meeting and Reconvening Council Meeting
Vice Mayor Duane reconvened the Council Meeting at 9:07 a.m.

4. Additions/Deletions/Reordering

n/a

5. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended May 31, 2015.

b. Approval of the May 20, 2015 Council Meeting and March 25, 2015 Special Meeting Minutes.

c. Cancellation of Hurricane Debris Storage Lease Agreement with the Country Club of Florida with changes. Interim Manager told Council that she had spoken with the Country Club and they were in agreement with the cancelling/modifying of the contract. Council asked staff to keep but amend the contract to \$1 per year unless needed during a hurricane for the storage of hurricane materials. The Village will use the parks to store debris. Staff is to bring back an amended contract for Council approval at the next meeting.

d. Approve Renewal of Debris Contract with O'Brien's Response Management, LLC.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the Consent Agenda with the above changes to the Country Club contract. Voice Vote Shoved: **AYES - 5**
NAYS - 0

6. Old Business

a. Resolution No. 2015-05 Budget Amendment: A Resolution of the Village Council of the Village of Golf, Florida, providing for the amendment of the 2014-2015 Village Fiscal Year Budget in accordance with the terms and conditions of Budget Resolution No. 2015-05 and as provided in Exhibit 'A' and Exhibit 'B'; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. With no discussion by Council or questions from the public a motion was made.

Action: Motion was made by Mayor Lynch, seconded by Council Member Botos and unanimously carried to approve Resolution No. 2015-05. Voice Vote Shoved: **AYES - 5**
NAYS - 0

7. New Business

a. First Reading Ordinance No. 112: An Ordinance of the Village Council of the Village of Golf, Florida, providing for the adoption of an updated 10-Year Water Supply Work Plan pursuant to sub-section 163.177(6)(c), Florida Statutes; providing for the adoption of amendments to its Comprehensive Development Plan in order to implement the Work Plan; providing for the adoption of revisions to various elements of the Comprehensive Plan including the Infrastructure, Conservation, Capital Improvements and Intergovernmental Coordination Elements in conformance with the Work Plan and also in order to update certain information therein; 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.

Village Attorney Biggs read the Ordinance by title only. With no discussion by Council or questions from the public a motion was made.

Action: Motion was made by Council Member Botos, to approve Ordinance No. 112 as recommended by the Local Planning Agency, seconded by Council Member Windle and unanimously carried to approve Ordinance No.112 on First Reading. Voice Vote Shown:
AYES - 5
NAYS - 0

b. First Reading Ordinance No. 113: An Ordinance of the Village Council of the Village of Golf, Florida, repealing in its entirety Ordinance No. 102 concerning the Village's "Business Tax Receipt" Ordinance and readopting a new Ordinance concerning this same subject matter to provide for certain updates in conformance with State Law; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.

Attorney Biggs read the Ordinance by title only. He went on to tell Council that State Law, Chapter 205 allows for an update to Business Tax Receipts allowing for an increase of up to 5% every other year. Manager Thrower noted that she had completed a brief comparison and has found the Village to be lower than many municipalities.

Action: Motion was made by Council Member Botos, seconded by Mayor Lynch and unanimously carried to approve Ordinance No. 113 on first reading. Voice Vote Shown:
AYES - 5
NAYS - 0

c. Resolution No. 2015-04: A Resolution of the Village Council of the Village of Golf, Florida, adopting an updated schedule of rates, fees and charges for water and sewer service rendered by the Village of Golf for its citizens and other members of the public; providing that this schedule of rates, fees and charges shall be available for inspection at all times at Village Hall during regular business hours; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. Manager Thrower explained to Council that to meet the capital needs for the water plant that an increase of 2.3% is necessary and will be built into next year's budget. The full 5 year rate analysis will be brought back to Council at a later date.

Action: Motion was made by Mayor Lynch, seconded by Council Member Windle and unanimously carried to approve Resolution No 2015-04. Voice Vote Shown:
AYES - 5
NAYS - 0

8. Public Participation

A resident brought to Council's attention that the undeveloped lots owned by TBR is in need of mowing. Manager Thrower explained that Mr. Kupa, architect for the project had called earlier in the week and told staff that maintenance on the property would start for following week.

9. Manager's Report

- Manager Thrower expressed her thanks to Carrie Hill for her assistance in her transition.
- Traffic Hawk has been delivered and has built in radar and camera. On its first testing, it was found that the majority of speeders were residents. Policies and penalties are to be brought back to Council at the next meeting.
- Millage will be set at the July 15th Council Meeting. At that time September's Budget Meetings will be set.
- The Palm Beach County Property Appraisers Office released the valuations for properties within the County. The Village of Golf increased 9.2%, which includes new construction.

10. Adjournment

Action: Vice Mayor Duane adjourned the meeting at 9:42 a.m.

Voice Vote Showed:

AYES - 0

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk