



VILLAGE OF GOLF Council Meeting Minutes

Date: June 20, 2018
Time: 9:01 a.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Vice Mayor Botos 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 Botos led the Pledge of Allegiance.

Roll Call:

Present were: Vice Mayor Botos 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. Council Member Buchanan participated by phone for the entire meeting, Mayor Lynch phoned in, his participation started at item 4d.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ending May 31, 2018.

b. Approval of: May 16, 2018 Council Meeting Minutes.

c. Approval of Designation of Voting Delegate for the Florida League of Cities; naming the Manager as delegate.

d. Approval of Village of Golf Proceedings for Quasi-Judicial Hearings.

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

Voice Vote
Shown:
AYES - 4
NAYS - 0

4. New Business

a. Approved Removal of Pine Trees at 3 Country Road West; The Hills at 3 Country Road West, requested approval to remove up to five pine trees to accommodate a semi-circular drive that will exit onto Country Road West.

Action: Motion was made by Council Member Windle and seconded by Council Member Duane and unanimously carried to approve the removal of up to five pine trees at 3 Country Road West.

Voice Vote
Shown:
AYES - 4
NAYS - 0

b. Approved Removal of Pine Trees at 28 Robert Raborn Court; The Cades at 28 Robert Raborn Court, requested approval to remove up to seven pine trees to accommodate their new home.

Action: Motion was made by Council Member Windle and seconded by Council Member Duane and unanimously carried to approve the removal of up to seven pine trees at 28 Robert Raborn Court.

Voice Vote Shown:
AYES - 4
NAYS - 0

c. Approved Utilities Purchase of Storage Tank; Part of the renovations to the water plant included eliminating the equipment that makes chlorine and purchasing a tank to be placed outside the plant to store liquid chlorine. This double walled tank will be placed beneath the newly installed awning. Purchase price is \$7,714.

Action: Motion was made by Council Member Duane and seconded by Council Member Windle and unanimously carried to approve purchase of storage tank.

Voice Vote Shown:
AYES - 4
NAYS - 0

d. Approved Utilities Purchase of Tire Changer; The Village had a tire changer that saved hundreds of dollars a year on changing and balancing tires on our vehicles, mowers, trailers and other mobile equipment. Staff is recommending spending up to \$3,500 for a tire changer. We estimate the cost would be recovered in two years by not taking the vehicles to an outside source to change and balance tires.

Council requested that the tire changer only be used for Village business.

Action: Motion was made by Council Member Windle and seconded by Council Member Duane and unanimously carried to approve purchase of tire changer with the provision that the changer only be used for Village business.

Voice Vote Shown:
AYES - 5
NAYS - 0

5. Old Business

a. Second and Final Reading of Ordinance No. 120; An Ordinance of the Village Council of the Village of Golf, Florida, amending Ordinance No. 79 at Section 4; entitled "Maintenance and Appearance Standards for Residential Lots", by the addition of a new subparagraph to be numbered 4.04.; providing a requirement for the maintenance of trees on residential property within the Village; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.

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. 120.

Voice Vote Shown:
AYES - 5
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

The Manager reported the following:

The Manager requested up to \$10,000 to contract a grant writer for FPL undergrounding of power lines. Council stated that in the event that this amount is insufficient, the Mayor may extend up to an additional \$5,000 without further Council approval.

Action: Motion was made by Council Member Windle and seconded by Council Member Duane and unanimously carried to approve up to \$10,000 for a grant writer with up to an additional \$5,000 should it be necessary. Any additional funds will be approved by the Mayor. Voice Vote Showed: **AYES** - 5
NAYS - 0

The two upcoming Budget Hearing Meetings have been set for Thursday, September 6th and Tuesday, September 13th. Both meetings begin at 5:01 pm.

The Manager notified Council of the death of former Village Manager John Mosher.

8. Council Comments

Vice Mayor Botos stated that the Village has received the proposed plans for the Country Clubs Pergola and Lifestyle Center. These plans will be on the July Agenda. Council has requested that these plans be made available to all Village residents. Manager Thrower is having our Public Relations Representative include the plans in the upcoming Village newsletter that will be emailed to all residents. Residents will be able to send direct feedback to Manager Thrower who will compile the comments and provide to Council. The plans have also been given to the Urban Planning Consultant for her review.

9. Adjournment

Action: Motion was made by Council Member Windle and seconded by Mayor Lynch and unanimously carried to adjourn the meeting at 9:46 a.m. Voice Vote Showed: **AYES** - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk