



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024  
PUBLIC SAFETY: (561) 734-2918 • UTILITIES: (561) 737-7995 • [www.villageofgolf.org](http://www.villageofgolf.org)

## VILLAGE OF GOLF Council Meeting Minutes

**Date:** July 15, 2015  
**Time:** 9:04 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, Buchanan and Windle. Also present were Manager Thrower, Village Clerk Lynn, Village Accountant Galeano, Village Attorney Biggs and other interested residents. Mayor Lynch was not in attendance.

### 2. Additions/Deletions/Reordering

n/a

### 3. Consent Agenda

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

**b. Approval of the June 17, 2015 Meeting Minutes.**

**c. Approved Voting Delegate and Alternates for the Palm Beach County and Florida League of Cities.**

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

Voice Vote Shown:  
**AYES - 4**  
**NAYS - 0**

### 4. Old Business

**a. Approved Ordinance 113 on Second and Final Reading:** 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.

Attorney Biggs read the Ordinance by title only. He went on to explain that fees may be changed every two years.

**Action:** Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to approve Ordinance 113 on second and final reading.

Voice Vote Shown:  
**AYES - 4**  
**NAYS - 0**

**b. Approved Resolution No. 2015-06:** A Resolution of the Village Council of the Village of Golf, Florida, providing for the adoption and ratification of a revised Public Safety General Order 9.2 concerning the

Village policy on Transponder Privileges and their allocation to residents and members of the Country Club; specifically rescinding Resolution No. 2014-02 along with its Exhibit "A" to be replaced by Exhibit "A" document adopted herein; providing for various authorized procedures to be followed by Public Safety Officers under certain rights-of-way monitoring circumstances; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only. Council asked staff to make a several changes to the violations portion of the Resolution.

Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to approve Resolution No. 2015-06 with changes. Voice Vote Shown: **AYES - 4**  
**NAYS - 0**

**b. Approved Modified Debris Lease with the Country Club of Florida.**

**Action:** Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to approve the Debris Lease with the Country Club of Florida. Voice Vote Shown: **AYES - 4**  
**NAYS - 0**

5. New Business

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**a. 10 Year Interlocal Fire Department Contract:**

Manager Thrower explained to Council that the contract between the Village and the City of Boynton Beach is expiring at the end of September. At the present time the renewal amount is double the current contracted rate. Council instructed the Manager to continue to research other options and to start negotiations with the City to obtain the best terms.

**b. Adopted Tentative Maximum Millage Rate of and established First and Second Public Hearing Dates; to adopt the Final Operating Ad Valorem Millage Rate and Budget for FY 2015-16.**

Council tentatively set the millage rate as not to exceed 7.5016. Council also set the September Budget Meeting dates as follows: 1<sup>st</sup> Budget meeting Wednesday, September 16<sup>th</sup> and the 2<sup>nd</sup> Budget meeting Thursday, September 24<sup>th</sup>. Both meetings are scheduled to start at 5:01 p.m.

**Action:** Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to approve the tentative millage rate and hearing dates. Voice Vote Shown: **AYES - 4**  
**NAYS - 0**

6. Public Participation

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n/a

7. Manager's Report

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- o Announced that it would be necessary to have a Council Meeting on August 19<sup>th</sup>.
- o Reported that issues with Securities email and texting system has been fixed and is working properly.
- o Briefed Council on the status of the Stauner construction.

8. Adjournment

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**Action:** Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to adjourn the meeting at 10:27 a.m. Voice Vote Shown: **AYES - 4**  
**NAYS - 0**

Respectfully submitted,

Donn M. Lynn  
Village Clerk