



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

VILLAGE OF GOLF Council Meeting Minutes

Date: July 18, 2018
Time: 9:00 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 Botos and Council Members Buchanan, Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Deputy Village Clerk Hood, Village Finance Director Galeano, Village Attorney Biggs, and other interested residents.

2. Additions/Deletions/Reordering

Mayor Lynch moved New Business 4a to the 1st item on the agenda, followed by 4b.

4. New Business

- a. **Postponed Country Club of Florida – Lifestyle Center:** The Country Club of Florida submitted a site plan for a proposed Lifestyle Center and swimming pool located across Country Road from Village Hall. Country Club President, Neil Austrian; Architect, Brian Idle of Peacock & Lewis; Landscape Architect, Buzz Jaskala and Attorney, Bonnie Miskel of Dunay, Miskel & Backman made a presentation to Council. Village Consultant, Emily O'Mahoney of Gentile, Glas, Holloway & O'Mahoney spoke on the Village's behalf. In response to the Country Club's presentation, several residents/members took the podium and made comments. After the Mayor closed the public hearing, Council discussed the Country Club's presentation and public comments along with some of their thoughts of the project. Prior to a vote, CCF representatives asked Council to postpone the vote until its October meeting so they could make some modifications to the plan. Mayor Lynch asked Council for their feedback so the CCF representatives would have some guidance. Council members referenced removing the elevator from outside the building, reducing the size and increasing the setback and one member preferred a one story building and one preferred a different location. All council members said they wanted to see the 10 recommendations from the Village's planning consultant incorporated into the plan.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Buchanan and unanimously carried to postpone the vote as requested by the Country Club of Florida and to be placed on the October 17th agenda at 9 am. Voice Vote Showed:
AYES - 5
NAYS - 0

Council Member Windle left the meeting at this point.

b. Approved Country Club of Florida – Pergola; The Country Club of Florida submitted a site plan for a pergola over their back dining patio. Council passed the pergola with conditions. Council is requesting a sample of the screening for their approval and confirmation that the ceiling fans do not include lights.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to approve the pergola with the conditions listed above. Voice Vote Showed:
AYES - 4
NAYS - 0

3. Consent Agenda

a. Receive and File; Statement of Revenue and Expenditures for the Fiscal Period Ending June 30, 2018.

b. Approval of; June 20, 2018 Council Meeting Minutes.

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to approve the Consent Agenda. Voice Vote Showed:
AYES - 4
NAYS - 0

4. New Business

c. Adopted a Tentative Maximum Millage Rate of 6.7034 and established dates for the First and Second Public Hearing; Manager Thrower announced The property values in the Village of Golf have been certified for the upcoming fiscal year at \$165,262,393 (a 2.65% increase over our prior year values of \$160,998,692). At the current millage rate of 6.7034 mills, recognizing the Village can only decrease the tax rate, not increase it. Council set the First Public Budget Hearing date for Thursday, September 6th and the Second Public Budget Hearing date for Thursday, September 13th. Both meetings are scheduled to start at 5:01 p.m.

Action: Motion was made by Council Member Buchanan and seconded by Vice Mayor Botos and unanimously carried to adopt the tentative maximum Millage Rate at 6.7034. Voice Vote Showed:
AYES - 4
NAYS - 0

Action: Motion was made by Council Member Duane and seconded by Vice Mayor Botos and unanimously carried to set the First Public Budget Hearing date for Thursday, September 6th and the Second Public Budget Hearing date for Thursday, September 13th. Both meetings are scheduled to start at 5:01 p.m. Voice Vote Showed:
AYES - 4
NAYS - 0

d. Approved Resolution No. 2018-03; A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING RESOLUTION 2013-07. CONCERNING ADOPTED

RATES, FEES AND CHARGES SCHEDULE TO PROVIDE FOR REIMBURSEMENT OF VILLAGE COSTS RELATED TO THE USE OF VARIOUS PROFESSIONALS AND STAFF IN REVIEWING ANY DEVELOPMENT APPLICATION FOR THE VILLAGE; PROVIDING THAT THIS RATES, FEES AND CHARGES SCHEDULE AS AMENDED SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT THE VILLAGE HALL DURING REGULAR BUSINESS HOURS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Attorney Biggs read the Resolution by title only.

Action: Motion was made by Council Member Buchanan and seconded by Vice Mayor Botos and unanimously carried to approve Resolution No. 2018-03 for the reimbursement of Village costs on the Construction/Permitting rate schedule. **Voice Vote Shown: AYES - 4 NAYS - 0**

e. Approved Resolution No. 2018-04; 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

Action: Motion was made by Council Member Buchanan and seconded by Council Member Duane and unanimously carried to approve Resolution No. 2018-04, Schedule of Rates, Fees and Charges for Water and Sewer Services. Fiscal Year 2018/19 Water and Sewer rates will increase by 3.45%. **Voice Vote Shown: AYES - 4 NAYS - 0**

5. Public Participation

n/a

6. Manager’s Report

The Manager reported the following:

7. Council Comments

Council asked how the construction project were progressing. Mayor Lynch asked staff to arrange a meeting with the Grohmann’s at the property.

8. Adjournment

Action: Motion was made by Vice Mayor Botos and seconded by Council Member Duane and unanimously carried to adjourn the meeting at 11:37 a.m. **Voice Vote Shown: AYES - 4 NAYS - 0**

Respectfully submitted,

Donn M. Lynn
Village Clerk