



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: July 20, 2016
Time: 9:00 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 and Council Members Botos, Windle and Buchanan. Also present were Village Manager Thrower, Village Clerk Lynn, Village Accountant Galeano and other interested residents. Mayor Lynch was absent.

2. Additions/Deletions/Reordering

Manager Thrower added Quail Ridge to New Business, 6b and moved Adoption of Tentative Millage to 6c.

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended May 31, 2016 and June 30, 2016.

b. Approval of: May 18, 2016 Council Meeting Minutes.

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 - 4
NAYS - 0

4. Introduction - Director of the Palm Beach County Commission on Ethics

Manager Thrower introduced Executive Director Mark Bannon who in turn introduced the Village liaison, Chief Investigator Anthony Bennett. Mr. Bannon gave a brief description of what the Commission on Ethics does.

5. Old Business

a. Plan Review 48 Country Road South; request permission to add additional choice of roofing material.

Mr. Rustem Kupi was in attendance and asked permission from Council to add Cedar Shake as an additional roof choice option. He also stated that his first choice is still pan and cap barrel tile, but some interested parties would prefer the Cedar Shake.

Action: Motion was made by Council Member Windle seconded by Council Member Botos and unanimously carried to approve the request for the addition of Cedar Shake as a choice of roofing material. Voice Vote Shown:
AYES - 4
NAYS - 0

6. New Business

a. Plan Review 8 Peacock Lane; request permission to add a landscape feature to the front of their residence.

Manager Throver presented the plan to Council and stated that the ARC had also reviewed the plans. Both the landscape designer and a representative from Mouw & Associates were in attendance to answer questions.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the Plan Review for the Stauner Residence. Voice Vote Shown:
AYES - 4
NAYS - 0

b. Quail Ridge Construction Entrance;

Manager Throver stated that Quail Ridge is slated to begin demolition and are requesting permission to create a temporary construction entrance to facilitate construction vehicles. This entrance will cross over Village property. The Manager suggested a 24 month/or upon issuance of the certificate of occupancy time frame with assurances from Quail Ridge that the landscape will be returned to its present condition or improved. Manager Throver will work with Attorney Biggs on a right-of-way agreement. Quail Ridge has applied to Palm Beach County for a right-of-way permits as well.

Motion was made by Council Member Buchanan, seconded by Council Member Botos and unanimously carried to approve the request by Quail Ridge for temporary construction access across Village property, with a 24 month maximum/or to completion timeframe. Voice Vote Shown:
AYES - 4
NAYS - 0

c. Adopted a Tentative Maximum Millage Rate of 7.0063 and established dates for the First and Second Public Hearing

Manager Throver and Finance Director Galeano announced that the property values for the upcoming fiscal year have increased 9.13% over last year's values. At the current millage rate of 7.0063 mills, the Village would be able to set aside \$78,178 in reserves or earmark it for capital funding. Staff will be working on the budget, to lower the millage rate, over the next few weeks and will be bringing it back to Council at the August meeting. Council set the First Public Budget Hearing date for Tuesday, September 12th and the Second Public Budget Hearing date for Tuesday, September 20th. Both meetings are scheduled to start at 5:01 p.m.

Motion was made by Council Member Botos, seconded by Council Member Buchanan and unanimously carried to adopt the tentative maximum Millage Rate at 7.0063 and established the date of September 12, 2016 for the First Public Budget Hearing and September 21, 2016 for the Second and Final Budget Hearing. Voice Vote Shown:
AYES - 4
NAYS - 0

7. Public Participation

n/a

8. Manager's Report

The Manager reported the following:

- Council is required to have 4 hours of State Ethics training and 1 hour of County training annually.
- After having the fence examined, it has been determined that the fence is in good condition with only a few areas that need some minor repair, mainly replacing barbed wire.
- Landscaping enhancements are continuing at the entrance. The magnolia trees have been moved to Park R, Park O and Village Hall.
- Garry Baker, a long time Utilities employee will be leaving. He has been offered a promotion at the City of Lake Worth's Utilities Department. Garry was with the Village for 17 years. Staff is having a going away party next Thursday, July 28th.

9. Adjournment

Action: Motion was made by Council Member Buchanan, seconded by Council Member Windle and unanimously carried to adjourn the meeting at 9:50 a.m.

Voice Vote Showed:
AYES - 4
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk