



# VILLAGE OF GOLF

## Council Meeting Minutes

**Date:** July 26, 2017  
**Time:** 9:02 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 Duane and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Finance Director Galeano and Village Attorney Biggs, and other interested residents. Council Member Buchanan 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 Ending June 30, 2017.

**b. Approval of:** June 14, 2017 Council Meeting Minutes.

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

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

### 4. New Business

**a. Adopted a Tentative Maximum Millage Rate of 6.3849 and established dates for the First and Second Public Hearing;** Manager Thrower announced that the property values for the upcoming fiscal year have increased 3.49% over last year's values. At the current millage rate of 6.3849 mills, recognizing the Village can only decrease the tax rate, not increase it. Council set the First Public Budget Hearing date for Tuesday, September 12<sup>th</sup> and the Second Public Budget Hearing date for Tuesday, September 19<sup>th</sup>. Both meetings are scheduled to start at 5:01 p.m. The regular Council Meeting in September will be held immediately following the Second Public Budget Hearing Meeting.

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to adopt the tentative maximum Millage Rate at 6.3849. Council set the First Public Budget Hearing date for Tuesday, September 12<sup>th</sup> and the Second Public Budget Hearing date for Tuesday, September 19<sup>th</sup>. Both meetings are scheduled to start at 5:01 p.m.

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

**b. Approved the Updating of the Employee Handbook;** Staff requested that 2 modifications be made to the handbook – the first adds new language allowing for quarterly contributions to the employees SEP IRA's. The second clarifying reporting requirements for on the job injuries under the workers compensation section.

**Action:** Motion was made by Vice Mayor Botos and seconded by Council Member Windle and unanimously carried to approve the updates to the employee handbook. Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

**c. Approved Window and Door Replacement at the Water Plant;** Staff recommended installation of impact window and doors at the water plant. MCI provided a quote of \$9,325.03.

Manager Thrower told Council that she has had several compliments on the new windows and doors in Village Hall.

**Action:** Motion was made by Council Member Duane and seconded by Vice Mayor Botos and unanimously carried to approve the replacement of windows and doors at the water plant. Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

**d. Approved Resolution No. 2017-08;** 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.

As recommended by the Village Rate Consultant, the Water and Sewer Rates for Fiscal Year 2017/18 will increase by 3.14%.

Attorney Biggs read the Resolution by title only.

**Action:** Motion was made by Council Member Windle and seconded by Vice Mayor Botos and unanimously carried to approve Resolution No. 2017-08, Schedule of Rates, Fees and Charges for Water and Sewer Services. Fiscal Year 2017/18 Water and Sewer rates will increase by 3.14%. Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

**e. Approved Resolution No. 2017-09;** A Resolution of the Village Council of the Village of Golf, Florida, adopting amendments and updates to the Schedule of Rates, Fees, and Charges adopted by Resolution 2016-06 for enforcing the Florida Building Code and for other services performed in accordance with the Village Land Development Regulations or State Law; providing that this updated Schedule or Rates, Fees and Charges shall supersede and replace Exhibit "A" attached to Resolution No. 2016-06 and the updated schedule attached.

For Fiscal Year 2017/18, Staff recommended the addition of extended Re-Inspection Fees for Third, Fourth and Subsequent Offenses. Also, the addition of Owner/Builder Sub-Permit Fees. These fees are consistent with Owner/Builder Master Fees that were implemented last year.

Attorney Biggs read the Resolution by title only.

**Action:** Motion was made by Council Member Duane and seconded by Vice Mayor Botos and unanimously carried to approve Resolution No. 2017-09, for the Construction/Permitting Rate Schedule. Adding extended Re-Inspection fees for Third, Fourth and Subsequent Offenses along with the addition of Owner/Builder Sub-Permit Fees, consistent with Owner/Builder Master Fees. Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

**f. Boynton Dunes;** Delray Dunes requested support in opposing the height for a proposed Level III Congregate Living Facility located approximately one-half mile south of Golf Road on Military Trail. Council concurred and sent a letter to County Commissioner Steve Abrahams and COWBRA (Council of West Boynton Residential Associations).

**Action:** Motion was made by Council Member Duane and seconded by Vice Mayor Botos and unanimously carried to approve the support to Delray Dunes in opposing the proposed Level III Congregate Living Facility. Voice Vote Showed:  
**AYES - 4**  
**NAYS - 0**

## 5. Old Business

**a. Adopted on Second and Final Reading – Ordinance No. 117;** An Ordinance of the Village Council of the Village of Golf, Florida, amending Ordinance No. 104 entitled: Floodplain Management Ordinance of the Village of Golf" to update the date of the Flood Insurance Study and Flood Insurance Rate Maps; providing for applicability; providing a conflicts clause; a severability clause and authority to codify; and providing and effective date.

Attorney Biggs read the Ordinance by title only.

**Action:** Motion was made by Council Member Windle and seconded by Vice Mayor Botos and unanimously carried to approve Ordinance No. 117 on Second and Final Reading. Voice Vote Showed:  
**AYES** - 4  
**NAYS** - 0

**b. Update of Sable Property;** Manager Thrower requested direction from Council on continued discussions with the Representatives of the Stable Property.

Council directed the Village Manager along with Vice-Mayor Botos and Special Counsel Thomas Baird to continue discussion with the Representatives for the Stable Property, including the property owners request to consider Contraction (de-annexation) of part of the property.

**Action:** Motion was made by Council Member Duane and seconded by Council Member Windle and unanimously carried to direct Manager Thrower, Vice-Mayor Botos and Counsel Thomas Baird to continue discussion with Representatives, including the owners request to consider Contraction (de-annexation) of part of the property. Voice Vote Showed:  
**AYES** - 4  
**NAYS** - 0

## 6. Public Participation

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n/a

## 7. Manager's Report

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**The Manager reported the following:**

- Construction in the Village is going well.
- There will be no August Council Meeting.
- Quail Ridge is not immediately pursuing the installation on the traffic light.

## 8. Council Comments

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n/a

## 9. Adjournment

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**Action:** Motion was made by Vice Mayor Botos seconded by Council Member Duane and unanimously carried to adjourn the meeting at 9:35 a.m. Voice Vote Showed:  
**AYES** - 4  
**NAYS** - 0

Respectfully submitted,

Donn M. Lynn