



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: August 19, 2015
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 Duane and Council Members Botos and Windle. Also present were Manager Thrower, Village Clerk Lynn, Village Attorney Biggs and other interested residents. Council Member Buchanan participated by phone.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. Receive and File: Statement of Revenue and Expenditures for the Fiscal Period Ended July 31, 2015.

b. Approval of the July 15, 2015 Meeting Minutes.

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

Voice Vote Showed:
AYES - 5
NAYS - 0

4. Old Business

a. Approved Ordinance 112 on Second and Final Reading: An Ordinance of the Village Council of the Village of Golf, Florida, providing for the adoption of an updated 10-Year Water Supply Work Plan pursuant to sub-section 163.177(6)(c), Florida Statutes; providing for the adoption of amendments to its Comprehensive Development Plan in order to implement the Work Plan; providing for the adoption of revisions to various elements of the Comprehensive Plan including the Infrastructure, Conservation, Capital Improvements and Intergovernmental Coordination Elements in conformance with the Work Plan and also in order to update certain information therein; providing for transmittal to the State Land Planning Agency; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.

Attorney Biggs read the Ordinance by title only. He went on to explain this Ordinance is updating the water plan and has been to all of the necessary reviewing agencies. Manager Thrower said that all requested changes were made and after adoption a clean copy will be sent to the State.

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Duane and unanimously carried to approve Ordinance 112 on second and final reading. Voice Vote Shown:
AYES - 5
NAYS - 0

5. New Business

a. Approved Site Plan Review at 34 Country Road; the extension of roofing over existing patio and decorative railing.

Manager Thrower stated that the Architectural Review Committee's only concern is as to whether the work would be completed by the deadline. Mr. Michael DeCordova has provided Council with an email stating that he knows all of the deadlines and will abide by them. This email is attached and had been made part of these minutes.

Motion was made by Council Member Botos, seconded by Vice Mayor Duane and unanimously carried to approve the Site Plan. Voice Vote Shown:
AYES - 5
NAYS - 0

b. Approved Contract with the City of Boynton Beach for Emergency Services;

Manager Thrower stated that after Council direction she went back to the City Manager of Boynton and offered \$200,000 for 10 years with 4% or CPI whichever is greater. The City of Boynton Beach, with a Commission vote of 4-1, approved the Inter-Local agreement. Council congratulated Manager Thrower on the good job she had done with the negotiations.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve the 10 year Inter-Local Agreement with Boynton Beach for Fire and Rescue services. Voice Vote Shown:
AYES - 5
NAYS - 0

6. Public Participation

n/a

7. Manager's Report

- Fire hydrants:
 - The hydrants throughout the Village have been painted green.
 - Two new hydrants have been installed: the first by 1 Country Road East and the second by 9 Country Road.
 - One hydrant is to be installed within the next 45-60 days on the east end by 27 Country Road. This will finish the installations within the Village.
 - Next year Utilities will be adding hydrants at Delray Dunes. Utilities are working with the Dunes to upgrade some of their lines before additional hydrants can be added.
- Phones:
 - Village Hall has been rewired and a new phone system has been installed.
- Computer Server:
 - Village Hall had a security breach/virus invaded the computer system. Due to configuring issues with the original server, it has been replaced.
- Annexing of Bailey Property:
 - Manager Thrower received a memo from Mr. Bailey asking if the Village would consider annexing his property into the Village.
 - The property consists of 5 acres and is in unincorporated Palm Beach County and is zoned residential/agriculture.

- Mr. Bailey has told the Village Manager that he had considered selling the whole property, but has reconsidered. He would like to be part of a gated community and potentially sub-divide the property at a later date. At the present time Mr. Bailey is using the garage portion, which is approximately 50% of the square footage of his property, for business.
- Mrs. Judson stated that she not only did not want to see the hedge come down, but she would not want dense housing either and would request that should the Village annex the property that the Village keep it the same zoning as the rest of the Village.
- Mr. Judson asked if the Par Club would have 1st right of refusal on the properties. Mr. Kupa noted that when Raborn Farms was platted they voluntarily added that to the deed. Attorney Biggs agreed that he thought that the only way it could be added to the deed was on a voluntary basis.
- Council asked the Manager to meet with Mr. Bailey and explain the implications and restrictions of what would be expected should the parcel be annexed:
 - Business could not be run from the property
 - The property would need to be platted R-1 like the rest of the Village.
 - Infrastructure costs could be considerable as part of the plat.

Mayor Lynch asked the Manager to meet with Mr. Bailey and explain the Village guidelines. Should Mr. Bailey still wish to proceed with annexing, Council would bring it back up for discussion at a later Council Meeting.

- Traffic Hawk:
 - Director Johnson briefed Council that the loaner has been returned and the upgraded version has been delivered. He went to say that there has been a good response to the one to one communication between Security and the Residents.
 - Mayor Lynch thanked the Home Owner's Association for donating Traffic Hawk to the Village.

8. Adjournment

Action: Mayor Lynch adjourned the meeting at 9:45 a.m.

Voice Vote Shown:

AYES - 0

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk