



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 Immediately followed 1st Public Budget Hearing

Date: September 9, 2014
Time: 5:08 p.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 Village Hall Council Chambers located at Village Hall, 21 Country Road, Village of Golf, Florida.

Roll Call:

Present were: Mayor Lynch, Vice Mayor Duane, Council Members Windle and Botos. Also present were Village Manager Hannah, Village Clerk Lynn, Village Accountant Galeano, Village Attorney Biggs and other interested residents. Council Member Buchanan participated by phone.

2. Additions/Deletions/Reordering

Manager Hannah made the addition of a Special Exception Hearing to New Business 4c

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Duane and unanimously carried to add item 4c to the agenda. Voice Vote Shown:
AYES - 5
NAYS - 0

3. Consent Agenda

- a. **Approval of the July 16, 2014 Meeting Minutes.**
- b. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Periods Ending July 31, 2014 and August 31, 2014.
- c. **Approval of the August 27, 2014 Work Session Minutes;** as amended.
- d. **Approved award of Landscape Maintenance Service Bid No.1TB001-14-01;** to Guardian Maintenance, Inc. in an amount not to exceed \$228,400 for the FY 2014/2015.
- e. **Approved the Site Plan for Interior Renovations at;** 42 Country Road.
- f. **Approved the Concrete Driveway at;** 17 Country Road South.
- g. **Approved the Piggy-Back Purchase in an amount of \$5,500 for the purchase of eleven ballistic vests from;** GL Distributor through State of Florida Bid# 680-850-11-1.

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Duane and unanimously carried to approve the Consent Agenda. Voice Vote Showed:
AYES - 5
NAYS - 0

4. Old Business

a. Approval of Ordinance 105 on Second and Final Reading; an Ordinance of the Village of Golf, Florida, amending the Village Land Development Code adopted by Ordinance No. 86, as amended by Ordinances No. 94, 103 & 104, at section 1.05 definitions by adopting an entirely new definition numbered as 219.1 entitled "Place of Assembly" to define a new permitted special exception use within the limited Commercial Zoning District; amending section 3.04 limited commercial by repealing subparagraph 2 of sub-section a. uses permitted and readopting it to provide for one (1) additional special exception use of "Place of Assembly (75 seats or less)" in the limited Commercial District; providing that each and every other section and subsection of Ordinance No. 86., as amended by Ordinances No. 94, 103 and 104 shall remain in full force and effect as previously adopted; providing for a severability clause; and providing for an effective date.

Attorney Biggs read the Ordinance by title only. Manager noted typo in first Whereas, corrected for copy to be signed.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle to approve Ordinance 105. Motion unanimously carried. Voice Vote Showed:
AYES - 5
NAYS - 0

5. New Business

a. Approved Resolution No. 2014-07; 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.

Attorney Biggs read the Resolution by title only.

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Botos to approve Resolution No. 2014-07. Motion unanimously carried. Voice Vote Showed:
AYES - 5
NAYS - 0

b. Approved Resolution No. 2014-08; A Resolution of the Village Council of the Village of Golf, Florida, providing for the adoption of an updated and revised employee handbook, which new handbook shall supersede and replace in its entirety the employee handbook approved at the May 21, 2014 Council Meeting, concerning the personnel policies and rules and regulations for Village of Golf employee administration; rescinding Resolution No. 2014-06.

Attorney Biggs read the Resolution by title only.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle to approve Resolution No. 2014-08. Motion unanimously carried. Voice Vote Showed:
AYES - 5
NAYS - 0

c. Approved a Special Exceptions Hearing; for Generation to Generation in accordance with Ordinance 105. Attorney Biggs swore Mr. Kirshner in and explained that this Special Exception is for the applicant only and is not transferable. Mr. Kirshner addressed Council on how the unit at 3475 West Woolbright Road was going to be used, both during normal and after business hours. Council had, in Old Business (4a), passed on Second and Final Reading of Ordinance 105, allowing for Special Exception use of "Place of Assembly (75 seats or less)" in the limited Commercial District. Mr. Kirshner agreed to the conditions outlined in the order, the space would primarily be used for committee meetings, an office space and services on Fridays lasting from approximately 7-9 p.m. he also thanked Council and Staff.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle to approve Generation to Generations request. Motion unanimously carried.

Voice Vote Showed:
AYES - 5
NAYS - 0

6. Public Participation

n/a

7. Attorney's Report

n/a

8. Manager's Report

Manager Hannah reported that the FEMA Flood Maps were distributed and were on display Monday at the Boynton Library. The Manager informed Council that The Village received the Certificate of Achievement for Excellence in Financial Reporting for a second year; she commended and expressed thanks to Account Galeano for her hard work. Manager Hannah distributed the August financials to Council. Manager Hannah informed Council that she would be in Charlotte attending the ICMA conference and return to the office next Thursday.

9. Adjournment

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Botos and unanimously carried to adjourn the meeting at 5:26 p.m.

Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk