



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

Immediately followed the Second and Final Budget Public Hearing

Date: September 20, 2016
Time: 5:06 p.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.

Roll Call:

Present were: Vice Mayor Duane, Council Members Botos and Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Attorney Biggs and other interested residents. Mayor Lynch and Council Member Buchanan were absent.

2. Consent Agenda

- a. Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ended August 31, 2016.
- b. Approval of:** August 17, 2016 Council Meeting Minutes.
- c. Approval of Renewal of Contract:** Grau & Associates Annual Audit Services.

Action: Motion was made by Council Member Botos seconded by Council Member Windle and unanimously carried to approve the Consent Agenda.

Voice Vote Shown:
AYES - 3
NAYS - 0

3. Old Business

a. Second and Final Reading of Ordinance No. 115: An Ordinance of the Village of Golf, Florida, establishing a Moratorium on the approval or issuance on any new Business Tax Receipts, Licenses or Permits for any uses that involve the Cultivation, Processing and Dispensing of Medical Marijuana; providing a conflicts clause and a severability clause; providing an effective date; and for other purposes.

Attorney Biggs read the Ordinance by title only.

Action: Motion was made by Council Member Botos seconded by Council Member Windle and unanimously carried to approve Ordinance No. 115 on Second and Final Reading.

Voice Vote Shown:
AYES - 3
NAYS - 0

4. New Business

a. Approved Resolution No. 2016-03; Uniform Water and Sewer Service Policy; a Resolution of the Village Council of the Village of Golf, Florida; amending the Village's "Uniform Water and Sewer Service Policy by repealing Chapter III in its entirety as adopted by Resolution No. 08-03 and readopting an amended Chapter III rates and charges. in order to provide for a revised escalation formula for rate increases along with other minor adjustments in conformance with the "Revenue Sufficiency Study-Water and Wastewater System" for the Village of Golf approved by Village Council August 17, 2016; providing that this revised Chapter III shall be incorporated into existing service policy and shall be available for inspection at all times at Village Hall during regular business hours; providing that all other sections of the Village's Water and Sewer Service Policy, as amended, shall remain in full force and effect as adopted by Resolution No. 08-03 with exception of those items specifically set forth herein below in Exhibit "A"; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Resolution No. 2016-03 the Uniform Water and Sewer Service Policy. Voice Vote Shown:
AYES - 3
NAYS - 0

b. Approve Resolution No. 2016-06; Construction/Permitting Rate Schedule; 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 No 2013-10 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 of Rates, Fees and Charges shall supersede and replace Exhibit "A" attached to Resolution No. 2013-10 and the updated schedule attached hereto 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. Manager Thrower thanked staff for preparing the updated Schedule of Rates. Council asked about the new Owner/Builder category. Staff stated that because of the extra time necessary in helping all stages of permitting, inspections, etc. that the extra fees are necessary.

Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to approve Resolution No. 2016-06 the Construction/Permitting Rate Schedule. Voice Vote Shown:
AYES - 3
NAYS - 0

5. Public Participation

n/a

6. Manager's Report

The Manager reported the following:

1. **Stable Property:** The Manager heard from Tara Duh. There have been several proposal and are in the vetting process.
2. **Bailey Property:** is currently on the market for \$1.9 M. After speaking with the realtors who are in the process of purchasing the property, the manager would not recommend annexing the property at this time.
3. **Status of Construction Projects:**
 - **Mouw & Associates:**
 - **Stauner:** completed by November 1
 - **McMurrain:** may need to extend to December 15; all work is being done on the backside of the home.
 - **Tee House:** completed by mid-October.
 - **Claytor:** completed by November 1.
 - **Wietsma & Lippolis:**
 - **Wietsma & Lippolis:** Exterior will be done by October 31, finish work will be completed by Thanksgiving.

- **Stuart & Shelby:**
 - **Jablonski:** completed by mid-October.
 - **Walsh Residence:**
 - Expecting to complete exterior by October 31st. Waiting until next year to do the interior. Will be providing a landscape plan.
 - **McKenna Residence:**
 - Installing impact windows and may go beyond October 31st, but definitely make December 15th.
4. **ICMA Managers Conference, Kansas City:** Manager Thrower will be attending and will be out of town from Friday, September 23rd through Wednesday, September 28th.
 5. **Investigation:** Palm Beach County Sheriff's Office is investigating the theft of several irrigation pumps and irrigation clocks in the Village.

7. Council Comments

Council requested the following:

Mr. Windle:

Stated that the Architectural Review Committee has been doing a good job, but did not want plans to be held from Council because of the time that the ARC needs for review. Council Member Windle has also received comments from individual residents who would feel more comfortable contacting the Village Manager directly with comments on plan reviews.

Construction extension: Council has asked staff to bring back suggestions at a future Council Meeting.

8. Adjournment

Action: Vice Mayor Duane adjourned the meeting at 5:29 p.m.

Voice Vote Showed:

AYES - 0

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk