



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 25, 2012
Time: 9:00 a.m.
Location: Village Hall

1. Call to Order:

Mayor Lynch called the meeting to order on the above date and time in the Village Hall located at 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 Joh, Council Members Botos, and Duane. Council Member Ottaway was absent. Also present were: Village Manager Hannah, Attorney Biggs, Village Accountant Galeano-Yera, Clerk Marciano and other interested citizens.

2. Consent Agenda

Mayor Lynch stated that there are two items added to the Consent Agenda, Items d and e. Action: Motion was made by Council Member Botos, seconded by Vice Mayor Joh and unanimously carried to approve the Consent Agenda as amended. Voice Vote Shown:
AYES - 4
NAYS - 0

- a. **Approval of May 17, 2012 Meeting Minutes**
- b. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending May 31, 2012.
- c. **Resolution No. 2012-06:** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, STRONGLY SUPPORTING THE COUNTY'S CONTINUED ALLOCATION OF THE \$12.50 FUNDS TO THE MUNICIPALITIES PURSUANT TO COUNTY RESOLUTION NO. R-2002-0192, WHICH SERVES TO ENHANCE THE COUNTY'S INTERGOVERNMENTAL COMMUNICATIONS PLAN; AND STRONGLY SUPPORTING THE COUNTY'S DISBURSEMENT OF THE \$12.50 FUNDS TO COVER EXPENSES FOR ALL MUNICIPALITIES THAT HAVE RADIO SYSTEMS THAT ARE FUNCTIONALLY INTEROPERABLE WITH THE COUNTY'S RADIO SYSTEM WITHOUT ARBITRARY DISTINCTIONS BEING MADE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- d. **Approve \$52,250.55 purchase of a Micron Filter Vessel Housing Package from Hydropro, Inc.**
- e. **Approve Addendum to the Piggy-Back Contract with O'Briens Response Management, Inc. for Financial Recovery Assistance Services and Disaster Debris Monitoring Services.**

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

Voice Vote Shown:
AYES - 4
NAYS - 0

3. Old Business

a. Public Hearing: Second and Final Reading – Ordinance No. 99 AN ORDINANCE OF THE VILLAGE OF GOLF, FLORIDA, AMENDING EXHIBIT “A” OF ORDINANCE NO. 93, “VILLAGE ELECTIONS CODE” BY REPEALING SECTION 4, ALONG WITH ITS TITLE AND READOPTING IT WITH A NEW TITLE, “CANVASS AND CERTIFICATION OF ELECTIONS”; PROVIDING THAT REMAINING SECTIONS OF THE “VILLAGE ELECTIONS CODE” SHALL REMAIN THE SAME AS PREVIOUSLY ADOPTED; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE;

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Joh and unanimously carried to approve Ordinance No. 99 on Second and Final reading.

Voice Vote Shown:
AYES - 4
NAYS - 0

4. New Business

a. Consideration of the Proposed Millage Rate, and Setting Date, Time and Location of First and Second (Final) Public Hearings for the 2012-2013 Budget.

Manager Hannah proposed the millage rate for the Fiscal Year 2012/2013 be set at 7.5016 mills. She noted that the proposed millage rate would not increase Village residents' tax rate. The Manager proceeded to review the proposed General Fund and Utility Fund Budget and answer questions from the Council regarding the proposed budget.

Action: Motion was made by Council Member Duane, Seconded by Council Member Botos and unanimously carried to approve the preliminary budget for 2012/2013 and set the Tentative Tax Millage Rate for the 2012/2013 Fiscal Year at 7.5016 Mills.

Voice Vote Shown:
AYES - 4
NAYS - 0

Action: Motion was made by Council Member Duane, Seconded by Vice Mayor Joh and unanimously carried to set the First Public Budget Hearing date for Wednesday, September 12, 2012 at 5:01 p.m., in the Village Administration Building, and set the Second and Final Public Budget Hearing for Wednesday, September 26, 2012 at 5:01 p.m. in the Village Administration Building.

Voice Vote Shown:
AYES - 4
NAYS - 0

5. Manager's Report

a. Bloomberg News Information Request: Manager Hannah received several requests from the news organization for information as the Village is one of the top ten (10) retirement communities in the United States. She had not contributed any information thus; they are using information obtained from our Web Site.

b. Primary Election: The Manager advised that voting for the August 14, 2012 Primary Election will be in Village Hall from 7:00 a.m. until 7:00 p.m. Mayor Lynch asked that this information be included in the Meeting Summary when it is forwarded to the residents.

c. Florida League of Cities Conference, August 22nd to August 25th, 2012: Manager Hannah stated that although her contract calls for her attending the conference, which will be held in Hollywood, FL, she asked the Council for permission to only attend the Pre-Conference Symposium, as she sees no value in the registration fee of \$300.00 plus hotel cost etc. The Council stated that it was the Manager's decision.

d. Village of Golf Shirts: Manager Hannah received a request from a resident to purchase the golf shirts our administration staff wears. The Manager asked the Council for their opinion on the request. The Mayor and Council were in agreement that it would not be a good idea to permit residents to purchase the shirts, as they are intended for Village of Golf employee use only.

e. Security Cameras: In response to an inquiry from Mayor Lynch, Manager Hannah advised that our security cameras are working, however, we are still waiting for prices to repair the security system, which was damaged by lightning. Mayor Lynch requested staff obtain a price for rotating cameras.

6. Attorney's Report

Attorney Biggs thanked the Council for their support of Resolution 2012-06.

Attorney Biggs also informed the Council that the Village Referendum Questions will be on the November 6, 2012 General Election Ballot, however they will be the last items on the ballot and stated that perhaps residents be informed of where the questions will be on the ballot.

7. Adjournment

Action: Motion was made by Council Member Botos and seconded by Vice Mayor Joh to adjourn the meeting at 9:45 a.m.

Voice Vote Showed:
AYES - 4
NAYS - 0

Respectfully submitted,

Carol Marciano