



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
PUBLIC SAFETY: (561) 734-2918 • UTILITIES: (561) 732-4710 • www.villageofgolf.org

Local Planning Agency and Village Council Meeting Wednesday, January 26, 2022 9:00 a.m.

NOTE: The Village will be conducting a ZOOM Council Meeting as well as in person at Village Hall. Information for resident participation will be emailed.

1. **CALL TO ORDER, ROLL CALL and PLEDGE OF ALLEGIANCE**
2. **RECESS COUNCIL MEETING**
3. **OPEN LOCAL PLANNING AGENCY MEETING**

NEW BUSINESS

- a. **ORDINANCE NO. 136-2022 - AMENDMENTS TO THE VILLAGE COMPREHENSIVE PLAN;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY CREATING CHAPTER 13, PROPERTY RIGHTS ELEMENT; AMENDING CHAPTER 3, TRANSPORTATION ELEMENT BY UPDATING VARIOUS PROVISIONS; AND AMENDING CHAPTER 5 INFRASTRUCTURE ELEMENT, CHAPTER 6 CONSERVATION ELEMENT, CHAPTER 8 INTERGOVERNMENTAL COORDINATION AND CHAPTER 9, CAPITAL IMPROVEMENTS ELEMENT BY ADOPTION OF A 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

4. **ADJOURN LOCAL PLANNING AGENCY MEETING**

5. **RECONVENE COUNCIL MEETING**

6. **CONSENT AGENDA**

- a. **RECEIVE AND FILE;** Statement of Revenue and Expenditures for the Fiscal Period Ending December 31, 2021.
- b. **APPROVAL OF THE DECEMBER 21, 2021 AND DECEMBER 29, 2021 SPECIAL MEETING MINUTES.** (Note: Reading of meeting minutes is waived unless an objection is received).

7. **OLD BUSINESS**

- a. **SECOND AND FINAL READING: ORDINANCE NO. 134 – AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS BY ADDING SECTION 10.15 TO ESTABLISH AN ARCHITECTURAL REVIEW COMMITTEE,

AMENDING SECTION 10.07 (DEVELOPMENT SITE PLAN REVIEW) TO REQUIRE REVIEW OF BUILDING DESIGN ELEMENTS BY SUCH COMMITTEE AND AMENDING SECTION 1.05 (DEFINITIONS); PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

- b. **SECOND AND FINAL READING: ORDINANCE NO. 135 – IMPLEMENTATION OF MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (40E-24, F.A.C.); PROVIDING DEFINITIONS; PROVIDING FOR THE APPLICABILITY OF THE ORDINANCE; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT OF THE ORDINANCE; PROVIDING FOR PENALTIES FOR VIOLATION OF THE ORDINANCE;; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. NEW BUSINESS

- a. **FIRST READING: ORDINANCE NO. 136-2022 - AMENDMENT TO THE VILLAGE COMPREHENSIVE PLAN;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY CREATING CHAPTER 13, PROPERTY RIGHTS ELEMENT; AMENDING CHAPTER 3, TRANSPORTATION ELEMENT BY UPDATING VARIOUS PROVISIONS; AND AMENDING CHAPTER 5 INFRASTRUCTURE ELEMENT, CHAPTER 6 CONSERVATION ELEMENT, CHAPTER 8 INTERGOVERNMENTAL COORDINATION AND CHAPTER 9, CAPITAL IMPROVEMENTS ELEMENT BY ADOPTION OF A 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- b. **FIRST READING: ORDINANCE NO. 137-2022 – CORRECTION OF SCRIVENER'S ERRORS IN AMENDING ORDINANCES;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, CORRECTING VARIOUS SCRIVENER'S ERRORS IN ORDINANCES AMENDING THE VILLAGE'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.
- c. **RESOLUTION NO. 2022-01: APPOINTING MEMBERS TO THE ARCHITECTURAL REVIEW COMMITTEE;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPOINTING MEMBERS TO THE ARCHITECTURAL REVIEW COMMITTEE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- d. **RESOLUTION NO. 2022-02: ESTABLISHING PENALTIES FOR VIOLATIONS OF ORDINANCE NO. 135 (YEAR-ROUND IRRIGATION);** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING PENALTIES FOR VIOLATIONS OF ORDINANCE NO. 135 (YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - e. **RESOLUTION NO. 2022-03: CONSIDERING APPLICATIONS FOR SUB-DIVISION OF PARCELS K AND J4, SHOPPES AT VILLAGE OF GOLF;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING APPLICATIONS BY VOG VILLAGE PARK B, LLC FOR SUBDIVISION OF PARCELS K AND J4, SHOPPES AT VILLAGE OF GOLF; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - f. **RESOLUTION NO. 2022-04: APPROVING THE VILLAGE PURCHASING POLICY AND PROCEDURES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING THE VILLAGE PURCHASING POLICY AND PROCEDURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
 - g. **RESOLUTION NO. 2022-05; PROPOSAL OF MEMBRANE TREATMENT SERVICES;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ACCEPTING THE PROPOSAL OF MEMBRANE TREATMENT SERVICES, LLC FOR LABOR AND EQUIPMENT TO UPGRADE TRAIN PLCs FROM SLC500 TO COMPACTLOGIX AND ETHERNET COMMUNICATIONS IN THE AMOUNT OF \$48,924.48 AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE PROPOSAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
- 9. **PUBLIC PARTICIPATION**
 - 10. **VILLAGE MANAGER'S REPORT**
 - 11. **VILLAGE ATTORNEY'S REPORT**
 - 12. **COUNCIL COMMENTS**
 - 13. **ADJOURNMENT**

All interested parties are notified to appear at said hearings in person or by attorney and be heard. Any person who decides to appeal any decision of the Village Council with respect to any matter considered at these meetings will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

ORDINANCE NO. 136

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN BY CREATING CHAPTER 13, PROPERTY RIGHTS ELEMENT; AMENDING CHAPTER 3, TRANSPORTATION ELEMENT BY UPDATING VARIOUS PROVISIONS; AND AMENDING CHAPTER 5 INFRASTRUCTURE ELEMENT, CHAPTER 6 CONSERVATION ELEMENT, CHAPTER 8 INTERGOVERNMENTAL COORDINATION AND CHAPTER 9, CAPITAL IMPROVEMENTS ELEMENT BY ADOPTION OF A 10-YEAR WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR TRANSMITTAL TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, to protect the public health, safety and welfare of its citizens, the Village of Golf, Florida (the Village) has adopted a Comprehensive Plan (the Comprehensive Plan); and

WHEREAS, the Florida Department of Community Affairs, now known as the Department of Economic Opportunity, has previously determined that the Village's Comprehensive Plan is "in compliance" with the Growth Policy Act described in Chapter 163, Part II, Florida Statutes (the Act); and

WHEREAS, in 2021, the Florida legislature amended Section 163.3177, Florida Statutes, (Required and optional elements of comprehensive plan) to require local governments to add a property rights element to their comprehensive plan; and

WHEREAS, the Transportation Element of the Village's Comprehensive Plan requires updating various provisions to reflect current conditions; and

WHEREAS, pursuant to Section 163.3177, the Village is required to adopt a ten-year water supply facilities work plan in coordination with the South Florida Water Management District; and

WHEREAS, pursuant to Section 163.3174(4)(a) of the Act, the Village's Local Planning Agency (the LPA) has conducted a public hearing to consider the amendments to the Comprehensive Plan described above (the Proposed Amendments); and

WHEREAS, the Village Council has determined that the Proposed Amendments would be in compliance with the Act; and

WHEREAS, pursuant to Section 163.3184(11), Florida Statutes, the Village Council has conducted a public hearing to consider the transmittal of the Proposed Amendments and after considering public comments has authorized the transmittal of the Proposed Amendments to the Office of Economic Opportunity pursuant to Section 163.3184(4)(b), Florida Statutes.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA THAT:

SECTION 1. The “Whereas” clauses are incorporated herein as the legislative findings of the Village Council.

SECTION 2. The Comprehensive Plan of the Village of Golf is hereby amended to create Chapter 13, entitled “Property Rights Element.” A copy of the Property Rights Element is attached to this Ordinance as Exhibit “A.”

SECTION 3. The Comprehensive Plan of the Village of Golf is hereby amended at Chapter 3, Transportation Element: Sections 3.0, Introduction; 3.1.1 Data Resources; 3.1.2 Traffic Circulation Characteristics; 3.14 Right-of-Way Widths; 3.1.8 Parking and Access Characteristics; 3.1.10 Existing Traffic Circulation Analysis; 3.1.11 Village Planned Improvements; and 3.3, Goals, Objectives and Policies, by adding Objective 2.1.4 regarding designation of historic landscapes. A copy of the amended Transportation Element is attached to this Ordinance as Exhibit “B.”

SECTION 4. The Village hereby adopts the 10-Year Water Supply Facilities Work Plan (the 10-Year Work Plan) attached to this Ordinance as Exhibit “C” and amends its Comprehensive Plan accordingly. The 10-Year Work Plan specifically amends or adds Objectives and Policies to its Infrastructure, Conservation, Intergovernmental Coordination and Capital Improvements elements of the Comprehensive Plan in conformance with the 10-Year Work Plan.

The text as amended and adopted herein shall be substituted for and replace the previously adopted text in the amended elements.

SECTION 4. The Village Clerk is hereby directed to transmit the required copies of this Ordinance to the Department of Economic Opportunity and all other parties pursuant to Section 163.3184(4)(e)2., Florida Statutes.

SECTION 5. Repeal of Laws in Conflict. All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict with this Ordinance are repealed.

SECTION 6. Severability. If any provision of this Ordinance or its application to any person or circumstances is held invalid, such invalidity shall not affect any provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 7. Effective Date. This Ordinance shall become effective pursuant to Section 163.3184(4)(e)5., Florida Statutes (final approval by Department of Economic Opportunity).

Attachments: Exhibit "A" – Chapter 13, Property Rights Element
Exhibit "B" – Chapter 3, Transportation Element
Exhibit "C" – 10-Year Water Supply Facilities Work Plan

FIRST READING this 26th day of January 2021.

SECOND READING this _____ day of _____ 2021.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

Donn M. Lynn, Village Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney

Chapter 13

PROPERTY RIGHTS ELEMENT

13.0 INTRODUCTION

A. Purpose

The purpose of the Property Rights Element is to implement requirements of House Bill 59, signed by the Governor on June 28, 2021. The bill modified Chapter 163.3177, Florida Statutes (F.S.), to require local government comprehensive plans to contain a Property Rights Element. The purpose of the Element, per Chapter 163.3177(i) is to identify property rights that shall be considered in local decision-making.

B. Assessment and Conclusions

As stated in Section A, Purpose, this Element meets the statutory requirements of Chapter 163.3177, F.S.

13.1 GOALS, OBJECTIVES AND POLICIES

- | | | |
|------------|-------|--|
| Goal: | 1.0.0 | It is the GOAL of the Village of Golf to respect judicially acknowledged and constitutionally protected private property rights. |
| Objective: | 1.1.0 | Property Rights. The Village shall consider the property rights during local decision-making processes as described in the policies below. |
| Policies: | 1.1.1 | The right of a property owner to physically possess and control his or her interest in the property, including easements, leases, or mineral rights. |
| | 1.1.2 | The right of a property owner to use, maintain, develop, and improve his or her property for personal use or for the use of any other person, subject to state law and local ordinances. |
| | 1.1.3 | The right of a property owner to privacy and to exclude others from the property to protect the owner's possessions and property. |
| | 1.1.4 | The right of a property owner to dispose of his or her property through sale or gift. |

Chapter 3

TRANSPORTATION ELEMENT

3.0 INTRODUCTION

This Transportation Element of the Village of Golf Comprehensive Plan provides an assessment of existing and projected traffic conditions in the Village. The primary focus of this element is the examination of local traffic circulation issues - how the system works and how it fits in with the overall plan for the Village.

The Village of Golf traffic circulation system is a component included in the Palm Beach County regional roadway network. It has been developed in accordance with transportation plans prepared by the Palm Beach County Metropolitan Planning Organization as well as those of the Village. The responsibility for maintaining local roadways falls with the Village, Village residents, County, and State agencies.

An essential basis for planning traffic circulation systems is the Future Land Use Analysis, specifically the future land use map. Clearly, the future land use map will direct where roadway facilities must be improved and where new roadway facilities may be needed. The criteria for determining the extent of facilities needed are the adopted level of service (LOS) standards.

3.1 EXISTING CONDITIONS

3.1.1 Data Resources

Geographical information was assembled in the form of aerial photographs, property and subdivision maps, and topographic maps showing natural and manmade features which would affect the designation and use of transportation facilities in the community. Future land use was depicted as the current Village of Golf zoning map with supporting documentation for ultimate build out conditions. The ~~most recent~~ 24-hour traffic counts were obtained from the records of the Palm Beach County Department of Engineering (Metropolitan Planning Organization) as of 2007.

~~Information on identifiable transportation improvements (5 years) was taken from the Palm Beach County 5-year Road Program Plan for the years FY 2005-FY2009 which was adopted June 21, 2005 and accounts for all road projects proposed by Palm Beach County for that time period. The only County roadway mentioned on the program is Golf Road which is slated for "study/design" in FY2008 and FY2009. The Village will monitor this project closely and will work with the County to ensure that the Village is not negatively impacted. All of the assembled information was significantly supplemented by knowledge of the local area and local development projects. Data Resources will be updated when the Village adopts the next EAR based amendments.~~

3.1.2 Traffic Circulation Characteristics

The Village's roadway network can generally be described as a perimeter loop system encompassing a recreational golfing community. The pattern of the local roadways relate to the layout of the golf course. All roadways within the residential zoned areas are considered local streets. Most of these local streets are privately owned by the Village residents. A small number of the local streets are owned by the Village.

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The primary access to the Village of Golf is via Golf Road (SW 23rd Avenue) between the major arterials of Military Trail (SR 809) located to the west, and Congress Avenue (SR 807) located to the east. Traffic entering the residential areas of the Village must pass through property owned by the Country Club of Florida and a controlled system located at the entranceway to Country Road allowed by an Easement and Use Agreement between Country Club of Florida and the Village recorded October 15, 2010 at Official Record Book 24141, Page 0706 and Amendment to Easement and Use Agreement recorded June 16, 2021, at Official Record Book 32586, Page 0732, all in the public records of Palm Beach County, Florida. The internal perimeter loop roadway system Table 3-2 shows the classification of the principal roadways within the Town's limits.

Maps: Figure 8 depicts the location of primary local traffic circulation routes, the number of lanes per facility and recent traffic volume information, and the functional classification of the principal streets.

3.1.3 Existing Roadway Functional Classification

Based on a review of the existing regional transportation network, local knowledge of the existing use and function of the existing roadway system, and spatial relationships of existing land uses, two (2) functional classifications for streets and roadways in the Village were identified as follows:

A. Minor Arterial

This class of facility connects the major attraction area within the Village and carries high traffic volumes with minor land service functions. These facilities are locally continuous with access to principal major arterials.

B. Local (Land Service) Streets

This class of facility may carry medium to low traffic volumes, are non-continuous within the area, and are the primary land access facilities.

The existing major streets identified in the functional classification are shown on Figure 1 and are summarized below.

1. Minor Arterial

- a. Golf Road, from the east Village limit to Military Trail, in the east-west direction.
- b. Woolbright Road, from the north east Village limit to Military Trail, in the east-west direction.

2. Local (Land Service) Roadway

- a. Country Road, a perimeter looped roadway encompassing the residential area of the community.

The above functionally classified streets constitute the heaviest used streets in the Village. This functional

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classification has been developed with recognition that, as the Village continues to grow towards build-out, these roadways will remain in their classification.

3.1.4 Right-of-Way Widths

Right-of-way widths in the Village vary from 30 feet on the private portions of the access roadways to 60 feet on the dedicated portions of Country Road. Most of the residential roadways have an ingress-egress access of 30 feet.

The exception of the above is Golf Road (SW 23rd Avenue), running through the Village and under the jurisdiction of Palm Beach County. The right-of-way width for Golf Road is 80 feet (at the east and west limits of the Village) and 100 feet along the main portion of the northern Village corporate limits. A turn lane has been installed near the Village's residential entrance which makes it convenient to access the Village from the Golf Road corridor. The Village's corporate limits are shown on the map of the Village of Golf Road.

3.1.5 Trip Generation

Growth within the study area is mostly comprised of single family, and limited commercial development at the extreme northwest corner of the Village. Based upon the analysis of previous Palm Beach County traffic generation studies, a general list of traffic generation rates have been developed and are depicted below. (Trip generation rates are based on trip origins and destination per 1,000 square feet of gross floor area (GFA), dwelling unit (D.U.), or other specified unit of measure).

TABLE 3-1
TRIP GENERATION RATES

Residential	
Condominium Type Units (Including quadplex/townhouses)	7 Trips/Occupied D.U.
Condominium Type Units (retired)	6 Trips/Occupied D.U.
Single Family	10 Trips/Occupied D.U.
Non-Residential	
General Commercial Retail	
10,000 square feet and under	155.09
50,000 square feet	87.31
75,000 square feet	75.54
100,000 square feet	68.17
Office (10,000 square feet)	22.6 per 1,000 S.F.
Financial Institutions (Including Drive-ups)	
Bank	265.21 per 1,000 S.F.
Gasoline Service Stations	168.56 per Fueling Station
Restaurant	
high turnover sit down	130.34 per 1,000 S.F.
quality	89.95 per 1,000 S.F.
Golf Course	45.3 Trips/Hole (average)
Medical Office or Clinic	36.13 Trips/1,000 S.F.

Palm Beach County Traffic Engineering Trip Generation Rates, 2006

Institute of Transportation Engineering, Trip Generation, 6th Edition

The above factors are presented primarily for future traffic projections as related to individual land uses. The study has developed future traffic projections from past growth statistics (census numbers) for the study area.

Trip Generation Rates will be updated when the Village adopts the next EAR based amendments.

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TABLE 3-2

**STATE AND COUNTY MAINTAINED ROADWAYS
VILLAGE OF GOLF, 2006**

Roadway	Agency	Classification
Golf Road	County	Minor Collector
Woolbright Road	County	Minor Arterial
Military Trail*	County	Minor Arterial

*Military Trail is located outside and parallel to the North West Village of Golf corporate limits. It is listed here only to reflect the western terminus of the other two (2) roadways, and the possible effects it may have on the limited commercial driving property in the northwest corner of the Village.

Sources: Palm Beach County Traffic Engineering Department, 2006
Florida Department of Transportation, 2006

This table will be updated when the Village adopts the next EAR based amendments.

3.1.6 Existing Traffic Volumes

Table 3-3 provides the Level of Services on the Village of Golf roadways and on County roadways located nearby. Where available, this information is presented in comparison with those volumes reported in the previous Plan. The data indicates that traffic on County controlled roads has increased since the adoption of the last Comprehensive Plan. The internal private roadways are carrying less than 1,500 ADT representing the most favorable driving conditions, or a Level of Service "A".

3.1.7 Existing Levels of Service

According to the Highway Capacity Manual, roadway capacity can be defined as the maximum number of vehicles than can be expected to travel over a given roadway in a given time period under prevailing traffic and road conditions. Level of Service (LOS) indicators provide a summary of the quality of conditions afforded a traveler on a particular facility. Two (2) factors are used to determine a specific level of service speed or travel time and the ratio of traffic volume to the capacity of the road (V/C).

Six (6) levels of service have been established by the Transportation Research Board to describe operating conditions on a roadway or at an intersection, they are designated A through F, with LOS A representing the most favorable driving conditions.

LOS A: Low volumes of traffic flow freely at high speeds with little restriction on maneuverability.

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- LOS B: Reasonably unimpeded traffic flow at average traffic speeds. Maneuvering is slightly restricted, with only occasional stopped delays.
- LOS C: Higher traffic volumes associated with those of urban-area roads. Traffic flows are stable, although lower average traffic speeds prevail and occasional backups may develop.
- LOS D: High traffic volumes and poor signal progression and timing lead. Location No Roadway Name to unstable flows Substantial decrease in operating speed, maneuverability, convenience and comfort may be experienced.
- LOS E: Traffic volumes at or near roadway capacity. Significant delays are common and flows very stable.
- LOS F Traffic speeds are extremely slow and actual stoppages are common. Long delays are expected with drivers having to wait through more than two cycles of a traffic signal.

Source: Highway Research Board, National Academy of Sciences-National Research Council, Highway Capacity Manual (Washington, D.C. Highway Research Board, Division of Engineering and Industrial Research, 1965), 16.

The Regional Plan for the Treasure Coast states that the regional roadway system in Palm Beach County “shall be planned, developed and maintained to operate at LOS D or better during the peak hour...” The County has prepared recent level of service determinations for the County arterials and collectors and is incorporated in the countywide Traffic Performance Standards Ordinance (“TPSO”) which was adopted to implement Article I. Sec. 1.3(4) of the Palm Beach County Charter as approved by the voters in 1988. By virtue of the ordinance and the charter authority cited, Palm Beach County has exclusive authority to set the LOS on collection and arterial roads which are not the responsibility of any municipality. The LOS set by the County and/or state on County or state roads will be in effect and may be amended from time to time. The Village is required to obtain a “traffic letter” from the County ensuring compliance with the TPSO prior to the issuance of development orders unless the development is deemed exempt in accordance with the terms of the TPSO. All roadways within the Village limits are operating at LOS C or better which is the LOS adopted by the Village.

3.1.8 Parking and Access Characteristics

The ~~is a only~~ limited commercial parcel of land ~~is~~ in the northwest corner of the Village (at the northeast corner of Military Trail and Woolbright Road), and parking appears to be adequate at this time. Access to this tract is via Woolbright Road. Military Trail is a four (4) lane divided facility. There is also a limited commercial planned development (CPD) approved by the Village in 2019 in the northwest corner of the Village at the southeast corner of Military Trail and Woolbright Road for which parking is adequate. Access to this CPD is via Woolbright Road and Military Trail.

The country club provides adequate parking facilities for its members and guests.

3.1.9 Other Transportation Facilities

At the present time, the Village does not have other modes of transportation as outlined in Section 9J-

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5.007, FAC. These modes are (but not limited to): 1) Airports, 2) Heliports, 3) Navigation Ports, 4) Railroad lines, 5) High speed rail lines, or 6) Expressways (limited access roadways).

Vehicular transportation is the primary mode of transportation, which includes limited area bus service as provided by the Palm Beach County Transportation Authority (PalmTran). This service has been included in the Existing Traffic Circulation Analysis section below.

3.1.10 Existing Traffic Circulation Analysis

The existing roadway system in the Village of Golf has been significantly influenced in its historical development as a recreational golfing community, and is expected to remain leisurely oriented.

The design capacities of the existing principal roadways are reflected primarily by the number of through lanes. An inventory of through lanes was conducted and is shown in Table 3-3. A comparison of service demand to design capacity, based upon through lanes, was developed to establish the level of service provided by the transportation network segments. The relationship of number of lanes to level of service is shown in Table 3-3.

The level of service analysis shown in Table 3-3 indicates that Golf Road is currently operating at Level of Service "C". This is due to a limited number of access points from the adjacent land parcels. Country Road, the internal roadway within the Village, is a controlled roadway, well maintained, and carries only 1,500 seasonal vehicle trips per day, which is well below its capacity.

The five (5) year program of Palm Beach County anticipates growth in the surrounding areas to the Village, but it is not expected to deteriorate the Level of Service on Golf Road below a "C" value. However, as the Year 2010 projected traffic volumes are approached, Golf Road is projected by the County to become a four lane facility or the level of service on the existing two (2) lane roadway will deteriorate to a "D" value. This was earlier projected to have occurred by the year 2000, but did not primarily due to improvements on Military Trail and Woolbright Road.

3.1.11 Village Planned Improvements

As part of the Village's maintenance program, all internal roadways are inspected and repaired ~~on a regular basis as needed.~~ Where improvements are required (other than maintenance), these are programmed through the annual budgetary process for implementation. ~~In 1983, the Village included in its budget programming a 5-year continuing roadway improvement/maintenance plan which is reviewed annually with current year removed and 5th year added. This practice continues to date and all roadways within the Village are well maintained.~~

3.1.12 Projected Needs

Table 3-4 shows the Year 2000 projected traffic volumes for the principal roadways within the Village. It shows the projected Level of Service assuming the planned improvements cited above are implemented. The results are that no material change will occur that would affect the internal roadways. The completion of Woolbright Road, from Congress Avenue to Military Trail has provided relief that might have otherwise required an additional lane for Golf Road between the same two (2) points.

3.2 NEEDS ASSESSMENT AND ANALYSIS

TABLE 3-3

LOS ON NEARBY COUNTY ROADS AND MAIN VILLAGE ROADS

Roadway Names:	Golf Road Near Congress	Golf Road Near Military Trail	Country Road Main Village Road
No. of Lanes	2	2	2
Capacity of Roadway: @ LOS "C"	13,100	13,100	
Existing LOS:	C	C	A

Source: Palm Beach County Traffic Engineering, 2006

This table will be updated when the Village adopts the next EAR based amendments.

3.2.1 Future Traffic Circulation Analysis

The future traffic circulation analysis for the Village of Golf was based on zoning at build-out. This level of land use was used as an adjustment to the Palm Beach County Thoroughfare Plan traffic assignments. In this process, the thoroughfare study traffic analysis zones were examined by land use type to establish differences in trip generation potential between the Village of Golf zoning build-out and the thoroughfare planning data. These differences were converted to adjustment factors which were then applied to the future traffic assignment. Lane demand was then based on the adjusted future traffic assignment.

Again, after applying the adjusted future traffic assignment to Golf Road, the Village does not anticipate the Level of Service to fall below the "C" value.

Traffic circulation internally within the Village should remain relatively the same in the future as it is

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today. The current population is 298 and population projections up to the year 2020 is only expected to reach 319 at build out. Any adjustment due to additional residential construction will not effect the roadways within the Village.

The future major roadways are noted by function classification, essentially will remain the same as identified by the existing street listing noted in the beginning of this element.

TABLE 3-4
TRAFFIC CIRCULATION PLAN
VILLAGE OF GOLF

Roadway	Location of Volume Projection	Projected Year 2000 Volumes		Proposed Number of Lanes	Year 2006 Level of Service (P.B.C. Plan)	Year 2020 Level of Service
		Daily (ADT)	Peak Hour			
Golf Road	@Entrance to Country Road	11,800	1,060	2L	C	C
Woolbright Road	East of Military Trail	22,400	2,010	4L	C	C

Source: Palm Beach County Engineering Department Records; 2006

This table will be updated when the Village adopts the next EAR based amendments.

3.3 GOALS, OBJECTIVES AND POLICIES

The Village of Golf traffic circulation goals, objectives and policies are intended to assist the Village in guiding the development of future traffic circulation patterns. As a matter of definition each goal statement is intended to establish the long term end towards which transportation and development related activities are ultimately directed.

Each goal statement is supported by one or more specific objectives such that progress toward an objective can be measured. Further, for each objective one or more policies are stated by which progress toward an

objective can be achieved. The Village of Golf traffic circulation goals, objectives and policies are as follows:

- Goal: 1.0.0 Strive to establish a traffic circulation system which safely and efficiently meets existing and future transportation needs and achieves desired levels of service
- Objective: 1.1.0 Provide well-maintained and safe roadways through a coordinated effort with the State of Florida, Palm Beach County and private land owners within the Village of Golf.
- Policies: 1.1.1 The Village of Golf shall conduct an annual traffic signage, signalization and corner road stripping survey to determine those areas in need of improvement.
- 1.1.2 The Village of Golf shall consider a bike path program to determine the construction of bike paths within the Village of Golf.
- 1.1.3 Promote traffic safety by proper traffic control devices and street design improvements.
- 1.1.4 Restrict fast through traffic to arterial roads.
- Objective: 1.2.0 The Village, as part of its five (5) year capital improvements program, shall continue to identify needed improvements and timeframes for correction of existing roadway deficiencies.
- Policies: 1.2.1 Although no new construction of Village of Golf roads are planned, the Village shall continue to review land development regulations to provide for the safe and efficient location of the connections and access points of driveways and roads to roadways.
- 1.2.2 Consider road and street improvement and/or expansion which will facilitate any additional approved development and remain consistent with desired growth.
- 1.2.3 Use signage, enforcement and other traffic control techniques to minimize the impact of "bypass" traffic on Village roadways.
- 1.2.4 Continue to use the development plan review process to control roadway access points and on-site traffic flow, amend the Village's code provisions where necessary within one year of adopting this plan.
- Objective: 1.3.0 Provide for the continued coordination and cooperation with the plans and programs of Florida Department of Transportation, West Palm Beach Urban Area Transportation Study, The Metropolitan Planning Organization of Palm Beach County; and Traffic Engineering of Palm Beach County.

Policies: 1.3.1 Establish level of service standards at peak hour for all roads within the Village's

Village of Golf
Amendments
Comprehensive Plan

309

EAR-based

adopted 06/27/07 Ord. No. 83

jurisdiction as provided by Palm Beach County's Traffic Performance Standards Ordinance.

- Objective: 1.4.0 By 2008, The Village of Golf shall adopt a thoroughfare right-of-way protection and acquisition program to ensure adequate rights-of-way are available in accordance with the projected needs of the Village, County and State.
- Policy: 1.4.1 The Village of Golf shall ensure the ultimate rights-of-way identified by the Village, County and State are free from encroachment and/or their values are not excessively increased due to their being developed.
- Goal: 2.0.0 Provide a traffic circulation system which minimizes adverse effects on the natural environment.
- Objective: 2.1.0 Develop future plans for traffic circulation consistent with the future land use plan to provide an adequate level service.
- Policies: 2.1.1 Require Level of Service "C" for average daily traffic conditions and Level of Service "D" for peak season peak hour traffic conditions in order to maintain acceptable level of service for the consistent, safe, and efficient movement of traffic on the regional roadway network in the Village of Golf, including Golf Road and Woolbright Road. Military Trail is not within the Village of Golf limits.
- 2.1.2 Support County and State Level of Service requirements on facilities within those jurisdictions.
- 2.1.3 The Village's intent is to maintain Golf Road as a two (2) lane facility and will work with the County to ensure that development does not adversely impact the level of service for this facility as it presently exists.
- 2.1.4 Adopt legislation to designate Village lands adjacent to Golf Road as a historic landscape. Seek same or similar designation at the State and Federal level.
- Objective: 2.2.0 The Village shall establish level of service standards that are acceptable for existing and future traffic circulation systems.
- Policy: 2.2.1 Proposed Land Use Plan changes shall be approved only with traffic circulation impact studies and mitigation measures to maintain required level of service on effected facilities.

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10-YEAR WATER SUPPLY FACILITIES WORK PLAN

Prepared for:

**Village of Golf
Palm Beach County, Florida**

Prepared by:

Mock, Roos & Associates, Inc.

August, 2021

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1.0 Introduction

The purpose of the Village of Golf Water Supply Facilities Work Plan (Work Plan) is to identify and plan for the water supply sources and facilities needed to serve existing and new development within the local government's jurisdiction. Chapter 163, Part II, F.S., requires local governments to prepare and adopt Work Plans into their comprehensive plans within 18 months after the water management district approves a regional water supply plan or its update. The Lower East Coast Water Supply Plan Update was approved by the South Florida Water Management District (SFWMD) on November 8, 2018. Therefore, the deadline for local governments within the Lower East Coast jurisdiction to amend their comprehensive plans to adopt a Work Plan is May 2020.

Residents of the Village of Golf (the Village) obtain their water directly from Village owned water treatment, storage, and distribution facilities (the System). The System also provides water supply to areas outside the Village corporate limits in unincorporated Palm Beach County. The Village is responsible for ensuring that enough capacity is available for existing and future customers within their water service area.

The Work Plan is divided into five sections:

Section 1 – Introduction

Section 2 – Background Information

Section 3 – Data and Analysis

Section 4 – Work Plan Projects/Capital Improvement Element/Schedule

Section 5 – Goals, Objectives, Policies

1.1 Statutory History

The Florida Legislature has enacted bills in the 2002, 2004, 2005, 2011, 2012, 2015, and 2016 sessions to address the state's water supply needs. These bills, especially Senate Bills 360 and 444 (2005 legislative session), significantly changed Chapter 163 and 373 Florida Statutes (F.S.) by strengthening the statutory links between the regional water supply plans prepared by the water management districts and the comprehensive plans prepared by local governments. In addition, these bills established the basis for improving coordination between the local land use planning and water supply planning.

1.2 Statutory Requirements

Each local government must comply with the following requirements:

1. Coordinate appropriate aspects of its comprehensive plan with the appropriate water management district's regional water supply plan, [163.3177(4)(a), F.S.]
2. Ensure that its future land use plan is based upon availability of adequate water supplies and public facilities and services [s.163.3177(6)(a), F.S.]. Data and analysis demonstrating that adequate water supplies and associated public facilities will be available to meet projected growth demands must accompany all proposed Future Land Use Map amendments submitted to the Department for review. The submitted package must also include an amendment to the Capital Improvements Element, if necessary, to demonstrate that adequate public facilities will be available to serve the proposed Future Land Use Map modification.

3. In consultation with their water supplier, ensure that adequate water supplies and potable water facilities are available to serve new development no later than the issuance by the local government of a certificate of occupancy or its functional equivalent [Section 163.3180 (2), F.S.].
4. For local governments subject to a regional water supply plan, revise the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Aquifer Recharge Element (the "Infrastructure Element"), within 18 months after the water management district approves an updated regional water supply plan, to:
 - a. Identify and incorporate the alternative water supply project(s) selected by the local government from projects identified in the updated regional water supply plan, or the alternative project proposed by the local government under s. 373.709(8) (a) (b), F.S. [s. 163.3177(6)(c), F.S.];
 - b. Identify the traditional and alternative water supply projects, bulk sales agreements, and the conservation and reuse programs necessary to meet current and future water use demands within the local government's jurisdiction [s. 163.3177(6)(c), F.S.]; and
 - c. Update the Work Plan for at least a 10-year planning period for constructing the public, private, and regional water supply facilities identified in the element as necessary to serve existing and new development. [s. 163.3177(6)(c)3, F.S.] 5.
5. Revise the Five-Year Schedule of Capital Improvements to include any water supply, reuse, and conservation projects and programs to be implemented during the five-year period.
6. To the extent necessary to maintain internal consistency after making changes described in Paragraph 1 through 5 above, revise the Conservation Element to assess projected water needs and sources for at least a 10-year planning period, considering the appropriate regional water supply plan, the applicable District Water Management Plan, as well as applicable consumptive use permit(s). [s. 163.3177 (6)(d), F.S.]. The comprehensive plan must address the water supply sources necessary to meet and achieve the existing and projected water use demand for established planning period, considering the appropriate regional water supply plan. [s. 163.3167 (9), F.S.]
7. To the extent necessary to maintain internal consistency after making changes described in Paragraphs 1 through 5 above, revise the Intergovernmental Coordination Element to ensure consistency between the Comprehensive Plan with applicable regional water supply plans and regional water supply authorities' plans. [s. 163.3177(6)(h)1., F.S.]
8. Local governments are required to comprehensively evaluate and update the Comprehensive Plan to reflect changes in local conditions every seven years. The evaluation could address the local government's need to update their Work Plan, including the development of alternative water supplies, and determine whether the identified alternative water supply projects, traditional water supply projects, and conservation and reuse programs are meeting local water use demands [Section 163.3191(3), F.S.].

2.0 Background Information

2.1 Overview

The Village was incorporated in 1957. The boundaries of the Village encompass an area of approximately 541.8 acres or 0.846 square miles bounded by the City of Boynton Beach to the east, the south and partially to the north, and Palm Beach County to the west, and partially to the north. Since its original charter size of 388.82 acres the Village has annexed and de-annexed land areas to arrive at its present configuration. Chapter 10 of the Comprehensive Development Plan provides additional information on the topic.

The Village is substantially built-out. Between 1980 and 2000, Village population grew from 110 to 230, an increase of 109 percent. However, the Village data reveals there were 263 year round residents living within the corporate limits in 2020. Data obtained from Palm Beach County (the County), projected the Village population to be 287 in 2035.

In 2006 the Village Evaluation Appraisal Report (the EAR) based Amendments, concluded that of the total gross acreage in the Village that 34.4% is dedicated to residential use. The remaining gross acreages are allocated to non-residential such as commercial and office (1.9%); Agriculture (17.9%); Recreational (32.3%); Conservation (4.5%); Transportation (4.7%); Public Buildings and Grounds (1.7%) and Vacant Land (2.7%). The Village does not anticipate any increases in land area in the near future, unless there is policy decision from the Village Council to reconsider their position on annexation. In the meantime, the residential growth rate is anticipated to be minimal for the next 10 to 20 years. In 2006, the Village's Building Department records indicated that only 2 permits were issued for new residential construction and no permits for commercial construction. In 2018, 36 acres were rezoned from agricultural to commercial.

2.2 Relevant Regional Issues

As the state agency responsible for water supply in the Lower East Coast planning area, the SFWMD plays a pivotal role in resource protection, through criteria used for Consumptive Use Permitting. As pressure increased on the Everglades ecosystem resource, the Governing Board initiated rulemaking to limit increased allocations dependent on the Everglades system. As a result, the Regional Water Availability Rule was adopted by the Governing Board on February 15, 2007 as part of the SFWMD's water use permit program. This reduced reliance on the regional system for future water supply needs, mandates the development of alternative water supplies, and increasing conservation and reuse.

The following regional issues are identified in the "Lower East Coast Water Supply Plan 2018": 1) increased withdrawals from both the Surficial Aquifer System and surface water from Lake Okeechobee are limited; 2) conservation continues to be relied upon to reduce per capita use and a means to potentially delay or perhaps avoid adding capacity; and, 3) use of reclaimed water continues to be an important alternative source in the region and helps to meet requirements of the 2008 Leah G. Shad Ocean Outfall Program. Various conservation techniques are implemented by the Village through Policies adopted in this Comprehensive Plan and through its land development regulations.

Sections 3.41, Conservation Elements and 3.4.2, Water Reuse, below, describe how the Village is addressing the Relevant Regional Issues.

3.0 Data and Analysis

3.1 Population Information

The Village water supply system provides total service to the land areas within the Village corporate limits, and in addition five (5) other areas (developments) that are in unincorporated Palm Beach County. Those development areas consist of Quail Ridge, Delray Dunes, Indian Hill, Indian Springs, and Brookside. The area served outside the Village is much larger than the Village. Table 1 below provides a summary of historical population and forecast population of the entire water service area. The population projections remain consistent with the currently adopted SFWMD Lower East Coast Water Supply Plan dated November 8, 2018.

Table 1
Existing and Forecast Population, 2015 through 2035

	2015	2020	2025	2030	2035
Village	259	263	268	276	287
Outside	2630	2834	2996	3163	3291
Total	2889	3097	3264	3439	3578

Data for the forecast year of 2020 through 2035 reveals a possible growth of 457 persons over the 15 year period. Although this data is consistent with SFWMD 10-year WSP documents, the Village is of the opinion that very little real growth will occur. There are only a few building lots left within the Village and each of the five sub-service areas located outside the Village are completely built out.

3.2 Maps of Current and Future Areas Served

The map depicting current Village boundaries and the entire System service area is provided in Figure 1.

3.3 Potable Water Level of Service Standard

A water supply system must have the current and reserve capacity to supply sufficient quantities of water for treatment and for distribution to its customers. The untreated water supply (raw water) requirements are greater than the amount required to meet customer demands through the distribution piping network. A typical lime softening treatment facility will result in a loss of 5 to 10 percent within the treatment process with another 10 percent or so lost within the piping network due to inaccurate meters, system flushes, piping leaks and breaks and other occurrences. In the case of the Village's Membrane Water Treatment Facility, 15 to 20 percent of the raw water pumped from the wellfield is lost in the form of reject water or concentrate. Therefore, for every 1,000 gallons of treated water desired, 15 to 20 percent more raw water must be pumped to compensate for that lost as concentrate plus another 10 percent or so for other losses.

Water usage is commonly reviewed where a treatment facility is used, based on the volume of untreated water pumped to the treatment process from the source and that pumped from the treatment facility to the customers through the distribution piping network.

The per person rate of water consumption is then often calculated based on water pumped and population served and used to evaluate the efficiency of a water supply system. Table 2 below shows historical and forecast raw water use data for the years of 2016 through 2035. According to Village Utilities Department data, the 194 gallons per capita day (gpcd) raw water approved in the Water Use Permit (WUP) continues to be used for projection purposes through the ten (10) year planning timeframe (2035). Likewise, the daily demand projections also remain consistent.

Table 2
Historical and Forecast Raw Water Demands

Year	Population Served	Water Demand GPCPD	Daily Demand, MGD	Annual Water Demand Mil. Gal/Yr
2016	2955	186	0.549	200.24
2017	2990	192	0.575	209.89
2018	3025	180	0.545	198.86
2019	3061	162	0.497	181.46
2020	3097	166	0.515	188.11
2025	3264	194	0.633	231.12
2030	3439	194	0.667	243.52
2035	3578	194	0.694	253.36

Note: For Forecast Years 2025, 2030, and 2035 the water demand approved for the WUP was used.

3.4 Water Supply Provided by the Village

The System was issued Water Use Permit (the WUP) from the SFWMD, Permit No. 50-00612-W dated May 28, 2013. This twenty (20) year permit, will expire on May 28, 2033 and provides an annual allocation not to exceed 251 MG per year (0.688 MGD) with a maximum monthly allocation of 28.2563 MG.

All water is pumped by three (3) 10" X 100' ground water wells from the Surficial Aquifer System at a rate of 350 gallons per minute (gpm) to the water treatment system. The water treatment system consists of pre filters, medium pressure pumps, low pressure membranes, air stripping, off-gas odor removal, disinfection and pumping to storage and to the distribution system.

The dual train membrane nano-filtration treatment plant has the capacity to produce 0.864 MGD of treated water (permeate) at a rate of 600 gpm. The maximum treatment rate produces approximately 0.144 MGD of reject water that is disposed of in the sanitary sewer system. Therefore, approximately 15 % to 20% of the raw water pumped is lost due to the nature of the type of treatment system utilized. The average volume of raw water pumped and treated in 2020 was 0.515 MGD which represents approximately 75% of the WUP water withdrawal volume but only 60% of treatment capacity. Since only minimal residential growth is projected, raw water demands are forecast to reach 0.694 MGD in 2035 as shown in Table 2. This forecast volume does exceed the existing allocation of the WUP by 0.006 MGD, and should that demand occur the Village may be required to file for a modified permit, however, since this amount does not result in an exceedance of the system's capacity, no capital outlays will be required.

Table 3 below shows historical and forecast data for treated water consumption by the system for the

years 2016 through 2035. This data was extracted from the WUP.

According to Village Utilities Department data, the approximate 155 gpcd treated water projected from 2025 through 2035 is consistent with the WUP, and continues to be used for projection purposes through the new ten (10) year planning timeframe (2035). Likewise, the Department verifies that the daily demand projections remain consistent with the demands shown in Table 3; therefore, they are the most relevant and realistic for projections purposes.

Table 3
Historical and Forecast Treated Water Demands

Year	Population Served	Water Demand GPCPD	Daily Demand MGD	Annual Water Demand Mil.Gal./Yr.
2016	2955	145	0.43	156.68
2017	2990	145	0.43	158.23
2018	3025	136	0.41	150.41
2019	3061	130	0.40	144.83
2020	3097	132	0.41	149.07
2025	3264	155	0.47	173.00
2030	3439	155	0.47	173.00
2035	3578	155	0.47	173.00

The 0.47 MGD forecast for 2035 represents approximately 54% of the treatment plant capacity. No capacity related capital outlays are forecast through the planning period.

Water storage capacity within the system totals in excess of 0.50 MG. This volume is adequate for the existing system.

The Village has an emergency interconnection with the City of Boynton Beach just north of the intersection of Golf Road and Military Trail. Boynton has sufficient capacity to supply the entire System service area on an emergency basis should the need arise.

A detailed review of the year 2020 showed that system water losses within the distribution network were less than 10% of the water pumped into the distribution system.

The System is well operated and maintained and in compliance with local, state, and federal regulations.

The Village of Golf has no areas of domestic self-supply. The entire system is served by the central system.

3.4.1 Conservation Elements

The Village has been diligent in its pursuit of efficient and effective use of its water resource. This is evidenced by the fact that total annual water use has declined over the past three years and despite only a nominal growth in customers served, water use per person has also continued to decline. Some other elements of the Village's Conservation Programs are as follows:

- The Village adopted Ordinance No. 44 on October 1, 1989 stipulating that no potable water may be used for irrigation purposes. Residential units are not permitted to hook up irrigation systems to the public water supply system.
- The Village is under the jurisdiction of Palm Beach County Ordinance 93-3 that covers all of the water conservation items, including restricted irrigation. Florida Friendly landscaping is encouraged by the Village throughout its service area. Those areas outside the corporate limits fall within the jurisdiction of Palm Beach County Ordinance 93-3 that address Florida Friendly-landscaping techniques for all new developed lots.
- The Village has adopted the southern Standard Building Code thorough Palm Beach County. This code contains requirements for the installation of low volume plumbing fixtures and water restrictions on other fixtures.
- The Village bills residential customers quarterly and commercial customers monthly. Usage rates charged to residential customers increase if the quarterly allowance of 30,000 is exceed.
- The water treatment system is monitored seven (7) days a week enabling a relatively consistent observation of abnormalities that may occur due to major leaks. One advantage of a small and compact service area is being able to detect leaks through ongoing monitoring efforts. The audit data furnished in Attachment D reflects the success of the system being used.
- Since the Village does not allow the construction of irrigation systems tied onto the public water supply system, monitoring the provisions of rain sensing devices is not applicable. Those area outside the corporate limits fall within Palm Beach County Ordinance 93-3. Such devices will not allow for watering from an irrigation system with the occurrence of adequate rainfall.
- The Village staff promotes water conservation through messages on the customers' utility bill, as well as recognizing Water Plant Operators Week with tours of the plant for the public. The Village staff is also available to teach at area schools.

3.4.2 Water Reuse

Since Village regulations do not allow its citizens to irrigate their lawns or any other vegetation from the public water supply system, irrigation water is supplied from private wells located on each private property or from small lakes. Presently Village residents do not have ready access to reclaimed water. Reclaimed water is, however, used by three (3) major golf courses that exist within the Village service area. The Country Club of Florida, Quail Ridge, and Delray Dunes use reclaimed water to irrigate their golf course. By contract with the South Central Regional Wastewater Treatment and Disposal Board, 591 million gallons are contracted for purchase. This represents a major contribution to area water conservation.

4.0 Capital Improvements

4.1 Projects

The Village establishes a 5-year Capital Improvement Program (CIP) annually and updates it each year as a part of their normal annual operating budgeting process. Table 4 shows the Water System CIP for the Fiscal Years 2021-2025.

The existing infrastructure has the capacity to meet existing demands and to meet the capacity demands required by the moderate growth projected through 2035.

4.2 CIP Funding

The cost to implement routine CIP projects will be funded on an annual basis from reserve funds and annually replaced “Renewal and Replacement” funds. User rates are reviewed and adjusted annually or as required in order to maintain adequate reserves and fund balances. For Fiscal Year 2022 multiple improvement projects have been grouped. The intent is to fund these with a State Revolving Fund Loan.

TABLE 4

WATER SYSTEM CAPITAL IMPROVEMENT PROGRAM

Fiscal Years 2021-2025

Project Description	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	Total
A. Water Distribution System						
1. Fire Hydrant Replacement	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$20,000
2. Fire Hydrant Installation	\$0	\$0	\$10,000	\$0	\$0	\$10,000
3. Water Meter Replacement	\$0	\$70,000	\$70,000	\$50,000	\$0	\$0
4. 12" Watermain Replacement from WTP	\$0	\$320,000	\$0	\$0	\$0	\$320,000
5. 6" Watermain Replacement, Delray Dunes	\$30,000	\$220,000	\$0	\$0	\$0	\$250,000
Subtotal	\$34,000	\$614,000	\$84,000	\$54,000	\$4,000	\$790,000
B. Water Supply & Treatment System						
1. Membrane Replacement	\$95,000	\$0	\$0	\$0	\$0	\$95,000
2. WTP Piping, Valves, & Flowmeters	\$25,000	\$175,000	\$0	\$0	\$0	\$200,000
3. Electrical Control Improvements	\$90,000	\$0	\$0	\$0	\$0	\$90,000
4. Programming Controls & SCADA	\$5,000	\$42,000	\$0	\$0	\$0	\$47,000
5. Generator Replacement - Diesel	\$15,000	\$225,000	\$0	\$0	\$0	\$240,000
6. Well No. 3 Replacement	\$20,000	\$280,000	\$0	\$0	\$0	\$300,000
7. RAW Watermain Piping Replacement	\$10,000	\$130,000	\$0	\$0	\$0	\$140,000
8. Reroof Existing Buildings	\$0	\$0	\$0	\$0	\$25,000	\$25,000
9. Well Video Inspection (two)	\$0	\$0	\$0	\$0	\$40,000	\$40,000
Subtotal	\$260,000	\$852,000	\$0	\$0	\$65,000	\$1,177,000
C. Contingency						
	\$37,500	\$37,500	\$37,500	\$37,500	\$37,500	\$187,500
Total Water System by Fiscal Year	\$331,500	\$1,503,500	\$121,500	\$91,500	\$106,500	\$2,154,500

5.0 Goals, Objectives, and Policies

Comprehensive Plan Goals, Objectives, and Policies (GOPs) are included in the Infrastructure Element, Sanitary Sewer, Solid Waste, Drainage, Potable Water and Natural Groundwater Aquifer Recharge Element, Capital Improvements Element, and the Conservation Element to ensure implementation and future updates of the 10 Year Water Supply Facilities Work Plan as required by Section 163.3177 (6) (c), F.S. The GOPs have been reviewed and the following GOPs are being updated:

IID Potable Water Sub-Element:

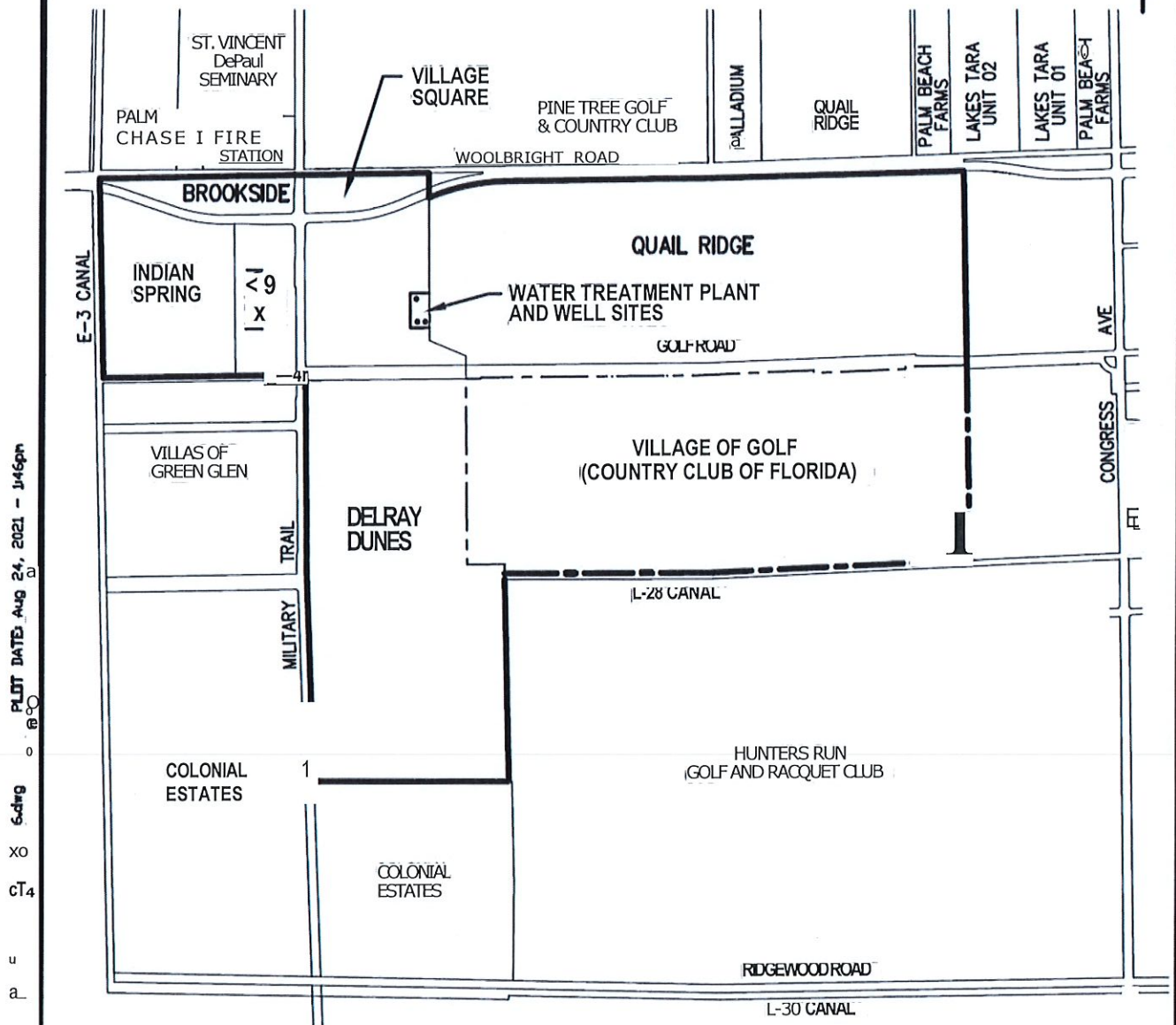
Goal 1.0.0: Implement water supply planning consistent with statutory requirement The Village of Golf hereby adopts by reference the "10-Year Water Supply Facilities Work Plan Update August 2021" for planning period of not less than 10 years. The Work Plan addresses issues that pertain to water supply facilities and requirements needed to serve current and future development within the Village of Golf service area. The Village shall review and update the Work Plan at least every 5 years within 18 months after the governing board of the SFWMD approves an updated regional water supply plan. Any changes affecting the Village Work Plan shall be included in the annual Capital Improvements Plan to ensure consistency with between the Potable Water Sub-Element and the Capital Improvements Element.

Policy 1.3.1: The LOS standard will not exceed 166 gallons per capita day.

8.0 INTERGOVERNMENTAL COORDINATION

The provision of water supply needs in the Village is achieved in coordination with local, county, and regional partners including Palm Beach County and South Florida Water Management District. Palm Beach County works in coordination with the Village to ensure that water supply services are provided to all residents of Palm Beach County in the most efficient and effective manner. SFWMD acts to protect the region's water supply resources and coordinates the implementation of state water regulations and policies through local water planning efforts and water supply services. The Village has adopted objectives and policies in the Intergovernmental Coordination Element to address coordination needs related to water supply. The objectives and policies have been reviewed and no specific needs for additional coordination have been identified.

WATER SERVICE
AREA --- MUNICIPAL BOUNDARY



PLUT DATE AUG 24, 2021 - J46pm

REV:	
FIELD:	-----
DRAWN: GCS	
APPR: CHG	

MOCK • ROOS

5720 Corporate Way, West Palm Beach, Florida 33407 (561)
683-3113, fax 478-7248

FL. LB. NO. 48

WATER SERVICE AREA VILLAGE OF GOLF

PALM BEACH COUNTY, FLORIDA

DR. NO. A-4444

1/17/2022 6:58pm

Village of Golf

Page 1

Balance Sheet

December 31, 2021

Assets

101.00.101.00101	CASH - Truist Street/Road Operating	1,761.31
001.00.101.00102	CASH - Truist General Operating	211,204.63
001.00.102.00102	CASH ON HAND - Administration	5,900.00
001.00.142.00102	INVENTORY - Postage Meter	9,250.72
102.00.101.00102	CASH - Truist Building Activities Operating	75,716.69
001.00.101.00103	CASH - Truist Post Office Operating	38,588.71
001.00.142.00103	INVENTORY - Postage Stamps	21,137.36
001.00.115.00115	ACCOUNTS RECEIVABLE	1,168.79
001.00.151.00151	INVESTMENTS - State Board of Admin	48.66
001.00.151.00152	INVESTMENTS - Truist Money Market	1,062,370.85
001.00.151.00153	INVESTMENTS - FL Local Gov't Trust	600,712.26
Total		2,027,859.98
Total Assets	\$	2,027,859.98

Liabilities and Fund Balance

001.00.220.00220	ESCROW FUNDS - Residential Postage Forwarding	3,852.20
Total		3,852.20
Total Liabilities		3,852.20
001.00.281.00281	FUND BALANCE - Capital Infrastructure	84,717.57
101.00.281.00281	FUND BALANCE - Restricted Street/Roads	2,917.66
102.00.281.00281	FUND BALANCE - Restricted Building Activities	13,526.09
001.00.284.00284	FUND BALANCE - Unassigned	1,152,533.06
Total		1,253,694.38
	Excess of Revenue Over Expenditures	770,313.40
Total Fund Balances		2,024,007.78
Total Liabilities and Fund Balances	\$	2,027,859.98

Village of Golf

1/17/2022 6:33pm

Statement of Revenue and Expenditures

Page 1

Original Budget

For GENERAL FUND (001)

For the Fiscal Period 2022-3 Ending December 31, 2021

Account Number		Previous YTD Budget	Previous YTD Actual	Annual Budget	YTD Actual	Remaining Budget Amount
Revenues						
001.00.311.00300	AD VALOREM TAXES	\$ 484,235.60	\$ 971,531.80	\$ 1,278,205.00	\$ 1,036,084.66	\$ 242,120.34
001.00.315.00300	COMMUNICATIONS SERVICES	5,714.76	4,621.43	30,700.00	7,117.81	\$ 23,582.19
001.00.316.00300	BUSINESS TAX RECEIPTS	5,025.00	21,150.07	22,600.00	32,655.28	\$ (10,055.28)
001.00.323.00300	FRANCHISE FEES - ELECTRIC	15,999.99	17,236.49	65,500.00	19,055.81	\$ 46,444.19
001.00.323.00301	FRANCHISE FEES - SOLID WA	2,124.99	0.00	5,500.00	0.00	\$ 5,500.00
001.00.323.00302	FRANCHISE FEES - GAS	1,500.00	694.73	5,000.00	0.00	\$ 5,000.00
001.00.331.00300	FEDERAL REIMBURSEMENT	0.00	0.00	113,040.00	35,413.32	\$ 77,626.68
001.00.332.00300	FEDERAL ASSISTANCE GRAN			0.00	67,365.00	\$ 0.00
001.00.335.00300	STATE REV SHARING - MUNICI	1,514.49	1,434.61	6,983.00	1,708.23	\$ 5,274.77
001.00.335.00301	STATE REV SHARING - HALF C	4,299.99	3,306.33	22,241.00	4,188.90	\$ 18,052.10
001.00.335.00302	STATE REV SHARING - ALCOH	37.50	0.00	200.00	0.00	\$ 200.00
001.00.335.00303	STATE REV SHARING - PENNY	4,050.24	2,680.26	20,167.00	3,327.00	\$ 16,840.00
001.00.341.00300	SERVICE CHARGE - TRANSP	937.50	1,240.00	4,000.00	1,780.00	\$ 2,220.00
001.00.360.00300	MISCELLANEOUS REVENUE	0.00	5.10	0.00	1,163.12	\$ 0.00
001.00.361.00300	INTEREST INCOME	656.25	263.57	2,284.00	196.23	\$ 2,087.77
001.00.381.00300	OPERATING TRANSFERS - IN	460,000.00	0.00	407,009.00	0.00	\$ 407,009.00
Total GENERAL FUND Revenues		\$ 986,096.31	\$ 1,024,164.39	\$ 1,983,429.00	\$ 1,210,055.36	\$ 773,373.64

Expenditures

001.01.513.12000	PAYROLL	\$ 36,758.25	\$ 34,146.36	\$ 129,139.00	\$ 29,420.09	\$ 99,718.91
001.01.513.21000	PAYROLL TAXES	2,835.00	2,635.13	9,971.00	2,265.87	\$ 7,705.13
001.01.513.22000	RETIREMENT CONTRIBUTION	4,666.75	0.00	18,249.00	0.00	\$ 18,249.00
001.01.513.23000	LIFE & HEALTH INSURANCE	11,948.76	8,867.44	47,733.00	10,467.15	\$ 37,265.85
001.01.513.24000	WORKERS COMPENSATION	92.00	152.40	323.00	327.94	\$ (4.94)
001.01.513.31000	PROFESSIONAL SERVICES	20,700.00	17,824.24	115,200.00	12,716.25	\$ 102,483.75
001.01.513.32000	ACCOUNTING & AUDITING	7,187.49	6,000.00	28,750.00	4,500.00	\$ 24,250.00
001.01.513.40000	TRAVEL & PER DIEM	1,125.00	394.77	4,500.00	466.68	\$ 4,033.32
001.01.513.41000	TELEPHONE	2,475.00	6,226.48	13,225.00	5,251.80	\$ 7,973.20
001.01.513.42000	POSTAGE	0.00	129.10	250.00	341.26	\$ (91.26)
001.01.513.43000	UTILITIES	2,237.49	4,042.28	9,500.00	1,301.73	\$ 8,198.27
001.01.513.44000	RENTALS & LEASES	2,364.99	3,044.54	9,468.00	1,911.54	\$ 7,556.46
001.01.513.45000	PROPERTY & LIABILITY INSUR	1,082.50	2,139.06	4,330.00	2,302.12	\$ 2,027.88
001.01.513.46000	REPAIRS & MAINTENANCE	1,137.51	1,970.98	4,680.00	1,207.00	\$ 3,473.00
001.01.513.47000	PRINTING & BINDING	675.00	445.33	3,100.00	485.05	\$ 2,614.95
001.01.513.49000	OTHER CURRENT CHARGES	2,525.01	2,681.21	11,100.00	3,713.33	\$ 7,386.67
001.01.513.51000	OFFICE SUPPLIES	624.99	646.89	3,500.00	213.56	\$ 3,286.44
001.01.513.52000	OPERATING SUPPLIES	1,749.99	2,565.99	8,000.00	1,950.97	\$ 6,049.03
001.01.513.54000	DUES & SUBSCRIPTIONS	2,711.01	3,971.83	14,165.00	3,636.73	\$ 10,528.27
001.01.513.63000	CAPITAL OUTLAY - UNDERGR	0.00	0.00	0.00	33,938.00	\$ 0.00
001.01.513.91000	CONTINGENCY	0.00	0.00	22,323.00	22,323.41	\$ (0.41)
001.02.521.34000	OTHER CONTRACTUAL SERVI	145,326.24	83,673.03	450,281.00	85,599.91	\$ 364,681.09
001.02.521.41000	TELEPHONE	8,075.01	13,964.94	33,400.00	7,006.34	\$ 26,393.66
001.02.521.43000	UTILITIES	1,362.51	711.15	4,500.00	614.68	\$ 3,885.32
001.02.521.45000	PROPERTY & LIABILITY INSUR	1,640.00	3,243.24	7,600.00	3,788.72	\$ 3,811.28
001.02.521.46000	REPAIRS & MAINTENANCE	2,237.49	6,688.46	8,950.00	3,850.81	\$ 5,099.19
001.02.521.51000	OFFICE SUPPLIES	62.49	0.00	250.00	0.00	\$ 250.00

Village of Golf

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Statement of Revenue and Expenditures

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Original Budget

For GENERAL FUND (001)

For the Fiscal Period 2022-3 Ending December 31, 2021

Account Number	Previous YTD Budget	Previous YTD Actual	Annual Budget	YTD Actual	Remaining Budget Amount
001.02.521.52000 OPERATING SUPPLIES	5,750.01	9,203.92	23,000.00	4,702.55	\$ 18,297.45
001.02.521.54000 DUES & SUBSCRIPTIONS	50.01	200.00	200.00	0.00	\$ 200.00
001.02.521.64000 CAPITAL OUTLAY - EQUIPMEN	30,000.00	16,079.66	12,442.00	0.00	\$ 12,442.00
001.03.539.12000 PAYROLL	5,144.25	4,852.51	22,989.00	5,298.27	\$ 17,690.73
001.03.539.21000 PAYROLL TAXES	786.99	742.45	3,517.00	944.03	\$ 2,572.97
001.03.539.22000 RETIREMENT CONTRIBUTION	823.00	0.00	3,678.00	0.00	\$ 3,678.00
001.03.539.23000 LIFE & HEALTH INSURANCE	3,185.49	2,255.39	13,007.00	2,109.08	\$ 10,897.92
001.03.539.24000 WORKERS COMPENSATION	212.50	352.02	850.00	75.96	\$ 774.04
001.03.539.34000 CONTRACTUAL SERVICES	74,124.99	95,443.48	317,425.00	109,063.47	\$ 208,361.53
001.03.539.41000 TELEPHONE	150.00	31.92	150.00	22.12	\$ 127.88
001.03.539.43000 UTILITIES	718.74	593.28	5,800.00	611.09	\$ 5,188.91
001.03.539.45000 PROPERTY & LIABILITY INSUR	656.25	1,298.70	2,930.00	1,461.30	\$ 1,468.70
001.03.539.46000 REPAIRS & MAINTENANCE	3,650.01	130.00	20,600.00	2,357.00	\$ 18,243.00
001.03.539.52000 OPERATING SUPPLIES	1,050.00	3,845.13	5,200.00	2,222.85	\$ 2,977.15
001.04.522.34000 FIRE RESCUE SERVICES	121,665.50	121,665.29	253,064.00	127,739.68	\$ 125,324.32
001.05.519.12000 PAYROLL	4,404.00	3,556.02	18,321.00	3,754.28	\$ 14,566.72
001.05.519.21000 PAYROLL TAXES	336.99	272.04	1,402.00	287.20	\$ 1,114.80
001.05.519.22000 RETIREMENT CONTRIBUTION	352.25	0.00	1,466.00	0.00	\$ 1,466.00
001.05.519.24000 WORKERS COMPENSATION	37.50	62.12	150.00	11.44	\$ 138.56
001.05.519.41000 TELEPHONE	52.50	0.00	210.00	0.00	\$ 210.00
001.05.519.44000 RENTALS & LEASES	690.00	0.00	2,885.00	494.34	\$ 2,390.66
001.05.519.45000 PROPERTY & LIABILITY INSUR	175.00	350.00	0.00	0.00	\$ 0.00
001.05.519.46000 REPAIRS & MAINTENANCE	125.01	11.96	500.00	20.61	\$ 479.39
001.05.519.51000 OFFICE SUPPLIES	125.01	392.46	500.00	0.00	\$ 500.00
Total GENERAL FUND Expenditures	\$ 515,866.48	\$ 467,503.20	\$ 1,672,773.00	\$ 500,776.21	\$ 1,171,996.79
GENERAL FUND Excess of Revenues Over Expenditure	\$ 470,229.83	\$ 556,661.19	\$ 310,656.00	\$ 709,279.15	\$ (398,623.15)

Village of Golf

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Statement of Revenue and Expenditures

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Original Budget

For STREET/ROAD MAINTENANCE FUND (101)

For the Fiscal Period 2022-3 Ending December 31, 2021

Account Number	Previous YTD Budget	Previous YTD Actual	Annual Budget	YTD Actual	Remaining Budget Amount
Revenues					
101.00.312.00300 LOCAL OPTION GAS TAXES	\$ 8,422.26	\$ 5,355.60	\$ 35,692.00	\$ 6,046.34	\$ 29,645.66
Total STREET/ROAD MAINTENANCE FUND Revenues	\$ 8,422.26	\$ 5,355.60	\$ 35,692.00	\$ 6,046.34	\$ 29,645.66
Expenditures					
101.00.539.12000 PAYROLL	\$ 5,144.25	\$ 4,852.51	\$ 22,989.00	\$ 5,298.27	\$ 17,690.73
101.00.539.43000 STREET LIGHTING	2,874.99	1,879.27	12,703.00	1,904.42	10,798.58
Total STREET/ROAD MAINTENANCE FUND Expenditu	\$ 8,019.24	\$ 6,731.78	\$ 35,692.00	\$ 7,202.69	\$ 28,489.31
STREET/ROAD MAINTENANCE FUND Excess of Revenue	\$ 403.02	\$ (1,376.18)	\$ 0.00	\$ (1,156.35)	\$ 0.00

Village of Golf

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Statement of Revenue and Expenditures

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Original Budget
For BUILDING ACTIVITIES (102)
For the Fiscal Period 2022-3 Ending December 31, 2021

Account Number	Previous YTD Budget	Previous YTD Actual	Annual Budget	YTD Actual	Remaining Budget Amount
Revenues					
102.00.322.00300 BUILDING PERMITS	\$ 46,250.01	\$ 76,461.97	\$ 250,000.00	\$ 127,527.44	\$ 122,472.56
102.00.324.00300 IMPACT FEES	0.00	363,972.51	0.00	56,133.51	0.00
102.00.342.00300 SERVICE CHARGE - SECURITY			0.00	(150.00)	0.00
102.00.366.00300 DEVELOPER CONTRIBUTIONS	5,375.01	0.00	24,500.00	0.00	24,500.00
Total BUILDING ACTIVITIES Revenues	\$ 51,625.02	\$ 440,434.48	\$ 274,500.00	\$ 183,510.95	\$ 90,989.05
Expenditures					
102.00.521.34000 SECURITY SERVICES	\$ 0.00	\$ 27,269.35	\$ 178,104.00	\$ 51,857.47	\$ 126,246.53
102.00.524.12000 PAYROLL	19,121.25	18,423.00	105,065.00	24,605.26	80,459.74
102.00.524.21000 PAYROLL TAXES	1,462.74	1,409.35	8,037.00	2,640.97	5,396.03
102.00.524.22000 RETIREMENT CONTRIBUTION	2,909.25	0.00	14,931.00	0.00	14,931.00
102.00.524.23000 LIFE, HEALTH, DISABILITY INS	6,482.25	7,448.00	30,728.00	8,408.36	22,319.64
102.00.524.24000 WORKERS COMPENSATION	25.00	41.42	85.00	0.00	85.00
102.00.524.31000 PROFESSIONAL SERVICES	20,000.01	21,705.51	99,500.00	33,770.56	65,729.44
102.00.524.48000 LEGAL ADVERTISING	37.50	0.00	2,500.00	0.00	2,500.00
102.00.524.49000 MERCHANT FEES	0.00	332.32	0.00	37.73	0.00
102.00.524.51000 OFFICE SUPPLIES	624.99	163.40	2,500.00	0.00	2,500.00
102.00.524.54000 TRAINING, DUES, SUBSCRIPTI	249.99	0.00	2,000.00	0.00	2,000.00
102.00.524.64000 CAPITAL OUTLAY - EQUIPMEN	2,848.00	0.00	2,500.00	0.00	2,500.00
Total BUILDING ACTIVITIES Expenditures	\$ 53,760.98	\$ 76,792.35	\$ 445,950.00	\$ 121,320.35	\$ 324,629.65
BUILDING ACTIVITIES Excess of Revenues Over Expen	\$ (2,135.96)	\$ 363,642.13	\$ (171,450.00)	\$ 62,190.60	\$ (233,640.60)

Village of Golf

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Statement of Revenue and Expenditures

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Original Budget

For the Fiscal Period 2022-3 Ending December 31, 2021

Account Number	Previous YTD Budget	Previous YTD Actual	Annual Budget	YTD Actual	Remaining Budget Amount
Total Revenues	\$ 1,046,143.59	\$ 1,469,954.47	\$ 2,293,621.00	\$ 1,399,612.65	\$ 894,008.35
Total Expenditures	\$ 577,646.70	\$ 551,027.33	\$ 2,154,415.00	\$ 629,299.25	\$ 1,525,115.75
Total Excess of Revenues Over Expenditures	\$ 468,496.89	\$ 918,927.14	\$ 139,206.00	\$ 770,313.40	\$ (631,107.40)

Village of Golf**Balance Sheet***For UTILITY ENTERPRISE FUND (401)**December 31, 2021***Assets**

401.00.102.00102	CASH ON HAND	100.00
401.00.151.00102	INVESTMENTS - State Board of Admin	5.90
401.00.101.00103	CASH - Truist Operating	204,652.58
401.00.101.00104	CASH - Truist Online Payments	142,603.21
401.00.115.00115	ACCOUNTS RECEIVABLE	14,434.74
401.00.151.00151	INVESTMENTS - Truist Money Market	602,638.88
401.00.161.00161	LAND	17,797.50
401.00.161.00162	LAND IMPROVEMENTS	96,383.24
401.00.164.00164	UTILITY PLANT	9,504,156.84
401.00.166.00166	MACHINERY & EQUIPMENT	2,522,235.70
401.00.167.00167	ACCUMULATED DEPRECIATION	(8,811,978.66)
Total		<u>4,293,029.93</u>
Total Assets		<u>\$ 4,293,029.93</u>

Liabilities and Fund Balance

401.00.210.00210	COMPENSATED ABSENCES	49,638.13
401.00.232.00232	BONDS PAYABLE	762,394.94
Total		<u>812,033.07</u>
Total Liabilities		<u>812,033.07</u>
401.00.274.00274	NET INVESTMENT IN CAPITAL ASSETS	2,376,446.30
401.00.276.00276	UNRESTRICTED	881,031.08
Total		<u>3,257,477.38</u>
Excess of Revenue Over Expenditures		<u>223,519.48</u>
Total Fund Balances		<u>3,480,996.86</u>
Total Liabilities and Fund Balances		<u>\$ 4,293,029.93</u>

Village of Golf

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Statement of Revenue and Expenditures

Page 1

Original Budget

For UTILITY ENTERPRISE FUND (401)

For the Fiscal Period 2022-3 Ending December 31, 2021

Account Number		Previous YTD Budget	Previous YTD Actual	Annual Budget	YTD Actual	Remaining Budget Amount
Revenues						
401.00.343.00300	WATER REVENUE	\$ 269,716.26	\$ 534,278.12	\$ 1,192,990.00	\$ 302,071.76	\$ 890,918.24
401.00.343.00301	SEWER REVENUE	248,628.75	481,108.42	1,127,482.00	283,341.53	\$ 844,140.47
401.00.343.00302	HYDRANT REVENUE	15,000.00	15,000.00	15,000.00	15,000.00	\$ 0.00
401.00.343.00303	OTHER INCOME	5,750.01	16,056.09	23,000.00	2,678.14	\$ 20,321.86
401.00.343.00304	LIEN SEARCHES	1,800.00	3,000.00	7,200.00	1,900.00	\$ 5,300.00
401.00.361.00300	INTEREST INCOME	687.51	108.66	2,750.00	21.55	\$ 2,728.45
401.00.384.00300	LOAN PROCEEDS			2,555,510.00	0.00	\$ 2,555,510.00
Total UTILITY ENTERPRISE FUND Revenues		\$ 541,582.53	\$ 1,049,551.29	\$ 4,923,932.00	\$ 605,012.98	\$ 4,318,919.02

Expenditures

401.00.536.12000	PAYROLL	\$ 76,367.49	\$ 70,196.87	\$ 303,118.00	\$ 56,035.32	\$ 247,082.68
401.00.536.14000	OVERTIME	3,800.01	4,272.51	17,500.00	1,742.71	\$ 15,757.29
401.00.536.21000	PAYROLL TAXES	6,132.99	5,696.92	24,527.00	5,235.65	\$ 19,291.35
401.00.536.22000	RETIREMENT CONTRIBUTION	6,109.50	0.00	19,223.00	0.00	\$ 19,223.00
401.00.536.23000	LIFE & HEALTH INSURANCE	19,922.01	16,517.41	90,659.00	17,721.91	\$ 72,937.09
401.00.536.24000	WORKERS COMPENSATION	2,625.00	4,348.54	10,500.00	6,537.01	\$ 3,962.99
401.00.536.31000	PROFESSIONAL SERVICES	21,339.99	18,854.90	16,500.00	3,077.00	\$ 13,423.00
401.00.536.32000	ACCOUNTING & AUDITING	7,037.49	6,000.00	28,300.00	4,500.00	\$ 23,800.00
401.00.536.34000	OTHER CONTRACTUAL SERVI	141,605.01	125,597.78	566,720.00	83,978.90	\$ 482,741.10
401.00.536.40000	TRAVEL AND PER DIEM	125.01	0.00	500.00	0.00	\$ 500.00
401.00.536.41000	TELEPHONE	3,607.50	3,374.43	13,750.00	2,216.33	\$ 11,533.67
401.00.536.42000	POSTAGE	0.00	1,225.95	0.00	168.00	\$ 0.00
401.00.536.43000	UTILITIES	16,250.01	11,687.12	65,000.00	10,301.51	\$ 54,698.49
401.00.536.44000	RENTALS & LEASES	125.01	0.00	500.00	0.00	\$ 500.00
401.00.536.45000	PROPERTY & LIABILITY INSUR	13,550.00	27,163.00	62,965.00	33,741.84	\$ 29,223.16
401.00.536.46000	REPAIRS & MAINTENANCE	19,250.01	67,980.10	156,500.00	16,710.30	\$ 139,789.70
401.00.536.49000	OTHER CURRENT CHARGES	562.50	941.34	2,700.00	601.41	\$ 2,098.59
401.00.536.51000	OFFICE SUPPLIES	200.01	0.00	1,500.00	101.11	\$ 1,398.89
401.00.536.52000	OPERATING SUPPLIES	30,275.01	30,636.38	121,100.00	55,437.89	\$ 65,662.11
401.00.536.54000	DUES, MEMBERSHIPS & SUBS	4,276.26	6,041.00	19,655.00	6,060.00	\$ 13,595.00
401.00.536.63000	CAPITAL - INFRASTRUCTURE	0.00	0.00	2,438,359.00	54,908.00	\$ 2,383,451.00
401.00.536.64000	CAPITAL - MACHINERY & EQUI	113,750.01	11,978.84	0.00	20,621.04	\$ 0.00
401.00.536.71000	DEBT SERVICE	74,858.50	2,093.43	155,556.00	1,797.57	\$ 153,758.43
401.00.581.91000	OPERATING TRANSFERS - OU	460,000.00	0.00	407,009.00	0.00	\$ 407,009.00
Total UTILITY ENTERPRISE FUND Expenditures		\$ 1,021,769.32	\$ 414,606.52	\$ 4,522,141.00	\$ 381,493.50	\$ 4,140,647.50

UTILITY ENTERPRISE FUND Excess of Revenues Over	\$	(480,186.79)	\$	634,944.77	\$	401,791.00	\$	223,519.48	\$	178,271.52
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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: December 15, 2021
Time: 9:01 a.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Mayor Botos 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, and virtually via Zoom on-line meetings.

Roll Call:

Present were: Mayor Botos, Council Member Buchanan, Council Member Hamilton and Council Member Windle. Also present were Village Manager Thrower-Skinner, Village Clerk Lynn, Village Attorney McKenna and other interested residents.

2. Additions/Deletions/Reordering

n/a

3. Consent Agenda

a. **Receive and File:** Statement of Revenue and Expenditures for the Fiscal Period Ending November 30, 2021.

b. **Approval of:** November 17, 2021, Council Meeting Minutes.

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

Voice Vote Showed:
AYES - 4
NAYS - 0

Vice Mayor Lynch joined the meeting at 9:04 a.m.

4. Old Business

a. **PUBLIC HEARING SECOND AND FINAL READING ORDINANCE NO. 133 – AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS AT THE TABLE OF CONTENTS, SECTION 1.05 DEFINITIONS (RESIDENTIAL USE; SINGLE FAMILY RESIDENCE); SECTION 3.03(3)(A) (FENCES, WALLS AND HEDGES); SECTION 3.03(3)(D) (CONSTRUCTION SITE REQUIREMENTS); SECTION 5.03(B)(6) (LAWN GRASS); SECTION 5.03(C)(3) (SYNTHETIC GRASS); SECTION 5.03(C)(12) (LANDSCAPE LIGHTING); 5.04(B) (PROHIBITED PLANT MATERIALS); SECTION 5.05(F)(1) (PROPERTY PERIMETER REQUIREMENTS); SECTION 9.05 (PARKING RESTRICTIONS); SECTION 10.03(B) AND (C) (INTERIOR CONSTRUCTION EXTENSIONS); SECTION 10.041(C) (VARIANCES - NOTICE REQUIREMENTS); SECTION 10.05(A)(1) (SPECIAL EXCEPTIONS - NOTICE REQUIREMENTS); SECTION 10.12(A) (BUILDING PERMIT FEES); PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

Attorney McKenna read the Ordinance by title only

Action: Motion was made by Vice Mayor Lynch and seconded by Council Member Windle and unanimously carried to approve Ordinance No. 133 amending the Village Land Development Regulations.

Voice Vote Showed:
AYES - 5
NAYS - 0

5. New Business

a. **FIRST READING ORDINANCE NO. 134 AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS – ESTABLISHING AN ARCHITECTURAL REVIEW COMMITTEE;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS BY ADDING SECTION 10.15 TO ESTABLISH AN ARCHITECTURAL REVIEW COMMITTEE, AMENDING SECTION 10.07 (DEVELOPMENT SITE PLAN REVIEW) TO REQUIRE REVIEW OF BUILDING DESIGN ELEMENTS BY SUCH COMMITTEE AND AMENDING SECTION 1.05 (DEFINITIONS); PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

Attorney McKenna read the Ordinance by title only

Action: Motion was made by Vice Mayor Lynch and seconded by Council Member Windle and unanimously carried to approve at First Reading of Ordinance No. 134. Second Reading will be at the January 26th Council Meeting. Voice Vote Shown:
AYES - 5
NAYS - 0

b. **ORDINANCE NO. 135 – IMPLEMENTATION OF MANDATORY YEAR-ROUND IRRIGATION CONSERVATION;** AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (40E-24, F.A.C.); PROVIDING DEFINITIONS; PROVIDING FOR THE APPLICABILITY OF THE ORDINANCE; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT OF THE ORDINANCE; PROVIDING FOR PENALTIES FOR VIOLATION OF THE ORDINANCE;; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Council requested the Village Manager to circulate to residents a summary of the Ordinance's salient provisions prior to 2nd reading.

Attorney McKenna read the Ordinance by title only

Action: Motion was made by Council Member Hamilton and seconded by Council Member Windle and unanimously carried to approve at First Reading of Ordinance No. 135. Second Reading will be at the January 26th Council Meeting. Voice Vote Shown:
AYES - 5
NAYS - 0

c. **RESOLUTION NO. 37 – APPROVING COST ESTIMATE AND AUTHORIZING AGREEMENT WITH AT&T;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING THE COST ESTIMATE OF \$104,003.51 FROM BELL SOUTH COMMUNICATIONS, LLC. D/B/A AT&T SOUTHEAST (AT&T) AND AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL CONSTRUCTION AGREEMENT WITH AT&T; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Vice Mayor Lynch and seconded by Council Member Windle and unanimously carried to approve Resolution No. 2021-37. Authorizing the Mayor to Execute a Special Construction Agreement with AT&T. Voice Vote Shown:
AYES - 5
NAYS - 0

d. **RESOLUTION NO 38 – APPROVING COST ESTIMATE AND AUTHORIZING AGREEMENT WITH COMCAST;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING THE COST ESTIMATE OF \$42,241.53 FROM COMCAST AND AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENTS WITH COMCAST AS MAY BE NEEDED FOR THE UNDERGROUNDING PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Vice Mayor Lynch and seconded by Council Member Windle and unanimously carried to approve Resolution No. 2021-36. Authorizing the Mayor to Execute an Agreement with Comcast. Voice Vote Shown:
AYES - 5
NAYS - 0

5. Public Participation

n/a

6. Manager's Report

- Christine Brevik updated Council on the undergrounding project. Council requested that staff provide a map of the undergrounding to the residents.
- Manager Thrower-Skinner noted that the January 19th meeting has been moved to January 26th.

7. Village Attorney's Report

- Attorney McKenna updated the Council on the status of the Grohmann litigation, including the judge's denial of Grohmann's motion to dismiss the Village's foreclosure complaint on December 6.

8. Council Comments

- **Council Member Windle:** asked if the extra patrols were going to continue after the end of exterior construction. Manager Thrower-Skinner will be keeping additional patrols during the extension of interior construction.
- **Council Member Hamilton:** asked about late-night deliveries. Manager Thrower-Skinner said that delivery trucks are not allowed access to the Village after 10 p.m. Deliveries coming in after 10 p.m. may be accepted by security and held for the resident.
- **Mayor Botos:** asked that Council be provided the resolution on interior construction.

9. Adjournment

Action: Motion was made by Vice Mayor Lynch and seconded by Council Member Windle and unanimously carried to adjourn the meeting at 10:00 a.m.

Voice Vote Shown:

AYES - 5

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk



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

Date: December 29, 2021
Time: 9:00 a.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Mayor Botos 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, and virtually via Zoom on-line meetings.

Roll Call:

Present were: Mayor Botos, Council Member Buchanan, Council Member Hamilton and Council Member Windle. Also present were Village Manager Thrower-Skinner, Village Clerk Lynn and other interested residents. Vice Mayor Lynch and Village Attorney McKenna participated via ZOOM.

4. New Business

a. **APPROVAL OF RESOLUTION NO. 2021-39 - AUTHORIZING A ONE-TIME COVID-19 RELATED EXTERIOR CONSTRUCTION EXTENSION;** A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING A REQUEST FOR AN ADDITIONAL ONE-TIME COVID-19 RELATED EXTERIOR CONSTRUCTION EXTENSION FOR THE PERIOD JANUARY 3, 2022 TO JANUARY 22, 2022; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Council Member Buchanan and seconded by Council Member Hamilton and unanimously carried to approve Resolution No. 2021-39 amended to apply to applications with justified circumstances and security fee of \$500.00.

Voice Vote Shown:
AYES - 5
NAYS - 0

5. Public Participation

n/a

9. Adjournment

Action: Motion was made by Vice Mayor Lynch and seconded by Council Member Windle and unanimously carried to adjourn the meeting at 10:00 a.m.

Voice Vote Shown:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk

ORDINANCE NO. 134

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF AMENDING THE VILLAGE LAND DEVELOPMENT REGULATIONS BY ADDING SECTION 10.15 TO ESTABLISH AN ARCHITECTURAL REVIEW COMMITTEE, AMENDING SECTION 10.07 (DEVELOPMENT SITE PLAN REVIEW) TO REQUIRE REVIEW OF BUILDING DESIGN ELEMENTS BY SUCH COMMITTEE AND AMENDING SECTION 1.05 (DEFINITIONS); PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, for over twenty (20) years the Village of Golf (Village) has provided for regulation of building design elements in its Land Development Regulations (LDRs); and

WHEREAS, an informal architectural review committee has reviewed site plan applications that contain building design elements and made recommendations to the Village Council from time to time; and

WHEREAS, Florida Statutes, Chapter 163 was amended in 2021 to add Section 163.3202(5)(a)(7) which provides that a Village-established architectural review committee is required to enforce regulation of building design elements as that term is defined in the statute; and

WHEREAS, amendment to the LDRs is required to establish an architectural review committee in compliance with the Florida Statutes.

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA THAT:

SECTION 1: The Village Land Development Regulations are amended as follows:

10.15 ARCHITECTURAL REVIEW COMMITTEE:

A. Creation. An architectural review committee (ARC) for the Village of Golf is hereby created in compliance with Section 163.3202, Florida Statutes. The purpose of the ARC is to assist the Village Council with enforcement of the building design elements as defined by and contained within these Land Development Regulations as amended from time to time. All other elements of development applications not included in the statutory definition of building design elements remain the exclusive jurisdiction of the Village Council.

B. Composition.

- (1) The ARC shall consist of five regular members who shall be residents of the Village.
- (2) The Village Manager shall serve as an ex-officio member of the ARC.

C. Appointment, term and officers.

- (1) Members of the ARC shall be appointed by the Village Council by resolution. A term shall consist of two years or the completion of an unexpired term and the subsequent two years. For the initial organization of the ARC, three members shall serve for two years from the date of appointment and two members shall serve for one year. A member may serve beyond the expiration of a term until the appointment of a replacement of the member or the member's reappointment to the ARC.
- (2) The ARC shall elect from its members a chairperson and a vice-chairperson. Elections shall be held at the ARC's first regular meeting of each fiscal year (October 1 through September 30). The chairperson shall call all meetings of the ARC to order and shall conduct business pursuant to Roberts Rules of Order, as revised. In the absence of the chairperson, the vice-chairperson shall call and conduct meetings. In the event of a vacancy in an office, the ARC shall hold a special election for any such vacancy after a full membership has been appointed by the Village Council. An officer may succeed him or herself.

D. Removal from Office.

- (1) Members shall serve at the pleasure of the Village Council and may be removed by the Village Council without cause at any time.
- (2) If any member fails to attend three consecutive regular ARC meetings without an excused absence, or four or more meetings within any twelve (12) month period, with or without an excused absence, the Village Council shall terminate the appointment of such person as a member. Participation for less than three-fourths of a meeting shall constitute lack of attendance.
- (3) Excused absence constitutes absence due to illness, absence from Palm Beach County or personal hardship, if approved by a majority vote of the ARC. Excused absence shall be entered into the minutes of the meetings.
- (4) Members removed from office shall be terminated immediately and shall not continue to serve until a new appointment is made by the Village Council.

E. Meetings, Quorum and Voting.

(1) The ARC shall hold regular meetings at the request of the Village Manager as often as may required for review of pending development site plan or other design review applications. All meetings of the ARC shall be duly noticed, open to the public and held at Village Hall. The Village Council may determine from time to time that such meetings may also be attended by the public by Zoom or other electronic telecommunication means that afford public attendance to the ARC meetings. All members of the ARC are required to attend ARC meetings in person.

(2) Three members of the ARC shall constitute a quorum.

(3) A vote of the majority of the ARC members in attendance is required to make a recommendation to the Village Council.

(4) The Village Clerk or Deputy Clerk shall serve as secretery of the ARC and shall prepare minutes of each ARC meeting.

(5) Members of the ARC shall serve without compensation.

F. Duties, powers and responsibilities.

(1) The ARC is an advisory committee. All final decisions regarding applications involving regulation of building design elements are the exclusive jurisdiction of the Village Council. The ARC has the authority to review any and all site plan review or other design applications that involve regulation of building design elements as that term is defined in Section 1.05, Definitions, and to make such recommendations to the Village Council as it deems consistent with such building design elements.

(2) The ARC does not have the authority to require a continuance of any pending development site plan or other design review application. Failure to make a recommendation shall result in the application being presented to the Village Council without a recommendation.

(3) Provide such additional duties related to building design elements as may be requested by theVillage Council.

G. Compliance with Laws and Conflict of Interest.

(1) All members of the ARC are required to comply with all applicable federal, state, and local laws, specifically including laws relating to public meetings, public records and ethics of government officials, employees and appointed advisory members as regulated by the Florida Statutes.

(2) No member shall have any interest, financial or otherwise, direct or indirect, or engage in any business transaction or professional activities, or incur any obligation of any nature which is in substantial conflict with the proper discharge of duties as a member of the ARC.

and

10.07 DEVELOPMENT SITE PLAN REVIEW:

A. Small-Scale Single Family Developments: Development site plans for single family residences shall be considered small-scale developments and subject to the following requirements:

1. All applications for a small-scale single family development shall be subject to administrative review and ~~approval~~recommendation by the ARC to the extent such application involves building design elements as defined in Section 1.05 and approval by the Village Council.

and

1.05 DEFINITIONS:

Building Design Elements. Pursuant to Section 163.3202, building design elements means: the external building color; the type or style of exterior cladding material; the style or material of roof structures or porches; the exterior nonstructural architectural ornamentation; the location or architectural styling of windows or doors; the location or orientation of the garage; the number and type of rooms; and the interior layout of rooms. The term does not include the height, bulk, orientation, or location of a dwelling on a zoning lot; or the use of buffering or screening to minimize potential adverse physical or visual impacts or to protect the privacy of neighbors.

SECTION 2: Repeal of Laws in Conflict. All ordinances or parts of ordinances in conflict with this Ordinance are repealed.

SECTION 3: Severability. Should any section or provision of this Ordinance or any portion hereof, or any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of this Ordinance.

SECTION 4: This Ordinance shall take effect immediately upon passage.

FIRST READING this 15th day of December 2021.

SECOND READING AND FINAL PASSAGE this 19th day of January 2022.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

Donn M. Lynn, Village Clerk

(SEAL)

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney

ORDINANCE NO. 135

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (40E-24, F.A.C.); PROVIDING DEFINITIONS; PROVIDING FOR THE APPLICABILITY OF THE ORDINANCE; PROVIDING THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR A REQUIREMENT TO OPERATE TECHNOLOGY THAT INHIBITS OR INTERRUPTS AN IRRIGATION SYSTEM DURING PERIODS OF SUFFICIENT MOISTURE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR ENFORCEMENT OF THE ORDINANCE; PROVIDING FOR PENALTIES FOR VIOLATION OF THE ORDINANCE;; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Florida Water Management District (District) has the responsibility and exclusive authority under Chapter 373, Florida Statutes (F.S.), for regulating the consumptive use of water; and

WHEREAS, the District has promulgated Chapter 40E-2, Florida Administrative Code (F.A.C), for the consumptive use of water which includes Rule 40E-2.061, F.A.C., General Consumptive Use Permits by Rule, regulating landscape irrigation at a single-family dwelling or duplex, and Rule 40E-2.071, F.A.C., Noticed General and Individual Permits, regulating larger landscape irrigation users; and

WHEREAS, the District promulgated and amended Chapter 40E-24, F.A.C., requiring year-round irrigation conservation measures; and

WHEREAS, Chapter 40E-24, F.A.C., applies to all users as defined in subsection 40E-24.101(14), F.A.C., including permitted and exempt users under Chapter 40E-2, F.A.C.; and

WHEREAS, Chapter 40E-24, F.A.C., calls for year-round and permanent landscape irrigation restrictions, separate and independent from water shortage declarations, in accordance with Chapter 40E-21, F.A.C.; and

WHEREAS, Chapter 40E-24, F.A.C., applies to all landscape irrigation regardless of whether the water comes from ground or surface water, from a private well or pump, or from a public or private utility; and

WHEREAS, Rule 40E-24.301, F.A.C., provides that local governments may adopt a landscape irrigation ordinance that achieves water conservation consistent with Rule 40E-24.201, F.A.C., including variance and enforcement procedures; and

WHEREAS, the District strongly encourages local governments to adopt an ordinance in accordance with Rules 40E-24.201 and 40E-24.301, F.A.C.; and

WHEREAS, it is the desire of the Village Council of the Village of Golf to adopt such an ordinance in accordance with Rules 40E-24.201 and 40E-24.301, F.A.C.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF VILLAGE OF GOLF, FLORIDA THAT:

SECTION 1. Title, Intent and Purpose

This Ordinance shall be known as the Water Conservation Ordinance for Landscape Irrigation. It is the intent and purpose of this Ordinance to implement procedures that promote water conservation through the efficient use of landscape irrigation.

SECTION 2. Definitions

For the purpose of this Ordinance, the following terms, phrases, words, and their derivatives shall have the meaning listed below. When not inconsistent with the context, words used in the present tense include the future, words in the plural include the singular, and words in the singular include the plural.

- (1) "Address" means the "house number" (a numeric or alphanumeric designation) that, together with the street name, describes the physical location of a specific property.
- (2) "Athletic Play Area" means all golf course fairways, tees, roughs, greens, and other athletic play surfaces; including, football, baseball, soccer, polo, tennis, and lawn bowling fields, and rodeo, equestrian, and livestock arenas.
- (3) "Consumptive Use Permit" (CUP) means a permit issued pursuant to Chapter 40E-2, F.A.C., authorizing the consumptive use of water.
- (4) "District" means the South Florida Water Management District, a government entity created under Chapter 373, F.S.
- (5) "Even Numbered Address" means an address ending in the numbers 0, 2, 4, 6, 8, or rights-of-way or other locations with no address, or the letters A-M.
- (6) "Existing landscaping" means any landscaping which has been planted and in the ground for more than ninety (90) days.
- (7) "Landscaping" means shrubbery, trees, lawns, sod, grass, ground covers, plants, vines, ornamental gardens, and such other flora not intended for resale, which are situated in such diverse locations as residential landscapes, recreation areas, cemeteries, public, commercial, and industrial establishments, public medians, and rights-of-way, except athletic play areas, as defined in Section 2(2).

- (8) "Landscape Irrigation" means the outside watering of shrubbery, trees, lawns, sod, grass, ground covers, plants, vines, ornamental gardens, and such other flora not intended for resale, which are planted and situated in such diverse locations as residential landscapes, recreation areas, cemeteries, public, commercial, and industrial establishments, public medians, and rights-of-way, except athletic play areas.
- (9) "Law Enforcement Officials" includes the Village Manager and any other Village, county, state or federal government employee who may be responsible for enforcing this Ordinance.
- (10) "Low Volume Hand Watering" means the watering of landscape by one (1) person, with one (1) hose, fitted with a self-canceling or automatic shutoff nozzle.
- (11) "Low Volume Irrigation" means the use of equipment and devices specifically designed to allow the volume of water delivered to be limited to a level consistent with the water requirement of the plant being irrigated, and to allow that water to be placed with a high degree of efficiency in the root zone of the plant. The term also includes water used in mist houses and similar establishments for plant propagation. Overhead irrigation and flood irrigation are not included.
- (12) "Micro-irrigation" means the application of small quantities of water on or below the soil surface as drops or tiny streams of spray through emitter or applicators placed along a water delivery line. Micro-irrigation includes a number of methods or concepts, such as bubbler, drip, trickle, mist or microspray, and subsurface irrigation.
- (13) "New landscaping" means any landscaping which has been planted in the ground for ninety (90) days or less.
- (14) "Odd Numbered Address" means an address ending in the numbers 1, 3, 5, 7, 9, or the letters N-Z.
- (15) "Reclaimed Water" means wastewater that has received at least secondary treatment and basic disinfection, and is reused after flowing out of a wastewater treatment facility as defined by Rule 62-40.210, F.A.C.
- (16) "User" means any person, individual, firm, association, organization, partnership, business trust, corporation, company, agent, employee, or other legal entity whether natural or artificial, the United States of America, and the State and all political subdivisions, regions, districts, municipalities, and public agencies thereof, which directly or indirectly takes water from the water resource, including uses from private or public utility systems, uses under water use permits issued pursuant to Chapter 40E-2, F.A.C., or uses from individual wells or pumps.
- (17) "Wasteful and Unnecessary" means allowing water to be dispersed without any practical purpose to the water use; for example, excessive landscape irrigation,

leaving an unattended hose on a driveway with water flowing, allowing water to be dispersed in a grossly inefficient manner regardless of the type of water use; for example, allowing landscape irrigation water to unnecessarily fall onto pavement, sidewalks, and other impervious surfaces; or allowing water flow through a broken or malfunctioning water delivery or landscape irrigation system.

- (18) “Water Resource” means any and all water on or beneath the surface of the ground, including natural or artificial watercourses, lakes, ponds, or diffused surface water, and water percolating, standing, or flowing beneath the surface of the ground.
- (19) “Water Shortage” means when the District determines there is the possibility that insufficient water will be available to meet the present and anticipated needs of the users, or when conditions are such as to require a temporary reduction in total use within a particular area to protect water resources from serious harm. A water shortage usually occurs due to drought.
- (20) “Water Shortage Emergency” means when the District determines the provisions listed in Part II of Chapter 40E-21, F.A.C., are not sufficient to protect the public health, safety, or welfare, the health of animals, fish, or aquatic life, a public water supply, or commercial, industrial, agricultural, recreational, or other reasonable-beneficial uses.

SECTION 3. Applicability

The provisions of this Ordinance shall apply to each user, as defined in Section 2(16), providing landscape irrigation from all water resources within the boundaries of the Village with the following exceptions:

- (a) The use of reclaimed water, which may or may not be supplemented from another source;
- (b) Irrigation at agricultural and nursery operations; and
- (c) Irrigation of athletic play areas.

SECTION 4. Year-Round Landscape Irrigation Conservation Measures

The Village of Golf adopts the rules of the South Florida Water Management District, listed in Subsection 40E-24.201 (1)-(6), F.A.C., including subsequent additions or corrections which are set out as follows:

- (1) The year-round landscape irrigation conservation measures contained in this Ordinance are applicable to all users including permitted and exempt users under Chapter 40E-2, F.A.C., unless otherwise indicated. These conservation measures apply to all water resources, unless otherwise indicated. In addition to the requirements of this Section, all permitted users under Chapter 40E-2, F.A.C., are required to maintain compliance with all CUP conditions and terms, including requirements to implement water conservation practices.

- (2) It shall be the duty of each user to keep informed as to the landscape irrigation conservation measures within this Ordinance which affect each particular water use.
- (3) In addition to the specific conservation measures, all wasteful and unnecessary water use, as defined in Section 2(17), is prohibited.
- (4) The following requirements shall apply to all users, unless specified in Section 3 or Section 5.
 - (a) Landscape irrigation shall be prohibited between the hours of 10:00 a.m. and 4:00 p.m., except as otherwise provided.
 - (b) Irrigation of existing landscaping shall comply with the following provisions:
 - i. Even addresses, as defined in Section 2(5), installations with irrigation systems that irrigate both even and odd addresses within the same zones, such as multi-family units and homeowners' associations, and rights-of-way or other locations with no address shall have the opportunity to accomplish necessary landscape irrigation three (3) days a week, only on Tuesday, Thursday and/or Sunday.
 - ii. Odd addresses, as defined in Section 2(13), shall have the opportunity to accomplish necessary landscape irrigation three (3) days a week, only on Monday, Wednesday and/or Saturday.
 - (c) Irrigation of new landscaping shall comply with the following provisions:
 - i. New landscaping may be irrigated once on the day it is installed without regard to the listed watering days and times. Irrigation of the soil immediately prior to the installation of the new landscaping is allowed without regard to the normal watering days and times.
 - ii. A ninety (90) day establishment period begins on the day the new landscaping is installed. The new landscaping shall be installed within a reasonable time from the date of purchase, which may be demonstrated with a dated receipt or invoice.
 - iii. Irrigation of new landscaping which has been in place for thirty (30) days or less may be accomplished on Monday, Tuesday, Wednesday, Thursday, Saturday, and/or Sunday.
 - iv. Irrigation of new landscaping which has been in place for thirty-one (31) to ninety (90) days may be accomplished on Monday, Wednesday, Thursday, and/or Saturday.
 - v. Irrigation of new landscaping is limited to areas only containing the new landscaping. An entire zone of an irrigation system shall only be

utilized for landscape irrigation under this Subsection if the zone contains at least 50% new landscaping. If a zone contains less than 50% new landscaping, or if the new landscaping is in an area that will not typically be irrigated by an irrigation system, only the individual new plantings are eligible for additional irrigation. Targeted watering may be accomplished by low volume hand watering, as defined in Section 2(10), or any appropriate method which isolates and waters only the new landscaping.

- (5) Any water shortage, as defined in Section 2(19), restrictions or other measures declared pursuant to Chapter 40E-21, F.A.C., or related District Governing Board or Executive Director orders which are more restrictive than a measure contained within this Ordinance, shall supersede this Ordinance for the duration of the applicable water shortage declaration.

SECTION 5. Exceptions to the Landscape Irrigation Schedules

Landscape irrigation scheduling shall be subject to the following exceptions:

- (1) Landscape irrigation systems may be operated during restricted days and/or times for cleaning, maintenance, and repair purposes with an attendant on site in the area being tested. Landscape irrigation systems may routinely be operated for such purposes no more than once per week, and the run time for any one (1) test should not exceed ten (10) minutes per zone.
- (2) Landscape irrigation for the purpose of watering-in fertilizers, insecticides, pesticides, fungicides and herbicides, where such watering-in is recommended by the manufacturer, or by federal, state or local law, or best management practices, shall be allowed under the following conditions:
 - (a) Such watering-in shall be limited to one (1) application, unless the need for more than one (1) application is stated in the directions for application specified by the manufacturer; and
 - (b) Such watering-in shall be accomplished during normally allowable watering days and times set forth in Subsection 4(4)(a) and (b), unless a professional licensed applicator has posted a temporary sign containing the date of application and the date(s) of needed watering-in activity.
- (3) Any plant material may be watered using low volume irrigation, as defined in Section 2(11), micro-irrigation, as defined in Section 2(12), low volume hand watering method, rain barrels, cisterns, or other similar rain-harvesting devices without regard to the watering days or times allowed pursuant to this Section.

SECTION 6. Additional Requirements

Any user who purchases and installs an automatic landscape irrigation system shall properly install, maintain, and operate technology that inhibits or interrupts operation of the system

during periods of sufficient moisture in accordance with Section 373.62, F.S.

SECTION 7. Variances

- (1) A variance from the specific day or days identified in Subsection 4(4)(b) may be granted by the Village if strict application of the restrictions would lead to unreasonable or unfair result; provided the applicant demonstrates with particularity that compliance with the schedule will result in substantial economic, health, or other hardship on the applicant or those served by the applicant. If granted, the applicant shall be required to post a notice at each parcel to which the variance pertains. Relief may be granted only upon a demonstration that such hardship exists, is peculiar to the person or the affected property, is not self-imposed, and further demonstrates that granting the variance would be consistent with the general intent and purpose of this division.
- (2) The Village recognizes all irrigation variances or waivers issued by the District under Rule 40E-24.501, F.A.C.

SECTION 8. Declaration of Water Shortage or Water Shortage Emergency

Declaration of a water shortage condition and/or water shortage emergency, as defined in Section 2(20), within all or parts of the Village by the District's Governing Board or Executive Director shall supersede this Ordinance for the duration of the applicable water shortage declaration. A water shortage usually occurs due to drought.

SECTION 9. Enforcement

- (1) In the absence of a declaration of water shortage or water shortage emergency within all or any part of the Village by the District's Governing Board or Executive Director, the listed landscape irrigation restrictions shall be subject to enforcement action. Any violation of the provisions of Section 4 and 5 shall be a violation of this Section.
- (2) The Village authorizes law enforcement officials, as defined in Section 2(9), having jurisdiction in the area governed by this Ordinance, to enforce the provisions of this Ordinance.

SECTION 10. Penalties

- (1) Violation of any provision of this Ordinance shall be subject to penalties established by resolution of the Village Council. Continued disregard for compliance with this Ordinance may result in disconnection of water service.
- (2) The Village Manager or such other law enforcement officer as defined in this Ordinance shall first serve a violator with a written warning. For each second and subsequent offense, the Village Clerk shall send a written invoice for the penalties incurred by the violator. A violator may request a hearing before the Village Council to dispute the imposition of any penalty. If the Village Manager

recommends disconnection of a violator's water service, the violator shall be given notice of such pending disconnection and the recommendation will be considered by the Village Council at a publicly noticed hearing.

- (3) Each day in violation of this Ordinance shall constitute a separate offense. In addition to the civil penalties provided, the Village may take any other appropriate legal action, including, but not limited to, injunctive action to enforce the provisions of this article.

SECTION 11: Repeal of Laws in Conflict. All ordinances or parts of ordinances in conflict with this Ordinance are repealed.

SECTION 12: Severability. Should any section or provision of this Ordinance or any portion hereof, or any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remainder of this Ordinance.

SECTION 13: This Ordinance shall take effect immediately upon passage.

FIRST READING this 16th day of December 2021.

SECOND READING AND FINAL PASSAGE this 26th day of January 2022.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

Donn M. Lynn, Village Clerk

(SEAL)

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney



Agenda Item Request

To: Mayor and Village Council
From: Claudia M. McKenna, Village Attorney
Meeting Date: January 26, 2022
Re: Ordinance No. 137-2022 Amending Scrivener's Errors in Previously Adopted Ordinances Amending the Comprehensive Plan and the Land Development Regulations

Following adopting of ordinances amending the Comprehensive Plan and the Land Development Regulations, both the Plan and the LDRs are updated to reflect the amendments. In the process of doing those updates, the Village Manager and the Village Attorney determined that certain of the amending ordinances contained scrivener's errors, most commonly mis—numbering or mis-lettering paragraphs of provisions being amended. Accordingly, Ordinance No. 137-2022 corrects the scrivener's errors by amending each of the amending ordinances.

Staff Recommendation:

Approve Ordinance No. 137-2022 upon first reading on January 26, 2022.

Approve Ordinance No. 137-2022 upon public hearing and second reading on February 16, 2022.

ORDINANCE NO. 137-2022

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, CORRECTING VARIOUS SCRIVENER'S ERRORS IN ORDINANCES AMENDING THE VILLAGE'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, to protect the public health, safety and welfare of its citizens, the Village of Golf, Florida (the Village) has adopted a Comprehensive Plan (the Comprehensive Plan); and

WHEREAS, to implement the Comprehensive Plan, the Village has adopted Land Development Regulations (LDRs); and

WHEREAS, from time to time the Village Council has adopted ordinances that amend the Comprehensive Plan and the LDRs (the Amending Ordinances); and

WHEREAS, some Amending Ordinances contain various scrivener's errors which require correction; and

WHEREAS, the Village Council has determined that it is in the best public interest to correct the scrivener's errors in the Amending Ordinances.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA THAT:

SECTION 1. The "Whereas" clauses are incorporated herein as the legislative findings of the Village Council.

SECTION 2. Ordinance No. 131 amending the Comprehensive Plan of the Village of Golf is hereby amended as follows:

A. Paragraph 2.79 of Exhibit C, Chapter 2, Future Land Use Element, should indicate the following deletion: ~~In 1983, the Village included in its budget programming a five (5) year continuing road improvement/maintenance plan which is reviewed annually with current~~

year removed and 5th year added. This process continues to date and all internal roadways are well maintained.

B. In an earlier amendment to the Comprehensive Plan, a numbering error occurred, resulting in two Paragraphs 2.9 in the Future Land Use Element. The second Paragraph 2.9 entitled Storm Water Control is renumbered to Paragraph 2.10 and its subparagraphs renumbered accordingly. Paragraph 2.10 entitled Future Land Use Section and is renumbered to Paragraph 2.11 and its subparagraphs renumbered accordingly. Paragraph 2.11 entitled Summary is renumbered to 2.12. Paragraph 2.12 entitled Goals, Objectives & Policies is renumbered to 2.13

SECTION 3. Ordinance No. 125 amending the Land Development Regulations is amended as follows:

A. Section 6 created Paragraph 5.05 Landscaping Requirements for Commercial Properties. Provisions 5.05 F.5 and 5.05 F.6 inadvertently appear in 5.05 F.4.c and should be moved to appear as separate provisions under Paragraph 5.05 F. entitled Property Perimeter Requirements.

B. Provision 5.05 F.9 should indicate the following deletion (as appears in all applicable provisions of Ordinance No. 125): “Sidewalks shall be provided within the right of way (ROW) buffers along Military Trail, ~~Golf Road~~, and Woolbright Road.”

C. Provisions 5.05 H.6 entitled Calculation of Pervious Area should be renumbered as 5.05 H.4.

D. Provision 5.05 M.10. should refer to the discretion of the Village Manager rather than the discretion of the “director.”

SECTION 4. Ordinance No. 129 is amended as follows: Section 1 should have provided for amendment of the Table of Contents of the LDRs to reflect the new sections 10.13 Administrative Fees and 10.14 Withdrawal, Amendment, Continuation and Resubmittal of Applications.

SECTION 5. Ordinance No. 130 is amended as follows: Paragraph 10.03 F. should be renumbered as Paragraph 10.03 G.

SECTION 6. Ordinance No. 132 is amended as follows: Paragraph 3.09 AGRICULTURAL/EQUESTRIAN should be renumbered Paragraph 3.10.

SECTION 5. Repeal of Laws in Conflict. All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict with this Ordinance are repealed.

SECTION 6. Severability. If any provision of this Ordinance or its application to any person or circumstances is held invalid, such invalidity shall not affect any provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

SECTION 7. Effective Date. This Ordinance shall take effect immediately upon passage.

FIRST READING this 26th day of January 2022.

SECOND READING this 16th day of February 2022.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

Donn M. Lynn, Village Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney



Agenda Item Request

To: Mayor and Village Council
From: Christine Thrower-Skinner, Village Manager
Meeting Date: Jan. 26, 2022
Re: Appointments to Architecture Review Committee

Staff has second reading of Ordinance 134 formally establishing an Architecture Review Committee to review certain aspects of the Land Development Regulations as prescribed by recently enacted Florida Statutes. Council must select five residents to serve on the committee, three of whom will serve for a two-year period, two of whom will serve for a single year. The ordinance calls for two-year terms. Currently, the following residents have been serving on the voluntary HOA based ARC:

- Susan Brandstetter
- Christie Cade
- Terry Robinson
- Eli Tullis
- Anthony Wilson

Council is being asked to select five residents for the terms. The current committee members have expressed a willingness to serve at Council's appointment.

RESOLUTION NO. 2022-01

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPOINTING MEMBERS TO THE ARCHITECTURAL REVIEW COMMITTEE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, by Ordinance No. 134, the Village Council established the Village's Architectural Review Committee (ARC) to comply with Section 163.3202(5)(a)(7), Florida Statutes; and

WHEREAS, pursuant to the Ordinance, the Village Council is required to appoint the members of ARC by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, THAT:

Section 1: The Village Council of the Village of Golf, Florida, hereby makes the following appointments to the Village's Architectural Review Committee:

[insert name]

[insert name]

[insert name]

[insert name]

[insert name]

Section 2: Members [insert first three names] shall serve for two years from the date of this appointment. Members [insert last two names] shall serve for one year from the date of this appointment.

Section 3: This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 26th day of January 2022.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

(SEAL)

Donn M. Lynn, Village Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney



Agenda Item Request

To: Mayor and Village Council
From: Christine Thrower-Skinner, Village Manager
Meeting Date: Jan. 26, 2022
Re: Adopting Penalties for Irrigation Violations

Staff has second reading of Ordinance 135, at the request of the South Florid Water Management District, to identify penalties for failing to adhere to the requirements surrounding approved irrigation times and days. After reviewing other municipalities application of the SFWMD rules, staff is recommending the following penalties for not following Ordinance 135:

- First Offence – telephone warning
- Second Offence – Written Warning
- Third Offense - \$25 fine
- Fourth Offence - \$50
- Subsequent offenses – additional \$50 added to fourth offence fine

RESOLUTION NO. 2022-02

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ESTABLISHING PENALTIES FOR VIOLATIONS OF ORDINANCE NO. 135 (YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION); PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, by Ordinance No. 135, the Village Council established year-round landscape irrigation conservation measures in compliance with rules established by the South Florida Water Management District; and

WHEREAS, pursuant to Section 10 of the Ordinance, the Village Council is required to establish penalties for violations of the Ordinance by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, THAT:

Section 1: The Village Council of the Village of Golf, Florida, hereby establishes the penalties for violation of Ordinance No. 135 (Year-Round Landscape Irrigation Conservation) as described on Exhibit "A" attached hereto and incorporated herein by reference. These penalties shall be posted at Village Hall and prominently on the Village website.

Section 2: This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 26th day of January 2022.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

(SEAL)

Donn M. Lynn, Village Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney

Village of Golf Irrigation Penalty Rates

After reviewing other municipalities application of the SFWMD rules, staff is recommending the following penalties for violations of Ordinance 135:

- First Offence – telephone warning
- Second Offence – Written Warning
- Third Offense - \$25 fine
- Fourth Offence - \$50
- Subsequent offenses – additional \$50 added to fourth offence fine

The District evaluated the penalty guidelines of 157 counties and local municipalities for irrigation restriction violations. Fifty-five counties and local municipalities had penalty matrices or guidelines within their ordinance or code. Those matrices have been compiled and are shown below. The District does not recommend a specific penalty amount or set of guidelines.

(*Note: some counties and local municipalities do not differentiate between year-round rule and water shortage penalties.)

First Offense

Range: Warning to <\$1,000

Amount	Count
Warning (written)	13
\$25	11
\$50	8
\$75	3
\$80	1
\$100	2
\$125	1
\$250 (after Notice)	1
Unspecified <\$25	1
Unspecified <\$250	3
Unspecified <\$500	10
Unspecified <\$1,000	1

Second Offense

Range: Warning to <\$1,000

Amount	Count
Warning (written)	1
\$25	3
\$50	11
\$75	1
\$100	5
\$125	1
\$150	5
\$200	2
\$500	1
Unspecified <\$50	1
Unspecified <\$250	3
Unspecified <\$500	20
Unspecified <\$1,000	1

Third Offense

Range: \$50 to <\$1,000

Amount	Count
\$50	1
\$75	2
\$100	5
\$200	2
\$250	7
\$300	1
\$500	4
Unspecified	3
Unspecified <\$250	3
Unspecified <\$500	26
Unspecified <\$1,000	1

Fourth Offense

Range: \$250 to criminal violation

Amount	Count
unspecified	47
\$250	2
\$400	1
\$500	3
Water disconnect	1
Criminal violation	10

Other Individual Code Notes:

- 5th violation is \$500
- 4th and subsequent violation \$500
- Add \$50 to each violation not to exceed \$500
- Fined increased by \$50 per violation if contested
- After 2nd offense mandatory hearing before magistrate



Agenda Item Request

To: Mayor and Village Council
From: Christine Thrower-Skinner, Village Manager
Meeting Date: Jan. 26, 2022
Re: Request for Subdivision – Parcels J-4 and K

The property owners of the Workplace Commercial District are requesting additional subdivision for two parcels – J-4 (warehouse side yard) and K (flex office). Resolution 22-03 authorizes Council to grant the request which is request is consistent with their last request and is being done for financing purposes. Staff recommends approval.

RESOLUTION NO. 2022-03

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING APPLICATIONS BY VOG VILLAGE PARK B, LLC FOR SUBDIVISION OF PARCELS K AND J4, SHOPPES AT VILLAGE OF GOLF; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Village has received applications by VOG Village Park B, LLC for subdivision of Parcels K and J4, Shoppes at Village of Golf; and

WHEREAS, the applications comply with the Village Land Development Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, THAT:

Section 1: The Village Council of the Village of Golf, Florida, hereby approves the applications by VOG Village Park B, LLC for subdivision of Parcels K and J4, Shoppes at Village of Golf.

Section 2: This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 26th day of January 2022.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

(SEAL)

Donn M. Lynn, Village Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney



J4

VILLAGE OF GOLF
21 Country Road
Village of Golf, FL 33436
(561) 732-0236

DEVELOPMENT APPLICATION

All information must be printed or typed.

The completed application must be filed at least thirty (30) days prior to the date of the Village Council meeting at which the application is to be considered or at least ninety (90) days prior to the date of hearing for Comp Plan Map or Rezoning Amendments which require hearings before the Village Local Planning Agency.

APPLICATION NO.: _____

SUBMITTAL DATE: _____

PROPERTY OWNER(S)	APPLICANT
Name: VOG Village Park B, LLC	Name: VOG J4, LLC
Address: 1499 SW 30th Ave #16 Boynton Beach, FL 33426	Address: 1499 SW 30th Ave, #16 Boynton Beach, FL 33426
Phone: 561-738-7576	Phone: 561-738-7576

Proof of ownership, along with agent's authorization letter if Application is being submitted by anyone other than the Owner(s), must be submitted with Application.

Two (2) copies of all plans, plats, including application forms, etc. must be submitted with Application. (Further plans, etc. may be required.)

CHECK APPLICABLE APPROVALS BEING REQUESTED:

(Fees per current Village Resolution, if applicable, must be submitted with application.)

VARIANCE		REZONING	
ARCHITECTURAL REVIEW		SITE PLAN REVIEW	
COMPREHENSIVE PLAN AMENDMENT		SPECIAL EXCEPTION	
PRELIMINARY PLAT/SUBDIVISION			
FINAL PLAT/SUBDIVISION	<input checked="" type="checkbox"/>		

DO NOT WRITE BELOW THIS LINE**FOR DEPARTMENTAL USE ONLY**ACCEPTED FOR REVIEW

Village Official: Nelson Lerner
Traffic concurrency letter included? _____

Date: 1/5/2022
Yes _____ No _____

Fee Paid: 750.00

APPROVAL

Village Council:

Date: _____

Conditions of Approval: _____

GENERAL DATA

Project Name: Village of Golf Commerce Park
Project Location: (Address and property control no.) Parcel J4: 11600 S. Military Trail
Existing Zoning: Workplace Commercial
Proposed Zoning: _____
Existing Comprehensive Plan Designation: Workplace Commercial
Proposed Comprehensive Plan Designation: _____
Existing Land Use: Warehouse Outdoor Storage Yard
Proposed Land Use: _____

Total Site Area: 73,060 Sq. Ft. 1.68 Acres

Flood Zone Category: _____

Is site currently served by public water? Yes ☒ No ☐

Is site currently served by public sewer? Yes ☒ No ☐

RESIDENTIAL

Total Number of Dwelling Units: _____ Density (Units per acre): _____

COMMERCIAL

Total Square Footage: 6,112 Number of Buildings: 1

Describe briefly the nature of any improvements presently located on the subject property.

Horizontal infrastructure is in place with water, sewer, roads, and utilities stubbed out to the parcel.

Describe type of operation or business proposed; or the proposed construction.

Warehouse use with outdoor storage. No user signed up yet.

Estimate of construction costs.

920,000 Construction Cost

Describe in detail the phasing of the proposed development (Attach if insufficient space).

J4 will be constructed at same time or immediately after Parcel H.

State the reasons or basis for the Approval request, and explain why this request is consistent with good planning and zoning practice, will not be contrary to the Village's Comprehensive Plan, and will not be detrimental to the promotion of public appearance, comfort, convenience, general welfare, good order, health, morals, prosperity, and safety of the Village. Additionally, all standards set forth in the Village Land Development Code adopted by Ordinance No. 86, and as this ordinance may be amended, for Comprehensive Plan Amendments, Rezoning, Special Exceptions, Variances, etc. must be addressed. (Attach a separate Justification Statement if insufficient space.)

Construction Loan includes Parcel H and J4.
Lender requires each parcel to be free and clear of other parcels to secure loan.

Has any previous Application been filed within the last year in connection with the subject property? ☒ (Yes) ☐ (No). If yes, briefly describe the nature of the Application.

Proposed Amazon delivery property was denied by council.

Has a site plan been previously approved by the Village Council for this property? ☒ (Yes) ☐ (No). If yes, please note date of previous approval.

9-5-19 Develop Order Dated

EXACT LEGAL DESCRIPTION OF PROPERTY:

(Attach if insufficient space)

Attached

Give the name, address and telephone number for the following persons or firms involved in this development:

AGENT [if different from Owner(s)]:	DEVELOPER:
Name:	Name: Steve + Dave Mackey
Company Name:	Company Name: Mack Industrial
Address:	Address: 1499 SW 30th Ave #16 Boynton Beach FL 33426
Phone:	Phone: 561-738-7576

PLANNER:	ARCHITECT:
Name:	Name: Conner Peede
Company Name:	Company Name: Alexis Knight Architects
Address:	Address: 100 NE 6th Street #102 Boynton Beach, FL 33435
Phone:	Phone: 561-374-9242
	Florida Registration No.: AR101052

ENGINEER:	LANDSCAPE ARCHITECT:
Name: Erik Wilczek	Name: Chang Du
Company Name: Keen Engineering Inc	Company Name: Duland Design
Address: 7280 W. Palmetto Park Rd #105 Boca Raton FL 33433	Address: 811 E Las Olas Blvd #4 Fort Lauderdale, FL 33301
Phone: 561-325-6700	Phone: 954-866-0066
Florida Registration No.: 58216 FL	Florida Registration No.: LA 0666948

SURVEYOR:	ATTORNEY:
Name: David Lindley	Name: Ty Bongard
Company Name: Canfield Wheeler	Company Name: Gunster
Address: 7900 Glades Road #100 Boca Raton, FL 33434	Address: 777 S. Flagler Drive West Palm Beach, FL 33401
Phone: 561-392-1991	Phone: 561-650-0513

CURRENT OCCUPANT:	ALL CORRESPONDENCE WILL BE MAILED TO APPLICANT ONLY UNLESS A SUBSTITUTE ADDRESS IS SPECIFIED BELOW:
Name:	
Address:	Address:
Phone:	Phone:

APPLICANT'S CERTIFICATION

(I) (We) affirm and certify that (I) (We) understand and will comply with all provisions and regulations of the Village of Golf, Florida. (I) (We) understand that if this Petition is approved by the Village, the aforementioned real property described herein will be considered, in every respect, to be a part of the Village of Golf and will be subjected to all applicable laws, regulations, taxes and police powers of the Village including the Comprehensive Plan and Land Development Code. (I) (We) further certify that all statements and diagrams submitted herewith are true and accurate to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this Application and attachments become part of the Official Records of the Village of Golf, Florida, and are not returnable.

Witness

Witness

Applicant is:

- ☒ Owner
☐ Optionee
☐ Lessee
☐ Agent
☐ Contract Purchaser

Signature of Applicant

Steven Mackey

Printed Name of Applicant

Address:

1499 SW 30th Ave #16
Boynton Beach, FL 33426

Telephone Number: 561-738-7576

Fax Number:

Property Detail

Location Address 11600 S MILITARY TRL
 Municipality VILLAGE OF GOLF
 Parcel Control Number 66-42-45-36-26-000-0013
 Subdivision SHOPPES AT VILLAGE OF GOLF
 Official Records Book 31116 Page 888
 Sale Date DEC-2019
 Legal Description SHOPPES AT VILLAGE OF GOLF PT OF LT 1 IN OR31116P888

Owner Information

Owners
 VOG VILLAGE PARK B LLC

Mailing address
 1499 SW 30TH AVE STE 16
 BOYNTON BEACH FL 33426 9040

Sales Information

Sales Date	Price	OR Book/Page	Sale Type	Owner
DEC-2019	\$4,150,000	31116 / 00888	WARRANTY DEED	VOG VILLAGE PARK B LLC

Exemption Information

No Exemption information available

Property Information

Number of Units
 *Total Square Feet 0
 Acres 17.1253
 Use Code 1000 - VACANT COMMERCIAL
 Zoning W-COM - WORKPLACE COMMERCIAL (66-VILLAGE OF GOLF)

Appraisals

Tax Year	2021	2020	2019
Improvement Value	\$0	\$0	\$0
Land Value	\$4,102,874	\$4,102,874	\$0
Total Market Value	\$4,102,874	\$4,102,874	\$0

All values are as of January 1st each year

Assessed and Taxable Values

Tax Year	2021	2020	2019
Assessed Value	\$4,102,874	\$4,102,874	\$0
Exemption Amount	\$0	\$0	\$0
Taxable Value	\$4,102,874	\$4,102,874	\$0

Taxes

Tax Year	2021	2020	2019
Ad Valorem	\$81,539	\$82,233	\$0
Non Ad Valorem	\$891	\$891	\$0
Total tax	\$82,430	\$83,124	\$0

Dorothy Jacks, CFA, AAS PALM BEACH COUNTY PROPERTY APPRAISER www.pbcgov.org/PAPA

Current Owner



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

Florida Limited Liability Company

VOG J4, LLC

Filing Information

Document Number L21000223300
 FEI/EIN Number NONE
 Date Filed 05/13/2021
 Effective Date 05/10/2021
 State FL
 Status ACTIVE
 Last Event LC STMNT CORR/NC
 Event Date Filed 11/12/2021
 Event Effective Date NONE

Principal Address

1499 SW 30TH AVE
 #16
 BOYNTON BEACH, FL 33426

Mailing Address

1499 SW 30TH AVE
 #16
 BOYNTON BEACH, FL 33426

Registered Agent Name & Address

PELTCS, RONNY
 1499 SW 30TH AVE
 #16
 BOYNTON BEACH, FL 33426

Authorized Person(s) Detail

Name & Address

Title MGR

VOG VILLAGE PARK, LLC
 1499 SW 30TH AVE
 #16
 BOYNTON BEACH, FL 33426

Annual Reports

New Parcel J4 owner

No Annual Reports Filed

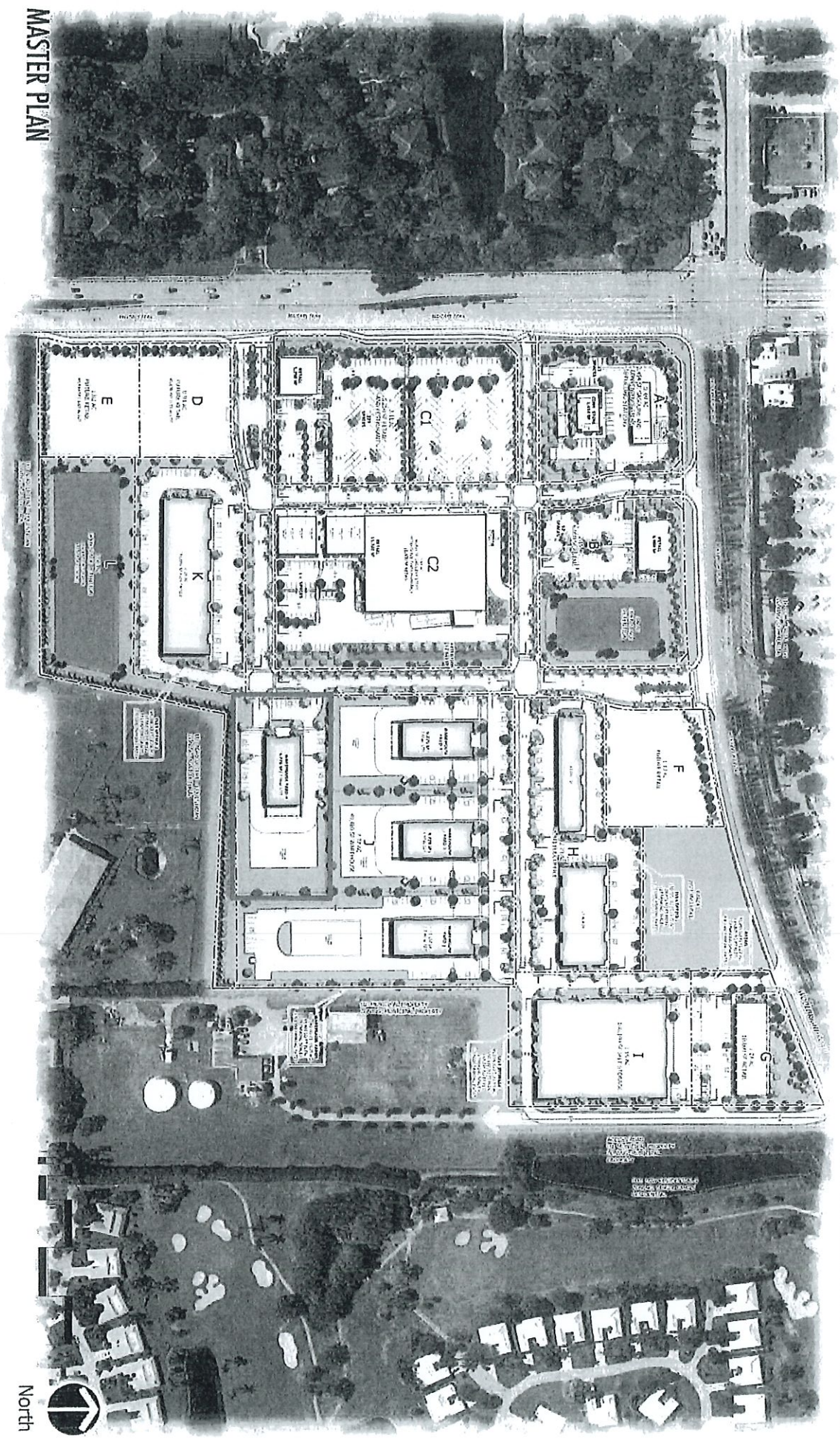
Document Images

11/12/2021 -- CORLCSTCNC	View image in PDF format
10/05/2021 -- LC Amendment	View image in PDF format
09/07/2021 -- LC Name Change	View image in PDF format
05/13/2021 -- Florida Limited Liability	View image in PDF format

VILLAGE OF GOLF

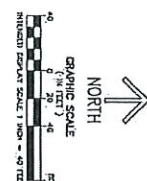
Village of Golf, Florida

Parcel 54



MASTER PLAN

North



DESCRIPTION:

A PORTION OF LOT 1, SHOPPES AT VILLAGE OF GOLF, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 129, PAGE 14, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST SOUTHERLY SOUTHEAST CORNER OF SAID LOT 1; THENCE NORTH 00°24'41" WEST ALONG THE EAST LINE OF SAID LOT 1, A DISTANCE OF 48.59 FEET THENCE SOUTH 89°19'44" WEST, A DISTANCE OF 187.19 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°19'44" WEST ALONG SAID LINE, A DISTANCE OF 393.46 FEET; THENCE NORTH 00°43'49" WEST, A DISTANCE OF 20.41 FEET; THENCE NORTH 89°19'44" EAST, A DISTANCE OF 4.01 FEET; THENCE NORTH 00°40'16" WEST, A DISTANCE OF 166.89 FEET; THENCE NORTH 89°17'55" EAST, A DISTANCE OF 389.37 FEET; THENCE SOUTH 00°42'05" EAST, A DISTANCE OF 177.51 FEET TO THE POINT OF BEGINNING.

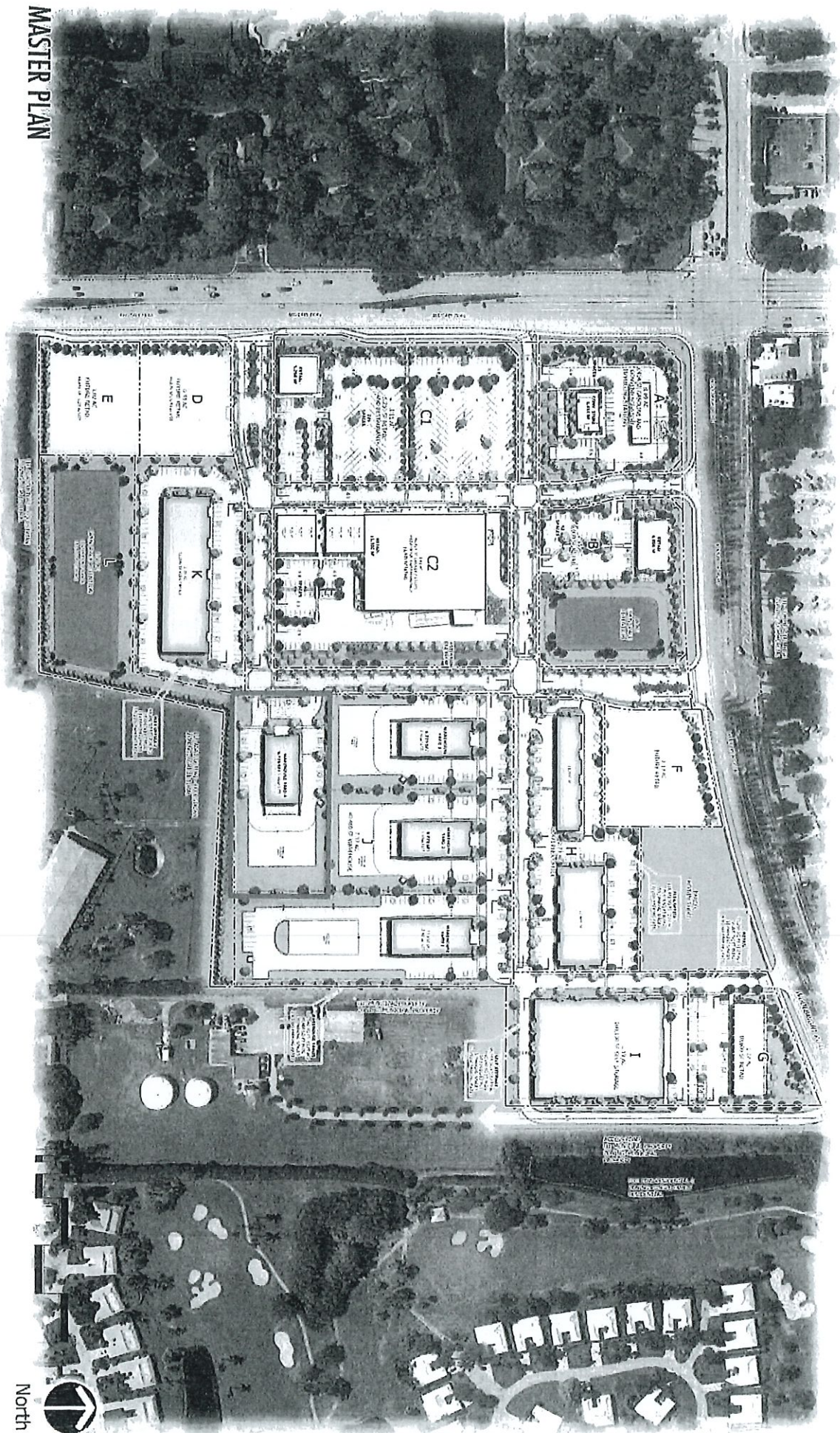
CONTAINING 73,060 SQUARE FEET OR 1.6772 ACRES, MORE OR LESS.

SAID LANDS SITUATE IN THE VILLAGE OF GOLF, PALM BEACH COUNTY, FLORIDA.

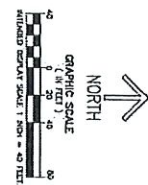
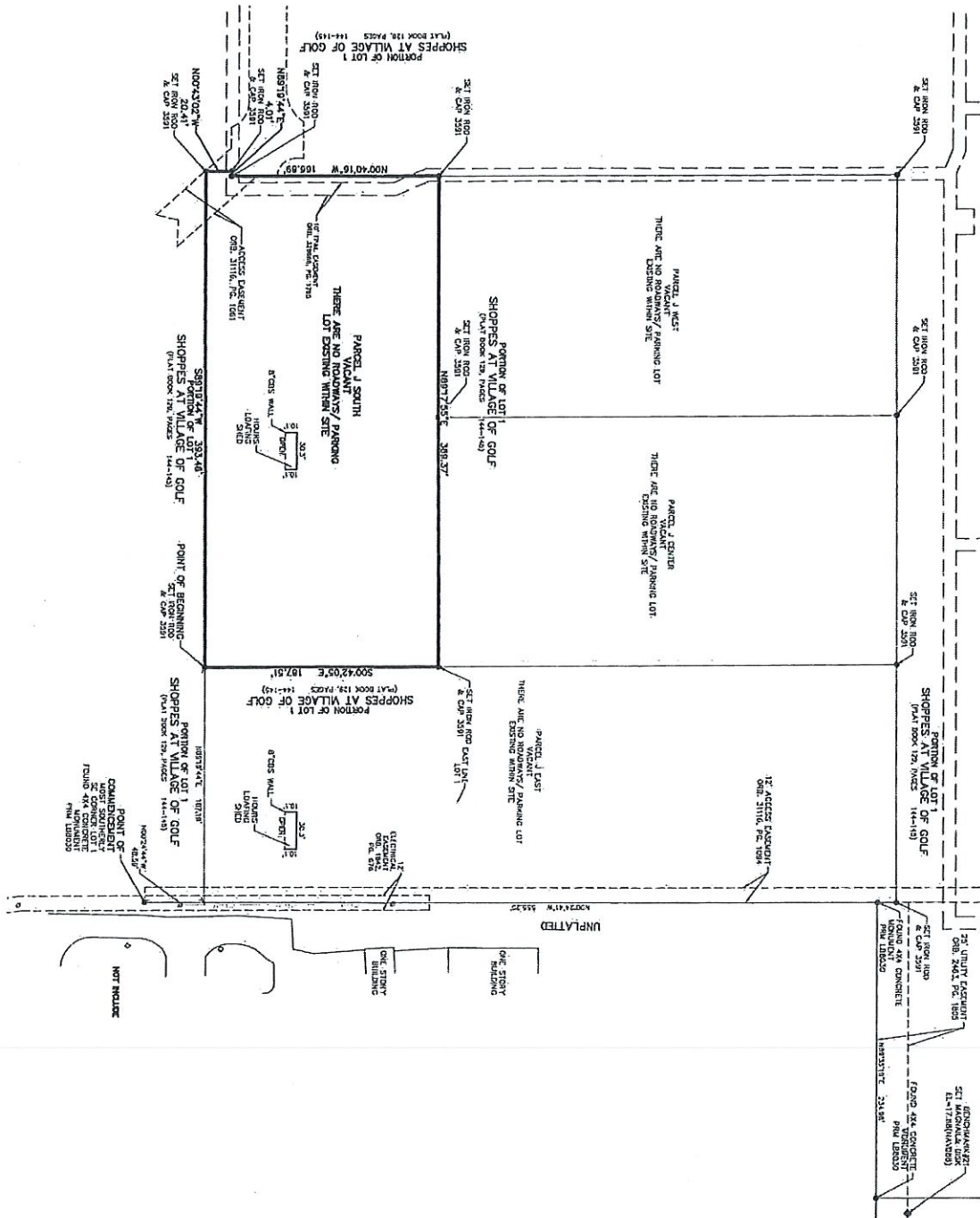
VILLAGE OF GOLF

Village of Golf, Florida

Parcel 34



MASTER PLAN



DESCRIPTION:

A PORTION OF LOT 1, SHOPPES AT VILLAGE OF GOLF, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 129, PAGE 14, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST SOUTHERLY SOUTHEAST CORNER OF SAID LOT 1; THENCE NORTH 00°24'41" WEST ALONG THE EAST LINE OF SAID LOT 1, A DISTANCE OF 48.59 FEET THENCE SOUTH 89°19'44" WEST, A DISTANCE OF 187.19 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°19'44" WEST ALONG SAID LINE, A DISTANCE OF 393.46 FEET; THENCE NORTH 00°43'49" WEST, A DISTANCE OF 20.41 FEET; THENCE NORTH 89°19'44" EAST, A DISTANCE OF 4.01 FEET; THENCE NORTH 00°40'16" WEST, A DISTANCE OF 166.89 FEET; THENCE NORTH 89°17'55" EAST, A DISTANCE OF 389.37 FEET; THENCE SOUTH 00°42'05" EAST, A DISTANCE OF 177.51 FEET TO THE POINT OF BEGINNING.

CONTAINING 73,060 SQUARE FEET OR 1.6772 ACRES, MORE OR LESS.

SAID LANDS SITUATE IN THE VILLAGE OF GOLF, PALM BEACH COUNTY, FLORIDA.



K

VILLAGE OF GOLF
21 Country Road
Village of Golf, FL 33436
(561) 732-0236

DEVELOPMENT APPLICATION

All information must be printed or typed.

The completed application must be filed at least thirty (30) days prior to the date of the Village Council meeting at which the application is to be considered or at least ninety (90) days prior to the date of hearing for Comp Plan Map or Rezoning Amendments which require hearings before the Village Local Planning Agency.

APPLICATION NO.: _____

SUBMITTAL DATE: _____

PROPERTY OWNER(S)	APPLICANT
Name: VOB Village Park B, LLC	Name: VOB K, LLC
Address: 1499 SW 30th Ave #16 Boynton Beach FL 33426	Address: 1499 SW 30th Ave #16 Boynton Beach FL 33426
Phone: 561-738-7576	Phone: 561-738-7576

Proof of ownership, along with agent's authorization letter if Application is being submitted by anyone other than the Owner(s), must be submitted with Application.

Two (2) copies of all plans, plats, including application forms, etc. must be submitted with Application. (Further plans, etc. may be required.)

CHECK APPLICABLE APPROVALS BEING REQUESTED:

(Fees per current Village Resolution, if applicable, must be submitted with application.)

VARIANCE		REZONING	
ARCHITECTURAL REVIEW		SITE PLAN REVIEW	
COMPREHENSIVE PLAN AMENDMENT		SPECIAL EXCEPTION	
PRELIMINARY PLAT/SUBDIVISION			
FINAL PLAT/SUBDIVISION	X		

DO NOT WRITE BELOW THIS LINE**FOR DEPARTMENTAL USE ONLY**ACCEPTED FOR REVIEW

Village Official: [Signature]
Traffic concurrency letter included?

Date: 1/5/2022
Yes No

Fee Paid: 750⁰⁰

APPROVAL

Village Council:

Date: _____

Conditions of Approval: _____

GENERAL DATA

Project Name: Village of Golf Commerce Park

Project Location: (Address and property control no.) Parcel K: 11700 S. Military Trail

Existing Zoning: Workplace Commercial

Proposed Zoning: _____

Existing Comprehensive Plan Designation: Workplace Commercial

Proposed Comprehensive Plan Designation: _____

Existing Land Use: Flex office warehouse

Proposed Land Use: _____

Total Site Area: 99,317 Sq. Ft. 2.28 Acres

Flood Zone Category: _____

Is site currently served by public water? Yes _____ No _____

Is site currently served by public sewer? Yes _____ No _____

RESIDENTIAL

Total Number of Dwelling Units: _____ Density (Units per acre): _____

COMMERCIAL

Total Square Footage: 31,000 Number of Buildings: 1

Describe briefly the nature of any improvements presently located on the subject property.

horizontal infrastructure is in place with water, sewer, roads, and utilities stubbed out to the parcel

Describe type of operation or business proposed; or the proposed construction.

flex office warehouse 31,000 SF

Estimate of construction costs.

\$4.5million construction cost

Describe in detail the phasing of the proposed development (Attach if insufficient space).

Parcel K flex office will start after J4 is complete

State the reasons or basis for the Approval request, and explain why this request is consistent with good planning and zoning practice, will not be contrary to the Village's Comprehensive Plan, and will not be detrimental to the promotion of public appearance, comfort, convenience, general welfare, good order, health, morals, prosperity, and safety of the Village. Additionally, all standards set forth in the Village Land Development Code adopted by Ordinance No. 86, and as this ordinance may be amended, for Comprehensive Plan Amendments, Rezoning, Special Exceptions, Variances, etc. must be addressed. (Attach a separate Justification Statement if insufficient space.)

Construction Loan requires Parcel K to be delivered free and clear of other parcels for the lender requirements. Parcel K is a part of Phase 2 of our construction plan which is another loan.

Has any previous Application been filed within the last year in connection with the subject property? (Yes) (No). If yes, briefly describe the nature of the Application.

Proposed Amazon delivery property denied by Council

Has a site plan been previously approved by the Village Council for this property? (Yes) (No). If yes, please note date of previous approval.

9-15-19 Development Order Dated

EXACT LEGAL DESCRIPTION OF PROPERTY:

(Attach if insufficient space)

See Attached

Give the name, address and telephone number for the following persons or firms involved in this development:

AGENT [if different from Owner(s)]:	DEVELOPER:
Name:	Name: Steve + Dave Mackey
Company Name:	Company Name: Mack Industrial
Address:	Address: 1499 SW 30th Ave #16 Boynton Beach FL 33426
Phone:	Phone: 561-738-7576

PLANNER:	ARCHITECT:
Name:	Name: Conner Peede
Company Name:	Company Name: Alexis Knight Architects
Address:	Address: 100 NE 6th Street #102 Boynton Beach, FL 33435
Phone:	Phone: 561-374-9242
	Florida Registration No.: AR101052

ENGINEER:	LANDSCAPE ARCHITECT:
Name: Erik Wilczek	Name: Chang Du
Company Name: Keen Engineering Inc	Company Name: Duland Design
Address: 7280 W. Palmetto Park Rd #105 Boca Raton FL 33433	Address: 811 E Las Olas Blvd #4 Fort Lauderdale, FL 33301
Phone: 561-325-6700	Phone: 954-866-0066
Florida Registration No.: 58216 FL	Florida Registration No.: LA 6666948

SURVEYOR:	ATTORNEY:
Name: David Lindley	Name: Ty Bongard
Company Name: Caulfield Wheeler	Company Name: Gunster
Address: 7900 Glades Rd, #100 Boca Raton, FL 33434	Address: 777 South Flagler Drive West Palm Beach, FL 33401
Phone: 561-392-1991	Phone: 561-650-0513

CURRENT OCCUPANT:	ALL CORRESPONDENCE WILL BE MAILED TO APPLICANT ONLY UNLESS A SUBSTITUTE ADDRESS IS SPECIFIED BELOW:
Name:	
Address:	Address:
Phone:	Phone:

APPLICANT'S CERTIFICATION

(I) (We) affirm and certify that (I) (We) understand and will comply with all provisions and regulations of the Village of Golf, Florida. (I) (We) understand that if this Petition is approved by the Village, the aforementioned real property described herein will be considered, in every respect, to be a part of the Village of Golf and will be subjected to all applicable laws, regulations, taxes and police powers of the Village including the Comprehensive Plan and Land Development Code. (I) (We) further certify that all statements and diagrams submitted herewith are true and accurate to the best of (my) (our) knowledge and belief. Further, (I) (We) understand that this Application and attachments become part of the Official Records of the Village of Golf, Florida, and are not returnable.

Witness

Witness

Applicant is:

- ☒ Owner
☐ Optionee
☐ Lessee
☐ Agent
☐ Contract Purchaser

Signature of Applicant

Printed Name of Applicant

Address:

1499 SW 30th Avenue, #16
 Boynton Beach, FL 33426
 Telephone Number: 561-738-1576
 Fax Number:

Property Detail

Location Address 11600 S MILITARY TRL
 Municipality VILLAGE OF GOLF
 Parcel Control Number 66-42-45-36-26-000-0013
 Subdivision SHOPPES AT VILLAGE OF GOLF
 Official Records Book 31116 Page 888
 Sale Date DEC-2019
 Legal Description SHOPPES AT VILLAGE OF GOLF PT OF LT 1 IN QR31116P888

Owner Information

Owners
 VOG VILLAGE PARK B LLC

Mailing address
 1499 SW 30TH AVE STE 16
 BOYNTON BEACH FL 33426 9040

Sales Information

Sales Date	Price	OR Book/Page	Sale Type	Owner
DEC-2019	\$4,150,000	31116 / 00888	WARRANTY DEED	VOG VILLAGE PARK B LLC

Exemption Information

No Exemption information available

Property Information

Number of Units
 *Total Square Feet 0
 Acres 17.1253
 Use Code 1000 - VACANT COMMERCIAL
 Zoning W-COM - WORKPLACE COMMERCIAL (66-VILLAGE OF GOLF)

Appraisals

Tax Year	2021	2020	2019
Improvement Value	\$0	\$0	\$0
Land Value	\$4,102,874	\$4,102,874	\$0
Total Market Value	\$4,102,874	\$4,102,874	\$0

All values are as of January 1st each year

Assessed and Taxable Values

Tax Year	2021	2020	2019
Assessed Value	\$4,102,874	\$4,102,874	\$0
Exemption Amount	\$0	\$0	\$0
Taxable Value	\$4,102,874	\$4,102,874	\$0

Taxes

Tax Year	2021	2020	2019
Ad Valorem	\$81,539	\$82,233	\$0
Non Ad Valorem	\$891	\$891	\$0
Total tax	\$82,430	\$83,124	\$0

Dorothy Jacks, CFA, AAS PALM BEACH COUNTY PROPERTY APPRAISER www.pbcgov.org/PAPA

Current Owner



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

Detail by Entity Name

~~Florida Limited Liability Company~~

VOG K, LLC

Filing Information

Document Number L21000412911
 FEI/EIN Number NONE
 Date Filed 09/17/2021
 Effective Date 09/15/2021
 State FL
 Status ACTIVE

Principal Address

1499 SW 30TH AVE
 16
 BOYNTON BEACH, FL 33426

Mailing Address

1499 SW 30TH AVE
 16
 BOYNTON BEACH, FL 33426

New Parcel K Owner

Registered Agent Name & Address

PELTCS, RONNY
 1499 SW 30TH AVE
 16
 COCONUT CREEK, FL 33073

Authorized Person(s) Detail

Name & Address

Title MGR

VOG VILLAGE PARK, LLC
 1499 SW 30TH AVE STE 16
 BOYNTON BEACH, FL 33426

Annual Reports

No Annual Reports Filed

Document Images

09/17/2021 -- Florida Limited Liability

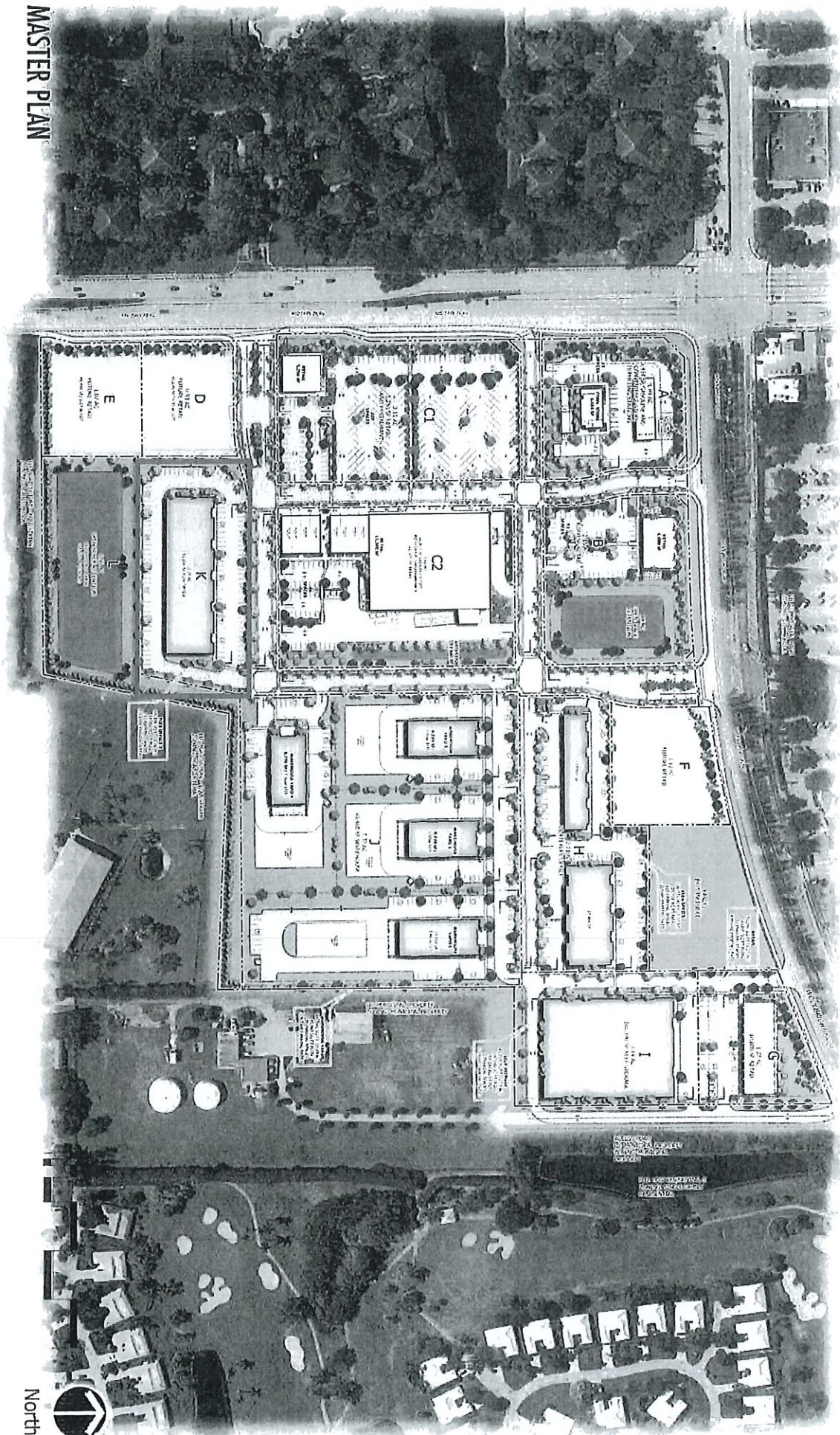
[View Image in PDF format](#)

Florida Department of State, Division of Corporations

VILLAGE OF GOLF

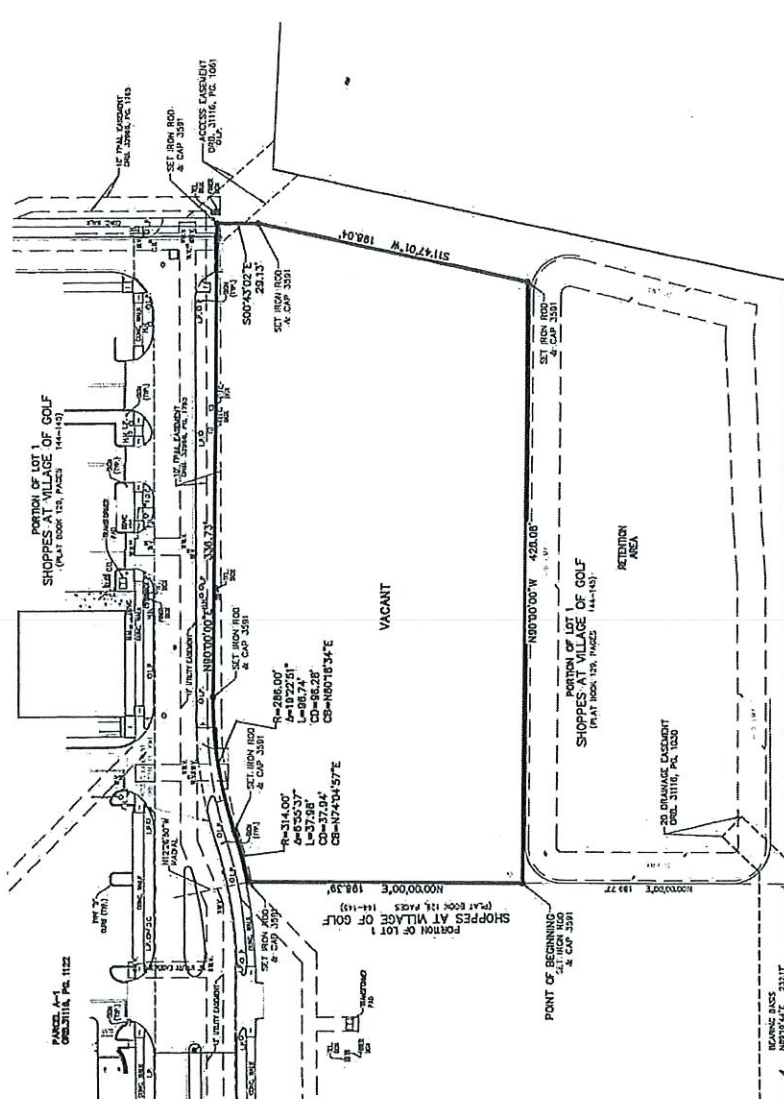
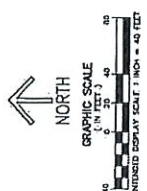
Village of Golf, Florida

Parcel K



MASTER PLAN





DESCRIPTION:

A PORTION OF LOT 1, SHOPPES AT VILLAGE OF GOLF, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 129, PAGE 144, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH $89^{\circ}19'44''$ EAST ALONG THE SOUTH LINE OF SAID LOT 1, A DISTANCE OF 232.17 FEET; THENCE NORTH $00^{\circ}00'00''$ EAST, A DISTANCE OF 189.77 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH $00^{\circ}00'00''$ EAST, A DISTANCE OF 196.38 FEET TO THE POINT OF CURVE OF A NON TANGENT CURVE TO THE LEFT, OF WHICH THE RADIUS POINT LIES NORTH $12^{\circ}26'50''$ WEST, A RADIAL DISTANCE OF 314.00 FEET; THENCE EASTERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF $06^{\circ}56'01''$, A DISTANCE OF 38.00 FEET TO A POINT OF REVERSE CURVATURE TO THE RIGHT HAVING A RADIUS OF 286.00 FEET AND A CENTRAL ANGLE OF $19^{\circ}22'51''$; THENCE EASTERLY ALONG THE ARC, A DISTANCE OF 96.74 FEET; THENCE EAST, A DISTANCE OF 336.73 FEET; THENCE SOUTH $00^{\circ}43'02''$ EAST, A DISTANCE OF 29.13 FEET; THENCE SOUTH $11^{\circ}47'01''$ WEST, A DISTANCE OF 198.04 FEET; THENCE WEST, A DISTANCE OF 428.08 FEET TO THE POINT OF BEGINNING.

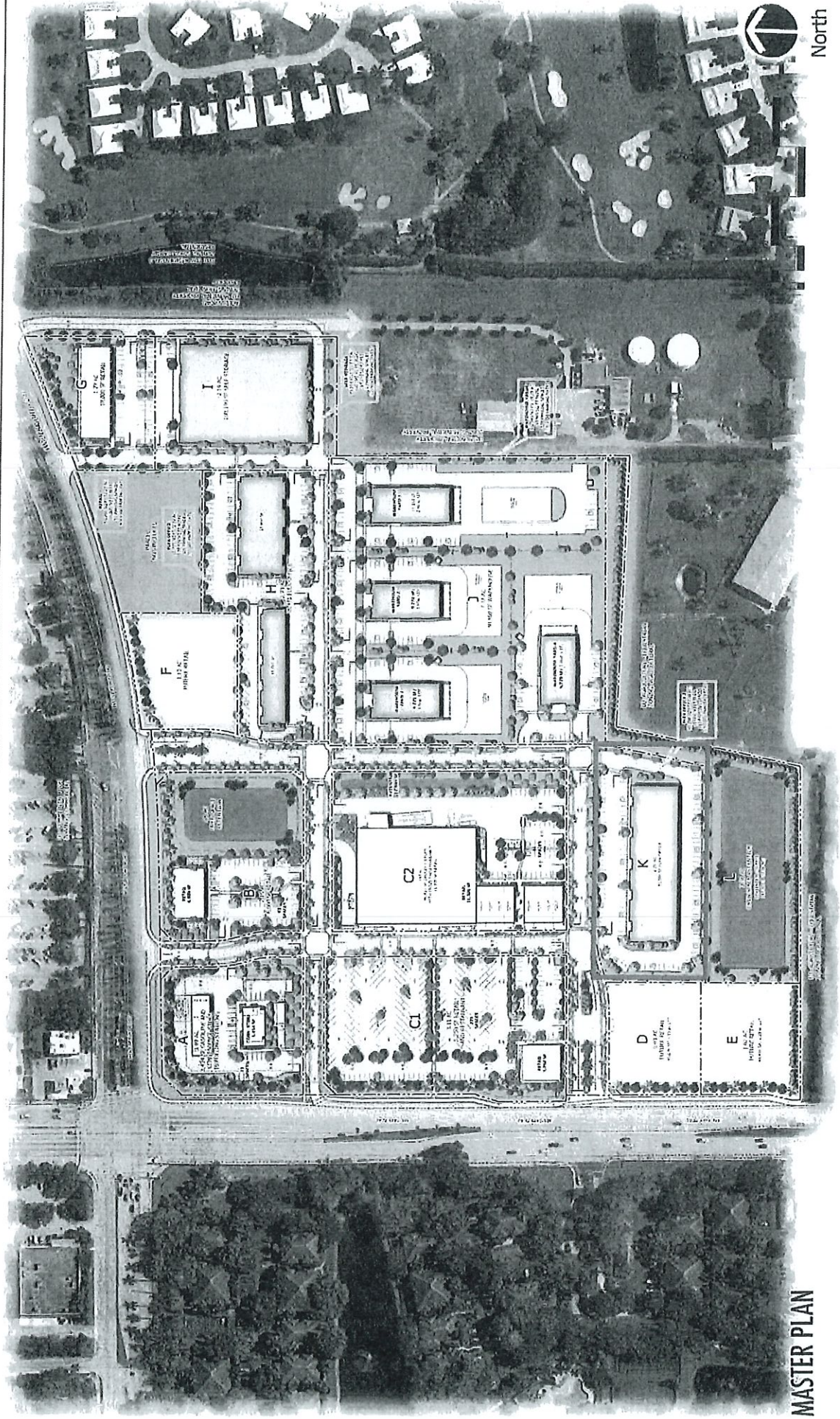
CONTAINING 99,254 SQUARE FEET OR 2.2786 ACRES, MORE OR LESS.

SAID LANDS SITUATE IN THE VILLAGE OF GOLF, PALM BEACH COUNTY, FLORIDA.

VILLAGE OF GOLF

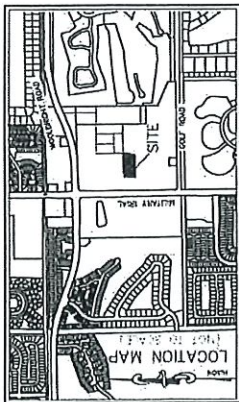
Village of Golf, Florida

Parcel K



MASTER PLAN

North

[illegible]

LEGEND

56. T1 -	57. T2 -	58. T3 -	59. T4 -	60. T5 -	61. T6 -	62. T7 -	63. T8 -	64. T9 -	65. T10 -	66. T11 -	67. T12 -	68. T13 -	69. T14 -	70. T15 -	71. T16 -	72. T17 -	73. T18 -	74. T19 -	75. T20 -	76. T21 -	77. T22 -	78. T23 -	79. T24 -	80. T25 -	81. T26 -	82. T27 -	83. T28 -	84. T29 -	85. T30 -	86. T31 -	87. T32 -	88. T33 -	89. T34 -	90. T35 -	91. T36 -	92. T37 -	93. T38 -	94. T39 -	95. T40 -	96. T41 -	97. T42 -	98. T43 -	99. T44 -	100. T45 -	101. T46 -	102. T47 -	103. T48 -	104. T49 -	105. T50 -	106. T51 -	107. T52 -	108. T53 -	109. T54 -	110. T55 -	111. T56 -	112. T57 -	113. T58 -	114. T59 -	115. T60 -	116. T61 -	117. T62 -	118. T63 -	119. T64 -	120. T65 -	121. T66 -	122. T67 -	123. T68 -	124. T69 -	125. T70 -	126. T71 -	127. T72 -	128. T73 -	129. T74 -	130. T75 -	131. T76 -	132. T77 -	133. T78 -	134. T79 -	135. T80 -	136. T81 -	137. T82 -	138. T83 -	139. T84 -	140. T85 -	141. T86 -	142. T87 -	143. T88 -	144. T89 -	145. T90 -	146. T91 -	147. T92 -	148. T93 -	149. T94 -	150. T95 -	151. T96 -	152. T97 -	153. T98 -	154. T99 -	155. T100 -	156. T101 -	157. T102 -	158. T103 -	159. T104 -	160. T105 -	161. T106 -	162. T107 -	163. T108 -	164. T109 -	165. T110 -	166. T111 -	167. T112 -	168. T113 -	169. T114 -	170. T115 -	171. T116 -	172. T117 -	173. T118 -	174. T119 -	175. T120 -	176. T121 -	177. T122 -	178. T123 -	179. T124 -	180. T125 -	181. T126 -	182. T127 -	183. T128 -	184. T129 -	185. T130 -	186. T131 -	187. T132 -	188. T133 -	189. T134 -	190. T135 -	191. T136 -	192. T137 -	193. T138 -	194. T139 -	195. T140 -	196. T141 -	197. T142 -	198. T143 -	199. T144 -	200. T145 -	201. T146 -	202. T147 -	203. T148 -	204. T149 -	205. T150 -	206. T151 -	207. T152 -	208. T153 -	209. T154 -	210. T155 -	211. T156 -	212. T157 -	213. T158 -	214. T159 -	215. T160 -	216. T161 -	217. T162 -	218. T163 -	219. T164 -	220. T165 -	221. T166 -	222. T167 -	223. T168 -	224. T169 -	225. T170 -	226. T171 -	227. T172 -	228. T173 -	229. T174 -	230. T175 -	231. T176 -	232. T177 -	233. T178 -	234. T179 -	235. T180 -	236. T181 -	237. T182 -	238. T183 -	239. T184 -	240. T185 -	241. T186 -	242. T187 -	243. T188 -	244. T189 -	245. T190 -	246. T191 -	247. T192 -	248. T193 -	249. T194 -	250. T195 -	251. T196 -	252. T197 -	253. T198 -	254. T199 -	255. T200 -	256. T201 -	257. T202 -	258. T203 -	259. T204 -	260. T205 -	261. T206 -	262. T207 -	263. T208 -	264. T209 -	265. T210 -	266. T211 -	267. T212 -	268. T213 -	269. T214 -	270. T215 -	271. T216 -	272. T217 -	273. T218 -	274. T219 -	275. T220 -	276. T221 -	277. T222 -	278. T223 -	279. T224 -	280. T225 -	281. T226 -	282. T227 -	283. T228 -	284. T229 -	285. T230 -	286. T231 -	287. T232 -	288. T233 -	289. T234 -	290. T235 -	291. T236 -	292. T237 -	293. T238 -	294. T239 -	295. T240 -	296. T241 -	297. T242 -	298. T243 -	299. T244 -	300. T245 -	301. T246 -	302. T247 -	303. T248 -	304. T249 -	305. T250 -	306. T251 -	307. T252 -	308. T253 -	309. T254 -	310. T255 -	311. T256 -	312. T257 -	313. T258 -	314. T259 -	315. T260 -	316. T261 -	317. T262 -	318. T263 -	319. T264 -	320. T265 -	321. T266 -	322. T267 -	323. T268 -	324. T269 -	325. T270 -	326. T271 -	327. T272 -	328. T273 -	329. T274 -	330. T275 -	331. T276 -	332. T277 -	333. T278 -	334. T279 -	335. T280 -	336. T281 -	337. T282 -	338.
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SCHEDULE B-II EXCEPTIONS.

- [illegible]

ZONING INFORMATION PROVIDED BY OWNER.

GENERAL CONVECTIONAL AND MODULAR

30 FEET	50 FEET	WANDHOUSE 1 SPACE PER FURY 1,000
20 FEET	1.0	
15 FEET		

MAX BUILDING HEIGHT
MAX FLOOR AREA RATIO
SPACE REQUIRED
WANDHOUSE 1 SPACE PER FURY 1,000

SURVEYOR'S NOTES AND REPORT:

- [illegible]

DESCRIPTION:[illegible]

CONTAINING 93,154 SQUARE FEET OR 2.2789 ACRES, MORE OR LESS.

CERTIFICATIONS

I HEREBY CERTIFY THAT THE ATTACHED FINANCIAL STATEMENT OF THE PERSON DISCLOSED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS SURVEYED UNDER MY OATH OF OFFICE ON JANUARY 4, 2022. I HEREBY CERTIFY THAT THE DISCLOSURE STATEMENT MEETS THE STANDARDS OF PRACTICE SET FORTH IN RULE 33-17 ADOPTED BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPERS, PURSUANT TO FLORIDA STATUTES 474.027.

[illegible]

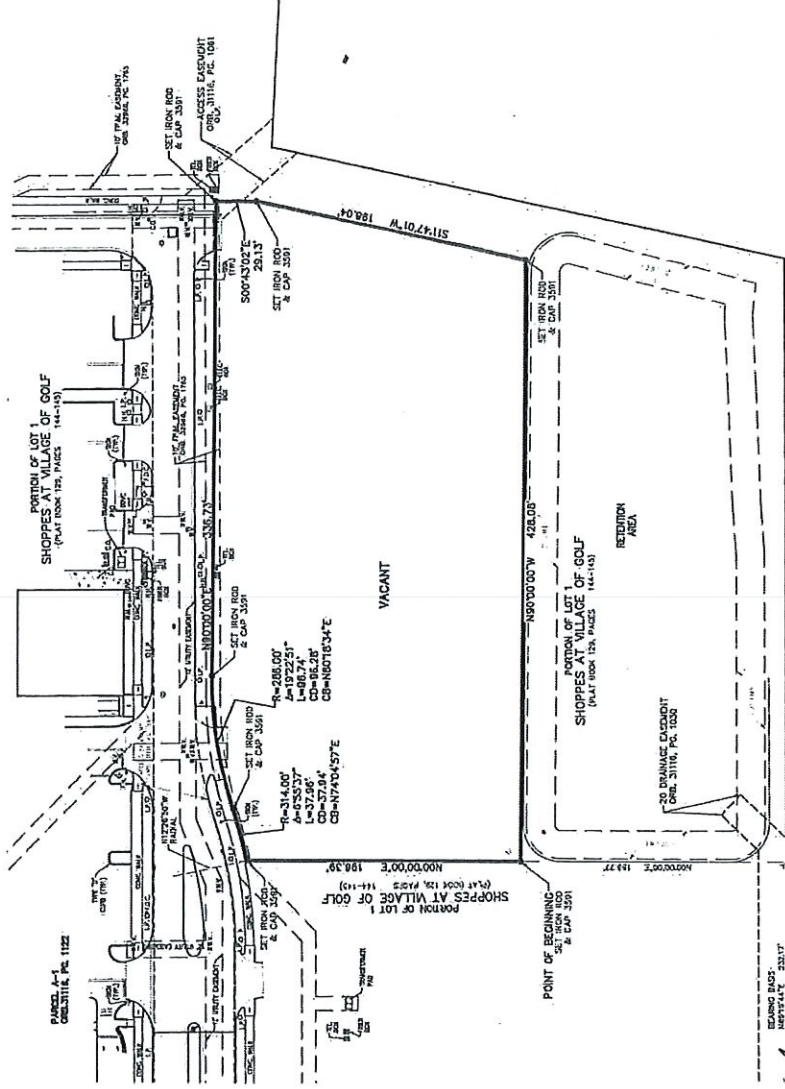
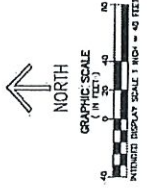
CALFIELD & WHEELER, INC.
CIVIL ENGINEERING • LAND PLANNING
LANDSCAPE ARCHITECTURE • SURVEYING
7900 GLADES ROAD • SUITE 100
BOCA RATON, FLORIDA 33434
PHONE (561) 392-1991 / FAX (561) 350-4552

BOUNDARY SURVEY PARCEL K
AND A PORTION OF SHOPES AT VILLAGE OF GOLF
SECTION 36, TOWNSHIP 45 SOUTH, RANGE 42 EAST
VILLAGE OF GOLF, PALM BEACH COUNTY, FLORIDA

DATE 01/24/2022	DRY	PG	11EC	SCALE AS SHOWN
-----------------	-----	----	------	----------------

DAVID P. UNCLEY
REGISTERED LAND
SURVEYOR NO. 5003
STATE OF FLORIDA
J.D. 3791

NOA # 9043-3	1	OF 2 SHEETS
--------------	---	-------------



DESCRIPTION:

A PORTION OF LOT 1, SHOPPES AT VILLAGE OF GOLF, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN PLAT BOOK 129, PAGE 144, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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CONTAINING 99,254 SQUARE FEET OR 2.2786 ACRES, MORE OR LESS.

SAID LANDS SITUATE IN THE VILLAGE OF GOLF, PALM BEACH COUNTY, FLORIDA.

Donn Lynn

From: PermitMonthly_NoReply@co.palm-beach.fl.us
Sent: Monday, January 3, 2022 8:00 AM
To: Donn Lynn
Cc: papa-permitportal@pbcgov.org
Subject: No Permit Records for VILLAGE OF GOLF for December

Dear Municipality:

Our records indicate that no permit has been loaded into the permit portal for the month of December . Please remember to load your permits into the permit portal.

If you need further assistance, please contact our Data Management Department at 561-355-6755 for assistance.

Thank you,

Property Appraiser Staff

Email sent by PAPA-PermitPortal Application. This is an auto generated email, please do not reply.

A. Settlement Statement

Buyer/Seller
Settlement Statement

B. Type of Loan

<input type="radio"/> 1. FHA	<input type="radio"/> 2. FmHA	<input type="radio"/> 3. Conv. Unins.	6. File Number 21-0407-NM	7. Loan Number ID:	8. Mortg. Ins. Case Num.
<input type="radio"/> 4. V.A.	<input type="radio"/> 5. Conv. Ins.				

C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.

D. NAME OF BUYER: Kenneth A. Keller and Diane Victoria Keller, husband and wife
Address of Buyer: 7945 215th St, Oakland Gardens, New York 11364

E. NAME OF SELLER: Martha L. Aiken as Trustee of the Martha L. Aiken Revocable Trust Agreement dated July 19, 2007
Address of Seller: 3620 Royal Tern Circle, Boynton Beach, Florida 33436 TIN:

F. NAME OF LENDER:
Address of Lender:

G. PROPERTY LOCATION: 3935 Quail Ridge Drive, Boynton Beach, Florida 33436

H. SETTLEMENT AGENT: First Priority Title Company
Place of Settlement: 1325 South Congress Avenue, Suite 104, Boynton Beach, Florida 33426 TIN: 73-1678864
Phone: 561-738-1370

I. SETTLEMENT DATE: 8/26/21 DISBURSEMENT DATE: 8/26/21

J. Summary of buyer's transaction		K. Summary of seller's transaction	
100. Gross amount due from buyer:		400. Gross amount due to seller:	
101. Contract sales price	254,000.00	401. Contract sales price	254,000.00
102. Personal property		402. Personal property	
103. Settlement charges to buyer (Line 1400)	1,487.60	403.	
104. Full Entry Fee to Quail Ridge POA	50,000.00	404.	
105.		405.	
Adjustments for items paid by seller in advance:		Adjustments for items paid by seller in advance:	
106. City/town taxes		406. City/town taxes	
107. County taxes		407. County taxes	
108. Solid Waste Assessment from 08/26/21 to 09/30/21	16.76	408. Solid Waste Assessment from 08/26/21 to 09/30/21	16.76
109. Quail Maintenance from 08/26/21 to 09/30/21	1,102.31	409. Quail Maintenance from 08/26/21 to 09/30/21	1,102.31
110. Quail Irrigation Assessment from 08/26/21 to 09/30/21	48.91	410. Quail Irrigation Assessment from 08/26/21 to 09/30/21	48.91
111. Village of Golf Water from 08/26/21 to 09/30/21	102.83	411. Village of Golf Water from 08/26/21 to 09/30/21	102.83
112. Clubhouse/Capital from 08/26/21 to 08/31/21	42.58	412. Clubhouse/Capital from 08/26/21 to 08/31/21	42.58
120. Gross amount due from buyer:	255,487.60	420. Gross amount due to seller:	255,487.60
200. Amounts paid or in behalf of buyer:		500. Reductions in amount due to seller:	
201. Deposit or earnest money	25,400.00	501. Excess deposit (see instructions)	
202. Principal amount of new loan(s)		502. Settlement charges to seller (line 1400)	19,342.33
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204. Principal amount of second mortgage		504. Payoff of first mortgage loan	
205.		505. Payoff of second mortgage loan	
206.		506. Deposits held by seller	
207. Principal amt of mortgage held by seller		507. Principal amt of mortgage held by seller	
208.		508.	
209.		509.	
Adjustments for items unpaid by seller:		Adjustments for items unpaid by seller:	
210. City/town taxes		510. City/town taxes	
211. County taxes from 01/01/21 to 08/26/21	585.58	511. County taxes from 01/01/21 to 08/26/21	585.58
212. Assessments		512. Assessments	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517.	
218.		518.	
219.		519.	
220. Total paid by/for buyer:	255,487.60	520. Total reductions in amount due seller:	19,342.33
300. Cash at settlement from/to buyer:		600. Cash at settlement to/from seller:	
301. Gross amount due from buyer (line 120)	255,487.60	601. Gross amount due to seller (line 420)	255,487.60
302. Less amount paid by/for the buyer (line 220)	25,400.00	602. Less total reductions in amount due seller (line 520)	19,342.33
303. Cash (<input checked="" type="checkbox"/> From <input type="checkbox"/> To) Buyer:	230,087.60	603. Cash (<input checked="" type="checkbox"/> To <input type="checkbox"/> From) Seller:	230,087.60

Substitute Form 1099 Seller Statement: The information contained in blocks E, G, H, and I and on line 401 is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction will be imposed on you if this item is required to be reported and the IRS determines that it has not been reported.

Seller Instructions: To determine if you have to report the sale or exchange of your main home on your tax return, see Instructions for Schedule D (Form 1040 or 1040-SR). If not your main home, report the transaction on Form 4797, Form 6252, and/or Schedule D for the appropriate income tax form.

NOTICE OF PROPERTY TRANSFER

- ☐ Barbarann Larrabee/Diana Ruiz - P.O.A.
- ☐ Lily Sanford – P.O.A.
- ☐ Laura Kenney - Security
- ☐ Donna Hawkinson/Lisa Mentkow - General Maintenance
- ☐ Delfin Barista – Housekeeping
- ☐ David McPherson/Natalia Valencia Avila - Landscaping
- ☐ Sathena Cabler - Horticulturist
- ☐ Brian Merbler/Ashley Adametz – Club
- ☐ Jordan Fleming - Communications
- ☐ Andy Transleau - C.F.O.
- ☐ Pam Wilkin – Accounting/POA
- ☐ Rhonda Lovelace - Accounting/Club
- ☐ Joan Antonson/Ancois Salmore – Accounting
- ☐ Megan O'Connell - Clubhouse
- ☐ Dan Brosnihan/Matt Corey/Cody Sinkler - Golf
- ☐ Roberto Cortes - Tennis
- ☐ Lisa Haggas - Fitness
- ☐ James Bambrick - New Members only
- ☐ Susan Brown – Membership Ambassador
- ☐ Area President
- ☐ Village of Golf (south course) (Fax 732-7024)
- ☐ Josephine Casello - Kittiwake Rentals (if applicable)

Unit #: 3A-2-1 Area: Kingfisher

Address: 4630 Kittiwake Court

Seller: Robert and Lise Downey

Seller Membership: Full #2914

Closing Date: January 24, 2022

Buyer: Jennifer Skogman and Kirby Dreher
2887 Brookfield Drive
Marion, IA
319-533-1923 Jennifer 319-538-7897 Kirby
jskogman@skogman.com
kdreher1@kent.edu

Realty: Quail Ridge Realty – Listing
ERA Rising Realty – Sale

Comments: Mr. & Mrs. Downey will be leaving Quail.
Ms. Skogman and Ms. Dreher will be Intermediate
members.

Christine Thrower

From: Bea Good
Sent: Wednesday, January 5, 2022 1:56 PM
To: Christine Thrower
Subject: FW: American Funds Group Investments - Notification of Roster Submission
Attachments: Ck Register 01.05.22 REVISED.pdf

Below is the SEP IRA contribution for the employees enrolled in American Funds. It matches the detailed worksheet I sent earlier. Also, attached is the revised check register with two separate Vanguard checks.

Bea

-----Original Message-----

From: groupinvestments@ogiservices.capitalgroup.com <groupinvestments@ogiservices.capitalgroup.com>
Sent: Wednesday, January 5, 2022 1:22 PM
To: Bea Good <bgood@villageofgolf.org>
Subject: American Funds Group Investments - Notification of Roster Submission

American Funds Group Investments - Notification of Roster Submission

Plan Name: EMPLOYER CONTRIBUTION-SEP IRA
Plan ID: 881566537

The following roster was submitted for processing.

Submission Date: 01/05/2022 12:22:18 PM

Future Trade Date (if applicable):

Amount: \$7137.83

Payment Type: ACH

If you wish to view this roster submission, please go to: <https://groupinvestments.americanfunds.com/myplan>.



Agenda Item Request

To: Mayor and Village Council
From: Christine Thrower-Skinner, Village Manager
Meeting Date: Jan. 26, 2022
Re: Adopting a Purchasing Policy

From time to time, the Village applies for and received grants for certain activities, such as our overhead to undergrounding conversion currently underway. The granting agencies typically want to see a purchasing policy in effect to ensure a fair and competitive process. The attached Resolution 22-04 establishes such a policy to ensure we are in compliance with grant guidelines.

RESOLUTION NO. 2022-04

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, APPROVING THE VILLAGE PURCHASING POLICY AND PROCEDURES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Village Council has determined that it is in the best public interest of the Village to establish a policy and procedures for procurement by the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, THAT:

Section 1: The Village Council of the Village of Golf, Florida, hereby approves the Purchasing Policy and Procedures attached to this Resolution as Exhibit "A."

Section 2: This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 26th day of January 2022.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

(SEAL)

Donn M. Lynn, Village Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney

**PURCHASING POLICY AND PROCEDURES
of the
Village of Golf**

SECTION 1.0 POLICY

Procurement of goods, services and construction for the Village of Golf (Village) shall be based on the best value to the Village. Best value shall be determined by the Village Manager, or the Village Council when required, and means the overall value to the Village, in the Village's sole discretion, when considering all factors relating to the particular procurement.

Such factors may include but are not necessarily limited to: skill, workmanship and experience demonstrated by a vendor or service provider; ability to meet minimum qualifications of a procurement solicitation; quality of the goods sought as compared to other similar goods; past performance of a vendor or service provider; capacity to perform in terms of operational and financial abilities; prices, costs or rates in relation to the goods, services or construction sought to be procured; any other factor specific to the particular procurement, as well as any factors required by state or federal funding agencies pursuant to Section 6.0 below.

SECTION 2.0 AUTHORITY OF MAYOR AND VILLAGE MANAGER

Pursuant to Article VI, Section 2 of the Village Charter, all contracts shall be signed by the Mayor as the chief executive officer of the Village.

The authority of the Village Manager to procure goods, services and construction for the Village shall be established by resolution of the Village Council, as amended from time to time. Such authority shall include approval of invoices and signing operational documentation consistent with the nature of the goods, services or construction being provided to the Village.

SECTION 3.0 PROCUREMENT METHODS

3.1 Small Purchases. For small purchases (which amount shall be established by resolution of the Village Council), the Village Manager shall make such inquiries as are required to ensure that the purchases represent the best value to the Village.

3.2 Other Procurements. For all procurement other than small purchases as described in Paragraph 3.1 above, the Village may utilize any procurement method authorized by law. Such methods may include but are not necessarily limited to: request

for qualifications; request for proposal; invitation to bid; single source; and invitation to negotiate.

SECTION 4.0 COOPERATIVE PURCHASES

4.1 The Village may purchase goods, services and construction in cooperation with other governmental units within the state and may enter into cooperative purchase agreements based on such other governmental unit's procurement solicitation.

4.2 The Village Manager may purchase materials, supplies and equipment utilizing contract prices established by the Division of Purchasing of the Department of General Services of the State up to the amount of the authority established by resolution of the Village Council. The Village Council shall approve all such purchases that exceed the Village Manager's authority.

SECTION 5.0 PROFESSIONAL SERVICES

5.1 The procurement of professional architectural, engineering, landscape architectural, and surveying and mapping services within the scope of F.S. Ch. 287 shall comply with the requirements of F.S. § 287.055, the Consultants Competitive Negotiation Act (CCNA), as amended.

5.2 Legal Services. The Village may select a lawyer or lawyers based on expertise and skill to provide special legal services to the Village and such other legal services as paralegals, trial preparation and mediator services, without competitive selection.

5.3 Consulting Services (non-CCNA). The Village may select a consultant with a distinctive field of expertise without competitive selection for such services.

SECTION 6.0 STATE AND FEDERALLY FUNDED PROJECTS

For any Village projects that receive state or federal funds, the Village shall comply with all procurement rules and procedures required for receipt of such funds.



Agenda Item Request

To: Mayor and Village Council
From: Christine Thrower-Skinner, Village Manager
Meeting Date: Jan. 26, 2022
Re: Upgrading the water plant computer

The 5-year Capital Improvement Plan adopted as part of the rate study last year, included the replacement of a computer system that essentially operates the water plant. This upgraded system ensures the most secure and efficient operation of the water plant ensuring the safety and security of the facility. The company that installed the membranes is also supplying and installing the new computer system. The system cost just under \$49,000 and was included in this year's budget. Staff recommends authorizing the Mayor to execute the attached purchase agreement.

RESOLUTION NO. 2022-05

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA (VILLAGE) ACCEPTING THE PROPOSAL OF MEMBRANE TREATMENT SERVICES, LLC FOR LABOR AND EQUIPMENT TO UPGRADE TRAIN PLCS FROM SLC500 TO COMPACTLOGIX AND ETHERNET COMMUNICATIONS IN THE AMOUNT OF \$48,924.48 AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE THE PROPOSAL; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Village Manager has determined that the quote from Membrane Treatment Services, LLC for labor and equipment to upgrade the Train PLCs from SLC500 to Compactlogix and Ethernet Communications in the amount of \$48,924.48 is included in the 5-year Utilities CIP budget and is the best proposal for the Village; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, THAT:

Section 1: The Quote of Membrane Treatment Services, LLC labor and equipment in to upgrade the Train PLCs from SLC500 to Compactlogix and Ethernet Communications in the amount of \$48,924.48 and attached to this Resolution as Exhibit "A" is accepted. The Mayor is authorized to execute such documents as are necessary to effectuate the quote.

Section 2: This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED this 26th day of January 2022.

VILLAGE OF GOLF

Michael E. Botos, Mayor

ATTEST:

Donn M. Lynn, Village Clerk

(SEAL)

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Claudia M. McKenna, Village Attorney

QUOTE



Quote No. QW200108.2

Membrane Treatment Services, LLC
 Project:
 1024 Grandview Boulevard, Ft. Pierce, FL 34982
 Location:
 Ph: (561) 644-0097 Fax:
 Architect:
 Spec/Rep/General:

Customer: Company: Village of Golf Address: 21 Country Road City, State: Village of Golf, FL Zip: 33463 Country:		Quoted By: R. Bruce Whitty Division: Service Office PH: Office Fax: Cellular PH: (561) 644-0097 Email: rwhitty@luno.com	Date Quoted: Dec-20-2021 QUOTE VALID FOR 30 DAYS Accepted <input type="checkbox"/> Rejected <input type="checkbox"/>
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*If ship to is different from above address, Please advise at time of order.

Model #	Description	Quantity	LIST PRICE	NET COST(ea)	TOTAL
	Labor to upgrade Train PLCs from SLC500 to Compactlogix and Ethernet communications	1	\$16,435.45	\$16,435.45	\$16,435.45
	Compactlogix PLC and I/O plus Panelview HMI and ethernet switch and cable for both trains	1	\$32,489.03	\$32,489.03	\$32,489.03

Notes:

Service Department Please note that a 50% deposit may be required upon acceptance of this quote.		To Order: Please sign and return this quote: Customer PO#	TOTAL \$48,924.48
By signing this QUOTE you accept the pricing below and acknowledge this document as your PURCHASE ORDER. Please include company letterhead with Order.		PRICE DOES NOT INCLUDE -Freight - Unless Noted -Taxes - If Applicable -Installation - Unless Noted	

QUOTE