

**CITY OF WEST PALM BEACH**  
**OFFICE OF THE CITY CLERK**  
**REGULAR GOLF COMMISSION MEETING**  
**AUGUST 27, 2007**

The City of West Palm Beach Golf Commission met in regular session Monday, August 27, 2007 at 3:35 p.m., at City Hall, with the following persons present:

Mayor Lois J. Frankel, President of the Commission William Moss, Commissioner Molly Douglas, Commissioner Kimberly Mitchell [arrived at 3:40 p.m.], Commissioner Geraldine Muoio, Commissioner Isaac Robinson, Jr., Deputy City Administrator Dorritt Miller, City Attorney Claudia McKenna, and City Clerk Blane Kauthen.

**PRESENTATIONS:**

1. **Presentation by JCD Golf, Inc. regarding the operations of the West Palm Beach Golf Course – Chief Executive Officer of JCD Golf, Inc.** Sharon Painter made a presentation and responded to Commission questions.

It was the consensus of the Commission to reorder the Agenda to discuss item #5 before the Consent Calendar.

**REORDERED AGENDA:**

**OTHER BUSINESS:**

2. **Discussion regarding the condition of the Golf Course and future plans for renovation** – Chief Executive Officer of JCD Golf, Inc. Sharon Painter made a presentation and responded to Commission questions. Director of Finance Randy Sherman and Golf Course Architect John Sanford responded to Commission questions. President of Emerald Dunes Golf Group Ray Finch [a] congratulated JCD Golf, Inc. for the improvements they have made to the golf course; [b] made a presentation; and [c] responded to Commission questions. Vice Chair of the Golf Advisory Committee Robbie Littles made a presentation.

**CONSENT CALENDAR (2-4):**

The Mayor, Deputy City Administrator Dorritt Miller and Commissioner Moss spoke on item #4. It was the consensus of the Commission to further discuss golf course membership fees at a later date. **It was moved by Commissioner Mitchell, seconded by Commissioner Robinson, to approve the following Consent Calendar:**

3. **Minutes of the Special Golf Commission Meeting held November 6, 2006.**

4. Resolution No. G01-07 establishing golf course membership fees and rates for fiscal year 2007/2008; and Resolution No. G02-07 adopting a budget for fiscal year 2007/2008.
5. Resolution No. G03-07 authorizing the Mayor to execute an Amendment to the Bar/Restaurant Lease between the West Palm Beach Golf Commission and John D, Huebler, Inc. dba as "JDH 19th Hole".

and thereafter it was voted as follows: Ayes: Commissioners Douglas, Moss, Muoio and Robinson; Absent: Commissioner Mitchell. Motion therefore carried unanimously.

At this time Harley Jacobson and Roger Gaskins made public comments.

**ADJOURNMENT:**

There being no further business to come before the Golf Commission, the meeting adjourned at 5:13 p.m.

**APPROVED:**

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**PRESIDING OFFICER**

**ATTEST:**

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**CITY CLERK**