



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the November 18, 2008
Regular Town Council Meeting called for 7:30 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

Recognition of Town Employee of the Month for October 2008

Recognition of Town Officer of the Month for October 2008

E. MOTION TO SET THE AGENDA

ADDITIONS/ DELETIONS/ REMOVAL OF ITEMS FROM CONSENT
AGENDA/ AND CHANGES TO AGENDA

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee
Beautification Committee
Comprehensive Planning Board
Recreation Committee
Security/Public Safety Committee

G. GOOD AND WELFARE

H. MAYOR'S REPORT

I. COUNCIL COMMENTS

J. TOWN MANAGER REPORT

K. TOWN ATTORNEY REPORT

L. CAPITAL IMPROVEMENT PROJECT PROGRESS REPORT & UPDATE

- a. Discussion on report by Town Manager and Design Team
- b. Financial Report
- c. Presentation and discussion for Ocean Boulevard marquee and entrance features
- d. Presentation and discussion of the Rock Park area, specifically the installation of six (6) Florida Power and Light transformers/conduit boxes above ground

M. ORDINANCES – SECOND READING

1. An Ordinance Amending the Town Code by Amending Chapter 42 “Utilities”.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA; AMENDING THE TOWN CODE BY AMENDING CHAPTER 42 "UTILITIES", BY AMENDING SECTION 42-1 AND CREATING SECTIONS 42-2 THROUGH 42-7 PROVIDING FOR NOTICE OF TERMINATION OF ABOVE GROUND UTILITIES SERVICE AND REQUIRED LATERAL CONVERSION AND CONNECTION, NOTICE OF FAILURE TO CONVERT; AND RELATED PROCEDURES AND PROVISIONS; ENFORCEMENT AND RIGHT TO ENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 534.08

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 534.08

N. ORDINANCES - FIRST READING

2. An Ordinance Related to the Comprehensive Plan Update and Evaluation & Appraisal Report Based Amendments.

COMPREHENSIVE PLAN UPDATE AND EVALUATION & APPRAISAL REPORT BASED AMENDMENTS AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN TO INCLUDE NEW, REVISED AND/OR UPDATED DATA, TEXT, TABLES, MAPS, FIGURES AND ANALYSIS, AS WELL AS GOALS, OBJECTIVES AND POLICIES IN THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING ELEMENT, INFRASTRUCTURE ELEMENT, CONSERVATION ELEMENT, COASTAL MANAGEMENT ELEMENT, RECREATION AND OPEN SPACE ELEMENT, CAPITAL

IMPROVEMENTS ELEMENT AND INTER-GOVERNMENTAL ELEMENT; ALL IN RELATION TO CERTAIN ITEMS IDENTIFIED IN THE TOWN'S 2005-06 EVALUATION AND APPRAISAL REPORT (EAR); FURTHER AMENDING THE TOWN'S COMPREHENSIVE PLAN TO PROVIDE FOR AMENDMENTS RELATING TO WATER SUPPLY PLANNING AND ADOPTION OF RELATED WATER SUPPLY PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Ordinance No. 535.08

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 535.08

O. QUASI JUDICIAL RESOLUTIONS

None

P. CONSENT AGENDA

3. Minutes of October 21, 2008 Regular Town Council Meeting.

4. A Resolution of the Town Council Accepting the proposed Employee Manual for the Town of Golden Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE TOWN'S NEW EMPLOYEE MANUAL AS PRESENTED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 1963.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1963.08

5. A Resolution of the Town Council Accepting an Award from the Florida Department of Environmental Protection for the Town's Water Distribution Capital Improvement Project

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING STATE FINANCIAL ASSISTANCE AGREEMENT FOR \$200,000 MATCHING GRANT BETWEEN THE TOWN AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1964.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1964.08

Q. TOWN RESOLUTIONS

6. A Resolution of the Town Council Awarding the Auditing Services Agreement.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING THE AUDITING PROJECT TO KEEFE, MCCULLOUGH & CO., LLP; CERTIFIED PUBLIC ACCOUNTANTS; APPROVING ENGAGEMENT OF KEEFE, MCCULLOUGH & CO., LLP, FOR AUDIT SERVICES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 1965.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1965.08

7. A Resolution of the Town Council Approving a Professional Services Work Agreement with Craig A. Smith for Surveying Services

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING WORK AUTHORIZATION AGREEMENT FOR PROFESSIONAL CONSTRUCTION SURVEYING, LAYOUT, AND RECORD DRAWINGS BETWEEN THE TOWN AND CRAIG A. SMITH & ASSOCIATES; PROVIDING FOR IMPLEMENTATION OF

AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 1966.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1966.08

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Amy Rojas:
*Town's Recycling Program

Councilmember Ben Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Ken Bernstein:
None Requested

Town Manager Alexander Diaz
*Golden Beach Entry Features Design

S. ADJOURNMENT:

DECORUM:

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS BY THE PRESIDING OFFICER.

NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACE CARDS SHALL BE ALLOWED IN THE COUNCIL CHAMBERS. PERSONS EXITING THE COUNCIL CHAMBERS SHALL DO SO QUIETLY.

THE USE OF CELL PHONES IN THE COUNCIL CHAMBERS IS NOT PERMITTED. RINGERS MUST BE SET TO SILENT MODE TO AVOID DISRUPTION OF PROCEEDINGS.

PURSUANT TO FL. STATE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT SUCH PURPOSE, AFFECTED PERSONS 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE

TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL THE TOWN MANAGER AT 305-932-0744 EXT 224 AT LEAST 24 HOURS PRIOR TO THE MEETING.

RESIDENTS AND MEMBERS OF THE PUBLIC ARE WELCOMED AND INVITED TO ATTEND.