



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the October 21, 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 September 2008

Recognition of Town Officer of the Month for September 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

Employee Handbook

K. TOWN ATTORNEY REPORT

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST 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. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

2. Minutes of September 17, 2008 Regular Town Council Meeting and September 24, 2008 Special Town Council Meeting.
3. **A Resolution of the Town Council Authorizing the Sale of a Surplus All Terrain Vehicle from the Town's Vehicle Fleet.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF A SURPLUS ALL TERRAIN VEHICLE FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 1956.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1956.08

4. A Resolution of the Town Council Authorizing the Use of the Miami Dade College School of Justice Assessment Center to Administer the Golden Beach Police Sergeants Promotional Process.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF THE MIAMI DADE COLLEGE SCHOOL OF JUSTICE ASSESSMENT CENTER TO ADMINISTER THE GOLDEN BEACH POLICE SERGEANTS PROMOTIONAL PROCESS PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 1957.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1957.08

5. A Resolution of the Town Council Approving the Streamlined Parking Fine Reimbursement Program Interlocal Agreement with Miami-Dade County.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE STREAMLINED PARKING FINE REIMBURSEMENT PROGRAM INTERLOCAL AGREEMENT BETWEEN THE TOWN AND MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1958.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1958.08

6. A Resolution of the Town Council Authorizing the Purchase of One Commercial Grade Mower and Related Emergency Vehicle Equipment for Golden Beach Public Works Department.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF ONE COMMERCIAL GRADE MOWER AND RELATED EMERGENCY VEHICLE EQUIPMENT FOR THE GOLDEN BEACH PUBLIC WORKS DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 1959.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1959.08

7. A Resolution of the Town Council Approving Legislative Project Grant Amendment No. 3 to the State Financial Assistance Agreement with Florida Department of Environmental Protection.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING LEGISLATIVE PROJECT GRANT AMENDMENT NO. 3 TO THE STATE FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE TOWN AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AUTHORIZING THE MAYOR TO EXECUTE SAID AMENDMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 1960.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1960.08

8. A Resolution of the Town Council Recognizing the "Building Citizenship in the Community Back to Basics" Initiative of the Florida League of Cities, Inc.

A RESOLUTION OF THE TOWN COUNCIL, OF THE TOWN OF GOLDEN BEACH, FLORIDA RECOGNIZING THE "BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS" INITIATIVE OF THE FLORIDA LEAGUE OF CITIES, INC., AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 1961.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1961.08

P. TOWN RESOLUTIONS

9. A Resolution of the Town Council Authorizing the Refunding of the Capital Improvement Revenue Notes, Series 2006 and 2006A.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE ISSUANCE BY THE ISSUER OF \$1399,912.24 CAPITAL IMPROVEMENT REFUNDING REVENUE NOTE, SERIES 2008 FOR THE PURPOSE OF REFUNDING THE OUTSTANDING TOWN OF GOLDEN BEACH, FLORIDA CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2006 AND THE TOWN OF GOLDEN BEACH, FLORIDA CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2006A; PLEDGING TO SECURE PAYMENT OF THE PRINCIPAL AND INTEREST ON SUCH NOTE WITH A COVENANT TO BUDGET AND APPROPRIATE NON-AD VALOREM REVENUES; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; FINDING THE NECESSITY FOR A NEGOTIATED SALE OF THE NOTE AND APPROVING THE SALE OF SAID NOTE TO NORTHERN TRUST BANK; APPOINTING A REGISTRAR; PROVIDING FOR OTHER RELATED MATTERS; PROVIDING CERTAIN OTHER AGREEMENTS AND COVENANTS IN CONNECTION WITH THE ISSUANCE OF SUCH NOTE; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 1962.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1962.08

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Amy Rojas:
None Requested

Councilmember Ben Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Ken Bernstein:
None Requested

Town Manager Alexander Diaz
*Golden Beach Entry Features Design

R. 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.