



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the October 27, 2009
Special 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 2009
Recognition of Town Officer of the Month for September 2009

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

Discussion of A1A Design

M. CONSENT AGENDA

1. Minutes of September 22, 2009 Special Town Council Meeting and the Final Budget Public Hearing.

2. **A Resolution of the Town Council Authorizing the use of Funds from the Law Enforcement Trust Fund for Previously Approved Purchases**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF THE FUNDS FROM THE TOWN'S LAW ENFORCEMENT TRUST FUND IN CONNECTION WITH CERTAIN PREVIOUSLY-APPROVED PURCHASES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2047.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2047.09

3. **A Resolution of the Town Council Approving a Memorandum of Understanding Agreement Between the Town and Mount Sinai Medical Center**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE TOWN AND THE MOUNT SINAI MEDICAL CENTER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2048.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2048.09

4. **A Resolution of the Town Council Recognizing October 17 through October 25 as National Red Ribbon Week.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RECOGNIZING OCTOBER 17th THROUGH OCTOBER 25th AS NATIONAL RED RIBBON WEEK; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2049.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2049.09

5. A Resolution of the Town Council Approving a Joint Participation Agreement with Miami-Dade county for Bridge Design Services

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PARTICIPATION AGREEMENT WITH MIAMI-DADE COUNTY FOR BRIDGE DESIGN SERVICES IN CONNECTION WITH THE REPLACEMENT OF THE CENTER ISLAND BRIDGE AND NAVONA AVENUE BRIDGE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2050.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2050.09

N. TOWN RESOLUTIONS

6. A Resolution of the Town Council Authorizing Health Insurance for the Mayor and members of the Town Council

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PROVISION OF HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDANTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN; AUTHORIZING TOWN OFFICIALS TO TAKE ALL ACTIONS NECESSARY TO INCLUDE TOWN COUNCILMEMBERS IN THE GROUP HEALTH INSURANCE PLAN AT THEIR ELECTION; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2051.09

Resolution No. 2051.09

Sponsor: Councilmember Einstein

Recommendation:

O. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Ben Einstein:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Ken Bernstein:
None Requested

Town Manager Alexander Diaz
*November Regular Town Council Meeting

P. 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.