



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the January 13, 2009
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 December 2008

Recognition of Town Officer of the Month for December 2008

Recognition of the Town Employee of the Year 2008

Recognition of the Town Officer of the Year 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

* Code Compliance Presentation

K. TOWN ATTORNEY REPORT

L. CAPITAL IMPROVEMENT PROJECT PROGRESS REPORT & UPDATE

- a. Discussion on report by Town Manager and Design Team
- b. Financial Report

M. ORDINANCES – SECOND READING

None

N. ORDINANCES - FIRST READING

None

O. QUASI JUDICIAL RESOLUTIONS

1. Approval of a Variance Request for the Property at 699 Ocean Boulevard (RESOLUTION NO. 1970.09)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 699 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A 26 FOOT BUILDING HEIGHT ALONG THE NORTH SIDE OF THE PROPERTY, WITH A RESULTING 10 FOOT SIDE SETBACK, IN LIEU OF THE 18 FEET REQUIRED BY CODE. PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Agenda Report No. 1
Resolution No. 1970.09

Sponsor: Town Administration

Recommendation: Motion to Deny Resolution No. 1970.09

2. Approval of a Variance Request for the Property at 699 Ocean Boulevard (RESOLUTION NO. 1971.09)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 699

OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A PORTION OF THE ROOF TOP CANOPY, ON THE NORTH SIDE OF THE PROPERTY TO BE AT A HEIGHT OF 44 FEET, IN LIEU OF 30 FEET REQUIRED BY CODE. PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Agenda Report No. 2
Resolution No. 1971.09

Sponsor: Town Administration

Recommendation: Motion to Deny Resolution No. 1971.09

3. Approval of a Variance Request for the Property at 699 Ocean Boulevard (RESOLUTION NO. 1972.09)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 699 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW AN INCREASE IN THE POOL DECK FINISH ELEVATION TO BE AT 9.0 FEET (NGVD), IN LIEU OF 6.39 FEET (NGVD) REQUIRED BY CODE. PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Agenda Report No. 3
Resolution No. 1972.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1972.09

P. CONSENT AGENDA

4. Minutes of November 18, 2008 Regular Town Council Meeting.
Minutes of November 18, 2008 Local Planning Agency Meeting.
Minutes of December 2, 2008 Special Town Council Meeting.

5. A Resolution of the Town Council Endorsing the South Florida Parks Coalition Charter and Principles.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, SUPPORTING AND ENDORSING THE SOUTH FLORIDA PARKS COALITION CHARTER AND THE

PRINCIPLES ON WHICH IT STANDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1973.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1973.09

6. A Resolution of the Town Council Approving a Mutual Aid Agreement Between the Town of Golden Beach and the Village of Bal Harbour.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE VILLAGE OF BAL HARBOUR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 1974.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1974.09

7. A Resolution of the Town Council Approving a Mutual Aid Agreement Between the Town of Golden Beach and the School Board of Miami-Dade County.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 1975.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1975.09

Q. TOWN RESOLUTIONS

8. A Resolution of the Town Council Approving a Donation to the Keri Heiken Foundation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$_____ TO THE KERI HEIKEN FOUNDATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 1976.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1976.09

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

Vacant Lots

Ordinance Requiring Fencing and Landscaping

Film Ordinance

Possible Changes

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

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.