TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the December 15, 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 November 2009

Recognition of Town Officer of the Month for November 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

M. ORDINANCES – SECOND READING

None

N. ORDINANCES - FIRST READING

None

O. QUASI JUDICIAL RESOLUTIONS

None

P. CONSENT AGENDA

1. Minutes of October 27, 2009 Special Town Council Meeting.
   Minutes of November 17, 2009 Regular Town Council Meeting

2. **A Resolution of the Town Council Approving a Mutual Aid Agreement Between the Town of Golden Beach and the Village of Indian Creek**

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

   Exhibit: Agenda Report No. 2
   Resolution No. 2055.09

   Sponsor: Town Administration

   Recommendation: Motion to Approve Resolution No. 2055.09

3. **A Resolution of the Town Council Renaming the Park Known as "Rock Park" to "Glenn Singer Park"**

   A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RENAMING THE PARK COMMONLY KNOWN AS ROCK PARK TO GLENN SINGER PARK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2056.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2056.09

4. **A Resolution of the Town Council Approving an Agreement Between the Town of Golden Beach and the State Attorney for Reimbursement of cost for Prosecution of Criminal Violations of the Town Code**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE TOWN AND THE STATE ATTORNEY FOR REIMBURSEMENT OF COSTS FOR STATE ATTORNEY PROSECUTION OF CRIMINAL VIOLATIONS OF THE TOWN CODE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2057.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2057.09

5. **A Resolution of the Town Council Approving and Ratifying Additional Costs in Connection with Investigation and Remedial Work Regarding Ongoing Litigation with RLI Insurance Company**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AND RATIFYING ADDITIONAL COSTS IN CONNECTION WITH INVESTIGATION AND REMEDIAL WORK REGARDING ONGOING LITIGATION BETWEEN THE TOWN, AS PLAINTIFF, AND RLI INSURANCE CO. AND WILLIAMS HATFIELD & STONER, INC., AS DEFENDANTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2058.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2058.09