



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the December 18, 2007
Regular Town Council Meeting called for 7:30 P.M.**

A. MEETING CALLED TO ORDER

Meeting called to order by Mayor Singer at 7:35 PM

B. ROLL CALL

The Town Clerk called roll

Council Members Present: Mayor Singer, Vice Mayor Bernstein, Council Member Einstein, Council Member Lusskin and Council Member Rojas.

Staff Present: Town Manager – Alexander Diaz; Town Attorney – Stephen Helfman, Police Captain – Joe Barasoain; Finance Director – Maria Camacho; Executive Assistant/ HR Director – Lissette Perez; Facilities & General Maintenance Director – Ken Jones; Town Clerk – Elizabeth Sewell.

C. PLEDGE ALLEGIANCE

Vice Mayor Bernstein led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Recognition of Town Employee of the Month Sheila Pirrone

The Town Manager explained that Mrs. Pirrone has been working endless hours after work and on weekends to organize the Police Department records and evidence room. He thanked her for all of her hard work.

Recognition of Town Officer of the Month Officer Orlando Martinez, the Town Manager stated that Officer Martinez was not able to attend this Council Meeting because he was away getting the dog certified.

E. MOTION TO SET THE AGENDA

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