



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the March 18, 2008 Regular Town Council Meeting called for 7:30 P.M.

A. MEETING CALLED TO ORDER

Meeting called to order by Mayor Singer at approximately 7:33 PM

B. ROLL CALL

The Executive Assistant to the Town Manager called roll.

Councilmembers Present: Mayor Singer, Vice Mayor Rojas, Council Member Lusskin, Council Member Bernstein.

Staff Present: Town Manager – Alexander Diaz, Town Attorney – Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho, Facilities & General Maintenance Director – Ken Jones, Asst. to the Town Manager – Lissette Perez.

C. PLEDGE ALLEGIANCE

The Executive Assistant to the Town Manager led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Recognition of Town Employee of the Month for February 2008, Johnny Lucien.

Recognition of Town Officer of the Month for February 2008, Lyndean Peters.

Recognition of Officer Oscar Santana as new Acting Sergeant in charge of Afternoon "C" shift.

E. MOTION TO SET THE AGENDA

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

None

Mayor Singer made a motion to adjourn the Regular Town Council Meeting to begin the Local Planning Agency meeting, it was seconded by Vice Mayor Rojas.

The meeting was adjourned at 7:39 p.m.

A Motion to reopen the Regular Town Council meeting was made by Councilmember Lusskin, seconded by Councilmember Bernstein at 7:40 p.m.

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee

Representing the Beach Committee was resident Francine Allen. She started by thanking Town Clerk Elizabeth Sewell for her professionalism. The committee has concerns about the bathrooms at the beach pavilion, as it pertains to their design. The Committee wants to continue the ban of dogs on the beach and explore the possibility of making beach smoke-free. Committee wants to organize a spring, summer, fall clean-up of the beach. Committee wants a status report on the progress of the beach pavilion project. Committee asked if the pavilion was being restored to its original structure from the 1920s. Committee member also discussed that the beach should look high-status like that of the Ritz Carlton, to deter people from walking up to the beach. Beach should be decorated with high end beach chairs and other amenities. Committee also requested a joint meeting with the Recreation and Beautification Committee and the Architect for the pavilion.

Beautification Committee

None

Comprehensive Planning Board

Representing the Comprehensive Planning Board was Councilman Ken Bernstein who briefly spoke on the last meeting they had.

Recreation Committee

Representing the Recreation Committee was resident Alene Fishbein for Chairwoman Cathy Szabo. She announced the Saturday April 12th Day at the Park event in the afternoon in either Tweddle Park or South Park (location had not been decided).

Security/Public Safety Committee

None

G. GOOD AND WELFARE

1. Resident Ethan Addicott spoke on this week being the Government in Sunshine Week celebrating open government, saying that he is proud to be part of a Town that shows its effectiveness at listening to the voice of it's citizens (as it

did in the last Regular Town Council Meeting). Also spoke on a mini-golf tournament that he is spear-heading with the elementary school he works with, to benefit diabetes on April 12th at Boomers in Dania Beach from 9 a.m. to 1:30 p.m. His group is looking for underwriters and sponsors and he asked the Town if they would like to sponsor the event.

2. Oded Meltzer, 122 Golden Beach Drive, spoke on crime in South Florida going up, and how he would like to see our police force taking a more proactive instead of reactive role in policing the Town.

3. Charlene Koosin, 663 Golden Beach Drive, spoke about 5 years ago when she started writing emails to get Rock Park cleaned up, to no avail. However, because of Hurricane Katrina, the Town was forced to clean this area up due to the debris that the storm left behind. The park is really being used now. Simultaneously, the Town was having a lot of issues with the barrier between Massini Avenue and the Hallandale Beach condos. The initial trees had to be taken down and replaced with very short phycus plants, which were removed because they wouldn't grow. The situation is that there is total open access between Massini Avenue and the condos in Hallandale, and residents have absolutely no privacy from them at all. Respectfully asking the Town not to wait for the current phycuses to grow and to purchase phycus plants or any plants that are already six feet tall to offer the residents on the North side of Town some privacy.

4. Alene Fishbein, 256 Golden Beach Drive, thanked the whole Council for donating to Florida International University and urged them to consider F.I.U. on their budget agenda, when the Council begins the budget process again.

H. MAYOR'S REPORT

The beach pavilion bathrooms are probably about 80% complete. Mayor stated that the bathrooms are coming out beautifully and residents should go see them when they have a chance. The Town has the fixtures, but hasn't installed them because we are waiting on the doorlocks which should be coming in some time this week or latest next week. Once those are in, the fixtures will be installed, which should take about two days, and the bathrooms will be complete. On the outside of the beach pavilion keystone is being installed. The reason for the delay was a change order, the Town had to get an additional permit from the State of Florida which required an additional survey to be done, and the pavilion should be completed within the next six weeks. The Town is trying to bring the pavilion back to it's original state. Again, it's taken a little longer than expected because the Town did not know it needed this additional permit, has to come up with a plan for the distribution of the sand which is taking some time for approval from Tallahassee. Next Council meeting Mayor will bring up making the beach smoke-free and the possibility of a youth clean-up, and ways to keep the beach clean through coordination with the Beach and Recreation Committees. With the Capital Improvement Project the Town is making tremendous progress. The workshop tonight is to select colors and decide on the proper way to do the median down the street. We're right on schedule to where we need to be and hope to break ground by the 4th quarter of this year, and from there the Town is expected to take three years to complete it. The Town now has 33 cameras

throughout the Town. The Mayor agrees that with the economy slowing down, Golden Beach is a perfect target for crime, and agrees with residents that we do need to beef up security. We are being proactive, by adding additional cameras and planning to put up signage at the entrance of Town stating that the community is under surveillance. Mayor had a meeting on Monday with Town Manager and Town Attorney, and one of his main concerns is rental regulations. The Town passed an ordinance probably 5 years ago, making specific requirements for rentals and the Town has dropped the ball and is not enforcing it. Mayor stated that renters are going to be required to follow the Town's ordinance as written, or be fined. The Town is going to beef up security around Town, and beef up police presence at the guardhouse because security there is very lackadaisical. And, in an effort to be proactive, the Public Works department has also been cutting down coconuts from the palm trees around Town and cleaning them up as quickly as possible.

I. COUNCIL COMMENTS

Vice Mayor Rojas

Vice Mayor Rojas responded to the Beach Committee report in reference to their concerns with the Beach Pavilion, but Town Manager stated that orders had not been made since there was so much disagreement in the last Council meeting, the order was cancelled. Two different landscape architecture firms have been engaged to supply proposals for ideas as terms of costs to do a furniture/landscape overhaul. The Beach Committee members have all been a part of that process. In response to comment about the shape of the bathroom doors, the Vice Mayor said that there is nothing that can be done as far as it relates to changing the shape of those doors. In reference to the guardhouse, Vice Mayor is happy that there is a meeting set up between the Town and Navarro Security. Vice Mayor inquired about whether the Town's police were supposed to supervise what goes on at the guardhouse. Town Manager said that ultimately yes, because police shift supervisors are supposed to oversee everything that goes on during their shift. Town Manager said that the Town continues to have a problem with turn-over with Navarro Security, and the Town has put them on notice twice already, a meeting is scheduled for Thursday to address this issue. The Town has assigned officers to patrol that area. Vice Mayor's only concern is getting a new company and getting rid of Navarro may not solve the problem because people get complacent with their jobs and its going to be a continuing battle. She mentioned that the gate was broken for over a week, and nobody knew about it. Other issue with the guardhouse, is that all non-emergency phone calls go to the guardhouse, and she wants the residents to have a direct number to use to contact the police instead of the employees at the guardhouse.

Councilmember Bernstein

Happy Birthday Alex. In regards to the beach, the Councilman agreed that making it smoke-free is a great idea. He stated that he may know a company that the Town might be able to purchase a cheaper beach equipment from. He mentioned that in the Comprehensive Planning Board meeting it was discussed that there should be another committee set up to monitor the CIP. Councilman

mentioned that the sign at the pavilion is a big eye soar and perhaps something smaller should be erected. He mentioned that he was not aware, prior to this meeting that anything was set in stone concerning the Capital Improvement Project. Town Manager advised Councilman that those issues would be discussed during the workshop.

Councilmember Einstein

Not Available.

Councilmember Lusskin

In response to Charlene's comment, there is visual open access on Massini Avenue, meaning that there is a fence there, it's just not covered with greenery. It is an eye-soar, but there is not access into the Town from there. Last month, she spoke about establishing a beach community separate from the existing beach committee, still interested in putting that together. Councilwoman reminded residents about the upcoming School Boundaries meeting on March 25th. Reminded Chief of Police that the playground needs to be locked at night. And she wished the Town Manager a Happy Birthday.

****Before the Town Manager's report, the Council and staff sung Happy Birthday to the Town Manager****

J. TOWN MANAGER REPORT

Town Manager began by thanking the Mayor, Council, residents and especially staff for keeping the Town in order during his time in Australia. As it relates to Tweddle Park, Town Manager thanked the Meltzer's for bringing it to his attention. The gate locking system should be installed by Friday. An electrical company will be commissioned to put the lights at the tennis courts on a timer. As it relates to crime in the Town, Town Manager reiterated the Mayor's words on the new cameras, and mentioned that the cameras can also be monitored remotely, which the Chief would more than likely continue to do. Police officers are now monitoring the beach on both ATV and on foot, as well as bike patrol and patrolling in the golf cart. The Town has assigned one officer to Zone 1 and one officer to Golden Beach Drive for patrolling. The Town Manager apologized to the residents of Massini Avenue for the problems with the phycus and stated that the Town is working on their growth. The coconut project is going very well, and residents were cautioned to drive carefully in areas where they are being picked. With the pavilion, the Town Manager mentioned the change order and it being a good exercise for the Town and the residents. He stated that when a change order is approved, we are in essence approving extra money and time for the project and we have to apply for a permit to continue the project. The Town is doing everything humanly possible to expedite the permit process in Tallahassee. About 75-80% complete at the pavilion, aside from the issues with the construction slab. Town Manager advised residents to come see him first before visiting the pavilion because it is an active construction site and it is against the law for people to go beyond the construction fence. The Manager strongly encouraged residents to visit the pavilion. Regarding the two proposals out, one for additional landscape and furniture for the pavilion and one is to hire a

landscape architect, the Town is moving forward with that. Town Manager mentioned that the Town will be going out with an RFP for a design/build contract for Tweddle Park, slated to go on simultaneously with the CIP project. Town is issuing notices to all property owners of Golden Beach reminding them of all the important ordinances that govern the Town. Code Enforcement has been given the directive to fine individuals who are breaking the law. He thanked the staff for all of their support and made mention to the upcoming CIP workshops. Ofc. Oscar Santana was recognized as new Acting Sergeant.

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

1. An Ordinance of the Town Council Amending Section 66-6 “General Construction Requirements” Relating to the Type of Screening for Temporary Construction Fences.

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING SECTION 66-6 “GENERAL CONSTRUCTION REQUIREMENTS” RELATING TO THE TYPE OF SCREENING FOR TEMPORARY CONSTRUCTION FENCES; PROVIDING FOR AN AMORTIZATION PERIOD FOR NONCONFORMING TEMPORARY FENCES; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 532.08

Sponsor: Town Mayor

Recommendation: Motion to Approve Ordinance No. 532.08

Mayor Singer mentioned that their was concern about what this was going to look like. The Town Manager providing four different renderings for consideration for the screens. The Town Manager stated that it was his desire for the Council to approve one or all four of these renderings so that the contractors hands are not tied. He stated that the goal is that from property line to property line that mural will be consistent. December 31, 2008 is the cut-off date for construction sites to come into compliance with the new construction site screens. Mayor Singer inquired as to why so much time was being given for construction sites to come into compliance. Attorney Steve Helfman advised that when an ordinance like that is changed you want to give people an opportunity to recoup the value of the fencing that they have already installed. Town Manager recommended that the Town Council keep the December date as it stands. The Town Manager

stated that his original reason for bringing this issue to the Mayor's attention was to try and provide some level of uniformity to the look of the Town's construction sites. Councilmember Bernstein inquired if there was a way to incorporate this Ordinance by reference from another municipality.

Resident Fred Chinouard commented on the back fences not going up on construction sites on A1A. Town Manager stated that that is an issue the Town is trying to address.

A Motion to approve Ordinance No. 532.08 on second reading by Luskin, seconded by Bernstein.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein – Aye; Councilmember Einstein – Absent; Councilmember Luskin - Aye.

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. Capital Improvement Workshop

Preliminary Presentation by:
C3TS, CAS, Alexander Diaz and Paul Abbott.

Mayor Singer introduced all of the engineers and teams involved with the Capital Improvement Project. Paul Abbott from Skyline Management, Inc. introduced Mr. Franklin Barren, who will be the project manager for Skyline Management.

Mr. Ramon Castella from C3TS made the powerpoint presentation on behalf of the CIP team. Mr. Castella presented ideas and recommendations to the Town in a workshop format of where the team is at with the design of the Capital Improvement Project going forward. Mr. Castella began by speaking about Golden Beach Drive stating that the sidewalk would go on the West side of the street because of the presence of the park's on the west side, and since the streetscape project is taking up a substantial amount of frontage, the impact to the homes would be limited by going on the west side. He stated that there would be a landscape buffer strip between the street and the sidewalk for the safety of whoever will be using the sidewalk. The original concept left certain items open that would be discussed at this workshop, such as the width of the sidewalk (7 feet were recommended), the width of the planting strip on the west side (5 feet were recommended),

the driving size of the road (23 feet were recommended) and the addition of curbs on both sides, keeping everything within a 36 foot footprint. The proposal calls for more space to be taken from the west side of the Town also because of a forcemain that would be too costly to relocate. Mr. Castella stated that the team is going property by property designating where trees and other landscaping needs to be moved to. Mr. Castella stated that every single driveway on Golden Beach Drive is going to be impacted. He also mentioned that all of the overhead utilities were going to be undergrounded as part of the project. Sidewalk would not be on pin-piles, but nonetheless will be very well stabilized. Some elements of the utilities will have to remain above ground (i.e. transformers), but they will be blended in as much as possible with the landscaping. He mentioned that curbing on both the east and west sides will reduce any overflow parking that could occur in the swale areas, so they suggested providing overflow parking along Golden Beach Drive, by using the park spaces. Mr. Castella also spoke on installing splitter islands in the streets as a traffic calming tool. He also spoke on using a sand color for the sidewalks to mirror the feeling of walking on the sand in the beach.

Mr. Bill Rosenberg spoke on the landscaping that would be used, and the reason why the landscaping would be predominated with coconut trees. He also spoke on the other forms of shrubbery that would be used to make Golden Beach Drive look more uniform.

Mr. Castella spoke on the A1A sidewalk project that FDOT is currently working on in conjunction with the Town's CIP project, and the Town's ability to piggyback off of the FDOT project. Mr. Rosenberg interjected as far as the landscaping is concerned, saying that the Town already has existing palms, medules, coconuts and sabal palms that can still be used. Mr. Castella mentioned bus stops and the different options the Town has for installing those. The Town Manager interjected, stating that the Town has been receiving for approximately the last five years a half-penny sales tax dollars for adding bus stations on A1A. He also stated that now the Town needs to have discussions over whether there will be a shelter or seat built, or if the Town is going to reimburse the County those dollars, because those dollars have to be used towards mass transit, they cannot be used for anything else.

Mr. Castella spoke about the streetscaping on the Town's islands, which is minimal compared to Golden Beach Drive. That wrapped up his presentation.

Mayor Singer opened the floor up for resident comments. Resident Alene Fishbein spoke on the poor representation from Golden Beach residents. Mrs. Fishbein stated that she wanted every resident notified and the Town must have a meeting to discuss the project. The Town Manager responded by telling Mrs. Fishbein that the Town exercised all of its avenues for noticing all of the residents about this and all of the Town's meetings. Mayor also responded by reminded the public that the project has already passed, now decisions are being made about how to execute it.

Resident Bob Smoley commented on his disapproval of the parking spaces in the parks, because he doesn't think there will be any park area left once the sidewalks are in. He also argued that the size of the proposed sidewalks will end up encroaching upon his house and his driveway. He stated that by making the setbacks greater on the Westside, the Eastside lots will end up having a greater amount of land.

Resident Oded Meltzer commented on the fairness on the project, saying that if there was going to be a sidewalk placed on the Westside there should also be a sidewalk placed on the Eastside. He inquired about the Town's Cable television provider and the possibility of running fiber underground. Mr. Meltzer stated that splitter islands would probably be a constant maintenance to the Town, due to people running them over, and perhaps elevating the islands may be a better solution. Mr. Meltzer also inquired about the Town's main gas line. Mr. Paul Abbott answered that communication had already begun with TICO gas company, for them to come to the Town and assess and replace the existing lines. These talks, only in the formative stage though, however the gas company would absorb the costs associated with upgrading the utilities. Mr. Meltzer inquired as to whether someone was in charge of the relocation and replanting of the Town's shrubbery, to which he received a yes response. Mr. Meltzer spoke on the Town's sprinkler system, inquiring of the Town would provide for a maintenance system for the sprinklers. He also asked about the lights around the Town, and the Mayor and Town Manager responded by saying that talks were underway with FPL to upgrade the light heads.

On March 31, 2008, the Town Council will hold another workshop for final approval and direction for the design and management team. All residents are encouraged to attend.

Mr. Diaz

Spoke on the Parks Master Plan he presented to the Council when he first got hired. The Plan was coordinated with the Miami-Dade County Parks and Recreation Department. The Miami-Dade County Parks and Recreation Department, just last week approved a \$2-billion Parks Master Plan for the County, with the goal to commit all the County and Town parks to one linear system. The Town Manager stated that knowing the goal of the County's Master Plan, the Town has redesigned and re-identified nine existing areas as Park spaces, with the goal to tie all nine parks into one linear system (still in draft format), that went from the north to the south end of Town, with a walkway to Tweddle Park, reconnecting to Sunny Isles Parks at the South end of Town, making Golden Beach a part of the County Master Plan. The Town Manager stated that seven of our nine parks are on the Westside of Town, and the goal was to connect all of those into one system and make us a part of the overall Parks system. The Town Manager stated that when discussions were held about the cost of impact, in terms of driveway relocation and moving landscaping, etc., there are less homes on the Westside than there are on the Eastside of Town. From an aesthetic and leisurely value, it makes sense to connect our parks together. Town Manager mentioned that there are more limiting factors that need to be considered: the stormwater forcemains are on the Westside (this was

approved by the previous and current Town Councils) which the Town has invested a lot of money in, limiting where the Town can place the new stormwater system. The Town Manager stated that the Owner's Representation, on initial meeting, recommending the co-location of duct banks underneath the sidewalks, to disturb the resident's properties as little as possible, the Town agreed and signed off on it with FP&L. Furthermore, the Town Manager stated that from the center of the road, the Town controls 40 feet on either side.

Resident David Geduld commented on the sidewalks, saying that the Town could make the sidewalk smaller and possibly place a bikepath on the East side. Proposed a 3 ½ foot sidewalk on the Westside. Mr. Geduld had two questions: he asked about whether the Southside lawsuit had been resolved; and asked if the Town's bond had already passed.

Mr. Castella interjected that they are recommending 7 feet, but it's the Town's ultimate decision how big or small the sidewalk would be. The reason for such a big suggestion is for the sake of complying with the Americans with Disabilities Act.

Resident Alice Meltzer commented that parking spaces in the parks would take away from the Town's green spaces and make the Town uglier than what it is now. Mrs. Meltzer suggested that gardeners should start parking in people's driveways. With the shrubs, the Town needs to make sure to get child-friendly landscaping. As it pertains to lights, Mrs. Meltzer commented that to fix the Town and leave "third-world streetlights" up is horrible. She said that the lights need to be updated because they are so important to the look of the Town. She also mentioned that mailboxes need to be addressed because some of them are not aesthetically pleasing at all.

Discussion went back and forth between Mr. Rosenberg and Mr. Castella about the importance of the making the sidewalk a minimum of 7 feet. Councilman Bernstein addressed the safety concern that having the sidewalk on the Westside creates many more points of conflict because of the parks and the bridges. Mr. Castella countered by saying the statistically driveways are more dangerous than streets. Councilman Bernstein stated that he would prefer an equal taking for the sidewalks. Mr. Castella stated that they could shift everything over 2 ½ feet to the East, making the taking equal on both sides. Mr. Castella stated that the team is widening the road overall 2 feet from where it is today, while the outside edges, with the valley gutters, make it appear smaller.

Town Manager Diaz stated that he would go back Thursday with the team to look at the cost estimates of either widening the road or moving the current location of the stormwater forcemains.

Town Council opposed the parking spaces in the park and the splitter islands. Town Manager stated that the Council has been asking the Town to address the issue of parking for the last 11 months, and the installation of curbs eliminates any availability of street parking. Mayor requested proposals for ideas to scale down the parking spaces in the park areas.

Mayor Singer mentioned that the color of the sidewalks needs to be discussed and decided (he prefers the sand color). Mr. Castella recapped the evenings discussion: the concensus was to the split the sidewalks equal with the West and East side, with a widening of the road, the splitter islands will not be installed, with a possible widening of the pavement at intersections or a possibility of using brick pavers causing a slight rise in the pavement; parking options will be looked at.

The next meeting is scheduled for 7 p.m. on Monday March 31st. It is a workshop and special town council meeting.

P. CONSENT AGENDA

2. Minutes of February 19, 2008 Regular Town Council Meeting

3. **A Resolution of the Town Council Authorizing and Approving the Payment of \$750.00 to Florida International University Biscayne Bay Campus.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$750.00 TO FLORIDA INTERNATIONAL UNIVERSITY BISCAYNE BAY CAMPUS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 1907.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1907.08

4. **A Resolution of the Town Council Approving the Renewal of a Modified Agreement with Acosta Nursery, Inc.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE RENEWAL OF A MODIFIED AGREEMENT WITH ACOSTA NURSERY, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 1908.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1908.08

A Motion to approve the items on Consent Agenda by Councilmember Lusskin, seconded by Vice Mayor Rojas.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Aye; Councilmember Einstein – Absent; Councilmember Lusskin - Aye.

Q. TOWN RESOLUTIONS

5. A Resolution of the Town Council Providing for Ratification of the Collective Bargaining Agreement Between the Town and the Florida State Lodge, Fraternal Order of Police.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ("TOWN"), PROVIDING FOR RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN AND THE FLORIDA STATE LODGE, FRATERNAL ORDER OF POLICE; AUTHORIZING THE TOWN MAYOR TO SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE TOWN; PROVIDING FOR IMPLEMENTATION OF THE COLLECTIVE BARGAINING AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1909.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1909.08

A Motion to approve Resolution No. 1909.08 by Councilmember Lusskin, seconded by Vice Mayor Rojas.

Mayor Singer commented on the random drug testing and the implementation of it, and the additional certification of officers. He also discussed the financial impact of the agreement.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas – Absent; Councilmember Bernstein - Aye; Councilmember Einstein – Absent; Councilmember Lusskin - Aye.

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
Red Light Traffic Safety Program

Vice Mayor Amy Rojas:
None Requested

Councilmember Ben Einstein:
None Requested

Councilmember Judy Luskin:
Massini Avenue Fence Line

Councilmember Ken Bernstein:
None Requested

** Discussion Items were deferred until the next Council Meeting.**

S. ADJOURNMENT:

A Motion was made to adjourn the Council Meeting by Councilmember Luskin, seconded by Councilmember Bernstein. Consensus votes 4 Ayes 0 Nays.

The meeting was adjourned at 10:55 PM.

Respectfully submitted,

Lissette Perez,
Deputy Town Clerk