



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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Official Minutes for the May 24, 2016  
Special Town Council Meeting called for 7:00 P.M.

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:04 p.m.

### B. ROLL CALL

**Councilmember's Present:** Mayor Glenn Singer, Councilmember Judy Lusskin, Vice Mayor Kenneth Bernstein, Councilmember Bernard Einstein

**Councilmember Not Present:** Councilmember Rojas

**Staff Present:** Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Chief of Police Rudy Herbello

### C. PLEDGE OF ALLEGIANCE

Chief of Police Herbello led the Pledge of Allegiance

### D. PRESENTATIONS / TOWN PROCLAMATIONS

\*\*\*\* At this time **Mayor Singer** cut the cake in honor of the Town's 87<sup>th</sup> Anniversary of incorporation \*\*\*\*

**Golden Beach Youth Leadership Group members Jessica and Nicole Mesa** read a poem on behalf of the Golden Beach Youth Leadership Group in honor of the ceremony.

**Councilmember Lusskin** gave a brief explanation of what the Golden Beach Youth Leadership Group is and what it does.

Presentation by Student Resident Concerning Town Waterways – **Eric and Patrick Dolman** spoke on their desire to clean-up the Town's intercoastal waterway.

Presentation by **Mr. Richard Cahlin** Concerning the Bicycle Action Committee

### E. MOTION TO SET THE AGENDA

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

### F. GOOD AND WELFARE

None

#### **G. MAYOR'S REPORT**

Commended the Town Staff on the 87<sup>th</sup> Anniversary event and reminded residents about the events coming up for the long weekend.

#### **H. COUNCIL COMMENTS**

##### **Councilmember Einstein**

No comment

##### **Vice Mayor Bernstein**

Commended the Dolman brothers for their hardwork on the intracoastal clean-up presentation. Also commended the beach attendants and life guards for their hard work.

##### **Councilmember Lusskin**

Congratulated Harrison Groll and Ariel Friedman for winning the Golden Beach scholarship. Also stated that she has received a lot of phone calls from residents concerning the Zika virus and the construction sites with standing water in Town.

#### **I. TOWN MANAGER REPORT**

Congratulated all of the residents for attending today's event and being involved in the community. Community has changed a lot over the last few years into a very vibrant and active community.

Thanked Michael Glidden for all of his work with the Town's events.

Introduced the Town's new code enforcement officer, Miguel Diaz. Stated that it was Miguel who brought in the Town's green car initiative. The Town now has two electric car charging stations in Town.

Stated that the Town is taking measures to combat the issues concerning the Zika virus. Added 5 additional aerial sprays as part of the Town's mosquito program. All 9 of the public works team members have been advised on what to look for.

Thanked the Dolman brothers for their presentation.

Also thanked Alexis Moseley, from Commissioner Sally Heyman's office for attending the meeting.

Spoke on the Town's effort to mask the FPL transformers in Town with landscaping in conjunction with Mainguy, and authorized an additional \$25,000 in landscaping to North Park.

Announced that September 25<sup>th</sup> is the Town's first ever Golden Beach 5K run, spear-headed by resident Alan Wolfson.

#### **J. TOWN ATTORNEY REPORT**

None

#### **K. ORDINANCES – SECOND READING**

None

#### **M. ORDINANCES - FIRST READING**

None

## N. QUASI JUDICIAL RESOLUTIONS

None

## O. CONSENT AGENDA

1. Official Minutes of the April 19, 2016 Regular Town Council Meeting.
2. A Resolution of the Town Council Approving the Payment of \$5,000 to the Sunny Isles Beach Trust Foundation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$5,000.00 TO THE SUNNY ISLES BEACH TRUST FOUNDATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2449.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2449.16

3. A Resolution of the Town Council Declaring Certain Personal Property Owned by the Town to have No Intrinsic Value, and Providing for Disposition.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, DECLARING CERTAIN PERSONAL PROPERTY (POLICE K-9 DOG) OWNED BY THE TOWN TO HAVE NO INSTRINSIC MONETARY VALUE AND PROVIDING FOR DISPOSITION; AUTHORIZING THE TOWN MANAGER TO PROVIDE FOR THE DISPOSITION OF SUCH PERSONAL PROPERTY BY BILL OF SALE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2450.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2450.16

Motion to approve was made by Vice Mayor Bernstein, seconded by Councilmember Lusskin.

Consensus vote 4 Ayes 0 Nays. Items O1 – O3 pass.

**P. TOWN RESOLUTIONS**

- 4. A Resolution of the Town Council Providing for the Provision of Health Insurance Benefits for Current and Retired Councilmembers.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR THE PROVISION OF HEALTH INSURANCE BENEFITS FOR CURRENT AND RETIRED TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDENTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN; PROVIDING FOR ELIGIBILITY REQUIREMENTS; PROVIDING CRITERIA FOR VESTED RIGHTS IN CONTINUED PARTICIPATION IN TOWN INSURANCE PLAN AT THE EXPENSE OF THE TOWN; SUPERCEDING ALL PRIOR RESOLUTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2451.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2451.16

A motion to approve was made by Councilmember Luskin, seconded by Vice Mayor Bernstein.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Luskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Absent</u>

The motion passed.

- 5. A Resolution of the Town Council Approving A Proposal for Roadway Improvements from Southeastern Engineering Contractors, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE PROPOSAL PROVIDED BY SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE CONSTRUCTION OF MISCELLANEOUS ROADWAY IMPROVEMENTS WITHIN THE TOWN; PROVIDING FOR A WAIVER OF BIDDING PROCEDURES; PROVIDING FOR

AUTHORIZATION; PROVIDING FOR IMPLEMENTATION;  
AND AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 5  
Resolution No. 2452.16

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2452.16

A motion to approve was made by Councilmember Luskin, seconded by Vice Mayor Bernstein.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Bernstein	<u>Aye</u>
Councilmember Luskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Absent</u>

The motion passed.

**Town Manager Diaz** stated that this item allows him to pick and choose the projects they would like to partake in with Southeastern Engineering.

**Councilmember Luskin** asked about the owner's representative and if the Town needs it?

**Town Manager Diaz** stated that he has been acting as the Town's owner's representative since the Town broke ties with Mr. Paul Abbott.

**Councilmember Luskin** asked if the Town will be really dirty during this time.

**Town Manager Diaz** advised that it will be really dirty as it relates to the work that will be done at The Strand.

#### **Q. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Councilmember Amy Isackson-Rojas:  
None Requested

Councilmember Judy Lusskin:  
None Requested

Town Manager Alexander Diaz:  
None Requested

\*\*\* Town Manager Diaz spoke on the June 21<sup>st</sup> meeting and the councilmembers that are going to be out of Town. Stated that the Town Clerk would send out an email with possible dates for a meeting in either June or July depending on the schedules of the councilmembers. \*\*\*

**R. ADJOURNMENT:**

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A motion to adjourn the Council Meeting was made by Mayor Singer, seconded by Councilmember Einstein.

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:56 p.m.

Respectfully submitted,

*Lissette Perez*  
Lissette Perez  
Town Clerk