



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the March 21, 2017
Regular Town Council Meeting called for 6:30 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

COMMISSIONER SALLY HEYMAN COUNTY UPDATE

E. MOTION TO SET THE AGENDA

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

F. GOOD AND WELFARE

G. MAYOR'S REPORT

H. COUNCIL COMMENTS

I. TOWN MANAGER REPORT

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

1. A Resolution of the Town Council Approving A Variance Request for 255 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO BE AT 25' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 20.02' NGVD.

Exhibit: Agenda Report No. 1
Resolution No. 2485.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2485.17

2. A Resolution of the Town Council Approving A Variance Request for 255 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE AND VESTIBULE TO BE AT 13'-2" X 7'-8" IN AREA, WHEN THE TOWN CODE CONTEMPLATES FOR AN AREA IN SIZE UP TO 5' X 10'.

Exhibit: Agenda Report No. 2
Resolution No. 2486.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2486.17

3. A Resolution of the Town Council Approving A Variance Request for 263 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 263 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO BE AT 25' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 20.02' NGVD.

Exhibit: Agenda Report No. 3
Resolution No. 2487.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2487.17

4. A Resolution of the Town Council Approving A Variance Request for 263 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 263 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE AND VESTIBULE TO BE AT 9'-2" X 11'-8" IN AREA, WHEN THE TOWN CODE CONTEMPLATES FOR AN AREA IN SIZE UP TO 5' X 10'.

Exhibit: Agenda Report No. 4
Resolution No. 2488.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2488.17

5. A Resolution of the Town Council Approving A Variance Request for 587 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 587 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 1). TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO BE AT 21.49' NGVD WITH A BUILDING HEIGHT NOT TO EXCEED 46.5' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 20.02' NGVD. 2). TO ALLOW AN OPEN SPACE FRONT YARD AREA of 1,100 SQUARE FEET WHERE THE CODE DOES NOT ALLOW FOR A FRONT YARD OPEN SPACE ON 50' LOTS, 3). TO ALLOW FOR A ROOF TOP SPA, WHERE THE CODE DOES NOT ALLOW FOR A ROOF TOP SPA, 4). TO ALLOW FOR AN ELEVATOR OVERRIDE AND VESTIBULE NOT TO EXCEED 110 SQUARE FEET IN AREA, WHERE THE CODE ALLOWS FOR AN AREA NOT TO EXCEED 5' X 10'.

Exhibit: Agenda Report No. 5
Resolution No. 2489.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2489.17

N. CONSENT AGENDA

- 6. Official Minutes of the January 17th, 2016 Regular Town Council Meeting

O. TOWN RESOLUTIONS

- 7. A Resolution of the Town Council Approving A Proposal With Olin Hydrographic Solutions, Inc. for the Town's Maintenance Dredging Project.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER TO CONTRACT WITH OLIN HYDROGRAPHIC SOLUTIONS, INC. FOR MARINE ENGINEERING, SURVEYING, MAPPING, AND PERMITTING SERVICES FOR THE TOWN'S CHANNEL MAINTENANCE DREDGING PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2490.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2490.17

- 8. A Resolution of the Town Council Authorizing the Purchase and Equipping of A Ford Transit Connect and Ford F-150.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF A FORD TRANSIT CONNECT AND FORD F-150 FOR THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2491.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2491.17

- 9. A Resolution of the Town Council Establishing a Personnel Board.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING A PERSONNEL BOARD, PURSUANT TO SECTION 3.04 OF THE TOWN OF GOLDEN BEACH CHARTER; PROVIDING

FOR INTENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2492.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2492.17

10. A Resolution of the Town Council Assigning Each Councilmember A Particular Area of Governmental Responsibility.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ASSIGNING EACH COUNCILMEMBER THE DUTY TO INUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2493.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2493.17

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Jaime Mendal:
None Requested

Town Manager Alexander Diaz:
None Requested

Q. 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 FLORIDA STATUTE 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 PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHALL INCLUDE 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.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander *Alex B* Diaz,
Town Manager

Subject: **Resolution No. 2485.17 - Variance Request for 255 Ocean Boulevard,
Golden Beach, FL 33160 (First Floor Finished Elevation)**

Item Number:

1

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2485.17.

Background and History:

Town Code Section 66-101(a) - House and garage floors. The minimum elevation of the first floor level of residences shall comply with or conform to flood plan criteria and regulatory codes as set forth by Miami-Dade County, the State, and the United States Government including the provisions of the National Flood Insurance Program, the Florida Building Code, this chapter, the Coastal Construction Code, and all other applicable provisions of this Code of Ordinances. The maximum elevation of the first floor level of any residence in the Town above the minimum elevation required by such regulatory codes shall be maintained as follows:

First floor of residences to be constructed on lots in Zone One shall be constructed no higher than two feet above the minimum permitted elevation, as established by the Federal Emergency Management Agency (FEMA), or successor agency, or at the elevation as required by the State Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Successor Agency, if this elevation is higher than the minimum elevation plus two feet.

The applicant is requesting a first floor finished elevation of 25' NGVD. when the code requires a 18.2' N.G.V.D plus + 2' for first floor finished elevation of 20.02' N.G.V.D.

The Building Regulation Advisory Board met March 14, 2017 and recommended approval of the variance, the motion failed with a Board vote of 4 – 0

The Building Regulation Advisory Board offered an alternative motion to the applicant with a recommendation for approval of a First Floor Finished Elevation of 21.5' with a building height from ground floor to roof top not to exceed 51.5' N.G.V.D. – The motion passed 4 – 0.

No one in attendance spoke in opposition to this item.

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2485.17

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO BE AT 25' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 20.02' NGVD.

WHEREAS, the applicants, Samuel and Michelle Ohev Zion, (“the applicant”), filed a Petition for a Variance/exception, Section 66-101 (a) – House and garage floors, a) The minimum elevation of the first floor level of residences shall comply with or conform to flood plan criteria and regulatory codes as set forth by Miami-Dade County, the State, and the United States Government including the provisions of the National Flood Insurance Program, the Florida Building Code, this chapter, the Coastal Construction Code, and all other applicable provisions of this Code of Ordinances. The maximum elevation of the first floor level of any residence in the Town above the minimum elevation required by such regulatory codes shall be maintained as follows: (1) First floor of residences to be constructed on lots in Zone One shall be constructed no higher than two feet above the minimum permitted elevation, as established by the Federal Emergency Management Agency (FEMA), or successor agency, or at the elevation as required by the State Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Successor Agency, if this elevation is higher than the minimum elevation plus two feet. The applicant’s request is to allow the first finished floor elevation to be at 25’ N.G.V.D., in lieu of the 20.02’ N.G.V.D set by the Town’s code, at the property 255 Ocean

Boulevard, Golden Beach, FL. 33160 (Golden Beach Section "C", Lots 34 & 35, Block A, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0250 (the "Property") and ;

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

- (1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the first floor finished elevation shall be completed substantially in accordance with those certain plan page A-4.1, seal dated March 6, 2017, by Robert Moehring, Architect and the Sketch of Boundary Survey Ex-1.0, prepared by John Liptak, dated 11/11/2016, for the property located at 255 Ocean Boulevard., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

The Motion to adopt the foregoing Resolution was offered by _____,
seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day March, 2017

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

2

Subject: Resolution No. 2486.17 - Variance Request for 255 Ocean Boulevard,
Golden Beach, FL 33160 (Elevator/Elevator Vestibule Size)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2486.17.

Background and History:

Section 66-261 – Roof top activities states (b): within Zone One, the roof of the highest roofed structure may be used for habitable activities, including entertainment and other passive recreational/leisure uses subject to the following limitations; (5). The elevator and any covered elevator vestibule serving the rooftop shall be limited to an area of no more than five feet by ten feet. The applicant is requesting is an elevator and elevator vestibule to be 13'-2" x 7'-8" in size.

The Building Regulation Advisory Board met March 14, 2017 and recommended approval of the variance, the motion passed with a Board vote of 4 – 0. The board set a size for the structure not to exceed 110 square feet in area.

No one in attendance spoke in opposition to this item.

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2486.17

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE AND VESTIBULE TO BE AT 13'-2" X 7'-8" IN AREA, WHEN THE TOWN CODE CONTEMPLATES FOR AN AREA IN SIZE UP TO 5' X 10'.

WHEREAS, the applicants, Samuel and Michelle Ohev Zion, ("the applicant"), filed a Petition for a Variance/exception, Section 66-261 – Roof top activities, (b) Within Zone One, the roof of the highest roofed structure may be used for habitable activities, including entertainment and other passive recreational/leisure uses subject to the following limitations:

(5). The elevator and any covered elevator vestibule serving the rooftop shall be limited to an area of no more than five feet by ten feet. The applicant's request is to allow the elevator and vestibule to be 13'-2" x 7'-8" in area, in lieu of the 5' x 10 size set by the Town's code, at the property 255 Ocean Boulevard, Golden Beach, FL. 33160 (Golden Beach Section "C", Lots 34 & 35, Block A, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0250 (the "Property") and ;

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

- (1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the first floor finished elevation shall be completed substantially in accordance with those certain plan page A-1.4A, seal dated March 6, 2017, by Robert Moehring, Architect and the Sketch of Boundary Survey Ex-1.0, prepared by John Liptak, dated 11/11/2016, for the property located at 255 Ocean Boulevard., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

The Motion to adopt the foregoing Resolution was offered by _____,
seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day March, 2017

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

3

Subject: Resolution No. 2487.17 - Variance Request for 263 Ocean Boulevard,
Golden Beach, FL 33160 (First Floor Finished Elevation)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2487.17.

Background and History:

Town Code Section 66-101(a) - House and garage floors. The minimum elevation of the first floor level of residences shall comply with or conform to flood plan criteria and regulatory codes as set forth by Miami-Dade County, the State, and the United States Government including the provisions of the National Flood Insurance Program, the Florida Building Code, this chapter, the Coastal Construction Code, and all other applicable provisions of this Code of Ordinances. The maximum elevation of the first floor level of any residence in the Town above the minimum elevation required by such regulatory codes shall be maintained as follows:

First floor of residences to be constructed on lots in Zone One shall be constructed no higher than two feet above the minimum permitted elevation, as established by the Federal Emergency Management Agency (FEMA), or successor agency, or at the elevation as required by the State Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Successor Agency, if this elevation is higher than the minimum elevation plus two feet.

The applicant is requesting a first floor finished elevation of 25' NGVD. When the code requires a 18.2' N.G.V.D plus + 2' for first floor finished elevation of 20.02' N.G.V.D.

The Building Regulation Advisory Board met March 14, 2017 and recommended approval of the variance, the motion failed with a Board vote of 4 – 0

The Building Regulation Advisory Board offered an alternative motion to the applicant with a recommendation for approval of a First Floor Finished Elevation of 21.5' with a building height from ground floor to roof top not to exceed 49' N.G.V.D. – The motion passed 4 - 0

No one in attendance spoke in opposition to this item.

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2487.17

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 263 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO BE AT 25' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 20.02' NGVD.

WHEREAS, the applicants, Samuel and Michelle Ohev Zion, (“the applicant”), filed a Petition for a Variance/exception, Section 66-101 (a) – House and garage floors, a) The minimum elevation of the first floor level of residences shall comply with or conform to flood plan criteria and regulatory codes as set forth by Miami-Dade County, the State, and the United States Government including the provisions of the National Flood Insurance Program, the Florida Building Code, this chapter, the Coastal Construction Code, and all other applicable provisions of this Code of Ordinances. The maximum elevation of the first floor level of any residence in the Town above the minimum elevation required by such regulatory codes shall be maintained as follows: (1) First floor of residences to be constructed on lots in Zone One shall be constructed no higher than two feet above the minimum permitted elevation, as established by the Federal Emergency Management Agency (FEMA), or successor agency, or at the elevation as required by the State Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Successor Agency, if this elevation is higher than the minimum elevation plus two feet. The applicant’s request is to allow the first finished floor elevation to be at 25’ N.G.V.D., in lieu of the 20.02’ N.G.V.D set by the Town’s code, at the property 255 Ocean

Boulevard, Golden Beach, FL. 33160 (Golden Beach Section "C", Lots 34 & 35, Block A, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0250 (the "Property") and ;

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the first floor finished elevation shall be completed substantially in accordance with those certain plan page A-4.1, seal dated March 6, 2017, by Robert Moehring, Architect and the Sketch of Boundary Survey Ex-1.0, prepared by John Liptak, dated 11/11/2016, for the property located at 255 Ocean Boulevard., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day March, 2017

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2488.17 - Variance Request for 263 Ocean Boulevard,
Golden Beach, FL 33160 (Elevator/Elevator Vestibule Size)

Item Number:

4

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2488.17.

Background and History:

Section 66-261 – Roof top activities states (b): within Zone One, the roof of the highest roofed structure may be used for habitable activities, including entertainment and other passive recreational/leisure uses subject to the following limitations; (5). The elevator and any covered elevator vestibule serving the rooftop shall be limited to an area of no more than five feet by ten feet. The applicant is requesting is an elevator and elevator vestibule to be 9'-2" x 11'-8" in size.

The Building Regulation Advisory Board met March 14, 2017 and recommended approval of the variance, the motion passed with a Board vote of 4 – 0. The board set a size for the structure not to exceed 110 square feet in area.

No one in attendance spoke in opposition to this item.

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2488.17

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 263 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT AN ELEVATOR OVERRIDE AND VESTIBULE TO BE AT 9'-2" X 11'-8" IN AREA, WHEN THE TOWN CODE CONTEMPLATES FOR AN AREA IN SIZE UP TO 5' X 10'.

WHEREAS, the applicants, Samuel and Michelle Ohev Zion, (“the applicant”), filed a Petition for a Variance/exception, Section 66-261 – Roof top activities, (b) Within Zone One, the roof of the highest roofed structure may be used for habitable activities, including entertainment and other passive recreational/leisure uses subject to the following limitations:

(5). The elevator and any covered elevator vestibule serving the rooftop shall be limited to an area of no more than five feet by ten feet. The applicant’s request is to allow the elevator and vestibule to be 9'-2" x 11'-8" in area, in lieu of the 5' x 10 size set by the Town’s code, at the property 263 Ocean Boulevard, Golden Beach, FL. 33160 (Golden Beach Section “C”, Lots 36 & s ½ of 37, Block A, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-003-0260 (the “Property”) and ;

WHEREAS, the Town’s Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

- (1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the first floor finished elevation shall be completed substantially in accordance with those certain plan page A-1.4B, seal dated March 6, 2017, by Robert Moehring, Architect and the Sketch of Boundary Survey Ex-1.0, prepared by John Liptak, dated 11/01/2016, for the property located at 263 Ocean Boulevard., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day March, 2017

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

5

Subject: Resolution No. 2489.17 - Variance Request for 587 Ocean Boulevard,
Golden Beach, FL 33160 (1st Flr Finished Elevation, Open Space Area for
Garage/Guest House, Roof Top Spa, and Elevator/Elevator Vestibule Size)

Recommendation:

It is recommended that the Town Council allow the applicant the opportunity to seek approval of the variance request presented in Resolution No. 2489.17.

Background and History:

1).Town Code Section 66-101(a) - House and garage floors._The minimum elevation of the first floor level of residences shall comply with or conform to flood plan criteria and regulatory codes as set forth by Miami-Dade County, the State, and the United States Government including the provisions of the National Flood Insurance Program, the Florida Building Code, this chapter, the Coastal Construction Code, and all other applicable provisions of this Code of Ordinances. The maximum elevation of the first floor level of any residence in the Town above the minimum elevation required by such regulatory codes shall be maintained as follows:

First floor of residences to be constructed on lots in Zone One shall be constructed no higher than two feet above the minimum permitted elevation, as established by the Federal Emergency Management Agency (FEMA), or successor agency, or at the elevation as required by the State Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Successor Agency, if this elevation is higher than the minimum elevation plus two feet.

The applicant is requesting a first floor finished elevation of 21.49' NGVD. When the code requires a 18.2' N.G.V.D plus + 2' for first floor finished elevation of 20.02' N.G.V.D.

The Building Regulation Advisory Board met March 14, 2017 and recommended approval of the variance, and set a ground floor to roof height not to exceed 46.5' N.G.V.D, the motion passed with a Board vote of 4 – 0.

2). Section 66-137 (c) A garage structure may be built separate from the main house, in which event it shall be set back a minimum of 20 feet from the west property line, and at least ten feet from any side property line. Such garage may be constructed with a second floor to be used as guest or servant's quarters. Where constructed with a second story, the front wall shall be set

back an additional one foot for each one foot of total building height above the first 18 feet. If the main house and the garage are separated, the yard space bounded by the front face of the house and the side and front setbacks applicable to the garage structure shall provide a minimum 2,200 square feet of landscape or hardscape that is otherwise unimproved with any permanent structure, except that a covered walkway to connect the structures, with one or both sides entirely open, the width of which does not exceed ten feet, may be erected within such yard space,

The applicant's request is to allow 1,113 square feet of yard space bounded by the front face of the house and the side and front setbacks applicable to the garage structure when the Town's code does not apply to 50' lots due to the minimum requirement of a 2,200 square foot area of landscape or non-landscape area required for a separate garage/guesthouse structure.

The Building Regulation Advisory Board met March 14, 2017 and recommended approval of the variance, and set an open area requirement of 1,100 square feet, the motion passed with a Board vote of 4 – 0.

3). Section 66-261 Roof top activities. Except as specified below in this Section, the use of the roof of a residential structure for habitable activities, including, but not limited to, entertainment and other leisure and recreational activities, is prohibited.

The applicant is requesting a roof top spa, where the code does not allow for a spa.

The Board abstained from voting.

4). Section 66-261 – Roof top activities states (b): within Zone One, the roof of the highest roofed structure may be used for habitable activities, including entertainment and other passive recreational/leisure uses subject to the following limitations; (5). The elevator and any covered elevator vestibule serving the rooftop shall be limited to an area of no more than five feet by ten feet. The applicant is requesting is an elevator and elevator vestibule to be 6'-6" x 10'-8" in size.

The Building Regulation Advisory Board met March 14, 2017 and recommended approval of the variance, the motion passed with a Board vote of 4 – 0. The board set a size for the structure not to exceed 110 square feet in area.

No one in attendance spoke in opposition to this item.

Attachments:

- Resolution
- Michael Miller Planning Zoning Critique
- Notice of Hearing
- Building Regulation Advisory Board Application
- Copy of resident notification listing
- Summary minutes

Financial Impact: None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2489.17

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING VARIANCE REQUESTS FOR THE PROPERTY LOCATED AT 587 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 1). TO PERMIT A FIRST FLOOR FINISHED ELEVATION TO BE AT 21.49' NGVD WITH A BUILDING HEIGHT NOT TO EXCEED 46.5' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 20.02' NGVD. 2). TO ALLOW AN OPEN SPACE FRONT YARD AREA of 1,100 SQUARE FEET WHERE THE CODE DOES NOT ALLOW FOR A FRONT YARD OPEN SPACE ON 50' LOTS, 3). TO ALLOW FOR A ROOF TOP SPA, WHERE THE CODE DOES NOT ALLOW FOR A ROOF TOP SPA, 4). TO ALLOW FOR AN ELEVATOR OVERRIDE AND VESTIBULE NOT TO EXCEED 110 SQUARE FEET IN AREA, WHERE THE CODE ALLOWS FOR AN AREA NOT TO EXCEED 5' X 10'.

WHEREAS, the applicants, Jan Marks Trs., (“the applicant”), filed a Petition for Variances/exceptions, 1). Section 66-101 (a) – House and garage floors, (a) The minimum elevation of the first floor level of residences shall comply with or conform to flood plan criteria and regulatory codes as set forth by Miami-Dade County, the State, and the United States Government including the provisions of the National Flood Insurance Program, the Florida Building Code, this chapter, the Coastal Construction Code, and all other applicable provisions of this Code of Ordinances. The maximum elevation of the first floor level of any residence in the Town above the minimum elevation required by such regulatory codes shall be maintained as follows: (1) First floor of residences to be constructed on lots in Zone One shall be constructed no higher than two feet above the minimum permitted elevation, as established by the

Federal Emergency Management Agency (FEMA), or successor agency, or at the elevation as required by the State Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Successor Agency, if this elevation is higher than the minimum elevation plus two feet. The applicant's request is to allow the first finished floor elevation to be at 21.49' N.G.V.D., in lieu of the 20.02' N.G.V.D set by the Town's code.

2). Section 66-137 (c) A garage structure may be built separate from the main house, in which event it shall be set back a minimum of 20 feet from the west property line, and at least ten feet from any side property line. Such garage may be constructed with a second floor to be used as guest or servant's quarters. Where constructed with a second story, the front wall shall be set back an additional one foot for each one foot of total building height above the first 18 feet. If the main house and the garage are separated, the yard space bounded by the front face of the house and the side and front setbacks applicable to the garage structure shall provide a minimum 2,200 square feet of landscape or hardscape that is otherwise unimproved with any permanent structure, except that a covered walkway to connect the structures, with one or both sides entirely open, the width of which does not exceed ten feet, may be erected within such yard space, The applicant's request is to allow 1,113 square feet of yard space bounded by the front face of the house and the side and front setbacks applicable to the garage structure when the Town's code does not apply to 50' lots due to the minimum requirement of a 2,200 square foot area of landscape or non-landscape area required for a separate garage/guesthouse structure.

3). Section 66-261 Roof top activities. Except as specified below in this Section, the use of the roof of a residential structure for habitable activities, including, but not limited to, entertainment and other leisure and recreational activities, is prohibited. The applicant is requesting a roof top spa, where the code does not allow for a spa.

4). Section 66-261(b) (5) (b) Within Zone One, the roof of the highest roofed structure may be used for habitable activities, including entertainment and other passive recreational/leisure uses subject to the following limitations: (5) The elevator and any covered elevator vestibule serving the rooftop shall be limited to an area of no more than five feet by ten feet, the request is to allow the elevator or any covered elevator vestibule serving the rooftop shall be limited to an area not to exceed 110 square feet, at the property 587 Ocean Boulevard, Golden Beach, FL. 33160 (Golden Beach Section "A", Lots 22, Block D, as recorded in PB 9-52, of the Public Records of Miami-Dade County, (Folio No. 19-1235-001-0550 (the "Property") and ;

WHEREAS, the Town's Building Regulation Advisory Board held an advertised public hearing on the Petition for Variance/Exception and recommended approval of the variance by the Town Council; and,

WHEREAS, a public hearing of the Town Council was advertised and held, as required by law, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Council having considered the evidence presented, finds that the Petition of Variance meets the criteria of the applicable codes and ordinances to the extent the application is granted herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted and confirmed.

Section 2. Approval. The Petition for Variance to permit each of the requested variances is hereby granted.

Section 3. Conditions. The Petition for Exception/Variance as granted is subject to the following conditions:

(1) Applicant shall record a certified copy of this Resolution in the public records of Miami-Dade County; and the construction shall be completed substantially in accordance with those certain plan pages A-1 through A-6.02, by Kobi Karp, Architect and the Sketch of Boundary Survey, prepared by John Ibarra, dated 3/17/2016, for the property located at 587 Ocean Boulevard., Golden Beach, FL. 33160

Section 4. Implementation. That the Building and Zoning Director is hereby directed to make the necessary notations upon the maps and records of the Town of Golden Beach Building and Zoning Department and to issue all permits in accordance with the terms and conditions of this Resolution. A copy of this Resolution shall be attached to the building permit application documents.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by Administration.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer _____
Vice Mayor Judy Lusskin _____
Councilmember Kenneth Bernstein _____
Councilmember Amy Isackson Rojas _____
Councilmember Jaime Mendal _____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day March, 2017

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached minutes of the Town's January 17th, 2017 Regular Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the January 17, 2017
Special Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:00 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Councilmember Judy Lusskin, Councilmember Bernard Einstein, Councilmember Amy Isackson-Rojas, *Vice Mayor Kenneth Bernstein (arrived during presentations)*

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Chief Rudy Herbello, Town Planner Michael Miller

C. PLEDGE OF ALLEGIANCE

Chief Herbello led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

**** **Town Manager Diaz** presented the Town with the Tree City USA award ****

RECOGNITION OF OFFICER OF THE FOURTH QUARTER – Officer Robert Perez

SWEARING-IN OF NEW PART-TIME OFFICER – Justin Llaurado

E. MOTION TO SET THE AGENDA

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

**** Town Manager stated that Item #4 would be pulled, and added the resolution for Item #8 that was provided on the dais.

**** Also provided two updated staff memos for items #2 and #3. ****

Consensus vote. 5 Ayes 0 Nays

F. GOOD AND WELFARE

FOP President, Officer David Carrazana

Wanted to introduce himself as the new FOP president, and briefly spoke on what the lodge is and what it is doing.

Sydell Herrick, 625 Ocean Boulevard

Read a letter into the record – on the Town’s growing issues with beach erosion and the Town’s inaction on this very important matter.

June Krogoll, 422 Golden Beach Drive

Spoke on the beach committee meeting and the main points that were brought up. Inquired if whether smoking vapor cigarettes are allowed on the Town’s beaches or not. Feels that the young people’s language on the beach is despicable and it is a family oriented beach and the profanity is not necessary. Maybe the Town can put something in the newsletter about it.

Dina Nicolella, 522 North Parkway

Spoke about the litter that comes ashore from the waterway, and wanted to know if the Town can do something to clean it up.

Alene Fishbein, 256 Golden Beach Drive

Asking the Town to do something about the flooding in Town and the water that comes on to the properties. Implored the Town to please try to mitigate the problems with water coming onto the properties. Also stated that the Town looks beautiful and she is so proud of the Town she lives in.

Jaime Mendal, 378 Golden Beach Drive

Wanted to introduce himself to the Council. Also asked if the Town is still spraying for Zika and if not, can the sign from the front of Town.

Town Manger responded that the Town still does occasional spraying in Town, as needed. Residents had asked for a sign for when the Town is doing active spraying.

G. MAYOR’S REPORT

Thanked the residents of Golden Beach for having faith and confidence in him. He is running unopposed for his mayoral seat and is looking forward to serving the Town for another 2 years. Going into his 13th year. Spoke on the Town’s current projects, including: the Town’s street lighting project, canal maintenance project (and his meetings with DERM along with the Town Manager), the police gatehouse renovation project, and the beach pavilion renovation project. In regards to the Center Island drainage issues, the engineers were tasked to come up with some solutions to the flooding problems in Town. Long term goal to build a new Town Hall and Civic Center, still in the initial planning phase.

In response to Good & Welfare – Agrees that vapor smoking should not be allowed in Town, and will speak to Town Manager about not allowing it either. Agrees that there are big issues with the beach erosion. Town Manager and him are aware of it, and are working to come to a solution.

Also met with the Town’s lobbyist, Dave Caserta to go over all of the Town’s projects and looked into the Town’s funding options. Will be traveling to Tallahassee with the Town Manager this year to try to get as much funding for the Town as possible. Also thanked the staff for the hard work and dedication they have for the Town.

H. COUNCIL COMMENTS

Councilwoman Lusskin

Thanked Alene Fishbein for her comments about how great the Town looks. The reason why the Town looks beautiful is the maintenance that has been done to keep up with all of the work that was done during the CIP project. Also received a lot of feedback from the residents about how happy they are with the Town's refinancing of the bonds. Mentioned that the Town is having a Teen part on February 18th, for kids and teenagers. As it relates to Zika, mentioned that she has spoken to two families that have complained about mosquitoes.

Councilwoman Rojas

Agrees that the Town looks great, but mentioned that the transformers in Town are sinking and to the side. Also mentioned that garbage pickup was an issue during the week that Town Hall was closed for the holidays.

Councilman Einstein

Congratulated the Mayor on his unopposed re-election, it is well-deserved. Made remarkable progress on the way the Town looks today, then what it looked like just a few years ago. Thinks the Town looks great and the Town is doing a great job of maintaining it.

Vice Mayor Bernstein

Commended the Town on the refinancing of the general obligation bonds. Agrees that beach erosion and dredging are the two biggest issues in Town. Not just in Golden Beach, it is everywhere. Trying to do everything they can to address them.

I. TOWN MANAGER REPORT

Introduced Officer Vila in the Town's detached unit and recognized Officer Carrazana again, who is also part of a detached unit.

Spoke on the erosion issues in Town, stating that the Town removed itself years ago from the state's erosion control system program, meaning that it cannot accept federal or state dollars for beach erosion. The Town will help residents if they need it, on a case by case basis. But, it is a seasonal occurrence, and the sand always comes back. Asked residents to be patient, as the sand will return come April and May.

Item on the agenda requesting authorization to Move forward with the restoration of the police gatehouse, no longer calling it a guardhouse.

Exploring new techniques for dredging and cleaning the waterways and canal maintenance. Commencing a town-wide street lighting project. Added projects without increasing any tax burden to residents. Brought in 28.2-million dollars of free money to this community, for projects like bridges, lighting and stormwater. Part of the capital plan moving forward is to continue to pressure our constituents to continue to provide the Town with funding.

Spoke on the upcoming election and the process of an election in Town. The last week of February, there will be a special town council meeting to certify the election results.

There will be a swearing-in ceremony some time in March. Also introduced Mr. Michael Miller, the Town's planner, who will be looking at the Town's code to make any necessary changes to the Town's code. Considerable changes to the Town's code of ordinances will be brought before the Council this year.

Tasking the Town Attorney to draft an ordinance that will require each homeowner to recertify that their sea wall is in good order every certain number of years. IN addition, will be bringing before the council a request to increase the height of the seawalls in Town. Looking forward to a very busy year in 2017.

Councilwoman Rojas – asked Town Manager to look into spot treatments and whether or not they are effective in the long term for dredging.

Town Manager stated that it is a responsible approach, not the true comprehensive approach, but will still help.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

1. A Variance Request for 495 Ocean Boulevard to Permit Varying Site Elevations.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 495 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT VARYING SITE ELEVATIONS AT THE REAR YARD TERRACE AT ELEVATIONS OF 12.0' THROUGH 13.91' NGVD THROUGHOUT THE PROPERTY WHEN THE TOWN'S CODE ALLOWS A MAXIMUM OF 11' N.G.V.D.

Exhibit: Agenda Report No. 1
Resolution No. 2476.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2476.17

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Rojas.

On roll call, the following vote ensued:
Mayor Singer

Aye

Vice Mayor Bernstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Einstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

The motion passed.

Town Manager stated that all three variances are alike in nature, only difference is the elevations. Introduced Mr. Michael Miller to go into more detail on the item.

Mr. Michael Miller – stated that the Town asked his firm to get involved in the review of building plans. Focused on review of land development regulations. Trying to move forward and cut through some of the interpretations and focus on moving these items forward. Related to beachfront properties, the Town has a natural dune system. Many of these dune systems are naturally higher than the NGVD requirements. Stated that the BRAB voted unanimously for approval of this variance.

Town Manager added that none of these structures will be higher than what the Town’s code calls for.

Shane Ames, Architect, 203 Dixie Blvd., Delray Beach, FL- working with Mr. Miller’s office to move this project forward. One of the issues with this project is that the state does not allow the removal of sand from the dunes to lower it back down.

Mayor Singer – asked if there was no option and that if the homeowner does in fact have a hardship.

Both **Mr. Miller & the Town Manager** stated that he was correct.

Councilwoman Lusskin asked if the actual structure is the same height as the surrounding houses. **Mr. Miller** said yes.

Councilman Einstein asked what can be done, by the Council, to make everybody be happy and work together in this project.

Mr. Ames stated that the state of Florida dictates how high the slab of a house must be. In this Town it’s 18.1 feet above sea level. The Town’s code allows for 2 feet of height, so that at a minimum by state regulation the slab needs to be 20 feet above sea level.

Mrs. Sydell Herrick, asked about moving the sand there and bringing it to the north side of Town.

Town Manager stated that the state will not allow it to be donated somewhere else.

2. A Variance Request for 263 Ocean Boulevard to Permit Varying Site Grade Elevations.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH,
FLORIDA, AUTHORIZING AND APPROVING A VARIANCE

REQUEST FOR THE PROPERTY LOCATED AT 263 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT VARYING SITE GRADE ELEVATIONS THROUGH 13.0' NGVD WHEN THE CODE REQUIRES 11.0' NGVD AND TO ALLOW THE LOWEST FINISHED FLOOR ELEVATION TO BE AT 13.5' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 10.0' NGVD.

Exhibit: Agenda Report No. 2
Resolution No. 2477.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2477.17

A motion to approve was made by Councilmember Rojas, seconded by Councilmember Einstein.

Robert Morin, Architect for the property, spoke on behalf of the resident – stating that they are requesting two variances.

Vice Mayor Bernstein asked how the Town can prevent someone from dumping a bunch of sand on their house and raising the elevation of their home.

Town Manager stated that the Town would not grant that type of a permit.

Mayor Singer inquired about the elevator override and landing.

Mr. Morin stated that the elevator override is at 12 feet, putting at 42 feet from the base of the house.

Town Manager stated that it is permissible in the Town's code.

On roll call, the following vote ensued:

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

The motion passed.

**** **Mayor Singer** inquired again after elevator overrides on homes on the ocean, inquiring as to how tall the homes on the ocean can be including it. ****

Mayor Singer also requested that variance items with more than one request for a property, be separated into separate items.

Michael Miller explained what the remaining variance encompassed.

On roll call, the following vote ensued:

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

The motion passed.

3. A Variance Request for 255 Ocean Boulevard to Permit Varying Site Grade Elevations.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 255 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT VARYING SITE GRADE ELEVATIONS THROUGH 13.0' NGVD WHEN THE CODE REQUIRES 11.0' NGVD AND TO ALLOW THE LOWEST FINISHED FLOOR ELEVATION TO BE AT 13.5' NGVD, WHEN THE TOWN CODE CONTEMPLATES FOR THE FINISH FLOOR ELEVATIONS NOT TO EXCEED 10.0' NGVD.

Exhibit: Agenda Report No. 3
Resolution No. 2478.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2478.17

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

On roll call, the following vote ensued:

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

The motion passed.

Mr. Miller stated that the variance requests are essentially the same thing as the previous resolution.

Mr. Miller reiterated that the natural dune system is working against them.

O. CONSENT AGENDA

4. Official Minutes of the November 15th, 2016 Regular Town Council Meeting
5. A Resolution of the Town Council Authorizing the Disposal of a 2014 Polaris 570 Ranger from the Golden Beach Police Department.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF A 2014 POLARIS 570 RANGER FROM THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2479.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2479.17

6. A Resolution of the Town Council Authorizing the Use of LETF Monies to Purchase Community Relations Equipment for the Police Department.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A COLOR TENT, TABLE CLOTHS AND COLOR WIND FLAG; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2480.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2480.17

7. A Resolution of the Town Council Authorizing A One-Time Pay Increase To All Police Officers and Supervisors.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, A ONE-TIME PAY INCREASE TO ALL POLICE OFFICERS AND SUPERVISORS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2481.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2481.17

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

Consensus vote 5 Ayes 0 Nays. Items O5 – O7 passed.

P. TOWN RESOLUTIONS

- 8. A Resolution of the Town Council Authorizing an Agreement with the Fraternal Order of Police.

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

Exhibit: Agenda Report No. 8
Resolution No. 2482.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2482.17

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

On roll call, the following vote ensued:

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

The motion passed.

Town Manager spoke stating that he met with the union to discuss increasing the police officer's top out pay.

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:

- Golden Beach Guardhouse Renovations – Requesting Approval to Solicit Bids Based on Information Provided

Town Manager stated that the police gatehouse needs to be completely renovated. It is going to be gutted and rebuilt, the only thing that will be salvaged is the restroom. The outside affords the Town an opportunity to uniquely use the Town's LETF dollars to modernize the gatehouse. Proposing to remove the archways and make the façade a little more modern. The wooden trellis will stay in place, be refurbished and resealed. Want to get a more confined light that is less susceptible to damage. Will be installing hurricane impact windows, installing more modern railings and lighting to give the gatehouse a more modern rendering. Will delay the bidding until direction is given on the beach pavilion. Recommends having one contractor for both projects. Asking Council to take a straw vote to move forward with this design for the gatehouse.

Thanked Julio, from JSA group, the architect that designed the gatehouse, for blending the new and older look of the homes in Town for the design of the gatehouse. If the Council accepts this rendering, it will move forward with searching for bids.

Councilwoman Lusskin asked why the name change to the gatehouse.

Town Manager stated that there are certain funding dollars that are available depending on what type of funding you are looking for. Also, for the Town's accreditation certain terminology needs to be used to maintain it.

Vice Mayor Bernstein asked about the functionality of the trellises to provide for cover from rain or provide shade. Also inquired about the removal of the pavers.

Town Manager stated that the pavers will not be removed, they will be kept. Town does not encourage that bicyclist or the walking public use the vehicular travel lanes to enter and exit Town. Stated that in possibly 2010, the Town conducted a study of the actual arches with findings that the vines were creating wood rot, hence the vines were removed to prevent this from happening.

Mayor Singer stated that the Town can look into creating some kind of decorative feature for the trellises.

Vice Mayor Bernstein asked that these items be taken into consideration while the redesign is taking place now.

Town Manager stated that proper irrigation stubbing and plumbing will be looked into as an independent review.

Town Manager asked the Council to move the February Council Meeting from February 21st to February 28th at 6:30 p.m.

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

7

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2490.17 – Approving A Proposal With Olin
Hydrographic Solutions, Inc. for the Town's Dredging Project

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2490.17 as presented.

Background:

After a preliminary evaluation of our waterways, we are ready to commence our next phase of Canal Maintenance. After extensive research and discussion with agencies of jurisdiction, they all have recommended that we have on our team a firm that exclusively perform the type of work/scope that we are exploring.

As such, I am recommending that we engage Olin Hydrographic Solutions, Inc. as they are the premier firm in South Florida dealing with project like the one we will be undertaking. The attached proposal out-lines the various scope of their engagement.

Fiscal Impact:

Will vary based on final needs; but an amount not to exceed \$80,000.00 (in phases)

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2490.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AUTHORIZING THE TOWN MANAGER TO CONTRACT WITH OLIN HYDROGRAPHIC SOLUTIONS, INC. FOR MARINE ENGINEERING, SURVEYING, MAPPING, AND PERMITTING SERVICES FOR THE TOWN'S CHANNEL MAINTENANCE DREDGING PROJECT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") is planning to conduct a channel maintenance dredging project ("Project"); and

WHEREAS, the Town Council desires to engage Olin Hydrographic Solutions, Inc. ("Contractor") to perform marine engineering, surveying, mapping, and permitting services ("Services") for the Project; and

WHEREAS, Contractor has presented the Town with a proposal, attached hereto as Exhibit "A" and incorporated herein by reference, ("Proposal") to perform the Services; and

WHEREAS, the Town Council desires to authorize the Town Manager to enter into an agreement with the Contractor consistent with the Proposal; and

WHEREAS, the Town Council has determined that the Proposal is acceptable and will well serve the needs of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above-stated recitals are hereby adopted and confirmed.

Section 2. Proposal Approved. The Town Council hereby approves of the Proposal.

Section 3. Implementation. The Town Mayor and Town Manager are directed to take all steps reasonably necessary to implement this Resolution.

Section 4. Authorization. The Town Manager is authorized to enter into an agreement with the Contractor that is consistent with the Proposal in an amount not to exceed \$69,000.00, subject to the approval of the Town Attorney as to form, content, and legality.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 21st day of March, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



Olin Hydrographic Solutions, Inc.

Consulting Engineering, Surveying & Mapping, and Environmental Services
16334 Port Dickinson Dr. Jupiter FL 33477
Phone: 1 (305) 619 2800
www.olinhydrographic.com

2/27/17

P170227

Alexander Diaz
Town Manager
Town of Golden Beach
One Golden Beach Dr
Golden Beach FL 33160

Dear Mr. Diaz

RE: MARINE ENGINEERING, SURVEYING AND MAPPING, AND PERMITTING SERVICES FOR THE PROPOSED TOWN OF GOLDEN BEACH CHANNEL MAINTENANCE DREDGING PROJECT, GOLDEN BEACH FL

It was a pleasure to meet with you on Thursday. Pursuant to your request, Olin Hydrographic Solutions, Inc. (Olin Hydrographic) is pleased to provide this proposal for the above-referenced project.

The following parts describe the scope of work to be performed by Olin Hydrographic and also present the terms of agreement between Olin Hydrographic and the Town of Golden Beach (Client). The scope is intended to be all inclusive of the marine components of the proposed dredging project including all Field work, design, permitting, and construction supervision necessary for a successful project. OHS will assist in choosing a qualified dredging contractor that represents the best value to the Town.

PHASE I - FIELD INVESTIGATIONS

- a. **Hydrographic Survey:** Olin Hydrographic has reviewed the Stantec survey previously performed at 50' cross sections and feels that a more comprehensive survey is needed to accurately represent the needed maintenance dredging areas. Since many of the problem areas occur close to shore and beneath boat lifts, OHS proposes to perform a Multibeam bathymetric survey that will provide 100% bottom coverage and allow the most accurate volume calculations possible. Multibeam is a "swath" bathymetry system that allows the side looking sonar to reach beneath the boat lifts where it is impossible to drive a boat using a single beam system. Olin Hydrographic will perform a BD (before dredge) and AD (after dredge) hydrographic survey of the proposed interior canal areas and exterior portion out to the intracoastal channel to determine expected dredge quantities immediately prior to project construction and actual dredged quantities for contractor payment. Positioning of the survey vessel will be provided using an RTK GPS system. Survey data will be logged and navigation will be provided using Coastal Oceanographics' HYPACK software with an on-board laptop computer.

Pre Dredge Multibeam Survey BD

Pre Dredge (Preliminary Survey of Canals out to channel).....\$12,500
Signed and Sealed Drawings.....\$1,000

Post Dredge Borrow Area Survey AD

Post Dredge Intermediate Payment Surveys.....\$7,000/survey
Note: Estimated 2 progress payment surveys will be needed, contractor should pay.

b. Sand Probes: In order to make the argument to the permitting agencies for maintenance dredging and avoid the contractor charging much higher prices to dredge rock, it is necessary to determine the existing sediment depth to rock. Olin Hydrographic will conduct sand probes on a grid using an air jet probe or water jet probe to determine the depth of sand up to 10' below the seafloor. A GPS system will be used to record the location of each probe and a map and table will be generated with the results. The proposed dredge depth will take these probes into account.

Fees for Part Ib services are lump sum.....\$ 3,500

c. Sand Grab Samples: In order to determine if contaminated sediments are present at the site, sand samples will be obtained along a grid using a mechanical weighted grab sampler for later grain sieve and lab analysis. A GPS system will be used to record the location of each grab sample. Selective sand samples will be collected and logged and their characteristics will be analyzed by an environmental lab. The disposal of contaminated sediment at a specialized landfill is much more expensive than a standard landfill and this information will be needed for the bidding process.

Fees for Part Ic services are lump sum.....\$ 3,000

d. Resource Mapping: The Stantec resource mapping report revealed the presence of two sea grass species within the canals and did not include the western limits of the dredging project out to the intracoastal channel. The mapping effort also took place outside of the May to September growing season so the agencies will not accept it (this was mentioned in the report). Olin Hydrographic will conduct an on-site field investigation during the growing season to identify the location of rock hard bottom, corals, sea grasses, and any other areas of biological significance within the footprint of the proposed project improvements. This information will be used in the planning of any improvements, and is required for regulatory permitting. Representative transects will extend outward from the shoreline a distance suitable to cover all proposed dredging areas.

Fees for Part Id services are lump sum.....\$ 5,000

PHASE II- COASTAL ENGINEERING ANALYSIS/ MARINE ENGINEERING

- a. **Analysis and Volumes of Available Sand:** OHS will compile the field results of the sand probes and hydrographic survey to determine the necessary quantities of material to be excavated. An isopach map will be generated from the results and Autocad Civil 3d will be utilized to determine the suitable quantities. OHS staff have performed this scope on numerous dredging and beach nourishment projects.

Fees for Part IIa services are lump sum.....\$ 2,000

- b. **Dredging Design:** Olin Hydrographic engineers will use the data obtained from the sand probes, resource mapping and hydrographic survey to compose an overall dredging plan. This plan will depict all areas of required dredging and clearly delineate any areas of seagrass to be avoided if possible. The plans will be provided on 24" x 36" sheets with representative typical cross section profiles suitable for bidding by marine contractors. OHS will consider the vessels currently in use by the town residents and will work with the Town Manager to insure that the future recreational vessel needs are met (suitable operational dredge depth).

Fees for Part IIb services are lump sum.....\$ 10,000

- c. **Mitigation Design for Seagrass Impacts:** If needed, OHS will provide permitting drawings for seagrass mitigation or equivalent to serve as mitigation for the project. All acreage calculations and mitigation credits will be calculated based on previous projects.

Please Note: The scope of this effort is dependent on the mapping results and consultations with the regulatory agencies. It may be possible to pay into a mitigation fund in lieu of undertaking a mitigation project.

Fees for Part IIc services are lump sum.....\$ TBD

PHASE III – PERMITTING SERVICES

Task 3a: Pre-Application Meetings

ESI will conduct pre-application meetings with Miami-Dade County (DERM), Florida Department of Environmental Protection (DEP), and if available the United States Army Corps of Engineers (ACOE) in order to determine the appropriate course of action and any initial agency concerns related to the proposed project (especially regarding potential impacts to submerged resources). This includes meeting with the DEP to discuss ownership of the submerged lands and any options available to the proposed project. One meeting with the Client will be held after all agency meetings to discuss the findings, if requested.

It is recommended to conduct the pre-application meetings after hydrological and biological surveys of the project site have been completed, but it is not required in order to meet with the agencies. In addition, any issues related to the ownership of the submerged lands should be addressed through the Client's attorney.

<i>Task 3a Fees are lump sum at</i>	<i>\$3,000</i>
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Task 3b: Permit Application Preparation and Submittal

Based on the project engineer's findings, ESI will prepare an application package for submittal to each Agency. A Joint ERP application will be prepared for submittal to DEP and ACOE, as well as a Class I application for Miami-Dade County.

<i>Task 3b Fees are lump sum at</i>	<i>\$2,000</i>
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Task 3c: Miami-Dade County Environment & Regulatory Affairs Permit Processing

ESI will pursue and coordinate with County Staff in order to obtain and answer any and all questions raised by Miami Dade County during the permit process. Coordination meetings with Client, the project team, or regulatory agency staff is included within this scope.

Once preliminary approval is granted to the design for each application, the marine contractor selected shall provide the local Building Department approvals required. ESI is available to provide these services under a separate scope of work or Task 4 below.

This scope does not include services related to permitting structures (including seawall repair/replacement), mitigation for impacts to natural resources, dredging below the lime rock elevation, or EQCB/BCC related services. In addition, this scope does not include services related to obtaining any required approvals from the local municipality, including the building department (the County requires structural and zoning approvals

from the local Building Department prior to permit issuance). Any and all additional studies or services required by the Agency will be addressed under separate scope as noted in Task 4 below.

<i>Task 3c Fees are lump sum at</i>	<i>\$5,000</i>
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Task 3d: Florida Department of Environmental Protection Permit Processing

ESI will pursue and coordinate with State staff in order to obtain and answer any and all questions raised by the proposed project with this assistance of Owner's engineering team and environmental attorney. It is assumed this project as proposed is consistent with all Code and Statute requirements governing this marine environment. Client's attorney will address any submerged lands leases or ownership issues if required.

This scope does not include services related to permitting (including seawall repair/replacement), mitigation for impacts to natural resources, dredging below the lime rock elevation, or attending meetings at the agency's office. This task also assumes that no coordination, consultation, or permitting with the South Florida Water Management District will be required. Any and all additional studies or services required by the Agency will be addressed under separate scope as noted in Task 4 below.

<i>Task 3d Fees are lump sum at</i>	<i>\$5,000</i>
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Task 3e: United States Army Corps of Engineers Permit Processing

ESI will process and maintain contact with ACOE to obtain a nationwide permit (or in the alternative a standard individual permit) as well as coordinate with Owners Engineering team and Environmental Attorney to answer all questions in a timely manner. Coordination meetings with Client, the project team, or regulatory agency staff is included within this scope. The potential to permit the proposed activity within seagrass habitat will be verified at the pre-application meeting.

This scope does not include services related to permitting structures (including seawall repair/replacement), dredging below the lime rock elevation, or mitigation for impacts to natural resources. In addition, this task does not include any services related to conducting consultations with any ACOE commenting agency. If deemed necessary by the ACOE, any consultations with other Federal agencies will be addressed under a separate scope under Task 4 below.

<i>Task 3e Fees are lump sum at</i>	<i>\$5,000</i>
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Task 3f: Meetings Additional

Additional meetings and/or any services requested by the Client outside of those specifically provided in the above Tasks will be provided pursuant to this task or under a proposal addendum.

Tasks that may be included under this scope include, but are not limited to:

- Permitting structures (including repair/replacement)
- Submerged lands determinations or lease negotiation
- Obtaining approvals from the local municipality, including the Building Department
- Mitigation for impacts to natural resources, including seagrass
- Dredging below the lime rock elevation
- Preparing for and attending EQCB and BCC meetings
- Recording submerged lands lease documents

<i>Task 3f Fees are hourly at</i>	<i>\$175/hr</i>
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PART IV - CONSTRUCTION ADMINISTRATION

a. Construction Administration: Olin Hydrographic will assist with the bid documents, securing a qualified contractor, review shop submittals and will conduct site visits, as required, to observe construction progress and to ensure compliance with the design plans. Olin Hydrographic estimates up to 10 site visits for this phase of work. Final inspection and approvals will be provided as required under this scope of work.

Fees for Part IVa services are lump sum.....\$10,000

b. Final As built Survey Certification of Completed Dredging: Olin Hydrographic will perform a final Multibeam hydrographic survey of the dredged canals and western shoreline out to the intracoastal channel in order to document the dredged water depths final as built certification required by the permitting agencies. This map will form the base for any future maintenance dredging work performed at the site. The final drawings will be in a 24 x 36 inch format. The maps will be signed and sealed by a professional surveyor and mapper registered in Florida.

Fees for Part IVb services are lump sum.....\$8,000

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Mr. Diaz
February 27, 2017
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GENERAL

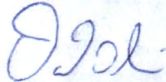
Schedule: Part I services will be commence immediately within 2 weeks following our Authorization to Proceed from the Client.

Fees: This fee proposal is valid for 60 days. OHS will invoice the Client for services on a percent complete basis. Invoices are to be paid within thirty (30) days of receipt of the invoice by the Client. Invoices not paid within thirty (30) days and not in dispute shall incur interest at a rate of 1.5 percent per month. The Client agrees to pay any cost of collection including reasonable attorney's fees incurred whether or not a suit is commenced or an appeal is taken.

We look forward to working with you through the successful implementation of this project. Please return an executed copy of this agreement to us along with a retainer of \$10,000 which will serve as our Authorization to Proceed. Should you have any questions regarding this proposal, please contact me at (305) 619 2800.

Sincerely,

OLIN HYDROGRAPHIC SOLUTIONS, INC.



David Olin, P.E.
President

SIGNED: _____ **DATE:** _____
Alexander Diaz

Attachment A: Summary of Professional Fees

PHASE I - FIELD INVESTIGATIONS

Fees for Part I a Hydrographic Survey Pre Dredge are lump sum at \$13,500
Fees for Part I a Partial Completion Payment Survey \$7,000/survey (contractor) \$TBD

Fees for Part I b Sand Probes are lump sum at \$3,500

Fees for Part I c Sand Grab Samples are lump sum at \$3,000

Fees for Part I d Resource Mapping are lump sum at \$5,000

PHASE II- COASTAL ENGINEERING ANALYSIS/ MARINE ENGINEERING

Fees for Part II a Analysis and Volumes of Available Sand are lump sum at \$2,000

Fees for Part II b Dredging Design are lump sum at \$9,000

Fees for Part II c Mitigation Design are lump sum at \$TBD

PHASE III – PERMITTING SERVICES

Fees for Part III a Pre-Application Meetings are lump sum at \$3,000

Fees for Part III b Permit Application Preparation/Submittal are lump sum at \$2,000

*Fees for Part III c Miami-Dade County Environment & Regulatory Affairs
Permit Processing are lump sum at* \$5,000

*Fees for Part III d Florida Department of Environmental Protection
Permit Processing are lump sum at* \$5,000

*Fees for Part III e United States Army Corps of Engineers
Permit Processing are lump sum at* \$5,000

Fees for Part III f Meetings Additional are hourly at \$175/hr

PHASE III - CONSTRUCTION ADMINISTRATION

Fees for Part III a are lump sum at \$5,000

Fees for Part III b are lump sum at \$8,000

Total Fees: **\$69,000**

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Attachment B: Notice to Owner

FLORIDA STATUTE 713.015 RE: MANDATORY PROVISIONS FOR DIRECT CONTRACTS

ACCORDING TO FLORIDA'S CONSTRUCTION LIEN LAW (SECTIONS 713.001-713.37, FLORIDA STATUTES), THOSE WHO WORK ON YOUR PROPERTY OR PROVIDE MATERIALS AND ARE NOT PAID IN FULL HAVE A RIGHT TO ENFORCE THEIR CLAIM FOR PAYMENT AGAINST YOUR PROPERTY. THIS CLAIM IS KNOWN AS A CONSTRUCTION LIEN. IF YOUR CONTRACTOR OR A SUBCONTRACTOR FAILS TO PAY SUBCONTRACTORS, SUB-SUBCONTRACTORS, OR MATERIAL SUPPLIERS OR NEGLECTS TO MAKE OTHER LEGALLY REQUIRED PAYMENTS, THE PEOPLE WHO ARE OWED MONEY MAY LOOK TO YOUR PROPERTY FOR PAYMENT, EVEN IF YOU HAVE PAID YOUR CONTRACTOR IN FULL. IF YOU FAIL TO PAY YOUR CONTRACTOR, YOUR CONTRACTOR MAY ALSO HAVE A LIEN ON YOUR PROPERTY. THIS MEANS IF A LIEN IS FILED YOUR PROPERTY COULD BE SOLD AGAINST YOUR WILL TO PAY FOR LABOR, MATERIALS, OR OTHER SERVICES THAT YOUR CONTRACTOR OR A SUBCONTRACTOR MAY HAVE FAILED TO PAY. FLORIDA'S CONSTRUCTION LIEN LAW IS COMPLEX AND IT IS RECOMMENDED THAT WHENEVER A SPECIFIC PROBLEM ARISES, YOU CONSULT AN ATTORNEY.

In connection with the agreement with Olin Hydrographic Solutions executed simultaneously herewith. Owner acknowledges receipt of this information as required by Florida Statutes 713.015

Signed: _____

Date: _____

By (print name): _____

Attachment C: General Conditions/Provisions

General Notes

Work shall commence immediately upon execution of contract and receipt of retainer. This fee proposal is valid for 45 days.

The Client shall provide all existing information, including but not limited to, survey, topographic, architectural information and construction budgets necessary to complete the work in digital format. All data provided is assumed to be accurate and complete.

Plans, drawings and specifications or other writings or documents prepared or provided by Olin Hydrographic are prepared for this Project only, and are the sole property of Olin Hydrographic. The Client shall not use them for other projects or extensions to the Project without the written agreement of Olin Hydrographic. The Client further agrees to hold Olin Hydrographic harmless from and indemnify Olin Hydrographic from and against any and all damages, losses, attorney's fees, costs, and/or expenses which Olin Hydrographic may incur as a result of a claim by any party or entity, arising out of an unauthorized use of said plans, drawings, specifications, and/or documents.

Reimbursable Expenses

In addition to the fees for services, the Client agrees to compensate us for the following out-of-pocket expenses at cost, without limitation, items such as the following: Copying of drawings, specifications, reports, cost estimates and other documents. Messenger service, special mailing, long distance telephone calls, and telecopy charges. Fees and expenses of consultants. Cost of commercial carrier, public transportation, lodging, car rental, subsistence, and out-of-pocket expenses. Private automobile travel will be charged at the current IRS allowable rate per mile.

Invoicing & Payment Policy

In contracting with Olin Hydrographic for professional services, client warrants that funds are available to compensate Olin Hydrographic for the total amount of services and expenses contracted and that these funds are neither encumbered nor contingent upon subsequent granting of approvals, permits or financial commitments by lending institutions or other third parties. Payment shall be made to Olin Hydrographic upon receipt of an invoice. Invoices not paid within thirty (30) days and not in dispute are subject to a monthly interest charge of 1.5 percent of the outstanding balance due. Invoices outstanding over ninety (90) days are subject to collection proceedings and will be considered delinquent. The Client is responsible for all collection costs, including Attorney's fees, whether or not a suit is commenced or an appeal is taken.

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Mr. Diaz
February 27, 2017
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If a delinquency by Client occurs, Olin Hydrographic may choose to suspend work. If such a decision to suspend work is made, Olin Hydrographic will notify Client in writing. Olin Hydrographic may choose to recommence work once a delinquency is completely cured and any and all attendant collection costs, fees, increases in costs or fees, or other amounts required to be paid by Client under this agreement are made in full. If a delinquency by Client occurs and Olin Hydrographic chooses not to suspend work, no waiver or estoppel shall be implied or inferred. Client agrees and understands that if Olin Hydrographic decides to so suspend its work, Olin Hydrographic shall not be liable for any costs or damages, including but not limited to delay and consequential damages, to the Owner, Client, or any other third party, that may arise from or be related to such a work suspension. Client agrees to hold Olin Hydrographic harmless from and completely indemnify Olin Hydrographic from and against any and all damages, costs, attorney's fees, and/or other expenses which Olin Hydrographic may incur as a result of any claim by any person or entity arising out of such a suspension of work. This agreement is governed by the laws of the State of Florida, and is re-negotiable should the project scope change significantly at any time.

Attachment D: Expenses

Hourly Rates, Professional Services

Title	Hourly Rate
Principal	\$ 185.00
Expert Witness	\$ 400.00
Project Manager	\$ 150.00
Design Engineer	\$ 125.00
Permit Specialist	\$ 175.00
CADD Designer	\$ 85.00

Reimbursable Expenses

Plotting (24 x 36 & 30 x 42)	Cost
Letter/Legal copies	\$ 0.20
Other out-of-pocket expenses	Cost



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, 
Town Manager

Subject: **Resolution No. 2491.17 - Recommended Purchase of Public
Works Van and Pick-up Truck**

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2491.17 as presented.

Background:

The Town wishes to purchase one (1) new Ford Connect van and (1) Ford F-150 Pick-up Truck vehicle for the Public Works Department to use in the performance of Town duties. The Public Works Department currently adding the above vehicles to the fleet in order to enhance the service to the residents.

The addition of these vehicles is critical in order to insure the continued cost efficient operation of the Town's vehicle fleet.

The Florida State Sheriffs and State Contract will be utilized to insure the Town obtains the best price possible for the vehicle and to comply with the Town's purchasing requirements for items of this amount.

Fiscal Impact:

Public Works Department Vehicles - The cost for one (1) new Ford Connect van and (1) Ford F-150 Pick-up Truck vehicle, an amount not to exceed \$48,820.00. The funds for these purchases will be taken from the Public Works Department's 2016/2017 Budget Accounts.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2491.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF A FORD TRANSIT CONNECT AND FORD F-150 FOR THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase a Ford Transit Connect and Ford F-150 in order to continue to provide service/maintenance to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip One Ford Transit Connect and One Ford F-150 is projected to be \$48,820.00, and includes: vehicles - purchase costs of \$25,375.00 for the Ford Connect and \$20,445.55 for the Ford F-150; emergency equipment - purchase and installation cost not to exceed \$3,000.00; and

WHEREAS, The Florida State Sheriffs and State Contract will be utilized to insure the Town obtains the best price possible for the vehicles and to comply with the Town's purchasing requirements for items of this amount.

WHEREAS, the Town Council finds that the purchase of these vehicles is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization of Purchase. The cost for one (1) Ford Transit

Connect for Public Works Department vehicle for an amount not to exceed \$24,725.00 and (1) Ford F-150 for an amount not to exceed 21,945.55. The funds for these purchases will be taken from the Public Works Department's 2016/2017 Budget Accounts.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action, which is necessary to implement this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

The Motion to adopt the foregoing Resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____
Councilmember Jaime Mendal	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of March, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AT TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



DUVAL
State Employee
Contract Pricing

State Employees, as well as County and City Employees and their immediate families, can now get their new Ford car, truck or SUV at **COST** using State Employee Contract Pricing.

CALL: (800) 646-0584 or go to www.duvalford.com

GOLDEN BEACH PD

Prepared for:

GOLDEN BEACH PD
 YOVANY DIAZ
 305-936-2444
ydz@goldenbeach.us

Contract Holder:

Duval Ford Fleet Sales
Bambi Darr
 (Work) 904-381-6596
 (Fax) 904-387-6816
Bambi.Darr@duvalfleet.com
 1616 Cassat Ave. Jax, FL 32210 SOUTH

DATE:

3/17/17

PLEASE CONFIRM RECEIPT OF QUOTE VIA EMAIL.

I appreciate your interest and the opportunity to quote. Prices are published by the Florida Sheriff's Association/ Florida Association of Counties & Florida Fire Chiefs' Association Automotive Contract #FSA16-VEL14.0 chassis / FSA16-VEL24.0. (www.flsheriffs.org) If you have any questions regarding this quote please call! Vehicle will be ordered white exterior unless specified on purchase order.

Labor	Code	Equipment	Price
	SPEC 36	2017 TRANSIT CONNECT CARGO MINI VAN - FWD (S6E)	\$ 19,586.00
	100A	BASE TRIM PACKAGE	NC
	55A	FIXED REAR GLASS	NC
	59C	FIXED 2ND ROW GLASS	NC
	STD	KEYLESS ENTRY	NC
	S7E	UPGRADE TO LONG WHEEL BASE- 121" WHEELBASE	\$ 1,500.00
	58U	BACKUP CAMERA WITH 3.5" LCD	\$ 574.00
	KARGO	KARGO MASTER SHELIVING & PARTITION PACKAGE LONG WHEEL BASE (40TCL)	\$ 2,545.00
	OPT EQUIP	SINGLE DROP DOWN LADDER RACK- KARGO MASTER	\$ 1,170.00
	Z2	EXTERIOR: FROZEN WHITE	NC
	EK	INTERIOR: PEWTER VINYL	STD
VENDOR COMMENTS		PLEASE CLEARLY NOTATE ON YOUR PURCHASE ORDER WHERE DUVAL FORD IS TO SHIP YOUR VEHICLE, HOW THE VEHICLE IS TO BE TITLED, AND WHERE THE INVOICE IS TO BE MAILED.	
UNIT COST			\$ 25,375.00
TOTAL QUANTITY	1	TOTAL PURCHASE	\$ 25,375.00



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

A handwritten signature in blue ink that reads "Alex B." with a circled "B".

Subject: Resolution No. 2492.17 – Establishing Procedures for
Conducting Employee Appeal Hearings Before the Town's
Personnel Board

Item Number:

9

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2492.17 as presented.

Background:

The Town's Charter calls for the Town Council to establish a personnel appeals board to hear the appeal of any employee or department head subject to appointment and removal by the Mayor for any disciplinary order, suspension or removal.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2492.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ESTABLISHING A PERSONNEL BOARD, PURSUANT TO SECTION 3.04 OF THE TOWN OF GOLDEN BEACH CHARTER; PROVIDING FOR INTENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 3.04 of the Charter of the Town of Golden Beach provides for the Town Council to establish a Personnel Board at the first regular Council meeting after each general election; and

WHEREAS, the Council wishes to immediately take the action necessary to establish the Personnel Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Establishment of Board. Pursuant to Section 3.04(f) of the Town Charter, the Council hereby establishes the Personnel Board the membership of which shall consist of the Vice Mayor, Councilmember Kenneth Bernstein and Councilmember Amy Isackson-Rojas.

Section 3. Intent. It is the intent of this Resolution to establish the Personnel Board as of March 19, 2013.

Section 4. Effective Date. This Resolution shall be effective as of March 21st, 2017.

Sponsored by Town Clerk.

The Motion to adopt the foregoing Resolution was offered by _____,
seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 21st day of March, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: March 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manger

Subject: Resolution No. 2493.17 – Assigning Councilmember's The
Duty To Inquire Into The Operation Of A Particular Area Of
Town Operation

Item Number:

10

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2493.17 as presented.

Background:

Section 3.05 of the Town Charter calls for the Town Council to be assign the duty to inquire into the operation of a particular area of governmental responsibility for a period of six months in order for the Councilmember to become informed as to the objectives of the government of the Town.

The current assignments are as follows:

Mayor Singer	<u>Finance Department</u>
Vice-Mayor Rojas	<u>Police Department</u>
Councilmember Einstein	<u>Administration Department</u>
Councilmember Lusskin	<u>Building & Zoning Department</u>
Councilmember Bernstein	<u>Public Works</u>

At the meeting, you will be asked to assume an area of interest before final adoption of the resolution.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2493.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.05 of the Town Charter of the Town of Golden Beach, Florida, the Town Council shall assign each Councilmember the duty to inquire into the operation of a particular area of governmental responsibility for a period of six months in order for the Councilmember to become informed as to the objectives of the government of the Town; and

WHEREAS, the Council finds that the assignments as specified herein are in the best interest of the Town.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the recitals stated above is hereby adopted and confirmed.

Section 2. Assignments. That in accordance with Section 3.05 of the Town Charter, the following assignments are hereby approved and shall remain in effect for a period of six months:

Mayor Singer	_____
Vice Mayor Lusskin	_____
Councilmember Bernstein	_____
Councilmember Mendal	_____
Councilmember Rojas	_____

Section 3. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 4. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 5. Effective Date. That this Resolution shall take effect immediately upon its adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing Resolution was offered by _____,
seconded by _____ and on roll call the following vote ensued:

Mayor Glenn Singer	_____
Vice Mayor Judy Lusskin	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Jaime Mendal	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida,
this 21st day of March, 2017.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

STEPHEN HELFMAN
TOWN ATTORNEY