



TOWN OF GOLDEN BEACH

**One Golden Beach Drive
Golden Beach, FL 33160**

**Official Agenda for the February 19, 2013
Regular Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

Unit Citation Award presented to the Golden Beach Police Midnight Shift

Employee of the Quarter – Fourth Quarter 2012

Officer of the Year

Employee of the Year

Swearing-In of New Part-Time Officer Mayuly Ferrer

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

*CIP Report & Update

J. TOWN ATTORNEY REPORT

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

None

N. CONSENT AGENDA

1. **Minutes of the January 15, 2013 Regular Town Council Meeting**
2. **A Resolution of the Town Council Authorizing and Approving the Payment of \$500 to the American Cancer Society Relay for Life.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$500 TO THE AMERICAN CANCER SOCIETY RELAY FOR LIFE OF GOLDEN BEACH, SUNNY ISLES BEACH, AND AVENTURA PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2283.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2283.13

3. **A Resolution of the Town Council Appointing Members to the Building Regulation Advisory Board.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN AFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2284.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2284.13

4. A Resolution of the Town Council Ratifying the Re-Appointment of Rafael Suarez-Rivas, Esq. as Special Magistrate.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING THE RE-APPOINTMENT OF RAFAEL SUAREZ-RIVAS, ESQ. AS SPECIAL MAGISTRATE; AUTHORIZING MAYOR TO ENTER INTO AGREEMENT ON BEHALF OF THE TOWN WITH MR. SUAREZ-RIVAS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2285.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2285.13

5. A Resolution of the Town Council Approving Amendment #1 to the 2012-2013 Fiscal and Operating Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2012-2013 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2286.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2286.13

6. A Resolution of the Town Council Appointing Town Committee Members.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPOINTING TOWN COMMITTEE MEMBERS AND ESTABLISHING A RECOMMENDED SCHEDULE OF MEETINGS; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2287.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2287.13

O. TOWN RESOLUTIONS

7. A Resolution of the Town Council Authorizing the Study of Alternative Security Measures for the Strand Guardhouse/Substation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE STUDY OF ALTERNATIVE SECURITY MEASURES FOR THE STRAND GUARDHOUSE/SUBSTATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2288.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2288.13

8. A Resolution of the Town Council Accepting the Town Clerk's Certification of the Results of the February 19, 2013 Town Election.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 19, 2013 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2289.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2289.13

9. A Resolution of the Town Council Providing Health Insurance Benefits for Town Councilmembers and their Eligible Dependents.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDENTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN IN THE SAME MANNER AS PROVIDED FOR THE GENERAL EMPLOYEES;

PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2290.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2290.13

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Amy Isackson-Rojas:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
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: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Town Clerk 

Subject: Town Council Minutes

Item Number:

1

Recommendation:

It is recommended that the Town Council adopt the attached minutes of the Town's January 15th, 2013 Regular Town Council Meeting.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the January 15, 2013
Regular Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

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

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Amy Isackson-Rojas, Councilmember Judy Luskin, Councilmember Bernard Einstein, Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Police Chief Don De Lucca, Finance Director Maria D. Camacho, Town Attorney Michael Popok (in for Steve Helfman)

C. PLEDGE ALLEGIANCE

Police Chief Led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

None

E. MOTION TO SET THE AGENDA

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

Town Manager asked that a discussion of Tweddle Park be added to the discussion and direction to Town Manager section.

Consensus vote 5 Ayes 0 Nays. Motion passed.

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – None
Beautification Committee – None
Comprehensive Planning Board – None
Recreation Committee – None

Security/Public Safety Committee – None
Youth Leadership Committee – None

G. GOOD AND WELFARE

None

H. MAYOR'S REPORT

Welcomed everyone back, residents and staff. Commended the Town for all of the town events in 2012, New Year's Eve being the most recent and well received. Hats off to the staff and police department for controlling public safety that evening. Over 250 RSVP'd for that event, the most that have attended a town event, and it was top notch. He said that he was excited about 2013. The Town has a bunch of projects that it is working on that will hopefully come to completion, one of them being the bridge projects. Redoing the entrance to Golden Beach, looking at changes for the beach area, and Tweddle Park.

I. COUNCIL COMMENTS

Vice Mayor Rojas

Commented on the New Year's Eve party, stating that she received several calls from residents who RSVP'ed late and were not allowed to come to the party because they RSVP'ed so late. Inquired as to whether the Town could limit the amount of guests residents could bring to the parties so that more residents can attend.

Councilmember Einstein

Wished everyone a happy new year. Commended the Town on the professionalism of the website. Also stated that the areas where the CIP workers are stationed, the landscaping looks very dried out, and wanted to mention this for the sprinklers to be looked at, in case they are not working in those areas of Golden Beach Drive.

Councilmember Lusskin

Commented on the common areas of landscaping around Town has looked really superb, especially during the holidays. Asked Town Manager if in his report he could update the Council on the FP&L lines and when everyone will be energized underground. Mentioned that she's received compliments on the bridge work, in regard to it being quiet in the weekends. Lastly she promised Gregg Friedman, who lives at 190 Golden Beach Drive, that she would mention this story about what happened to him at the meeting. Gregg left Golden Beach Saturday to get gas on his boat and on the way back there were about 20 police officers in North Miami Beach in Eastern Shores started to flag him over to the dock he was near, asking him to come closer and closer to pin a guy down that was trying to escape police on charges of first degree murder. Later that night, North Miami Beach police came back to his home and cleaned his boat for him.

Councilmember Bernstein

Unfortunately missed the New Year's Eve party this year and feels that everyone should be able to attend the New Year's Eve party regardless of RSVP'ing for the party or not. Had the same comment about the landscaping in Town as Councilman Einstein, seems

a bit spotty and someone should do a check of it. Wants to continue with talks concerning the beach pavilion, and thinks the Town should enlist some help from residents with coming up with ideas for the beach and helping with it.

J. TOWN MANAGER REPORT

Reminded residents and Council that Mayor Singer was unopposed for his run for the Mayoral seat, as were Councilmember's Luskin and Einstein. The Inauguration Swearing-In event is tentatively scheduled for February 24th, a Sunday, at the beach pavilion at 11 a.m. As it relates to the New Year's Eve event, it is a challenge that the Town struggles with each year. In the end, no one was turned away from the event, the Town simply encourages people to RSVP because we need to provide food, drinks and glassware. Publicly thanked Michael Glidden for putting the event together, and puts together all of the Town's events, and the rest of the staff that is involved with Town events.

Councilmember Einstein inquired as to what the costs of the event are exactly. Mr. Diaz advised him and the Council that the costs to the Town are significant.

Councilmember Luskin added that opening up the east parking lot allowed for a more open flow of people throughout the evening, where they could have taken more people in should they have needed to.

Town Manager advised that as it relates to beautification projects, there is a lot of grass in Town that is brown. The Town will probably start replacing sod soon. Hopes that the Council and residents have enjoyed what has been done at The Strand with the four canary palms. The Town is going to proceed slowly in phases with the balance of the Strand, as additional resources are acquired. At beach pavilion, the Town has gone out to meet with 4 different vendors to undertake that project, but the costs are a lot higher than expected, and the Town did not budget for those types of resources to fund that project. In the meantime, Mayor Singer has authorized that the Town purchase additional beach chairs to get us through the season. The Town is looking at the beach pavilion as the main project next year, when the budget process begins again.

CIP project update – The Administration was hoping that the FP&L poles would have been down by the end of the year, but several events have taken FP&L out of Town for the last 3 months. Still have not received a single FP&L crew to come back with us. All of the homes on A1A, and with the exception of 5 homes on Golden Beach Drive are already connected. He advised that he will be meeting with FP&L tomorrow morning, because FP&L is now changing their rhetoric as it relates to their poles coming down. FP&L has asked that the Town consider not taking down the poles until the islands are connected, which was never a discussion that the Town had with them. South Island is moving forward, commencing connection in February. The goal is to get FP&L in and out of here by the end of the first quarter of this year. And in June, the Town will be milling A1A as part of FDOT project, that project is still moving forward.

As it relates to the bridges, the Town has replaced the superintendent of the bridges. The quality of the concrete work was not meeting the Town's expectations and that is why the superintendent was replaced. The bridges are on scheduled to be finished by

August of this year, even though contractually they have until December. Will hopefully start using the south lane of both bridges by the end of February, to begin demolition of the north lanes. We had our first FDOT audit and the Town passed with flying colors. Mayor and Manager have been working aggressively the last few weeks with Senator Margolis and Representative Gibbons to try and acquire additional state resources to assist the Town with it's share for the bridges. Also congratulated Chief De Lucca for receiving the endorsement from the International Police Chief's Association for his candidacy as Vice President of the association.

Councilmember Einstein asked about the Regalia project and if something can be done about the lane closures. Mayor Singer advised that there is nothing the Town can do about it. Town Manager stated the same. He Stated that resident Fred Chouinard facilitated a lunch with the City Manager from Sunny Isles and him to try and facilitate some kind of understanding, however the Manager from Sunny Isles basically said that he will continue to manage his community and the Manager should continue to manage his.

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

- 1. Minutes of the November 20, 2012 Regular Town Council Meeting**
- 2. A Resolution of the Town Council Approving a Contract between Miami-Dade County and the Town for a Records Improvement Project.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A CONTRACT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF GOLDEN BEACH FOR A RECORDS IMPROVEMENT PROJECT; AUTHORIZING AND DIRECTING THE TOWN MAYOR TO EXECUTE SAID CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2281.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2281.13

3. A Resolution of the Town Council Authorizing the Auction of One Surplus Police Vehicle and Two Police Bicycles from the Town's Vehicle Fleet.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE AUCTION OF ONE SURPLUS POLICE VEHICLE AND TWO POLICE BICYCLES FROM THE TOWN'S VEHICLE FLEET; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2282.13

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2282.13

Consensus vote 5 Ayes 0 Nays. Items O1 – O3 pass.

P. TOWN RESOLUTIONS

None

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:

*Committee Meeting Restructuring & Future Meeting Dates

The Mayor stated that the Town has six different committees that have been scheduled to meet on a monthly basis. However due to inactivity, the Town feels that these committees do not need to meet on a monthly basis, but instead can meet on a quarterly basis (except the building regulatory board, which will continue to meet monthly). Committees are recommendations and suggestions from the residents, ultimately the Council has the ultimate decision on what is approved or not approved. They are an integral part of Golden Beach's projects, every one of the committees have had tremendous impact on what we've done in the past several years. The issue is that several people that have signed up for these committees are not showing up for the meetings.

Mayor went through each committee, stating what the committees do.

He stated that essentially, what the Town is doing is cleaning the slate and giving residents an opportunity to join whatever committee they'd like to be a part of.

Councilmember Bernstein interjected regarding the Beach Committee stating that that is the one he is asking be changed to meet more frequently to continue the work that was began to beautify the beach.

Mayor recommended the Town start with meetings for that Committee on a quarterly basis, and increase the meeting schedule once work on that project commenced again, which would not be for another 12 months.

Councilmember Bernstein stated that he did not understand why the project was not going to be done for another year without even a discussion about it.

Mayor Singer advised that the Town does not have the money in the budget for the project. He also stated that the Town Manager and he met with vendors to get proposals for the project. Those came in at \$225,000, which is something the Town cannot afford right now.

Councilmember Bernstein stated that if the Town could come up with the money for the Strand, when those expenses were not originally budgeted, than why couldn't it come up with the money for the beach?

Councilmember Lusskin interjected that the Council had a wish list at the end of last year's budget, and there are some things on that wish list that she feels should take priority over others. Vice Mayor Rojas seconded that opinion.

Councilmember Bernstein stated that the beach was an area that he wanted looked at when the wish lists were put together, and for the Mayor and Town Manager to just arbitrarily decide that the beach is not important is dismissive and inconsistent with how the Town has acted in the past.

Town Manager Diaz advised that he never acts in an arbitrary manner. The Council enacts all legislation and directs the staff on what to do. When you say that the landscaping wasn't budgeted, that is not a factual statement. New resources were allocated for landscaping because the Council decided that landscaping was a priority.

Councilmember Einstein interjected stated that he remembered that there was a design presented for The Strand, bids came in too high, so remedial work was performed. He stated that he does agree with Councilmember Bernstein, in the sense that it does seem that when the Mayor or Town Manager want a project to be addressed, it is pushed to the forefront. He asked what are the Town's present capital projects that the Town has an obligation to pay, to get an understanding of those items.

Town Manager stated that the Administration pushes forward items and projects that the Council directs the staff to do so. By your action, at the September budget hearing meetings, the Council enacts a capital project and you enact projects the staff is to work on, on your behalf. So this year, as part of the budget process, the Council dedicated

resources for landscaping. As part of Councilman Bernstein's wish, he asked that funding be put in for the longterm capital projects for the beach pavilion, Councilwoman Lusskin has been fighting for years for capital dollars for a north wall at the north end of Town, Vice Mayor Rojas, one of her priorities is dredging of our waterways, and the Mayor wanted to put seed money for the future milling and resurfacing of Golden Beach Drive. This year, the projects that the Town's working on, on your behalf, is the bridges project, seed money for landscaping throughout the community, improving the street lights as they currently stand today, recurring maintenance of all of our facilities, the marine patrol boat dock, and the CCTV project and maintenance of it.

Councilmember Bernstein came back and stated that his issue is not that he thinks this is the year to do these projects, but for the Town to arbitrarily decide that we can't afford it is frustrating for him. The only thing he is asking of the Town Manager is for him to come back to the Council stating what the projects the Town has, and let them decide what they want the Administration to focus on.

Town Manager stated that the Council needs to be fair to the Administration. When the Council came to the Administration and asked that the beach project be looked into, within four weeks the Administration got an architect, got designs, had a plan, made a proposal, and allocating dollars that weren't in the budget – presenting the Council a basis with which to start with, but the numbers came in at \$225,000.

Councilmember Bernstein asked to join the Beach Committee.

The Mayor reminded residents that anyone interested in participating in joining a committee needs to contact town hall.

Town Manager asked if the Council is in agreement to make this change to the committee meeting schedules, and change the structure, so that the Administration can bring a resolution before them in February for these changes.

Consensus vote 5 Ayes 0 Nays

Vice Mayor Amy Isackson-Rojas:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Bernard Einstein:
None Requested

Town Manager Alexander Diaz
*Tweddle Park

He stated that the condition of the park has decayed over the years. Playground equipment is rusted and broken loose, rubbery foam is damaged. Although the Town has spent some dollars in improving Tweddle Park, there are some residents who feel that the Council should take a look at it. The Administration has received some proposals to redo the surface area of Tweddle Park, and those have come in at about \$25,000. He stated that there are \$25,000 in this year's budget that can be used for other things like Tweddle Park. The Council just needs to direct the Administration on what it needs to do.

Mayor Singer suggested that maybe a way to raise additional money for that park is for the Town to sell dedication benches to the residents and that may raise the funds needed for the park.

Councilmember Bernstein asked if there are any safety issues with the park with things rusting.

Town Manager said that he has three great concerns. The rubber material underneath the swing sets has depleted, and now there is raw concrete there, so that needs to be addressed immediately. Tripping hazards are prevalent around the park, and there are two pieces of equipment that broke and need to be replaced.

Councilmember Einstein stated that the Town has done a lot to redesign that park in the past and already resurfaced that park years ago for \$60,000. To resurface that park with the same materials as before would be a very expensive endeavor. Can appreciate the residents' complaints about the situation, but in terms of the Town's priorities and what it can do, the Town Manager has already done an amazing job with that park and the surrounding area.

Lee Benayoun, 615 Golden Beach Drive stated that she understands and appreciates the costs, but very concerned with child safety. Her son fell on one of those rocks, and the overgrown root is her main concern. Another concern is that her son has handed her bottle caps from beers that he has found around the park. Stated that she came in and spoke with Mr. Diaz, Ms. Perez and Mrs. Epperson about all of her concerns. Stated that there are two or three benches that are broken. The picnic table has been destroyed by sun and salt. Requested that if a few things could be replaced, that would be appreciated. Happy to spearhead this issue if the Council would like her to. She has explored the Hawthorne Park in Surfside, which is a great park with sand. She had an idea for a victory/vegetable garden in the park, as an activity for the youth in Town. Top three requests are: safety, replacing the dinosaur, and replacing the little picnic table. Also there are a lot of cigarette butts in the park area.

Councilmember Bernstein asked that the Administration go in and see how much redoing the park would actually cost, and see if someone will donate the equipment. And recommended that Mrs. Benayoun be on these committees, because as a parent with small children she can provide a lot of insight to what is needed.

Councilmember Einstein stated that maybe they can do a tree or leaf plaque donations, where people can buy a leaf for \$100 or something else reasonable like that.

Mayor Singer asked that the Town Manager come back at the next meeting with some suggestions.

Town Manager asked if the consensus seems to be more repair than replace, and the Council agreed.

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2283.13 – Authorizing and Approving Payment
of \$500.00 to the American Cancer Society Relay for Life**

Item Number:

2

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2283.13 as presented.

Background:

This resolution approves a donation to the American Cancer Society Relay for Life of Golden Beach, Sunny Isles Beach and Aventura.

The American Cancer Society is partnering up with area municipalities, to support cancer survivors and their community through the Relay for Life event. The Relay for Life event will be held over the course of two days (Saturday, April 20th and Sunday, April 21st) at Heritage Park in Sunny Isles Beach.

Fiscal Impact:

\$500.00 from the General Fund

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2283.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$500.00 TO THE AMERICAN CANCER SOCIETY RELAY FOR LIFE OF GOLDEN BEACH, SUNNY ISLES BEACH, AND AVENTURA; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at American Cancer Society Relay for Life events, communities across the globe come together to honor cancer survivors, remember loved ones lost, and fight back against this disease; and

WHEREAS, the funds raised go towards cancer research and to help the fight against cancer; and

WHEREAS, Relay teams camp out overnight and take turns walking or running around a track or path at a local high school, park or fairground; and

WHEREAS, the Golden Beach, Sunny Isles Beach and Aventura Relay for Life event will take place on April 20th, 2013 at Heritage Park in Sunny Isles Beach.

WHEREAS, the Town Council finds that a contribution in the amount of \$500.00 to the American Cancer Society Relay for Life 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. That the payment of \$500.00 to American Cancer Society Relay for Life is hereby authorized and approved.

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 become effective immediately upon approval of the Town Council.

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 Amy Isackson-Rojas _____
- Councilmember Bernard Einstein _____
- Councilmember Judy Lusskin _____
- Councilmember Kenneth Bernstein _____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 19th day of February, 2013.

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: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Town Clerk 

Subject: **Resolution No. 2284.13 – Approving Members to the Town of Golden Beach – Building Regulation Advisory Board**

Item Number:

3

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2284.13 as presented.

Background:

On December 13, 2005 the Town Council of the Town of Golden Beach adopted Ordinance No. 499.05, amending Division 3, "Building Regulation Advisory Board", of Article III, "Boards, Committees, Commissions", of the Town Code of Ordinances, by modifying the composition, organization and duties of the Town's Building Regulation Advisory Board. The Board is comprised of five members and two alternate members appointed by the Town Council. The members serve a one-year term beginning on February 19, 2013 and allowing for reappointment.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2284.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING MEMBERS TO THE TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on December 13, 2005, the Town Council of the Town of Golden Beach adopted Ordinance No. 499.05, amending Division 3, "Building Regulation Advisory Board", of Article III, "Boards, Committees, Commissions", of the Town Code of Ordinances, by modifying the composition, organization and duties of the Town's Building Regulation Advisory Board (the "Board"); and

WHEREAS, the Town Council appointed Fred Chouinard, Jerome Hollo, Oded Meltzer, Eric Cohen, and Andrew Sturner to serve as members of the Board and Jose Iglesias to serve as alternate member of the Board for one-year terms, all of which have now expired; and

WHEREAS, the Town Council wishes to make new appointments to the Board.

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

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment and Term. That the Town Council hereby appoints Fred Chouinard, Jerome Hollo, Oded Meltzer, Eric Cohen, and Jose Iglesias to serve as members of the Board, and Stephanie Halphen to serve as alternate member of the Board for a term of one year beginning on the effective date of this resolution.

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 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 Amy Isackson-Rojas	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19th day of February, 2013.

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: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Resolution No. 2285.13 – Appointing A New Special Magistrate**

Item Number: <u>4</u>

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2285.13 as presented.

Background:

The Code Compliance process requires that the Town have a Special Magistrate to preside over disputes and to serve as the Administrative Hearing Officer for all code enforcement related affairs.

We are recommending that Mr. Rafael Suarez-Rivas, Esq. be re-appointed to serve as the Town's Special Magistrate.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2285.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; RATIFYING THE RE-APPOINTMENT OF RAFAEL SUAREZ-RIVAS, ESQ. AS SPECIAL MAGISTRATE; AUTHORIZING MAYOR TO ENTER INTO AGREEMENT ON BEHALF OF THE TOWN WITH MR. SUAREZ-RIVAS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 2-198 of the Town's Code of Ordinances, the Mayor has re-appointed Mr. Rafael Suarez-Rivas, Esq. to serve as a Special Magistrate to the Town; and

WHEREAS, Mr. Suarez-Rivas's outstanding reputation for civic pride, integrity, responsibility, professional ability, and interest in code enforcement qualifies him to serve as a Special Magistrate; and

WHEREAS, the Town Council finds that ratification of the Mayor's appointment of Mr. Suarez-Rivas pursuant to Section 2-198(a) of the Town's Code of Ordinances 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 the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Ratifying Appointment. That the Mayor's re-appointment of Rafael Suarez-Rivas, Esq. as a Special Magistrate is hereby ratified. Mr. Suarez-Rivas' term shall begin on the effective date of this resolution and end in one year.

Section 3. Authorizing Agreement. That the Mayor is hereby authorized to enter into an agreement, on behalf of the Town, with Mr. Suarez-Rivas setting forth the

terms and fees associated with Mr. Suarez-Rivas' appointment and service as Special Magistrate, once approved by the Town Attorney as to form and legal sufficiency; provided the fee for serving as Special Magistrate shall not exceed \$125.00 per hour.

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 be effective immediately upon 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 Amy Isackson-Rojas	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19th day of February, 2013.

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: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

5

Subject: Resolution No. 2286.13 – Authorizing the Manager to transfer \$20,000 from the Town Clerks Budget to the Parks and Recreation Budget

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2286.13 as presented.

Background:

The Town Budgeted for costs associated with elections as this year we anticipated having an election. Since the Mayor and Town Council were re-elected without opposition the Town incurred no costs.

We are requesting that the Town Council authorize the transfer of \$20,000 from the Town Clerks Budget to the Parks and Recreation Budget.

Fiscal Impact:

\$20,000 from the Town Clerks Budget to the Parks and Recreation Budget

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2286.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2012-2013 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted an Operating Budget for the 2012-2013 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the February 19, 2013 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the amendments exclusively pertain to a one-time transfer of funds from the Town Clerk's budget to the Parks and Recreation Account; and

WHEREAS, the Town Council finds that the proposed amendments 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 above-stated recitals is hereby adopted and confirmed.

Section 2. Amendment.

The 2012-2013 fiscal year Operating Budget is hereby amended as reflected on Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

Section 3. Implementation.

That the Town Manager is authorized to take any and all action, which is necessary to implement this Resolution.

Section 4. Effective Date.

This Resolution shall be effective immediately upon 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 Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Luskin	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this
19th day of February, 2013.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Transfer
Fiscal Year 2012 - 2013

REQUEST DATE 19-Feb-13

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
	All Departments		IN	
001-572640	Machinery & Equipment	\$ 5,000.00	\$ 20,000.00	\$ 25,000.00
	Total		\$ 20,000.00	
	Step 2 General Government		OUT	
001-512340100	Election Expenses	\$ 10,000.00	\$ 10,000.00	\$ -
001-512492100	Legal Advertising	\$ 16,000.00	\$ 10,000.00	\$ 6,000.00
	Total		\$ 20,000.00	

DEPARTMENT EXPLANATION:

As per Reso 2286.13 to increase line item in the Park & Recreation Dept. for Tweddle Park repairs

Request by:

Finance Director: *Maria Gonzalez*

Approved by Town Manager: *ALP B.*



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Town Clerk

Subject: **Resolution No. 2287.13 – Appointing Town Committees
Members and Establishing a Recommended Schedule of
Meetings**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2287.13 as presented.

Background:

On January 15, 2013 the Town Council of the Town of Golden Beach through a consensus vote of 5 Ayes and 0 Nays agreed to restructure the meeting schedules and memberships of the Town's committees, except for the Building Regulation Advisory Board, in order to increase the efficiency of these committees.

This Resolution sets forth a manner for Committee Meetings moving forward.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2287.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING TOWN COMMITTEE MEMBERS AND ESTABLISHING A RECOMMENDED SCHEDULE OF MEETINGS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, all memberships for all of the Town's committees have expired; and

WHEREAS, membership is on an annual basis; and

WHEREAS, the Town Council wishes to fill these appointments and urges all committees to schedule meetings on an as-needed basis; and

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

Section 1. Recitals Adopted. That the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Appointment and Term. That the Town Council hereby appoints the persons listed on Exhibit "A" to serve as members of the respective Committees, for an initial term of one year beginning on February 19, 2013.

Section 3. Meeting Schedule. The Town Council hereby urges each of the Committees to schedule meetings on an as-needed basis, as opposed to a regular monthly meeting schedule.

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 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 Amy Isackson-Rojas	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19th day of February, 2013.

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: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2288.13 – Guard House Security Personnel Feasibility Study and the Conversion of One Contract Employee to a Town Employee with Benefits.**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2288.13 as presented.

Background:

In 2004, the Town privatized the Guard House security detail and entered into contract with the Navarro Security Group for 24/7 security guard coverage, at a rate of \$16.00 per hour. The security guard is paid \$10.25 per hour and has no benefits.

From the start, the afternoon shift and mainly the night shift have experienced high personnel turnover due to poor pay and no benefits. The constant turnover is counterproductive causing unnecessary delays and/or security breaches. Full-time better compensated employees, with benefits, will ensure uniformity, consistency thus creating a better trained knowledgeable work force.

The Chief of Police is conducting a feasibility study to staff the Guard House with Part-time Police Officers and Community Service Aids. The initial implementation would start with the conversion of one veteran full-time Navarro Security Guard to a full-time Town employee. This supervisory position, Senior Community Service Aid, will have benefits and an hourly rate. This position would have the responsibility of coordinating scheduling, training and ensuring all administrative duties and reports are complied with. Part-time Police Officers would be assigned during the afternoon and night hours.

Fiscal Impact:

This pilot project will be offset by the reduction in hours needed by from Navarro Security. We will report in 6 months the results of our pilot and during the 2013-2014 Budget Process we will present our findings and recommendation moving forward.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2288.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE STUDY OF ALTERNATIVE SECURITY MEASURES FOR THE STRAND GUARDHOUSE/SUBSTATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town owns and operates a manned guardhouse facility at the entrance to the Town; and

WHEREAS, the Town wishes to provide for the best protection and security of its residents through the operation of the guardhouse facility; and

WHEREAS, the Town Council wishes to explore the most feasible option for providing manned security at the guardhouse facility through the implementation of studies and a possible pilot program.

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. Approval of Study. The Town Council hereby approves and authorizes the Town Mayor and Town Manager to implement appropriate studies and/or pilot program for the purpose of evaluating and determining the most feasible and effective solutions for providing manned security protection at the Strand Guardhouse facility. The Mayor and Town Manager are further directed to report the results of such studies to the Council prior to the final implementation of any permanent solution.

Section 3. Effective Date. That this Resolution shall be effective immediately

upon adoption.

Sponsored by the **Police Chief**.

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 Amy Isackson-Rojas	_____
Councilmember Bernard Einstein	_____
Councilmember Judy Lusskin	_____
Councilmember Kenneth Bernstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19th day of February, 2013.

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: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez,
Town Clerk 

Subject: **Resolution No. 2289.13 – Acceptance of 2013 General Election Results**

Item Number: <u>8</u>

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2289.13.

Background:

The qualifying period for the Town's 2013 General Election was held from December 31, 2012 through January 7, 2013. Mayor Glenn Singer, Councilmember Judy Lusskin and Councilmember Bernard Einstein ran unopposed.

Pursuant to Florida Statute 101.151. **Specifications for ballots** – states; “the names of unopposed candidates shall not appear on the general election ballot. Each unopposed candidate shall be deemed to have voted for himself or herself.” Therefore, the election was cancelled and the unopposed candidates are determined to be “elected unopposed.”

Pursuant to the Town Charter, the Town Council shall accept the certification of the results of the election and designate a vice Mayor.

By mutual agreement, Councilmember Judy Lusskin will serve as Vice Mayor upon adoption of this resolution through the February 2014 Regular Town Council meeting at which time Bernard Einstein will serve as Vice Mayor through the February 2015 Regular Town Council Meeting.

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2289.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 19, 2013 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to law and properly noticed, qualifying for a municipal election was held from December 31, 2012 to January 7, 2013 in the Town of Golden Beach; and

WHEREAS, the Town Council desires to accept the unopposed re-election of Glenn Singer for a fifth term as Mayor; and

WHEREAS, for the Town Council desires to accept the unopposed re-election of Bernard Einstein for a fourth term and Judy Lusskin for a third term as Councilmembers; and

WHEREAS, the Town Council desires to designate a Vice Mayor pursuant to the Town Charter.

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

Section 1. That the Certification of the qualifying results of the February 19th, 2013 town election is accepted as follows:

- | | | | |
|----|------------------------------|---------------------------------|------------------------|
| A. | Mayor
2 year term | Glenn Singer | Unopposed |
| B. | Town Council:
4 year term | Judy Luskin
Bernard Einstein | Unopposed
Unopposed |

- Section 2.**
- A. That based upon the results, Glenn Singer is declared Mayor for a two-year term commencing immediately.
 - B. That based upon the results, Bernard Einstein is declared Town Councilmember for a four year term, commencing immediately.
 - C. That based upon the results, Judy Luskin is declared Town Councilmember for a four year term, commencing immediately.

Section 3. That Councilmember Judy Luskin is hereby designated Vice Mayor for one-year term commencing immediately, to be followed by Councilmember Bernard Einstein, Vice Mayor for the succeeding one-year term as decided by the Town Council.

Section 4. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 5. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

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 Amy Isackson-Rojas	_____
Councilmember Kenneth Bernstein	_____
Councilmember Judy Lusskin	_____
Councilmember Bernard Einstein	_____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach
this 19th day of February, 2013.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

STEPHEN HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: February 19, 2013

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2290.13 – A Resolution Providing Health Insurance Benefits for Town Councilmembers and their Eligible Dependents under the Town’s Group Health Insurance Plan**

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2290.13 as presented.

Background:

At the request of Councilmember Einstein the attached Resolution is presented for your consideration.

Fiscal Impact:

See attached spreadsheet. Worst case scenario \$63,160 per year.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2290.13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING HEALTH INSURANCE BENEFITS FOR TOWN COUNCILMEMBERS AND THEIR ELIGIBLE DEPENDENTS UNDER THE TOWN'S GROUP HEALTH INSURANCE PLAN IN THE SAME MANNER AS PROVIDED FOR THE GENERAL EMPLOYEES; PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 112.08, Florida Statutes, authorizes municipalities in Florida to provide and pay out of its available funds for all or part of the premium for health insurance for municipal officers and eligible dependents;

WHEREAS, the Town currently has a group health insurance plan (the "Insurance Plan") for its employees and their eligible dependents, wherein the Town pays for all or a portion of the premium depending on the plan selected by the employee;

WHEREAS, currently, councilmembers (and their dependents) are eligible to participate in the Insurance Plan provided that the councilmembers pay for the full cost of participating in the Insurance Plan;

WHEREAS, only a minority of councilmembers have elected to participate in the Insurance Plan;

WHEREAS, in accordance with Section 112.08, Florida Statutes, and to stimulate the public interest in serving in an elected capacity, the Town Council finds that providing the Insurance Plan to the Town councilmembers in the same manner and not to exceed those provided for the general Town employees 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 to Pay for the Cost of Health Insurance for Town Councilmembers. The Town shall pay for the cost of health insurance benefits for Town councilmembers (including the Mayor) and their eligible dependents to the same extent paid for by the Town for the Town's general employees. Each individual councilmember in his/her sole discretion will determine whether to participate in the Town's group health insurance plan.

Section 3. Authorization of Town Officials; Implementation. The Town Mayor and Manager are authorized to take all action necessary to implement this Resolution and to forward and execute all necessary documents as may be required.

Section 4. Authorization for Fund Expenditures. The Town Mayor and Manager are authorized to expend budgeted funds to implement the terms and conditions of this Resolution.

Section 5. Effective Date. That 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 Amy Isackson-Rojas _____
Councilmember Kenneth Bernstein _____
Councilmember Bernard Einstein _____
Councilmember Judy Lusskin _____

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,
Florida, this 19th day of February, 2013.

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

**Resolution 2290.13
Back-Up**

Health Insurance Coverage (Monthly)

<u>Status</u>	<u>Coverage</u>	<u>Plan Costs</u>	<u>Employee Credit</u>	<u>Diffrence</u>	<u>Split 50/50</u>	<u>Employee Contribution</u>	<u>Town Costs</u>
Employee	100	\$ 526.34	\$ 526.34	\$0.00	N/A	\$0.00	\$ 526.34
Employee & Spouse	100/50	\$ 1,131.63	\$ 526.34	\$ 605.29	\$302.65	\$302.65	\$828.98
Employee & Child	100/50	\$ 973.73	\$ 526.34	\$ 447.39	\$223.70	\$223.70	\$750.03
Family	100/50	\$ 1,579.02	\$ 526.34	\$ 1,052.68	\$526.34	\$526.34	\$1,052.68

Total Possible Cost to Town

Assuming all 5 members select Family

$$\$1,052.68 \times 12 = \$12,632.16$$

$$\$12,632.16 \times 5 = \$63,160.80$$