



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Agenda for the November 21, 2017
Special Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. PRESENTATIONS / TOWN PROCLAMATIONS

AMERICAN SOCIETY OF INTERIOR DESIGNERS AWARD

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

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

None

N. CONSENT AGENDA

1. Official Minutes of the September 15th, 2017 Special Town Council Meeting

2. Official Minutes of the September 19th, 2017 First Budget Hearing
3. Official Minutes of the September 26th, 2017 Final Budget Hearing & Special Town Council Meeting
4. Official Minutes of the October 17th, 2017 Local Planning Agency Meeting
5. Official Minutes of the October 17th, 2017 Regular Town Council Meeting
6. A Resolution of the Town Council Approving the Agreement between the Office of the State Attorney and the Town.

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2531.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2531.17

O. TOWN RESOLUTIONS

7. 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. 7
Resolution No. 2532.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2532.17

8. A Resolution of the Town Council Urging the Florida Congressional Delegation to Retain Federal Income Tax Deductions.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA URGING THE FLORIDA CONGRESSIONAL DELEGATION TO SUPPORT LEGISLATION THAT RETAINS FEDERAL INCOME TAX DEDUCTIONS FOR INTEREST PAID ON DEBT SECURED BY A FIRST OR SECOND HOME AND PROPERTY TAXES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2533.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2533.17

9. A Resolution of the Town Council Amending the Town's Schedule of Building Permit Fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2534.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2534.17

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: November 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Lissette Perez, 
Town Clerk

Subject: **Town Council Minutes**

Item Number:

1-5

Recommendation:

It is recommended that the Town Council adopt the attached minutes:

1. September 15th, 2017 Special Town Council Meeting
2. September 19th, 2017 First Budget Hearing
3. September 26th, 2017 Final Budget Hearing & Special Town Council Meeting
4. October 17th, 2017 Local Planning Agency Meeting
5. October 17th, 2017 Regular Town Council Meeting

TOWN OF GOLDEN BEACH

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

**Official Minutes for the September 15, 2017
Special Town Council Meeting called for 3:00 P.M.**

[MINUTES TO FOLLOW]



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the September 19, 2017 First Budget Hearing called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:10 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jaime Mendal, Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Chief Rudy Herbello, Finance Director Maria D. Camacho

C. PLEDGE ALLEGIANCE

Finance Director Maria D. Camacho 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 stated for the record that this meeting was rescheduled from 9/12/2017 at 7 p.m. due to Hurricane Irma.

Mayor Singer stated that he believed that power has been restored to all of the community. Delays with restoration of power out of the Town's control. Urged residents to please be patient and thanked the staff for all of their hard work.

F. TOWN RESOLUTIONS

1. A Resolution of the Town Council Adopting the Proposed Millage Rate for the Fiscal Year Commencing October 1, 2017 through September 30, 2018.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE PROPOSED MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); SETTING A DATE FOR A FINAL PUBLIC HEARING TO ADOPT THE MILLAGE RATE; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2514.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2514.17

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

Attorney Helfman stated that both items would be read at the same time and be voted on separately.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

2. A Resolution of the Town Council Adopting the Tentative Budgets for the Fiscal Year Commencing October 1, 2017 through September 30, 2018.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE TENTATIVE BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA

STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2515.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2515.17

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

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

Town Manager asked that they begin with the Public Works Department, to allow those employees to go home and get some rest following all of the hard work they have had to perform due to Hurricane Irma relief efforts.

Town Manager took a moment to acknowledge Judith Jerome and Destiny Abujarour for all of the hard work they have performed related to the debris removal efforts in Town. And acknowledged Kirk McKoy and Ken Jones for their tireless efforts in cleaning up the Town. Acknowledged Chief Herbello, Lt. Diaz and Sgt. Perez for all of their efforts in keeping the Town safe during this time.

Town Manager spoke briefly on the increase in home values and the millage rates for the coming fiscal year. Currently exceeded revenue projections for the Town. Mentioned that the Town is proposing a 3% COLA for all general employees, police employees are governed under the collective bargaining agreement that was approved in the August council meeting.

Town Manager then spoke on the revenues – mentioning the \$100K slated to be received from a grant from the Department of Economic Opportunity. Also stated that the Town has a \$9.6-million operating budget for fiscal year 2017-2018.

Mayor Singer asked for a breakdown of the fund balance revenues for the next Council Meeting.

Town Manager spoke briefly on how the Town is allowed to spend money. This year matching expenditures such as electricity to the department where they are

actually occurring, instead of just lumping them in the General Government as has been done in years past.

Town Manager spoke on the Town's investment policy, stating that the Town's depository of record is Northern Trust. Town also invests, from time to time in the State's SBA pool. Most of the Town's money is kept in a repo account.

Town Manager stated that the budget is reviewed by the FGFOA (Florida Government Finance Officer's Association), and this is the 8th year the Town has received a budget award from the association. In addition, the Town's books are audited by the firm of Keefe, McCullough and Associates.

Town Manager stated that internal controls are very important to the Town. That is why any request for expenditures requires three signatures. Checks require two signatures.

Town Manager now began to review the sections of the budget one by one.

Mayor Singer explained the process of how the budget would be spoken on and how the public and council could participate.

Councilmember Mendal inquired about the actual expenditures going over the budgeted amount based on the variance report.

Town Manager explained that these items will get reviewed after October 1st and if anything was coded incorrectly it'll be coded properly and these overages will be fixed. Any budget amendments that are needed will be brought at the October meeting.

Mayor Singer asked for the Council to get the actual numbers before the budget book is printed.

Town Manager mentioned the increases that are expected across the board for next year's budget (i.e. insurance, gas, light, pension, etc.)

Mr. Sonn, asked about the pension and the unfunded liability to the Town.

Town Manager explained that the pension is self-funded.

Mr. Sonn, 264 South Parkway asked if the defined benefit plan budget is based on an assumed growth rate.

Town Manager stated that the pension does not have a growth rate. Pension does not have a COLA built into the program, it is a fixed rate.

Councilmember Mendal asked why the Town was in such a rush to close the gap in the pension fund, if it is 95% funded.

Mayor Singer advised that the auditors suggested it, and it is a small amount, and it's always a good idea to close it.

Town Manager also stated that the Town doesn't have assets to sell to help close the gap either.

Town Manager spoke on the Law Enforcement Trust Fund (LETF) dollars. These dollars can only be used for new programs, cannot be used for recurring costs.

Councilmember Rojas stated that when the Town looks at getting a new fleet, they should consider getting a diesel high water truck.

Town Manager spoke on public works – possibly bringing in an additional full timer and removing the part-time employee program moving forward. Department does have some weaknesses, that they are working to address.

Mayor Singer stated that the Public Works Department does a phenomenal job.

Town Manager spoke on the Debt Service and Capital Improvement Funds.

Mr. Sonn asked about the General Obligation Bond that was refinanced, and at what rate was that done at.

Town Manager spoke on the budgeted dollars for the street lighting project with FPL, and canal maintenance project.

Councilmember Bernstein inquired on the process to get this project off the ground and started.

Mayor Singer stated that it is a lengthy process.

Councilmember Rojas inquired about TECO gas and their service to the Town and the pipe sizes.

Town Manager spoke on the Town's outstanding liabilities.

Mayor Singer stated that to make sure that the pages are numbered in the budget book.

Councilmember Mendal inquired about the drainage issue in the 100 block of Golden Beach Drive.

Town Manager stated that there is a pump that is not working.

Mr. Sonn asked if that contributed to the flooding issue that happened at his house recently during Hurricane Irma.

Councilmember Mendal asked what a good number is to be kept in the reserves.

Town Manager stated that the Town typically keeps 20% in reserves.

Attorney Helfman read into the record the proposed millage rate and the roll back rate. Reminded Council that the millage has to be past before they vote on the budget.

3. A Resolution of the Town Council Reauthorizing the Town's Schedule of Building Permit and Processing Fees.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, REAUTHORIZING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2516.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2516.17

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

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

Town Manager stated that the fees are attached for their review. The Town has a minimum permit fee per square footage based on new construction, additions or remodels. Waiving all permitting fees for costs associated to Hurricane Irma damage for the next 120 days. Fees are the same that we had last year.

Councilmember Mendal inquired about a timeframe for the removal of debris from Town – particularly South Island has a lot of debris.

Town Manager stated that there is still a lot of debris in Town. We did not wait for FEMA, we started our removal efforts already. Still have about four more days of aggressive debris removal. Then we will make an assessment to see if we will continue aggressive removal or scale back and just use Public Works for these efforts. Will continue to remove debris every day, except for Sunday, until it is all removed.

G. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the September 26, 2017
Final Budget Hearing & Special Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:10 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Jaime Mendal, Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Lieutenant Yovany Diaz, Finance Director Maria D. Camacho

C. PLEDGE OF ALLEGIANCE

Lt. Diaz led the Pledge of Allegiance

D. ADOPTION OF FINAL MILLAGE AND FINAL BUDGET FOR FISCAL YEAR 2017/2018 (TIME CERTAIN ITEM)

- 1. A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2017 through September 30, 2018.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 2517.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2517.17

A motion to approve was made by Councilmember Bernstein, seconded by Councilmember Mendal.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

Attorney Helfman stated that they have to vote on them separately, because the millage is so tied into the budget. In fact, the budget drives the actual millage once you arrive at a budget the millage will fall into place. First the millage would be discussed and then the final budget would be discussed.

Attorney Helfman read into the record the millage and debt service information required by law. The final millage rate for the Town of Golden Beach for the fiscal year commencing October 1, 2017 to September 30, 2018 be and is hereby fixed at a rate of 7.4800 mills and the roll back rate is 6.7410. The final millage rate is 7.4800 mills which is 10.6% over the roll back rate. In addition, there is a voted debt millage service of .9200 mills. Mayor Singer stated that this is combined millage rate of 8.4 mills.

Attorney Helman asked if there were any members of the public who would like to speak on either the millage rate or the budget.

Mayor Singer advised if any Councilmembers had any questions about either the millage rate or the budget.

Manager Diaz spoke on some information that the Mayor and Council directed staff to provide to the Council. The current cash balances, as of today, there are 3.6 million dollars cash on hand. Manager Diaz advised that the expenses as of 9/25/2017 are also attached.

Manager Diaz also stated that the budget document is the Town's business plan, capital plan, and serves as policy for how the town handles investments and expenditures.

2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2017 through September 30, 2018.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2518.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2518.17

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

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

E. PRESENTATIONS / TOWN PROCLAMATIONS

Senator Daphne Campbell, District 38 gave her Legislative Update

F. MOTION TO SET THE AGENDA

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

G. GOOD AND WELFARE

Greg Friedman, 190 Golden Beach Drive

Stated that the Town needs help with the intersection of Golden Beach Drive and Verona Avenue with the flooding. Does not believe that this is a King Tide issue, there is water coming out at all times of the year. Also wanted to thank everyone in the Town for everything they did before, during and after the storm from the Council, to the staff to the police department. Does not think any Town in Dade County or South Florida was cleaned up as quickly as Golden Beach did.

H. MAYOR'S REPORT

Tonight approved a 12.6-million dollar budget a 21% increase over last year. Very exciting for the Town of Golden Beach. Feels very confident that between the Council and administration the Town will be able to accomplish much more. You have his commitment that they will look at all sources to acquire additional revenue for these projects over the next 18 months. Main projects for the next year are the beach pavilion, the guardhouse, street lighting, canal maintenance and a new Town Hall. Definitely need to look into and start planning for a new Town Hall. Hurricane Irma really tested the Town. Thinks as residents have commented over the last few weeks, the Town staff and Administration really shined. Cannot thank us enough for the hard work that was put in before, during and after the storm. I hope that we learned a lot from this storm. Town Manager and he are acquiring a list of policies and procedures that can be done

better. Feels confident that the Town will do even better if there is another storm. Working hard to pick up the debris, asking for the resident's cooperation with pickup efforts. Urged residents to help them to finalize the debris pickup efforts. If you have repair work to perform, please do so ASAP. Town giving residents a 90-day grace period. Check with the Town whether you will need permits or not. The Town will not get back to where it was unless everyone cooperates.

Town Manager commented that item #6 was updated and changed.

The new item was emailed to them earlier in the day and provided to them at the dais.

I. COUNCIL COMMENTS

Councilmember Mendal

None

Councilmember Rojas

None

Councilmember Bernstein

None

Vice Mayor Luskin

Mentioned that the budget format is great and does not feel that the Town needs to change it. It is an excellent explanation of Golden Beach and makes it very easy to understand.

Also mentioned that she keeps getting comments and calls about the pedestrian gate and feels that the Town just needs to either lock it all the time or keep it open all the time.

Mentioned the homes under construction and whether or not how many of those homes are spec homes. In addition, the trees we lost during the hurricane she has previously received some complaints about and that the berries and seed they had ruin the sidewalks. If we replace them, maybe we get different types of trees.

J. TOWN MANAGER REPORT

Thanked all the directors for their hard work in putting together the budget, each of the directors sat down, helped him put together their budgets, and looked where they can cut costs, and decrease inefficiencies. Special thanks to Town Clerk Lissette Perez who helps put together all the verbiage for the budget document and Maria Camacho for double-checking all the numbers and ensuring that the numbers are correct. Spoke on the flooding at Verona. The house on the corner has an underlying seawall and so that water you see coming through the driveway is actually water that comes in through the seawall and it makes it cascade into the street. They have a violation to fix the hole in their seawall. Another issue is pump station #1, which is the first pump station they had here before his administration. Has some problems turning on automatically, however the second he turns it on manually the streets dry up quickly. However, there seems to be some issues now with the pump station that their now evaluating and the Town engineers will be here this week to determine what's going on with it and he will have a report for the Council at the next meeting. We are aware of the issue and we know it is

an inconvenience and I apologize it is not something we can quickly fix, but we are working on it. We are planning to bring to the Council an mandating seawalls inspections every 20 years and for seawalls to be certified. Also changing the cap pipe from maximum 5 to 7, because some of the ground gravel that we have in Town as it relates to seawalls that are not maintained properly. Also spoke on the 322 truckloads, 5,800 cubic yards of debris that has already been removed from the Town, with more still to remove. Stated that homeowners have until close of business tomorrow for the Town to remove the debris to the front of their homes. After that, it will be the homeowner's responsibility to remove their debris. If it is not removed, the homeowner will be issued a citation. Also, we have conducted an assessment of every single home in Town that's 377 homes, 15 lots, and 19 construction sites.

Each homeowner will receive a letter from him and the Building Director concerning damages to their home. They, will have a 90-day grace period to fix the damages we are waving the permit fees and were going to issue an expedited permit. After 90 days, the Town will give you a notice of violation and then we will give you a fine of \$150 per day or \$250 per day depending on the severity of the damage so we ask that residents please address those items that are brought to their attention.

To date, there are over \$400K in Irma-related costs. Currently working with FEMA to recoup the bulk of that money. Current budget had over \$200K in contingency funds that can be used towards this type of expense. Still projecting an operating saving for the upcoming fiscal year.

Holding off on bonuses until the October meeting.

Camera system is up and running, still have some cameras down.

Were continuing the high visibility detail.

Stated for the record to remind the Council that as it relates to our debris removal the Council authorized him to take any and all necessary measures to remove the debris, which may have impacted our chances of getting the higher percentage from FEMA. Many damages like streetlights, are insured and we have already filed the claims with the insurance companies'.

Mayor Singer stated that the staff has documented everything. Every tree, every damage, everything that was picked up and kept a log with pictures and location. This should assist us in the long reimbursement process, but that there's no guarantee.

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

3. A Resolution of the Town Council Approving A Mutual Aid Agreement between the Town and the City of North Miami Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2519.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2519.17

4. A Resolution of the Town Council Approving A Proposal from Bejar Construction, Inc. for Renovation of the Town's Police Gatehouse.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL FROM BEJAR CONSTRUCTION, INC. FOR RENOVATION OF THE TOWN'S POLICE GATEHOUSE; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2520.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2520.17

5. A Resolution of the Town Council Approving A Proposal from Bejar Construction, Inc. for Renovation of the Town's Beach Facilities.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING A PROPOSAL FROM BEJAR CONSTRUCTION, INC. FOR RENOVATION OF THE TOWN'S BEACH FACILITIES; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2521.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2521.17

6. A Resolution of the Town Council Approving Payment for Debris Hauling Services Due to Hurricane Irma.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING PAYMENT OF INVOICE FROM M&O BOBCAT, LLC FOR DEBRIS HAULING SERVICES DUE TO HURRICANE IRMA; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2522.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2522.17

7. A Resolution of the Town Council Approving Payment for Debris Hauling Services Due to Hurricane Irma.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING PAYMENT OF INVOICES FROM BLACK DIAMOND PROPERTY RESTORATION & EMERGENCY SERVICES FOR DEBRIS HAULING SERVICES DUE TO HURRICANE IRMA; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2523.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2523.17

8. A Resolution of the Town Council Authorizing the Sale of One Surplus Garbage Truck.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SALE OF ONE SURPLUS GARBAGE WASTE TRUCK FROM THE TOWN'S VEHICLE FLEET AND EQUIPMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2524.17

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2524.17

Consensus vote 4 Ayes, 0 Nays. Items O3 – O8 pass.

****Councilmember Bernstein stepped out during the vote****

P. TOWN RESOLUTIONS

None

Q. 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

Hurricane Irma Update – done during the Manager's report

Pending Items/Delayed Due to Storm:

- North Park Tot Lot – holding off on that until ready to bring it back before Council
- South Gate Additional Funds Request – reevaluating the costs of the South Gate
- Second Reading Ordinance 574.17 – Fences
- Second Reading Ordinance 575.17 – Driveway Requirements
- Second Reading Ordinance 576.17 – Employee Pension

*** All of the ordinances will be brought before the Council for second reading at the October meeting. ***

Mayor Singer mentioned that the October Council meeting is scheduled for October 17th.

Manager Diaz mentioned that Town Hall will be closed for the holidays on Friday December 22nd and 29th and also Monday the 25th and January 1st. The Building Department will not take walk-ins or calls the last week of December so the 26th 27th and 28th Building Department will be closed.

R. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the October 17, 2017
Local Planning Agency Hearing 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 Judy Lusskin, Councilmember Jaime Mendal, Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein

Councilmember's Not Present: Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Town Attorney Steve Helfman, Police Lieutenant Yovany Diaz, Finance Director Maria D. Camacho

C. ADOPTION OF AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS

1. An Ordinance of the Town Council Amending the Town's Code to Revise Requirements for Fencing.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, TO AMEND DIVISION 7, - WALLS AND FENCES' OF THE TOWN'S CODE OF ORDINANCES BY DELETING THE USE OF CHAIN LINK FENCING AMENDING CHAPTER 66 "ZONING" TO REVISE REQUIREMENTS FOR FENCING REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 574.17

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 574.17

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

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Lusskin	<u>Aye</u>
Councilmember Bernstein	<u>Absent</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>

The motion passed.

Town Attorney stated that the sole purpose of this hearing is to make a finding that this proposed ordinance is consistent with the comprehensive plan. Can tell you from his reading of it that it is. What is needed from the council is just a vote to find that this is consistent with the comprehensive plan and to recommend to themselves that it is adopted as part of the regular agenda.

D. ADJOURNMENT:

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

Consensus vote 4 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Town Clerk



TOWN OF GOLDEN BEACH

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

**Official Minutes for the October 17, 2017
Regular Town Council Meeting called for 7:00 P.M.**

[MINUTES TO FOLLOW]



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: November 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Member

From: Alexander Diaz, *Alex B*
Town Manager

Subject: Resolution No. 2531.17 – Approving an Agreement between the
Town of Golden Beach and the State Attorney’s Office

Item Number:

6

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2531.17 as presented.

Background:

The Agreement between State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida and the Town of Golden Beach for the reimbursement of the State Attorney for the cost of State Attorney prosecution of town ordinances is approved in the form attached as Exhibit “A” (“Agreement”).

In order for the State Attorney to prosecute an Ordinance Violation (if it were ever needed) requires this formal agreement.

Fiscal Impact:

There is no fiscal impact to the Town at this time.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2531.17

A RESOLUTION OF THE MAYOR AND THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA APPROVING THE AGREEMENT BETWEEN THE OFFICE OF THE STATE ATTORNEY OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in order for the State Attorney of the Eleventh Judicial Circuit of Florida to prosecute municipal ordinances which are not ancillary to a felony Section 27.34(1), Florida Statutes, requires the Town to enter into a contract for these prosecutions; and

WHEREAS, the Town and the State Attorney wish to have the State Attorney prosecute these cases.

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

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Agreement Approved. The Agreement between State of Florida, Office of the State Attorney for the Eleventh Judicial Circuit of Florida and the Town of Golden Beach for the reimbursement of the State Attorney for the cost of State Attorney prosecution of town ordinances is approved in the form attached as Exhibit "A" ("Agreement").

Section 3. Implementation. The Town Mayor is authorized to execute the Agreement on behalf of the Town.

Section 4. Effective Date. This Resolution shall be effective immediately upon approval by the Town Council.

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 November, 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: November 21, 2017

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

7

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2532.17 – Authorizing A Memorandum of
Understanding between the Town and the Fraternal Order of
Police

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2532.17 as presented.

Background:

After further evaluation of the mileage reimbursement policy, we are recommending eliminating the fee. A flat fee is punitive to those employees who live closer to Town. Those employees who live furthest away, tend to be those in the first few pay steps of employment (earn the least).

We have strict vehicle usage policies, prohibiting the personal use of vehicles and strong GPS monitoring of these policies.

Fiscal Impact:

+/- \$4,200 in fees collected from our employees.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2532.17

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.

WHEREAS, the Town of Golden Beach (“Town”) desires to ratify a Memorandum of Understanding between the Town and the Florida State Lodge, Fraternal Order of Police (“Police Union”) (a copy of the memorandum of understanding is attached hereto as Exhibit “A”); and

WHEREAS, the Town Council finds that ratification of the Memorandum of Understanding 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. The foregoing “**Whereas**” clauses are true and correct and are incorporated herein by this reference.

Section 2. Memorandum of Understanding Ratification. Ratification of the Memorandum of Understanding between the Town and the Police Union, in the form attached hereto as Exhibit “A,” is hereby authorized and approved.

Section 3. Execution. The Town Mayor is hereby authorized to execute the Agreement on behalf of the Town.

Section 4. Implementation. That the Town Mayor and Town Manager are

authorized to take any and all action which is necessary to implement this Resolution and the Memorandum of Understanding.

Section 5. Effective Date. That This Resolution shall become effective immediately upon its passage and 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 Kenneth Bernstein	_____
Councilmember Amy Isackson-Rojas	_____
Councilmember Judy Lusskin	_____

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

ATTEST:

MAYOR GLENN SINGER

LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN
TOWN ATTORNEY

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE TOWN OF GOLDEN BEACH, FLORIDA AND THE FLORIDA STATE LODGE,
FRATERNAL ORDER OF POLICE INC.**

This Memorandum of Understanding is entered this _____ day of November 2017 by and between the Town of Golden Beach, Florida (“Town”) and the Florida State Lodge, Fraternal Order of Police Inc. (“Union”). The Town and the Union are collectively referred to as the “Parties.”

WHEREAS, the Parties entered into a Collective Bargaining Agreement for the period of October 1, 2017 to September 30, 2020 (“CBA”), which sets forth the terms and conditions of employment of the Town’s police officers and sergeants;

WHEREAS, Article 31, Take Home Vehicle Policy, Number 2 of the Collective Bargaining Agreement states **“Employees who receive take home vehicles will be deducted a flat fee of fifty dollars (\$50.00) Per month”**.

WHEREAS, The Town agrees to waive the deduction of fifty dollars (\$50.00) per month for Employees using the take home vehicle.

NOW, THEREFORE, the Parties agree as follows:

1. The above recitals are true and correct and incorporated herein by reference.
2. Article 31 Number 2 is amended as follows:¹

~~Employees who receive take home vehicles will be deducted a flat fee of fifty dollars (\$50.00) per month.~~ Employees who receive take home vehicles shall not pay any fee for the use of the vehicle.

3. The Parties agree that this Memorandum of Understanding represents the Parties’ entire agreement and it cannot be amended or modified without the express consent of the Parties.
4. The Parties have had the opportunity to consult with legal counsel of their choosing.
5. The Parties signify their agreement with this Memorandum of Understanding by affixing their signatures below.

¹ Proposed additions to the CBA are indicated by underline.

**FLORIDA STATE LODGE,
FRATENRAL ORDER OF POLICE INC.**

**TOWN OF GOLDEN BEACH, a municipal
corporation of the state of Florida**

By: _____
John Puleo
F.O.P. Staff Representative

By: _____
Glenn Singer
Mayor

Dated: _____

Dated: _____

Approved as to the form and legal sufficiency

Approved: _____
Alexander Diaz
Town Manager

By: _____
Alan Diamond
F.O.P. General Counsel

WITNESSED

Approved as to the form and legal sufficiency

By: _____
Dave Carrazana,
F.O.P. Lodge 119 President

By: _____
Special Labor Counsel



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: November 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, *Alex B*
Town Manager

Subject: **Resolution No. 2533.17 – A Resolution Urging the Florida
Congressional Delegation to Support Income Tax Deductions**

Item Number:

8

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2533.17 as presented.

Background:

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

Fiscal Impact:

None

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2533.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA URGING THE FLORIDA CONGRESSIONAL DELEGATION TO SUPPORT LEGISLATION THAT RETAINS FEDERAL INCOME TAX DEDUCTIONS FOR INTEREST PAID ON DEBT SECURED BY A FIRST OR SECOND HOME AND PROPERTY TAXES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida (“Town”) finds that homeownership contributes to economic security and stability; and

WHEREAS, the Town Council believes that provisions of the Internal Revenue Code encourage homeownership; and

WHEREAS, the Town Council urges the Florida Congressional Delegation to support legislation that will retain the existing Federal income tax deduction for interest paid on debt secured by a first or second home; and

WHEREAS, the Town Council further urges the Florida Congressional Delegation to support legislation that will retain the existing Federal income tax deduction for property taxes; and

WHEREAS, the Town Council has determined that adopting this Resolution 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. Urging Florida Congressional Delegation. The Town Council hereby urges the Florida Congressional Delegation to support legislation that will retain the existing Federal income tax deductions for interest paid on debt secured by a first or second home and property taxes.

Section 3. Authorization. The Town Manager and the Town Attorney are hereby authorized to take any and all actions necessary to implement this Resolution.

Section 4. Transmittal. The Town Clerk is hereby directed to transmit this Resolution to the Florida Congressional Delegation, to wit: Senator Bill Nelson, Senator Marco Rubio, Congressman Matt Gaetz, Congressman Neal Dunn, Congressman Ted Yoho, Congressman John Rutherford, Congressman Al Lawson, Congressman Ron DeSantis, Congresswoman Stephanie Murphy, Congressman Bill Posey, Congressman Darren Soto, Congresswoman Val Demings, Congressman Daniel Webster, Congressman Gus M. Bilirakis, Congressman Charlie Crist, Congresswoman Kathy Castor, Congressman Dennis Ross, Congressman Vern Buchanan, Congressman Tom Rooney, Congressman Brian Mast, Congressman Francis Rooney, Congressman Alcee L. Hastings, Congresswoman Lois Frankel, Congressman Ted Deutch, Congresswoman Debbie Wasserman Schultz, Congresswoman Frederica Wilson, Congressman Mario Diaz-Balart, Congressman Carlos Curbelo, and Congresswoman Ileana Ros-Lehtinen.

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 November, 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: November 21, 2017

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz, Town Manager *Alex B*

Subject: **Resolution No. 2534.17 – Amending the Building Permit Fees and Associated Fee Schedule**

Item Number: <u>9</u>

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2534.17 as presented.

Background:

Requesting an Amendment to the Building Permit Fees and Associated Fee Schedule changing the expired permit fee from a 100% fee payment requirement to a discounted payment scheduled as follows:

1. 1 month expiration - 100.00 plus State Surcharge
2. 2 – 3 month expiration - 25% discount toward the original permit fee + the State Surcharge.
Example: \$225.00 (minimum permit fee) 25% discount = \$56.25, less the original permit fee of \$225.00 = (new fee) \$168.75 + the State Surcharge.
3. 4 – 6 month expiration – 15% discount toward the original permit fee + the State Surcharge.
Example: \$225.00 (minimum permit fee) 15% discount = \$33.75, less the original permit fee of \$225.00 = (new fee) \$191.25 + the State Surcharge.
4. 7 – 9 month expiration – 10% discount toward the original permit fee + the State Surcharge.
Example: \$225.00 (minimum permit fee) 10% discount = \$22.50, less the original permit fee of \$225.00 = (new fee) \$202.50 + the State Surcharge.
5. For permits expired 10 months and over – no discount – applicant to pay 100% of the permit fees due + the State Surcharge.

Fiscal Impact:

None.

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2534.17

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S SCHEDULE OF BUILDING PERMIT AND PROCESSING FEES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Fla. Stat. 166.222, the Town imposes fees upon applicants for various development permits for development within the Town; and

WHEREAS, the Town desires to amend the previously adopted fee schedule with the schedule of fees attached hereto as Exhibit "A" to defer the reasonable costs of inspection and enforcement of the provisions of the Town's building code; and

WHEREAS, the Town Council finds that this amendment to the Town's schedule of permit fees 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. The foregoing recitals are adopted, confirmed and incorporated herein.

Section 2. Reauthorize Schedule of Fees. Pursuant to Fla. Stat. 166.222 and Section 50-8(e) of the Town's Code of Ordinances, the Schedule of Permit and Processing Fees attached to this Resolution as Exhibit "A" is hereby adopted and supersedes all prior schedules and fees for said services.

Section 3. Implementation. The Town Manager and Town Mayor are hereby authorized to take all reasonable measures to implement this Resolution and the Schedule of Fees adopted herein.

Section 4. **Effective Date.** The Resolution shall become immediately effective 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 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 November, 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
BUILDING DEPARTMENT FEE SCHEDULE**

2017-2018

EXHIBIT TO RESOLUTION NUMBER:

2534.17

DESCRIPTION		Current Fee Schedule	Change	New Fee Schedule
A Upfront - Permit Processing Fee				
1	All Permits: Building, Electrical, Plumbing, Mechanical	Value of Project x	0.0075%	0.0075%
2	Change in Value of Project - Revision	Value increase x	0.0075%	0.0075%
B Permit Fees:				
3	New Construction, or Addition to Existing Res.	Air Conditioned Space x	3	3
4	New Construction, or Addition to Existing Res.	Non-Air Conditioned Space x	1.5	1.5
5	All other building permits	Value of Project x	3	3
6	Electrical, Mechanical, Plumbing, Structural & Landscape	Value of Project x	3	3
7	Minimum permit fee		\$225.00	\$225.00
8	Shop Drawing fees	Per review	\$225.00	\$225.00
9	Trash Hauling/Dumpster Container Fees - Annually	For active permit	\$300.00	\$300.00
10	Change of Contractor		\$300.00	\$300.00
11	Revision to active permit	Per Trade Review	\$225.00	\$225.00
12	Construction Site Equipment Storage Fee - 1 Week			
	First Week - Only One Use Permitted		\$350.00	\$350.00
	Second and Third Week - Only One Use Permitted		\$1,050.00	\$1,050.00
	Monthly		\$3,000.00	\$3,000.00
13	Lost permit card		\$125.00	\$125.00
14	Expired permit - new plan submittal & plan review required	10 months or more	100%	100%
	1 month expiration	Expired 1 Month	100% of fee	\$100.00
	2-3 months expiration	25% discount of original fee	no disc. 100%	25% disc
	4-6 months expiration	15% discount of original fee	no disc. 100%	15% disc
	7-9 months expiration	10% discount of original fee	no disc. 100%	10% disc
15	Replacement of plans for an active permit: Recertification of each applicable trade: Building, Electrical, Mechanical, Plumbing, Structural, and Zoning and Landscaping	Cost of Reproduction Plus recertification of plans Per Trade Review	at cost \$200.00	at cost \$200.00
16	Contractor Information Maintenance fee	Application Renewal each Fiscal Year	\$50.00 \$30.00	\$50.00 \$30.00
17	Educational Fund for building department personnel	Per 1,000 of value project	\$0.30	\$0.30
18	Building permit imaging	Per plan sheet submitted Per 8 1/2 x 11 and 14	\$1.50 \$.46	\$1.50 \$.46
19	Special projects, meetings	Per hour	\$50.00	\$50.00
20	Certificates of Occupancy and Completion	Temporary Final	\$250.00 \$300.00	\$250.00 \$300.00
21	Lien Search Requests	Regular - 5 Day Response Expedited - 3 Day Response	\$60.00 \$70.00	\$60.00 \$70.00
22	Minimum per square foot pricing for:	New Construction Addition Remodel	\$350.00 \$200.00 \$150.00	\$350.00 \$200.00 \$150.00
23	Re-inspection Fees:	Failed Inspections-1st & 2nd Failed Inspections- 3rd	\$75.00 \$125.00	\$75.00 \$125.00
24	Building Code Compliance Fee	Per 1,000 of value project	\$0.60	\$0.60
25	Street Sweeping Fee (charged to all permitting)	Per 1,000 of value project	\$0.50	\$0.50
C Building Advisory Board Fees				
26	New single-family residence - structure review	Per submittal	\$300.00	\$300.00
27	Addition/Remodel of existing structure	Per submittal	\$225.00	\$225.00
28	Accessory Building (Cabana or Gazebo)	Per submittal	\$150.00	\$150.00
29	Pools and Spas	Per submittal	\$100.00	\$100.00
30	Fencing, site walls, driveways, pool decks	For each item submitted	\$150.00	\$150.00
31	Landscaping: New construction, additions, remodel, existing	Per submittal	\$300.00	\$300.00
32	Docks	Per submittal	\$100.00	\$100.00
33	Boat Lift	Per submittal	\$100.00	\$100.00
34	Resubmission within 30 days of original	of all fees paid on original	75%	75%
35	Variance Request/Exception per code request	Per submittal	\$750.00	\$750.00
36	Variance/Exception for the same code request	Per submittal	\$200.00	\$200.00
D Sidewalk, gutter and street maintenance fees:				
37	**New construction per Linear Feet based on	Property Frontage	\$55/LF	\$55/LF
38	**Addition per Linear Feet based on	Property Frontage	\$50/LF	\$50/LF
39	**Remodel work per Linear Feet based	Property Frontage	\$25/LF	\$25/LF
E Extension Fee: new construction, addition and remodel work permits				
40	Zone 1: Construction work that exceeds 36 months from permit date issuance shall pay an additional fee based on the Original Master Permit Fee cost	30% of Master Permit Fee exceeding 36 months	30%	30%
41	Zones 2 & 3: Construction work that exceeds 24 months from permit date issuance shall pay an additional fee based on the Original Master Permit Fee cost	30% of Master Permit Fee exceeding 24 months	30%	30%

** to offset the cost of future repairs and maintenance to all sidewalks, gutters and roadway systems within the Town.