## TOWN OF GOLDEN BEACH

One Golden Beach Drive Golden Beach, FL 33160

#### OFFICIAL MINUTES March 30, 2007

#### SPECIAL TOWN COUNCIL MEETING 8:45 AM

## A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 8:50 AM

#### B. ROLL CALL

Town Clerk called the roll.

**Councilmembers Present:** Mayor Singer, Vice Mayor Bernstein, Councilmember Lusskin and Councilmember Rojas.

Staff Present: Town Manager – Alexander Diaz, Town Attorney – Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho and Town Clerk – Elizabeth Sewell

# C. PLEDGE ALLEGIANCE TO THE FLAG

Chief Skinner led the Pledge of Allegiance.

## D. MAYOR'S REPORT

None

# E FOR THE LIMITED PURPOSE OF SETTING THE APRIL REGULAR TOWN COUNCIL MEETING

Vice Mayor Bernstein recommended scheduling the Code Review Workshop for Monday, April 9, 2007 at 7:30 PM.

A motion was made by Councilmember Lusskin to schedule the Code Review Workshop on Monday, April 9, 2007 at 7:30 PM. Consensus vote <u>4</u> Ayes <u>0</u> Nays. The motion passed.

#### F. ADJOURNMENT

The Council Meeting adjourned at 8:58 AM

Respectfully submitted,

Elizabeth Sewell

Elizabeth Sewell Town Clerk

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