



TOWN OF GOLDEN BEACH

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

**Official Minutes for the April 7, 2008
Special Town Council Meeting called for 8:00 P.M. &
Capital Improvement Plan Workshop**

A. MEETING CALLED TO ORDER

Mayor Singer stated that the Town's legal counsel advised him that he would have to postpone this meeting.

B. ROLL CALL

C. PLEDGE ALLEGIANCE

D. MOTION TO SET THE AGENDA

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

E. CAPITAL IMPROVEMENT PLAN WORKSHOP

F. DIRECTION TO STAFF PERTAINING TO CIP

G. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Amy Rojas:
None Requested

Councilmember Ken Bernstein:
None Requested

Councilmember Ben Einstein:

None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz:
None Requested

G. ADJOURNMENT:

Respectfully submitted,

Elizabeth Sewell
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Town Clerk