



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the June 24, 2008 Regular Town Council Meeting called for 7:30 P.M.

A. MEETING CALLED TO ORDER

Meeting called to order by Mayor Singer at approximately 7:43 PM

B. ROLL CALL

The Town Clerk called roll.

Councilmembers Present: Mayor Singer, Vice Mayor Rojas, Councilmember Einstein, Councilmember Lusskin. Councilmember Bernstein Absent

Staff Present: Town Manager – Alexander Diaz, Town Attorney- Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho, Building Official – Daniel Neida, Executive Assistant to the Town Manager and Human Resource Director – Lissette Perez, Town Clerk – Elizabeth Sewell.

C. PLEDGE ALLEGIANCE

The Town Council led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Recognition of Town Employee of the Month for May 2008

Mayor Singer acknowledged Elizabeth Sewell, Town Clerk as the Employee of the Month for May 2008

Recognition of Police Officer of the Month for May 2008

Mayor Singer acknowledged Officer Pete Vila, who presently serves on the Strike Force and last month they had a seizure of approximately \$2.5 Million from which the Town of Golden Beach will receive about \$100,000.00. Mayor Singer congratulated Officer Vila.

Presentation to Dina Nicolella in Appreciation for her Service as the Chairperson of the Recreation Advisory Board.

Mayor Singer presented Dina Nicolella with a plaque in appreciation for her dedicated and tremendous service to the Town of Golden Beach as the Chairperson of the Recreation Advisory Board from 2005 through 2007.

Proclamation Presented to Mr. Richard Parrillo, Sr. honoring him for his achievement of receiving the Ellis Island Medal of Honor that recognizes American citizens of diverse origins for their contributions to their communities, the nation and the world.

E. MOTION TO SET THE AGENDA

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

The Town Manager asked the Council to add Resolution No. 1933.08 to Section P item #9 to the agenda.

A Motion made by Councilmember Lusskin to change the Agenda, seconded by Councilmember Einstein. All voted in favor.

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – No report for the month of June.

Beautification Committee – No report for the month of June.

Comprehensive Planning Board – No report for the month of June.

Recreation Committee – Dina Nicolella report that the Recreation Committee recessed for the summer at the last Recreation Committee Meeting.

Security/Public Safety Committee – No report of the month of June.

G. GOOD AND WELFARE

Fred Chouinard – 407 Ocean Boulevard spoke in reference to the property located at 421 Ocean Boulevard and Code Enforcement issues.

Charlene Koonin – 668 Golden Beach Drive submitted a letter to the Town Clerk to be read into the record regarding the lack of privacy and security on Massini Avenue.

H. MAYOR'S REPORT

- **State Appropriations**

The Town was very fortunate to receive \$550,000 in state funding, \$200,000 for the replacement of the Water Distribution System and \$350,000 for the Stormwater Management System phase 2 and 3.

- **Beach Pavilion Renovation Project**
The project is on target to be completed by July 1, 2008. Mayor Singer is asking the residents and their children to take care of the facilities when using them.
- **Massini Fence Situation**
He is aware of the situation and he agrees that the fence needs improvement. The Town will plant additional shrubs to fill in the open areas in the fence in order to provide more privacy and security along Massini.
- **Capital Improvement Program**
The financing of the bonds will be completed in August, and the bonds will be issued at that time. The commencement of the construction should be no later than November, but hopefully in October.
- **Sea Wall Cap Replacement**
This project should start in August.
- **Summer Vacation**
Mayor Singer wished everyone a happy and healthy summer. He asked everyone to observe the speed limit when driving through the Town because the children are out of school and will be out walking in the streets.

I. COUNCIL COMMENTS

Vice Mayor Rojas

- **Code Enforcement on Ocean Boulevard**
Vice Mayor would like the Code Enforcement Officer to look closer for code violations especially on Ocean Boulevard.
- **Massini Fence**
Landscaping may not be the solution to the Massini fence issue. Investing some money to install a permanent fence as the fence at Terrecina may be a better solution to the problem.
- **Message Display Board Sign**
Vice Mayor did not like the sign announcing tonight's Council Meeting.

Councilmember Einstein

- **State Funding**
Thanked the Mayor for his efforts in assisting the Town in the process of receiving the \$550,000. from the State for the Stormwater and Water Distribution systems.
- **Beach Pavilion Renovation**
He is very pleased with the improvements at the Beach Pavilion, but he is concern with the maintenance of the facilities because it is a tremendous investment and he wants to be sure that it is maintained properly. The hiring of the Beach Attendants will alleviate some of the problems with the bathrooms and the misuse of the facilities.
- **Code Enforcement on Beach**
He is concerned with vacant lots on the east side of Ocean Boulevard with a trailer on it. Is there an Ordinance in the Town's Code of Ordinances to address this problem. It is an eyesore to the public and he would like staff to address this issue.

Councilmember Lusskin

- **Dina Nicolella**
Special thanks to Dina Nicolella for her dedication and hard work serving as the Recreation Committee chairperson.
- **Congratulations to Town Attorney**
Attorney Stephen Helfman was listed in the Miami Herald as one of the best of the best attorneys.
- **Capital Improvement Program Office**
The office conversion of the space in the Public Works Department was a job well done, and it is the perfect use of that space.
- **Code Enforcement**
The Town's Code of Ordinances need to be enforced in order for some of the code enforcement issues to be resolved.
- **Beach Pavilion Renovation Project**
At night with the light shining at the Beach Pavilion, everything looks very pristine and beautiful.
- **Massini Fence**
There is a security issue there, especially since the southern boundary of the town is secured, and there are controls on the east and west boundaries. The northern boundary is the only problem.

J. TOWN MANAGER REPORT

- **Congratulations Town Staff**
The Town Manager congratulated the staff for all of the hard work they have done over the past few months.
- **Staff Training Sessions**
Staff participated in a two-day training session regarding safety issues, cultural diversity, sexual harassment pertaining to the Town's policies.
- **Capital Improvement Program Office**
Encourage all Councilmembers to take a look at the work being done in the Public Works Office Conversion project.
- **Sea Wall Cap Replacement Project**
The permit has been submitted to State of Florida and Miami-Dade County, the town is waiting for a response and as soon as the permit is issued then the project will move forward with the demolition of the site.
- **Massini Fence**
The Town Manager has purchased an additional 124 ficus plants since he was hired. He realize that there still some voids in the landscaping and he has contacted Marketing Magic to see what type of screen he can install there to improve the visual impairments as a temporary solution to the problem. He is also looking at adding some additional landscaping, but the ultimate goal is to build a wall there. He is working diligently to identify resources for that project.
- **Financial Statement Audit**
A copy of the draft audit was given to each member of the Council. He asked each member to review and provide him with their comment that they may have.
- **Florida League of Cities**
Florida League of Cities is hosting their annual conference on August 14, through 16, 2008 in Tampa, Florida. If any member of the Council is interested in attending to inform staff no later than the end of the month so that they can be registered for the conference.
- **Speed Sign**
Last year it was destroyed by a vehicle and part of the insurance settlement was that the Town could purchase a new speed sign. The Message Board sign was brought here for the Council's reaction as to whether or not this sign is too big. The purpose for recommending this

sign is in the event of a storm or event it could be posted to this sign to notify the residents.

- **Capital Improvement Program**

The design team has been meeting every other week to discuss every aspect of the design that is approximately 65% complete. Action taken by the Town Council at this meeting will allow for five (5) firms to be pre-qualified to be involved in the design meetings to know what the industry provides and to help reduce cost.

- **Water Distribution System**

Staff will be meeting the City of North Miami Beach on July 1, 2008 to negotiate a final contract with them and hope to bring the contract back to Council some time in August for ratification.

- **Code Enforcement Issues on Ocean Boulevard**

In regards to the code enforcement issues on Ocean Boulevard. There is an excess of six (6) fines and warning violations on Ocean Boulevard. In regards to the property that the resident spoke about at this meeting, there is an active violation on this property. The Town has received approximately \$300,000.00 in new code enforcement fines over the past eighteen (18) months.

- **Beach Attendants**

This is a new program for the Town, there are three (3) Beach Attendants that provide part-time services during the week, and on the weekends. They will be enforcing the rule that residents and their guest will have to register at the Police Substation or show proof of residency and if they cannot adhere to this rule, they will be asked to leave the beach and its facilities.

- **Police Grant for Bullet Proof Vest**

Captain Barasoain submitted a grant for bulletproof vest for the officers in the amount of \$2,000.00 and received it.

K. TOWN ATTORNEY REPORT

None

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

None

N. QUASI JUDICIAL RESOLUTIONS

1. Approval of a Variance Request for the Property at 680 Golden Beach Drive. (RESOLUTION NO. 1926.08)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 680 GOLDEN BEACH DRIVE, GOLDEN BEACH, FLORIDA 33160 TO PERMIT TENNIS COURT FENCING TO ENCROACH SIX FEET INTO THE SIDE SETBACK, WHERE TEN FEET IS REQUIRED, AND TWENTY FEET INTO THE FRONT SETBACK, WHERE THIRTY FIVE FEET IS REQUIRED, AND TO ALLOW A FENCE HEIGHT OF TEN FEET, WHERE A SIX FOOT HEIGHT IS REQUIRED. PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE;

Exhibit: Agenda Report No. 1
Resolution No. 1926.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1926.08

The Building Official provided a description of the Variance Request. The applicant has requested approval of tennis court fencing for a new single family home at 680 Golden Beach Drive, which will encroach six feet into the side setback where ten feet is required, twenty feet into the front setback where thirty-five feet is required and to allow a fence height of ten feet where a six foot height is required. Due to the irregular shape of the lot, the Variance Petition stems from the peculiar nature of the lot the applicant plans to develop. This item was heard by the Building Regulation and Advisory Board on June 10, 2008, and in accordance with the Town Code Section 66-41, recommended to Council, approval of the variance request with the following conditions: (1) Tennis court lighting to be linear, for a cast down light affect, or comparable. (2) No lighting element within the tennis court to be erected higher than ten feet. (3) Additional landscaping at the property lines, sufficient in breath, width and height to cover the fence height. (4) Tennis court fencing to be at 10 feet rear and front which would require sufficient landscaping as outlined in condition number 4. The Board's vote was 4 – 0, and there was no one present who spoke in opposition to this request.

A Motion to approve Resolution No. 1926.08 by Vice Mayor Rojas, seconded by Councilmember Lusskin.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Absent; Councilmember Einstein - Aye; Councilmember Lusskin - Aye.

O. CONSENT AGENDA

2. Minutes of May 12, 2008 Special Town Council Meeting and Minutes of May 20, 2008 Regular Town Council Meeting

A Motion to approve the Minutes of the May 12, 2008 Special Town Council Meeting and the May 20, 2008 Regular Town Council Meeting by Councilmember Lusskin, seconded by Vice Mayor Rojas. All voted in favor the Motion carried.

The Town Clerk reminded the Council that calendar year 2007 Financial Disclosures were due on July 1, 2008 to Miami-Dade County Elections Department.

P. TOWN RESOLUTIONS

3. **A Resolution of the Town Council Providing for the Issuance of not to Exceed \$14,500,000 Town of Golden Beach General Obligation Bonds, Series 2008, Authorizing a Sale of Such Bonds and Authorizing the Award of Sale to the Lowest bidder.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$14,500,000 TOWN OF GOLDEN BEACH, FLORIDA GENERAL OBLIGATION BONDS, SERIES 2008; AUTHORIZING A SALE OF SUCH BONDS; AUTHORIZING THE AWARD OF SALE TO THE LOWEST BIDDER; DIRECTING THE APPLICATION OF THE PROCEEDS OF SUCH BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE ISSUER AND THE BOND REGISTRAR AND PAYING AGENT; AUTHORIZING MUNICIPAL BOND INSURANCE, IF REQUESTED, BY THE PURCHASER OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE;

AUTHORIZING OTHER REQUIRED ACTIONS;
PROVIDING FOR SEVERABILITY AND AN EFFECTIVE
DATE.

Exhibit: Agenda Report No. 3
Resolution No. 1927.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1927.08

The Town Manager explained that these are the bond offering documents that will be presented for the auctioning of the bonds that is scheduled to occur in mid August.

A Motion to approve Resolution No. 1927.08 by Councilmember Lusskin, seconded by Vice Mayor Rojas.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Absent; Councilmember Einstein - Aye; Councilmember Lusskin - Aye.

4. A Resolution of the Town Council Approving an Agreement for Contract Police Officer Roberto Barrio

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AGREEMENT FOR CONTRACT POLICE OFFICER WITH ROBERTO BARRIO; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 1928.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1928.08

Mayor Singer read Police Lieutenant Roberto Barrio's qualifications. Lieutenant Barrio comes to the Town with twelve (12) years of professional Law Enforcement experience. He served on police departments in the South and Central Florida areas. His tenure includes; assignments as a Special Investigation Unit Commander and placement to the Drug Enforcement Administration, Bureau of Alcohol and Firearms Task Force. In addition to his law enforcement

diversity, he is also a license practicing State of Florida Paramedic and volunteers his services in the United States Army. He will be a valuable member to the Town of Golden Beach Police Department.

Town Manager stated that Lieutenant Roberto Barrio would be assigned to the South Florida Strike and Money Laundering Task Force as a lead agent on behalf of the Town of Golden Beach. This will increase the number of seizure that the Town will be involved with, which will result in an increase in the revenues from the Law Enforcement Trust Fund.

A Motion to approve Resolution No. 1928.08 by Councilmember Lusskin, seconded by Vice Mayor Rojas.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Absent; Councilmember Einstein - Aye; Councilmember Lusskin - Aye.

5. A Resolution of the Town Council Affirming the Pre-Qualified Firms for the Capital Improvement Project.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AFFIRMING THE PRE-QUALIFIED FIRMS FOR THE CAPITAL IMPROVEMENT PROGRAM PROJECT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1929.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1929.08

The Town Manager explained that the Town went out with an RFQ, which is a Request for Qualification to form a pool of qualified firms that would be allowed to bid once the design for the Capital Improvement Program was completed. There were five firms and two alternative firms that will be allowed to participate in the design meetings to provide the CIP team with value engineering information. There were fourteen firms responding to the Request for Qualifications. The following five firms were selected, along with two alternate firms. Metro Equipment Services, Inc., Lanzo Construction, Ric-Man Construction, Ric-Man International and Vila Construction.

The two alternate firms were Horizon Construction and Southeastern Engineering Contractor.

A Motion to approve Resolution No. 1929.08 by Councilmember Lusskin, seconded by Vice Mayor Rojas.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Absent; Councilmember Einstein - Aye; Councilmember Lusskin - Aye.

6. A Resolution of the Town Council Awarding Disaster Recovery Services Project to CERES Environmental Services, Inc.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING DISASTER RECOVERY SERVICES PROJECT TO CERES ENVIRONMENTAL SERVICES, INC. AND APPROVING AN AGREEMENT WITH CERES ENVIRONMENTAL SERVICES, INC. TO PERFORM DISASTER RECOVERY SERVICES FOR THE TOWN; AUTHORIZING THE TOWN MAYOR TO ENTER INTO AN AGREEMENT WITH CERES ENVIRONMENTAL SERVICES, INC. AND AUTHORIZING THE TOWN MAYOR AND TOWN MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT THE TERMS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE

Exhibit: Agenda Report No. 6
Resolution No. 1930.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1930.08

Mayor Singer explained that in order for the Town to be reimbursed by FEMA for disaster recovery services after a disaster it is required to have a contract with a firm that provides debris removal services before the event occurs. There is no cost to the Town for this contract, the cost of their services will be reimbursed by FEMA.

A Motion to approve Resolution No. 1930.08 by Vice Mayor Rojas, seconded by Councilmember Lusskin.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Absent; Councilmember Einstein - Aye; Councilmember Lusskin - Aye.

7. A Resolution of the Town Council Approving Change Order #8A to the Construction Agreement Between Bejar Construction, Inc. and the Town of Golden Beach.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING CHANGE ORDER #6A TO THE CONSTRUCTION AGREEMENT BETWEEN BEJAR CONSTRUCTION, INC. AND THE TOWN OF GOLDEN BEACH IN ORDER TO PROVIDE FOR WORK DESCRIBED IN EXHIBIT "A" INCLUDING ADDITIONAL LANDSCAPE MATERIAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE;

Exhibit: Agenda Report No. 7
Resolution No. 1931.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1931.08

At the May 12, 2008 Special Town Council Meeting the Council approved Resolution No. 1925.08, which authorized the Mayor and Town Manager to negotiate with a variety of vendors for landscaping services and authorized \$60,000 worth of landscaping improvements at the Beach Pavilion site. After extensive negotiations, the Town received quotes from \$45,830 to \$33,600 for the purchase of five (5) Medjool Date Palms as called for in the design and as agreed to by the Town Council and Beautification Committee of the Town. However, the project is over the budget and he is asking Council to authorize an additional \$33,600 for the purchase and installation of the five (5) Medjool Date Palm trees. The trees will be insured for one (1) year.

The Town Council asked the Town Manager to get a quote for lighting of the trees.

A Motion to approve Resolution No. 1931.08 by Vice Mayor Rojas, seconded by Councilmember Lusskin.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Absent; Councilmember Einstein - Aye; Councilmember Lusskin - Aye.

8. A Resolution of the Town Council Authorizing the Town Manager to Allocate up to a Total of \$50,000.00 from the Town Hall/Pavilion Renovation Budget for the Purchase of Furniture and other Items Listed on Exhibit "A".

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ALLOCATE UP TO A TOTAL OF FIFTY THOUSAND DOLLARS (\$50,000) FROM THE TOWN HALL/PAVILION RENOVATION BUDGET, FOR THE PURCHASE OF THE FURNITURE AND OTHER ITEMS LISTED ON EXHIBIT "A" TO THIS RESOLUTION IN LIEU OF THE ITEMS LISTED ON EXHIBIT "A" TO RESOLUTION NO. 1896.08; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 1932.08

Sponsor: Town Administration

Recommendation: Motion to approve Resolution No. 1932.08

A Motion to approve Resolution No. 1932.08 by Councilmember Lusskin, seconded by Vice Mayor Rojas.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Absent; Councilmember Einstein - Aye; Councilmember Lusskin - Aye.

9. A Resolution of the Town Council Approving an Amendment to the 2007-2008 Fiscal Year Operating Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE 2007-2008 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 1933.08

Sponsor: Town Administration

Recommendation: Motion to approve Resolution No. 1933.08

The Town Manager was requesting an authorization for budget transfer to include the following newly budget items: Five (5) Medjool Date Palm trees for \$33,600.00; Council Chamber's renovations for \$9,950.00; and Town Hall Expansion Architectural and Engineering for \$8,500.00.

Mayor Singer he did not have a problem with the budget transfer for the Medjool Date Palm trees and the renovations of the Council Chambers. However, he was concerned that with all of the projects that the Town is working on for the next ninety (90) days that he did not feel that the expansion of town hall should be added because of the limited number of staff and personnel to oversee this project.

The Town manager stated that he has proven that he can efficiently manage multiple projects at the same time with the renovations of the Capital Improvement Program offices, the initiation of the Sea Wall Cap Replacement project and all of the other projects. He stated that he is willing to put in the time and energy to keep all of the Town's programs moving forward. He explained that staff works in this facility sometime eighteen (18) hour days and it is humiliating to go into our bathrooms. The Town Hall bathrooms do not adequately provide service to the forty (40) plus town employees working. Therefore, he is asking the Council to allow him to meet with a firm to come up with some ideas to improve the work environment.

Mayor Singer stated he agrees that the bathrooms need renovations but for the next 30 to 36 months, the Town could not look at starting a renovation project for Town Hall. Therefore, he feels that it would not be beneficial to invest in renderings for Town Hall Expansion Project.

Councilmember Einstein stated that his personal opinion is that Town Hall should be relocated to A-1-A, and he believes that the Town has the type of Town Manager that could make the relocation of Town Hall happen.

The Town Manger stated that the relocation of the Town Hall is a ten (10) to fifteen (15) year plan horizon. He explained that unless the Town can secure private donations or receive major settlements for case the reality of the Town Hall being relocated to A-1-A is not in the foreseeable future and to expect the employees of the Town to continue to function at the level and commitment that they have, given the conditions that they have to work under.

The Town Council approve an amendment to Budget Transfer, to authorize the transfer for the Medjools Date Palm trees for \$33,600.00 and the Council Chamber Renovations for \$9,950.00

A Motion to approve Resolution No. 1932.08 by Vice Mayor Rojas, seconded by Councilmember Einstein as amended.

Roll call vote was as follows:

Mayor Singer - Aye; Vice Mayor Rojas - Aye; Councilmember Bernstein - Absent; Councilmember Einstein - Aye; Councilmember Lusskin - Aye.

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Amy Rojas:
None Requested

Councilmember Ben Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Ken Bernstein:
None Requested

Town Manager Alexander Diaz
*Adopt the Schedule for Fiscal Year Budget 2008 – 2009

A Motion was made by to adopt the meeting schedule for Fiscal Year Budget 2008-2009 with amendments. The 2nd Budget Workshop that was scheduled for July 31, 2008 at 7:00 PM was changed to July 29, 2008 at 7:00 PM by Councilmember Lusskin, seconded by Councilmember Einstein. Consensus vote was 4 Ayes 0 Nays. The Motion carried.

R. ADJOURNMENT:

A Motion was made to adjourn the Council Meeting by Councilmember Lusskin, seconded by Vice Mayor Rojas. Consensus votes 4 Ayes 0 Nays.

The meeting was adjourned at 10:20 PM.

Respectfully submitted,

Elizabeth Sewell

Elizabeth Sewell
Town Clerk