



## **TOWN OF GOLDEN BEACH**

One Golden Beach Drive  
Golden Beach, FL 33160

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### **Official Minutes for the August 21, 2007 Local Planning Agency called for 7:35 P.M.**

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#### **A. MEETING CALLED TO ORDER**

Meeting called to order by Mayor Singer at 8:24 PM

#### **B. ROLL CALL**

**Council Members Present:** Mayor Singer, Vice Mayor Bernstein, Council Member Einstein, Council Member Lusskin, Council Member Rojas.

**Staff Present:** Town Manager- Alexander Diaz, Town Attorney- Stephen Helfman, Finance Director- Maria Camacho, Police Chief- James Skinner, Building Official- Dan Nieda, Executive Assistant to the Manager- Lissette Perez, Facilities & General Maintenance Director- Ken Jones, Town Clerk- Elizabeth Sewell.

#### **C. ORDINANCES – SECOND READING**

##### **1. An Ordinance Related to the Creation of Section 66-71 “Subdivision of Land” (Ordinance No. 520.07)**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, CREATING SECTION 66-71 “SUBDIVISION OF LAND IN ZONE ONE” OF CHAPTER 66 “ZONING” OF THE TOWN OF GOLDEN BEACH CODE OF ORDINANCES TO ESTABLISH MINIMUM REQUIREMENTS FOR SUBDIVISION OF LAND IN ZONE ONE; PROVIDING FOR VESTED RIGHTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Ordinance No. 520.07

**Sponsor:** Town Administration

**Recommendation:** Motion to Adopt Ordinance No. 520.07

Motion to approve Ordinance No. 520.07 by Council Member Lusskin, seconded by

**Roll call vote was as follows:**

Mayor Singer- Aye; Vice Mayor Bernstein- Aye; Council Member Einstein- Aye; Council Member Lusskin- Aye; Council Member Rojas- Aye.

**2. An Ordinance Amending Minimum Frontage, Building Square Footage, and Height of Residence (Ordinance No. 522.07)**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 66 "ZONING", ARTICLE III "DISTRICT REGULATIONS," SECTION 66-69 "MINIMUM FRONTAGE, BUILDING SQUARE FOOTAGE AND HEIGHT OF RESIDENCE" TO DELETE THE SECOND TO FIRST FLOOR RATIO LIMITATIONS AND TO INCREASE THE SIDE SETBACK REQUIREMENTS FOR TWO STORY RESIDENCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit :** Agenda Report No. 3  
Ordinance No. 522.07

**Sponsor:** Town Administration

**Recommendation:** Motion to adopt Ordinance No. 522.07

Motion to approve Ordinance No. 522.07 by Council Member Lusskin, seconded by Vice Mayor Bernstein.

**Roll call vote was as follows:**

Mayor Singer- Aye; Vice Mayor Bernstein- Aye; Council Member Einstein- Aye; Council Member Lusskin- Aye; Council Member Rojas- Aye.

**3. An Ordinance Creating Section 66.92 addressing Permanent Electric Standby Generators; and Providing Regulations For Permanent Electric Standby Generators (Ordinance No. 523.07)**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING SECTION 66-1 "DEFINITIONS," OF CHAPTER 66 "ZONING," TO PROVIDE A DEFINITION FOR A PERMANENT ELECTRIC STANDBY GENERATOR AND SOUND LEVEL METER; CREATING SECTION 66-92 "PERMANENT ELECTRIC STANDBY GENERATORS;" PROVIDING REGULATIONS FOR PERMANENT ELECTRIC STANDBY GENERATORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE;

PROVIDING FOR CONFLICT; AND PROVIDING  
FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Ordinance No. 523.07

**Sponsor:** Town Administration

**Recommendation:** Motion to adopt Ordinance No. 523.07

Motion to approve Ordinance No. 523.07 by Council Member Lusskin,  
seconded by Vice Mayor Bernstein.

**Roll call vote was as follows:**

Mayor Singer- Aye; Vice Mayor Bernstein- Aye; Council Member Einstein-  
Aye; Council Member Lusskin- Aye; Council Member Rojas- Aye.

**4. An Ordinance Amending the Town Code as it relates to Front and  
Rear Lot Line Restrictions (Ordinance No. 524.07)**

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH,  
FLORIDA, AMENDING THE CODE OF ORDINANCES  
BY AMENDING SECTION 66-137 "FRONT AND REAR  
LOT LINE RESTRICTIONS--IN ZONE ONE," OF  
CHAPTER 66 "ZONING," TO PERMIT STAIRS AND/OR  
TERRACES TO BE PLACED, SUBJECT TO CERTAIN  
RESTRICTIONS, CLOSER TO THE EAST REAR LOT  
LINE; PROVIDING FOR SEVERABILITY; PROVIDING  
FOR INCLUSION IN THE CODE; PROVIDING FOR  
CONFLICT; AND PROVIDING FOR AN EFFECTIVE  
DATE.

**Exhibit :** Agenda Report No. 5  
Ordinance No. 524.07

**Sponsor:** Town Administration

**Recommendation:** Motion to adopt Ordinance No. 524.07

Motion to approve Ordinance No. 524.07 by Council Member Lusskin,  
seconded by Vice Mayor Bernstein.

**Roll call vote was as follows:**

Mayor Singer- Aye; Vice Mayor Bernstein- Aye; Council Member Einstein-  
Aye; Council Member Lusskin- Aye; Council Member Rojas- Aye.

**D. ADJOURNMENT:**

Motion made to adjourn by Council Member Rojas, seconded by Council  
Member Lusskin. Consensus votes 5 Ayes 0 Nays.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

*Elizabeth Sewell*

Elizabeth Sewell,  
Town Clerk