



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the August 21, 2007
Regular Town Council Meeting called for 7:30 P.M.**

A. MEETING CALLED TO ORDER

Meeting called to order by Mayor Singer at 7:40 PM

B. ROLL CALL

The Town Clerk called roll

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, Building Official- Dan Nieda, Finance Director- Maria Camacho, Police Chief- James Skinner, Lissette Perez- Executive Assistant to the Town Manager, Ken Jones- Facilities & General Maintenance Director, Elizabeth Sewell- Town Clerk.

C. PLEDGE ALLEGIANCE

The Chief of Police led the Council and the public in the Pledge Allegiance.

D. PRESENTATIONS / TOWN PROCLAMATIONS

Mr. Jim Allen and other members of the Board of Directors of the North Miami Beach Little League presented a plaque in appreciation to the Mayor and Council for their continued support to the Little League.

Recognition of Town Employee of the Month
Joe Scott for the month of July

Recognition of Town Officer of the Month
Officer Edsel Carrasco for the Month of July

E. MOTION TO SET THE AGENDA

ADDITIONS – Mayor Singer motioned to moved Item #15 before the reading of the Ordinances, seconded by Council Member Lusskin. All voted in favor, the motion carried. The Town Manager added Items # 14 and 15, and a discussion item to the agenda.

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – meeting cancelled for the month of August.

Beautification Committee – Meeting cancelled for the month of August.

Comprehensive Planning Board – Meeting cancelled for the month of August.

Recreation Committee – Council Member Lusskin reported that during the summer months the committee did not meet. She explained that the committee would resume meeting in September. She advised that Dina Nicoletta has agreed to continue as the chairperson of the Recreation Committee.

Security/Public Safety Committee - meeting cancelled for the month of August.

The Town of Golden Beach Youth Leadership Group – Council Member Lusskin read a letter into the record that she had received for Rachel Friedman the Vice President of the Youth Leadership regarding an update of the American Heart Association donation project thanking the Council and residents for their support.

G. GOOD AND WELFARE

None

H. MAYOR'S REPORT

- **Standing Committees**

Mayor Singer stated that the Town Manager and himself will review the performance of all committees and will be appointing new committees members. He asked if any residents were interested in participating, they should contact the Town Manager.

- **Bid Awards**

Mayor Singer stated that the Town was in the process of issuing the bid awards for the beach pavilion project and the close circuit television cameras.

- **Welcome Back**

Mayor Singer welcomed the residents back after summer. He asked residents to observe the speed limit within the town for the safety of the children. He advised that the town council have authorized the Town Manager to purchase and install temporary speed bumps to assist in controlling the speed of the traffic.

- **Capital Improvement Project**
Mayor Singer explained the process that the Town will be going through for the next few months regarding the campaign for the Capital Improvement Project. The town will be divided into thirteen areas with captains from each area that will be responsible for educating the residents in their area regarding the different projects involved in the Capital Improvement Plan. There will be a public workshop on August 30, 2007 to discuss the cost and the proposed scope of the project. By September 10, 2007 there will be a marketing plan approved by the Mayor and Town Manager. The marketing plan will consist of weekly mailers, monthly newsletters, and promotional videos on TV Channel 35 to educate the residents on what the Capital Improvement Plan consist of, and the plan will be informative in nature and encourage residents to vote.

I. COUNCIL COMMENTS

Vice Mayor Bernstein – deferred his comments.

Council Member Luskin

- Extended her best wishes to Commissioner Sally Heyman during her hospitalization.
- She commended the Police Department for their consistency and increase patrolling on the beach.
- Council Member Luskin commended the Town Manager for the appearance of the Town.

Council Member Einstein

- He commended the Police Department Marine Patrol for their performance on the waterway.

Council Member Rojas – deferred her comments.

J. TOWN MANAGER REPORT

- **Staff Appreciation**
The Town Manager expressed his appreciation and thanks to the Town Clerk, and he commended the staff for all their hard work while he was away.
- **Variance Report**
Variance Reports regarding the Town's financials was given to the Council.
- **Town Update**
An update will provided in the Mayor and Council Friday packet this week regarding what staff has been working on during the past month.
- **Seawall at the Strand**
At the last Council Meeting this issue was discussed, he explained that this matter is not put to rest he will be going out for an emergency Request for Proposal to repair this seawall.

- **September Monthly Newsletter**
The September Newsletter will be dedicated to the Capital Improvement Plan.
- **Request for Proposal Report**
The Town had four Request for Proposals advertised . Two RFP's will be awarded at this meeting, and waiting to award the other two. The Disaster Removal RFP closed on August 20, 2007 and the Health Insurance RFP will be closed on Friday, Six bidders responded to the Disaster Recovery Services RFP.
- **Comprehensive Plan**
The comprehensive Plan will be presented at the October Town Council Meeting for consideration.
- **Parks Master Plan**
At the last Council Meeting, the Parks Master Plan was referred to the Recreation and Beautification Committees for input and suggestions. However, the committees did not meet in August, and it will be brought back to the Council at the September Council Meeting without committee input.
- **Upcoming Fiscal Year Operating Budget**
He stated that he had not received any responses regarding the budget from the residents. It appears that staff did an excellent job explaining the budget.
- **Temporary Speed Bumps and Curbing**
There will be some temporary speed bumps installed to assist in slowing the traffic down in the town. Curbing will be installed along the parkways because people tend to park their cars in the areas along the parkways and destroying the grass in those areas.
- **Sports Health Fair**
The Town Manager stated that the Mayor has asked staff to coordinate a Sport Health Fair event. He advised that this event would be held in late September or early October.

K. TOWN ATTORNEY REPORT

- Executive Session schedule for August 23, 2007.

A Motion was made by Council Member Lusskin for a recess from the Regular Town Council Meeting at 8:25 PM to call the Local Planning Agency Meeting to order, seconded by Vice Mayor Bernstein. All voted in favor the Motion was carried.

A Motion was made by Council Member Rojas at 8:31 PM to continue with the Regular Town Council Meeting, seconded by Council Member Einstein.. All voted in favor the Motion was carried.

L. 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

The Building Official provided a brief explanation of this Ordinance. The purpose of this Ordinance is to create a minimum standard for the subdivision of plat in zone one not to have less than 100 feet in frontage, 150 feet in depth, 1,500 sq. feet in area, and addressing the determination of vested rights for existing properties.

Fred Chouinard- 407 Ocean Boulevard, spoke in support of the Ordinance.

Richard Groll, 421 Ocean Boulevard spoke in opposition of the Ordinance.

Motion to approve Ordinance No. 520.07 on second reading by Council Member Lusskin, seconded by Council Member Rojas.

Roll call vote was as follows:

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

2. An Ordinance Related to the delegation of representation by Town Attorney at Special Magistrate Hearings (Ordinance No. 521.07)

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING SECTIONS 2-200, "TOWN ATTORNEY TO SERVE AS COUNSEL", AND 2-206, "SCHEDULING AND CONDUCT OF HEARING", OF ARTICLE VI, "CODE ENFORCEMENT", OF CHAPTER 2, "ADMINISTRATION", OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH TO PROVIDE FOR PROSECUTION OF CERTAIN CODE ENFORCEMENT CASES BY THE TOWN

ATTORNEY; PROVIDING FOR SEVERABILITY;
PROVIDING FOR INCLUSION IN THE CODE;
PROVIDING FOR CONFLICT; AND PROVIDING FOR
AN EFFECTIVE DATE.

Exhibit : Agenda Report No. 2
Ordinance No. 521.07

Sponsor: Town Administration

Recommendation: Motion to adopt Ordinance No. 521.07

The Town Attorney explained the necessity and the benefits for the Town Attorney to prosecute the difficult Code Enforcement cases as recommended by the Mayor and Town Manager.

Motion to approve Ordinance No. 521.07 on second reading by Council Member Lusskin, seconded by Council Member Rojas.

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 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

The Building Official provided an explanation that this Ordinance amends the minimum frontage, building square footage and height or residence requirements.

Motion to approve Ordinance No. 522.07 on second reading 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- A;ye;; Council Member Lusskin- Aye Council Member Rojas- Aye.

4. 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. 52307

The Building Official explained that there was some concern regarding this Ordinance on first reading about having one energy source for generators. Therefore, the Ordinance was amended to include propane gas tanks as an alternative energy source for generators. He also stated that the Ordinance made provision for the placement of these tanks.

Motion to approve Ordinance No.523.07 on second reading by Council Member Rojas, seconded by Council Member Lusskin..

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.

5. 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

The Building Official provided a brief explanation of this Ordinance. This Ordinance relates to the residences in Zone One. The State of Florida Department of Environmental Protection requires that stairs and rear yard terraces be developed behind the east setback line to comply with current code. Therefore, this Ordinance allow a transition area in the rear yard in the Zone One district, to facilitate placement of stairs and terrace area in such a way as not to obstruct sight lines to the ocean from adjacent properties.

Motion to approve Ordinance No. 524.07 on second reading by Council Member Rojas,, seconded by Council Member Lusskin..

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.

M. ORDINANCES - FIRST READING

6. An Ordinance Amending the Town Code as it Relates to Commercial Fishing (Ordinance No. 525.07)

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES BY CREATING SECTION 22-80 "COMMERCIAL FISHING ON BEACHES PROHIBITED" OF ARTICLE III "RULES AND REGULATIONS" OF CHAPTER 22 "PARKS AND RECREATION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN TOWN CODE;

PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Ordinance No. 525.07

Sponsor: Town Administration

Recommendation: Motion to adopt Ordinance No. 525.07

Mayor Singer explained that this Ordinance is to prohibit commercial fishing on the beach, and to protect the residents on the east side of Ocean Boulevard.

Motion to approve Ordinance No. 525.07 on first reading 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.

7. An Ordinance Amending the Town Code as it relates to Parking Awnings (Ordinance No. 526.07)

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 66 "ZONING", ARTICLE IV "SUPPLEMENTARY DISTRICT REGULATIONS," SECTION 66-204 "PARKING AWnings" TO PROHIBIT PARKING AWnings WITHIN THE TOWN'S SINGLE FAMILY RESIDENTIAL DISTRICT, PROVIDING FOR CONTINUATION OF CERTAIN NON-CONFORMING PARKING AWnings; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Ordinance No. 526.07

Sponsor: Town Administration

Recommendation: Motion to adopt Ordinance No. 526.07

The Building Official explained that this Ordinance was recommended by the Building Advisory/Regulation Board because numerous carport awnings were being installed without any criteria. This allows the installation on carport awnings with criteria for installation and maintenance.

Motion to approve Ordinance No. 526.07 of first reading 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.

8. An Ordinance Amending the Town Code as it relates to Gazebo (Ordinance No. 527.07)

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 66 "ZONING", ARTICLE I "IN GENERAL" TO ADD A DEFINITION FOR "GAZEBO"; AMENDING ARTICLE IV "SUPPLEMENTARY DISTRICT REGULATIONS", DIVISION 11 "ACCESSORY BUILDINGS", SECTION 66-251 TO ALLOW DETACHED GAZEBO STRUCTURES IN ZONES TWO AND THREE AND TO PROVIDE FOR SETBACK REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Ordinance No. 527.07

Sponsor: Town Administration

Recommendation: Motion to adopt Ordinance No. 527.07

The Building Official explained that this Ordinance was to provide guidance for the installation of gazebos in district two and three. Currently, the Town Code only allows gazebos in zone one. This Ordinance provides criteria for the construction of gazebos in zone two and three.

Motion to approve Ordinance No. 527.07 of first reading by Vice Mayor Bernstein, seconded by Council Member Rojas..

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.

9. An Ordinance Amending the Town Code as it relates to Paint Colors/Permits Process (Ordinance No. 528.07)

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 58

"DEVELOPMENT STANDARDS", ARTICLE II "DESIGN STANDARDS", TO CREATE SECTION 58-37 "PAINT COLORS/PERMIT", TO PROVIDE AN APPROVAL AND PERMIT PROCESS FOR PAINTING OF STRUCTURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Ordinance No. 528.07

Sponsor: Town Administration

Recommendation: Motion to adopt Ordinance No. 528.07

The Town Manager explained that this Ordinance references a paint palate, and the Administration has not put this palate together, and it has not been reviewed by the Building Regulation Advisory Board. The Administration will at the September meeting present to the Building Regulation Advisory Board and to the Town Council the paint palate for future consideration.

The Building Official explained that this Ordinance states that no structure may be painted, stained, or otherwise colorized with a color(s) other than a color(s) that is the same or substantially similar to a color within a paint palate established and approved by the Town. All colors, including accent colors, must be complimentary and harmonious with other materials and components, including roof tiles incorporated into the structure.

Motion to approve Ordinance No. 528.07 of first reading by Council Member Lusskin, seconded by Council Member Einstein.

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.

10. An Ordinance Amending the Town Code as it relates to Garage Conversion (Ordinance No. 529.07)

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING CHAPTER 66 "ZONING", ARTICLE IV "SUPPLEMENTARY DISTRICT REGULATIONS", DIVISION 8 "GARAGES", SECTION 66-201 "REQUIRED" TO MODIFY THE MINIMUM NUMBER OF REQUIRED GARAGES; AMENDING SECTION 66-205 "CONVERSION" TO ALLOW GARAGE CONVERSION FOR CERTAIN HOMES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION

IN THE CODE; PROVIDING FOR CONFLICT; AND
PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Ordinance No. 529.07

Sponsor: Town Administration

Recommendation: Motion to adopt Ordinance No. 529.07

The Building Official explained that this Ordinance mandates that homes with lot sizes less than 100 feet has to maintain a one car garage, and with homes 100 feet or more has to maintain two car garages.

Motion to approve Ordinance No. 529.07 of first reading by Council Member Lusskin, seconded by Council Member Rojas..

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.

N. QUASI JUDICIAL RESOLUTIONS

11. Approval of a Variance Request for the Property at 280 South Parkway. (RESOLUTION No. 1858.07 – Sponsored by Town Manager

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 280 SOUTH PARKWAY, GOLDEN BEACH, FLORIDA 33160. TO PERMIT A SECOND FLOOR AREA RATIO OF 76.0% IN LIEU OF THE 65% REQUIRED BY CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 1858.07

Sponsor: Town Administration

Recommendation: Motion to approve Resolution No. 1858.07

The Building Official read into the record the staff's recommendation. The applicant has requested an increase of 11% over the maximum 65% second to first floor area ratio required by Section 66-69(3) of the Code. The applicant received a favorable recommendation from the Building Regulation Advisory Board.

Attorney Samuel Sorota spoke in favor of the Variance Request.

David and Ellen Block, 240 South Island Drive wrote a letter in opposition to this Variance Request, and requested that it be read into the record.

Motion to approve Resolution No. 1858.07 by Vice Mayor Bernstein, seconded by Council Member Einstein..

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.

O. CONSENT AGENDA

12. Minutes of July 17th, 2007 Regular Town Council Meeting

A Motion to approve the minutes of July 17th Regular Town Council Meeting was made by Council Member Lusskin, seconded by Council Member Rojas. All voted in favor. The Motion was carried.

P. TOWN RESOLUTIONS

13. A Resolution of the Town Council Authorizing the Disposal of Surplus Personal Property (RESOLUTION No. 1859.07) Sponsored by Town Manager

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY SHOWN ON EXHIBIT "A" PURSUANT TO ARTICLE VIII, PERSONAL PROPERTY, OF THE CODE OF ORDINANCES OF THE TOWN OF GOLDEN BEACH, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 1859.07

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1859.07

The Town Manager explained that the Town is prohibited from getting rid of items by tossing them out, and this is the process by which the Town can dispose of surplus personal property.

Motion to approve Resolution No. 1859.07 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.

14. **A Resolution of the Town Council Authorizing the Awardal of the Closed-Circuit Television bid to Navarro Security Group and Awardal of the Beach Pavilion bid to Bejar Construction, Inc. (RESOLUTION No. 1860.07) Sponsored by Town Manager**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING AWARDAL OF THE CLOSED-CIRCUIT TELEVISION BID TO NAVARRO SECURITY GROUP AND AWARDAL OF THE BEACH PAVILION BID TO BEJAR CONSTRUCTION INCORPORATED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 14
Resolution No. 1860.07

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1860.07

The Town Attorney explained that this Resolution was not needed. The Town Administration should handle this as a report. That the Town had issued the Request for Proposals and the following bidders responded. The contracts are recommended to be awarded to the lowest successful bidders, and be brought back to the Council for ratification.

15. **A Resolution of the Town Council Authorizing a General Obligation Bond Awareness Program and Authorizing the Transfer of Funds as Stipulated (RESOLUTION No. 1861.07) Sponsored by Town Manager**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO TRANSFER A TOTAL OF TWENTY FIVE THOUSAND DOLLARS (25,000) FROM THE LEGISLATIVE BUDGET ACCOUNT (ACCOUNTING NO.:001-511-640000-00-000), CONTINGENCY ACCOUNT (ACCOUNTING NO.: 001-519-5930-00-000) AND PUBLIC WORKS BUDGET

(ACCOUNTING NO. 001-539-467000-00-000) TO THE EXECUTIVE BUDGET ACCOUNT (ACCOUNTING NO.: 001-512-480000-00-000) FOR EXPENSES NOT INCLUDED IN THE 2006-2007 BUDGET; PROVIDING FOR IMPLEMENTATION: PROVIDING FOR AND EFFECTIVE DATE.

Exhibit: Agenda Report No. 15
Resolution No. 1861.07

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1861.07

The Town Manager explained that the \$25,000.00 was transferred from the Legislative budget and the Public Works budget to the Executive budget for the purpose, of covering costs associated with the General Obligation Referendum Campaign.

Motion to approve Resolution No. 1860.07 by Mayor Singer, seconded by Council Member Einstein..

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.

Q. DISCUSSION & DIRECTION TO TOWN MANAGER

The Town Manager stated that in an effort to affect the aesthetic value of the Town and to provide for a more cost effective manner in our waste collection program, he is recommending that the Town Council authorize Administration to purchase two (2) sixty-five (65) gallon garbage roll-out canisters per residence. He also stated that Administration would assess an existing contract with Miami-Dade County, a Local Municipality or the State of Florida to achieve the most effective value of the purchase. The roll-out canisters expected cost is in the range of \$40-52 dollars per unit, and the retro fitting of the existing garbage trucks will cost an estimated \$5,0000 - \$6,000 dollars.

The Council agreed with the Town Manager and approved the purchase of (2) sixty-five (65) gallon garbage roll-out canister per residence.

R. ADJOURNMENT:

A Motion was made to adjourn the Council Meeting by Mayor Singer, seconded by Council Member Lusskin. All voted in favor the Motion was carried.

Meeting adjourned at 10:43 PM

Sincerely,

Elizabeth Sewell
Elizabeth Sewell
Town Clerk