



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the August 26, 2008
Regular Town Council Meeting called for 7:30 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:30 PM

B. ROLL CALL

The Town Clerk called roll.

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

Staff Present: Town Manager – Alexander Diaz , Town Attorney – Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho, Executive Assistant to the Town Manager – Lissette Perez and 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 June and July 2008

Mayor Singer acknowledged Maria Camacho as the Employee of the Month for June 2008, and Lissette Perez as the Employee of the Month for July 2008.

Recognition of Town Officer of the Month for June and July 2008

Mayor Singer acknowledged Officer James Camacho as the Officer of the Month for June 2008, and Officer Cathy Deeds the Officer of the Month for July 2008.

Proclamation Presented to Aventura Medical Center

Mayor Singer presented a proclamation on behalf of the Town to Staff and Board Members of Aventura Medical Center in recognition of their achievements.

There was a formal ceremonial swearing-in of the Town's part-time Police Officers, followed by a presentation of the Officers' qualifications by Mayor Singer.

E. MOTION TO SET THE AGENDA

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

None

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – No report for the month of July.

Beautification Committee – No report for the month of July.

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

Recreation Committee – Chairperson Cathy Szabo sent a Recreation Committee report for the month of July to be read into the record.

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

G. GOOD AND WELFARE

Sari Addicott – 155 Golden Beach Drive, spoke in regards to the replacement of the water main distribution system and the capital improvement program. She also spoke in regards to the cost of the Beach Pavilion Renovation Project.

Julie Friedman – 190 Golden Beach Drive, thanked the Mayor, Councilmember Lusskin, Councilmember Einstein and the Town Manager for resolving issues with Miami-Dade School Board transportation.

Odez Meltzer – 122 Golden Beach Drive, spoke in regards to the commencement of the Capital Improvement Program, and the Center Island Bridge.

H. MAYOR'S REPORT

- **Construction Company**

In response to Mrs. Addicott's questions regarding Mayor Singer endorsing a construction company, Mayor Singer explained that he did not endorse the construction company, he did not do any business with this company, they are his friends and used his name without his knowledge. He has since spoken to the company and the matter will be corrected.

- **Capital Improvement Program Update**

The formal bids for the construction of this project are due on Wednesday, September 3, 2008 at 2:00 p.m. The lowest bidder would be selected at the September Town Council Meeting. The Mayor and Town Manager will

oversee the project; however, seven months ago the Town hired Skyline Management to oversee the day-to-day operations of the project. C3TS will have full time inspectors overseeing the project and Craig A Smith will have an inspector on site inspecting the project and the contractor that the Town hires will have full staff working here on the project. Therefore, for someone to say that the Town is not capable of doing the Capital Improvement Project is insulting. He commended the Town Manager, the staff and the CIP Team the work they have done in bringing this project together. The project is on schedule to start in November. The bond auction was held today and it was very successful.

- **Center Island Bridge**

Mayor Singer stated that in July the Town received a telephone call from the Florida Department of Transportation stating that there was an error in the weight calculation of the center island bridge by the State of Florida engineering firm. The Town was advised to close the bridge to all traffic, the State of Florida Department of Transportation came back out and inspected the bridge and will allow vehicles up to eighteen (18) tons and to reduce the speed to drive across the bridge. He explained that the bridge is fifty (50) years old and there has not been any maintenance work done to the bridges. He stated that the Town owns all three (3) bridges. The bridges are on the State of Florida Department of Transportation's list to be repaired in approximately ten (10) years. The estimated cost to repair the bridge is \$3.5 Million dollars. He stated that the Town is going to hire an engineering firm to re-evaluate the bridge.

- **Beach Pavilion Renovation Project**

The project is completed, the Town has a TCO and Mayor Singer has received numerous positive telephone calls from residents regarding the project. The grand opening is plan for September 14, 2008 at 7:00 p.m. The cost of the project is approximately \$622,000.00 and the approved budget was \$703,000.00. Mayor Singer urged everyone to enjoy the facilities but he is asking the residents to respect it. The pavilion is a stunning landmark at night.

- **Council Chambers Renovation Project**

Mayor Singer commended the Town Manager and staff for the great job in renovating the council chambers for minimal expense to the Town. He thanked Mr. Fred Chouinard for his donation to purchase new glass cover for the conference table in the council chambers.

- **Capital Improvement Project Offices**

Mayor Singer was very pleased the multifaceted purpose of the Capital Improvement Project offices in the Public Works Department.

- **New Sunny Isles School**

Mayor Singer thanked the Town Manager for resolving the issues with the Miami Dade School Board transportation.

I. COUNCIL COMMENTS

Councilmember Einstein

- Stated that it is exciting times for the Town, the Town had a referendum in November of 2007 and it is amazing what this small town has accomplished in this past seven months in order to get this Capital Improvement Program done. He is proud of the progress that the Town has made.

Vice Mayor Rojas

- Commended staff, especially the Town Manager for their performance during tropical storm Fay. However, there was one issue during the storm was a recurring power outage in a couple areas of North and Center Islands. She stated that although the Town is in the process of undergrounding the utilities, she does not believe that Florida Power and Light should ignore this problem, and they should make an effort to resolve it. She also asked for a letter to be sent to the residents advising them of what they should be in the event of a hurricane.
- In regards to the Beach Pavilion Renovation Project she is in agreement with some of the comments made in good and welfare concerning the project. She received several telephone calls from residents expressing their disappointment that the terrazzo floor was repaired instead of being replaced as a part of the pavilion renovation. There are issues with standing water in the showers, and the plumbing fixtures used in the bathrooms are not sturdy.
- Vice Mayor Rojas explained that the water distribution system is not a part of the Capital Improvement Program, but it is being done simultaneously with the Capital Improvement Program because it would be cost effective to do the projects at the same time.

Councilmember Bernstein

- Commended the Town Manager on his dedication during Tropical Storm Fay. Suggested having a hurricane newsletter or a document that the residents could post with the various emergency contact telephone numbers.
- He was very impressed with the bond rating that the Town received, and he commended the Mayor, Town Manager and everyone that assisted with the process.
- He is very concern about the issues regarding the bridge and he want to know what has been done since the Town received notification from the Department of Transportation.
- He is looking forward to the commencement of the Capital Improvement Program. He commended the Mayor, Town Manager and staff for the efficient job that has been done, especially with the Capital Improvement Project.

Councilmember Lusskin

- She commended the Mayor, Town Manager and the Town Attorney for the work that was involved in putting the documents together for the General Obligation Bond offering.
- She asked the residents that are speaking at Good and Welfare at the council meetings to remain positive and use constructive criticism when it is necessary to do so. The council is making progress in a fair and equitable manner. She encouraged everyone to work together and it would make a big difference.

J. TOWN MANAGER REPORT

- **Welcome Back**

The Town Manager welcomed everyone back from summer vacation, he hope everyone had an enjoyable summer. He thanked Mrs. Friedman for acknowledging the efforts of the town to resolve the issues the residents had with the school buses. He spoke with the superintendent of transportation and she has committed to having three bus stops in the town.

- **Bond Rating Process**

During the last two months the town had gone through its rating process with Moody's in New York, and for a town this size it is amazing that it received an AA Rating, which is unheard of for a town with a budget of our size. This process was accomplished through the great effort of the Mayor, the Town Staff, Attorney Jolinda Herring and Camille Evans from the firm of Bryant Miller Olive, Sergio Masvidal and Russell Edghill of Public Financial Management, Inc. that was the Capital Improvement Program finance team. The bonds were sold today, the finance team had projected the bonds to come in at an interest rate of 5.1%, but they were sold at 4.73% almost 28 basis points (the town pays \$11,000. per basis point) therefore, this is a significant savings of \$275,00.

- **Beach Pavilion Renovation Project**

The Town Manager explained that when he was hired last year he was presented with a signed, sealed and council approved drawings and specifications for the beach pavilion renovation project. Members of today's council were not on the council that approved those drawings. However, what this council has taken delivery of is what this present council has approved. This project also came in under \$80,000 under budget. There are some items that have to be repaired, and he has created a punch list that has to be addressed. He would have like to replace the terrazzo floor but unfortunately, the rebuffing of the floor was approved on the drawings and budgeted for in the cost.

- **Newsletter Ads**
The town pays approximately \$1,700. per month for the newsletter through its ad valorem taxes, unless the town diversifies its revenue sources. Staff has had an aggressive sales effort to acquire ads in the newsletter and there are companies that come in and provide the town with additional revenues for ads. The town does not select companies and does not discriminate against companies that would like to buy ads in the newsletter, he strongly encourage buying ads because the more money the town raise with the ads in the newsletter to pay for the production of it. This year the town raised half of the cost. The size of the ad is the size of a business card.

- **Fence at Massini Avenue**
For the residents on the northern side of town the windscreen is up at Massini Avenue. He is looking for additional fichus, and there is a section missing on the screen because he underestimated the length of the screen, but he will taking delivery of it next week and it will be installed.

- **Hurricane Preparedness**
When staff was alerted of Tropical Storm Fay the administration handled preparations for Fay as if it was a category four (4) hurricane. This was good practice for the town. He was pleased that the law enforcement, public works and office personnel worked together to get ready for the storm. Staff moved into the Capital Improvement Office, and set it up as an emergency operation center and operated from there. There have been three ads in this year's newsletters addressing what residents should do to prepare for a storm.

- **Employee Training**
All of the town's Police Officers are certified and the town staff had training with Lynn University.

- **Capital Improvement Program Design Team Update**

Mr. Javier Salman of C3TS gave a brief presentation updating the Town Council and the public. The Request for Proposal for pre-qualification of the contractors went out in May 2008. As a result, of the pre-qualification process fourteen firms submitted prequalification packages. Seven firms were selected meeting the qualifications for this project. Between May and August there have been four (4) design workshops and questions and answer sessions with the selected firms so that they all knew exactly not only the implementation plan but also what the scope of work is and what are their responsibilities for this project. The final bid documents were issued two weeks ago for the final bidding process. The bids were due to be submitted back on August 29, 2008 but due to Tropical Storm Fay they were due back on September 3, 2008, The Council award to contractor is scheduled for September 16, 2008 and the start of construction is scheduled for October 8, 2008. It will be twenty-four months for construction and then there is post construction that will involve the actual installation and turn over of the power, telephone and cable through their

conduits and the double hook-ups that are required before closing all openings.

The implementation plan to set-up temporary nursery, setting up an irrigation system will be the first stage. The second stage of the operation would be the creation of a visually screened and security fence enclosure for material storage and contractor mobilization area. The main access for construction would be through the south entrance, to limit the amount of construction traffic through the main entrance. There are areas selected for swale materials. The implementation of the project will be in two large phases centered around the Strand. The north half and the south half and each half is composed of three sections for a total of six sections each taking approximately four months. The process for the construction will be starting from the north and moving south. The first section of phase I will be from Novona Avenue north. The second section of phase I will be from Novona Avenue south to the Strand and the third section will be North Island.

Mr. Paul Abbott of Skyline Management, Inc. stated that the Town has received very cooperative responses from the utility companies. Florida Power and Light has been extremely helpful to the Town. The phasing of the project was very well thought out, but it is going to be a mess. For residents access to their homes that is restricted for a short period of time the Town will provide valet service, or an alternate parking facility close to their homes. There will be weekly updates on the Town's website and a dedicated telephone number available twenty-four hours a day and seven days per week.

K. TOWN ATTORNEY REPORT

The Town Attorney reported that two weeks ago the Town collected the first half of the Million Dollar settlement on the Regalia project.

L. ORDINANCES – SECOND READING

None

M. ORDINANCES - FIRST READING

1. An Ordinance Amending the Town Code by Amending Chapter 38 "Traffic and Vehicles".

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA; AMENDING THE TOWN CODE BY AMENDING CHAPTER 38 "TRAFFIC AND VEHICLES", BY CREATING ARTICLE IV, "DANGEROUS INTERSECTION SAFETY", PROVIDING FOR RECORDED IMAGE MONITORING AND ENFORCEMENT OF RED LIGHT INFRACTIONS, NOTICE,

ADMINISTRATIVE HEARING, PENALTIES, IMPOSITION OF ADMINISTRATIVE CHARGES AND COLLECTION AND FOR RELATED PROCEDURES AND PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 533.08

Sponsor: Town Administration

Recommendation: Motion to Approve Ordinance No. 533.08

The Town Manager explained that this is a national trend. This is a way that municipalities are trying to enforce the Red Light Statute is to create local ordinances. The Town is currently negotiating with ATS to install cameras at the corners of the Strand and Ocean Boulevard at the only signal light in town. In addition, as part of the Capital Improvement Program the Council committed to the residents of Ocean Boulevard that the Town would add security cameras at the north and south entrances of Ocean Boulevard and the along the oceanfront residences on Ocean Boulevard. This company has a system that works and by installing the camera at the signal light it would help to offset the cost of the security cameras at the north and south entrances on Ocean Boulevard and along the oceanfront residences on Ocean Boulevard. He also explained that this system would yield additional non-taxed revenues to the Town's budget.

A Motion to approve Ordinance No. 533.08 by Councilmember Lusskin, seconded by Councilmember Bernstein.

Roll call vote was as follows:

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

N. QUASI JUDICIAL RESOLUTIONS

None

O. CONSENT AGENDA

2. Minutes of June 24, 2008 Regular Town Council Meeting and
Minutes of July 29, 2008 Special Town Council Meeting

Motion to approve the Minutes of the June 24, 2008 Regular Town Council Meeting, and the Minutes of the July 29, 2008 Special Town Council Meeting by Councilmember Lusskin, seconded by Councilmember Bernstein. All voted in favor, the Motion carried.

P. TOWN RESOLUTIONS

3. A Resolution of the Town Council Adopting the Town of Golden Beach Investment Policy.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING A TOWN OF GOLDEN BEACH INVESTMENT POLICY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 1939.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1939.08

The Town Manager explained that the Town has never had a policy that governs the way the Town invest its resources. This policy authorizes the Mayor to serve as the administrator of all of the Town's funds and it calls for venues or programs that the Town is allowed to invest its cash assets into. These are all state approved type of investments, and they are not risky investment tools they are safe. There is one change to the policy on page 10 the Certificate of Deposits changed from 25% to 80% because in today's market CD rates are yielding higher interest rates than other types of financial investment instruments.

A Motion to approve Resolution No. 1939.08 by Councilmember Bernstein, seconded by Councilmember Lusskin.

Roll call vote was as follows:

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

4. A Resolution of the Town Council Approving the South Florida Money Laundering Strike Force Voluntary Cooperation Mutual Aid Agreement.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE VOLUNTARY COOPERATION MUTUAL AID AGREEMENT BETWEEN THE TOWN AND THE STATE ATTORNEY'S OFFICE OF THE ELEVENTH JUDICIAL CIRCUIT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4

Resolution No. 1940.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1940.08

The Town Manager stated that the Town currently has an agreement, This council action is to reauthorize the existing agreement.

A Motion to approve Resolution No. 1940.08 by Councilmember Lusskin, seconded by Vice Mayor Rojas.

Roll call vote was as follows:

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

5. A Resolution of the Town Council Approving An agreement for Participation in the E-Notify Subpoena System.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING THE E-NOTIFY SYSTEM MEMORANDUM OF UNDERSTANDING AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE ATTORNEY'S OFFICE OF THE 11TH JUDICIAL CIRCUIT OF FLORIDA, THE CLERK OF THE COURTS 11TH JUDICIAL CIRCUIT OF FLORIDA, AND THE MIAMI-DADE COUNTY ASSOCIATION OF CHIEFS OF POLICE; PROVIDING FOR JOINDER AS A PARTICIPATING AGENCY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1941.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1941.08

The Town Manager explained that this E-Notify Subpoena System is a part of the environmental going green initiative.

A Motion to approve Resolution No. 1941.08 by Vice Mayor Rojas, seconded by Councilmember Lusskin.

Roll call vote was as follows:

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

6. A Resolution of the Town Council Authorizing an Agreement with Florida Department of Transportation for Turf and Landscape Maintenance.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A JOINT PROJECT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR TURF AND LANDSCAPE MAINTENANCE; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR AND TOWN MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 1942.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1942.08

A Motion to approve Resolution No. 1942.08 by Vice Mayor Rojas, seconded by Councilmember Lusskin.

Roll call vote was as follows:

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

7. A Resolution of the Town Council Approving Amendment #4 to the 2007-2008 Fiscal Year Operating Budget.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #4 TO THE 2007-2008 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 1943.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1943.08

The Town Manager explained that the Town has incurred some unbudgeted cost by Craig A. Smith and C3TS, and have been carrying those cost out of Fund 330, but by Council's action last year almost a million dollars was set-aside for these related expenses. This budget transfer is to transfer the

money for that designated Capital Fund to Fund 330 to properly account for these expenditures leaving a balance in the undesignated Capital Fund of \$288,103.00.

A Motion to approve Resolution No. 1943.08 by Vice Mayor Rojas, seconded by Councilmember Lusskin.

Roll call vote was as follows:

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

8. A Resolution of the Town Council Authorizing the Disposal of the Surplus of Town Vehicles.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, FINDING THAT CERTAIN PERSONAL PROPERTY IS UNUSABLE AND SURPLUS; AUTHORIZING THE SALE OF SAID PROPERTY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 1944.08

Sponsor: Town Administration

Recommendation: Motion to approve Resolution No. 1944.08

A Motion to approve Resolution No. 1944.08 by Councilmember Lusskin, seconded by Vice Mayor Rojas.

Roll call vote was as follows:

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

***Final Proposed Budget for FY 2008-2009**

The Council will be provided with an updated budget for the Public Budget Hearing scheduled for September 17, 2008 at 7:30 PM. There have been some changes since the last Budget Workshop. The residents should have received their Trim Notices over the weekend. The Town's combined millage rate is nine mills, but after selling the bonds this morning the Town had over estimated the debt service millage rate. As a result, there will be an adjustment to reduce the general fund millage rate. It is the Council and Administration's commitment to keep the Town's millage rate at 8.5 mills.

***Center Island Bridge**

The Town received a telephone call in May from the State of Florida Department of Transportation notifying the Town that there was an error in the weight calculation of the Center Island bridge, by an engineering company that provide services to the Florida Department of Transportation. Two elements of the report were not taken into consideration when determining the load calculation of the bridge. Since, that time the Town has received a new report providing the Town with the conditions of the bridge. The Town agrees with Florida Department of Transportation that the bridge can support about eighteen (18) tons of weight with the recommendation and advice that the Town does not allow any trucks over the Center Island bridge and that the minimum speed is posted at 10 mph. Administration has had conversation with all of the major delivery companies such as FedEx, UPS and DHL to discuss measures that the Town has taken from door to door service with Police Officers delivering packages to the residents' homes. It is the Town's desire to validate the report that Florida Department of Transportation has provided to the Town seeing that the Town has been provided reports in the past that have had faulty numbers. Therefore, the Town will engage an engineering company under the Town Manager's spending threshold to verify and validate the data provided to the Town from Florida Department of Transportation, to put together a corrective plan, whether it is replacement or interim repairs. The Town Manager has had numerous conversations with the State and elected officials regarding this matter.

***326 Ocean Boulevard**

The Town Manager notified the Town Council that this week the Town would start foreclosure proceedings on a residence in the Town. On June 14, 2006 the Town placed a lien on the property address at 326 Ocean Boulevard. The Building Official and town staff has had several meetings

with the owner of the property and the attorneys at the time. The *Town* has had no progress since that time. The property has liens and fines in the excess of \$191,000.00 to date. Therefore, the Town is moving forward with the foreclosure of the property at 326 Ocean Boulevard.

R. ADJOURNMENT:

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

The meeting was adjourned at 9:30 PM

Respectfully submitted,

Elizabeth Sewell

Elizabeth Sewell,
Town Clerk