



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the September 11, 2007
Special Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

Meeting called to order by Councilmember Judy Lusskin at 7:00 PM

B. ROLL CALL

The Town Manager called roll

Council Members Present: Mayor Singer by phone, Vice Mayor Berstein by phone, Council Member Einstein, Council Member Lusskin, Council Member Rojas.

Staff Present: Town Manager - Alexander Diaz, Town Attorney – Mr. Abbot, Finance Director – Maria D Camacho, Chief of Police - James Skinner

C. PLEDGE ALLEGIANCE

The Chief of Police – James Skinner led the Pledge of Allegiance.

D. MOTION TO SET THE AGENDA

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

Council Member Lusskin:

No changes to set agenda.

E. TOWN MANAGER REPORT

Mr. Alexander Diaz stated that he would bring a full report on the next Tuesday Regular Town Council Meeting and due to the high Holy Jewish holidays, Movie Night would be moved to Thursday September 20, 2007; one week earlier, than regularly scheduled. Mr. Diaz reported that the Town Clerk was out to be with her daughter at the hospital. For those who were not aware the Town Clerk's daughter suffered a severe car accident on August 28, 2007 and will be undergoing extensive surgeries. Our thoughts go out to her and her daughter. He will be serving in her capacity until she returns.

F. TOWN RESOLUTIONS

1. A Resolution of the Town Council Resolution Adopting a Tentative Millage Rate of 8.5 mills for the 2007/2008 Fiscal Year

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE TENTATIVE MILLAGE RATE FOR THE 2007/2008 FISCAL YEAR COMMENCING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 1862.07

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1859.07

Town Manager read the resolution into the record explained that this years mill rate is 8.50 a .09 mill reduction from last year.

The Town Attorney read the legal portion of the resolution into the record.

Motion to Approve Resolution No. 1859.07 by Council Member Rojas. Second by Council Member Lusskin.

Vote: Mayor Singer – Aye; Vice Mayor Berntein – Aye; Council Member Einstein – Aye; Council Member Lusskin – Aye; Council Rojas – Aye.

2. A Resolution of the Town Council Adopting a Proposed Budget for the 2007/2008 Fiscal Year

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE PROPOSED BUDGET FOR ALL TOWN FUNDS FOR THE 2007/2008 FISCAL YEAR COMMENCING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 1863.07

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1863.07

Town Manager read Resolution into the record and stated no amendments to the Budget were needed.

Motion to Approve Resolution No. 1863.07 by Council Member Lusskin. Second by Council Member Einstein.

Vote: Mayor Singer – Aye (by phone); Vice Mayor Berntein – Aye (by Phone); Council Member Einstein – Aye; Council Member Lusskin – Aye; Council Rojas – Aye.

3. A Resolution of the Town Council Amending the 2006/2007 Fiscal Year Budget for Unbudgeted and Unforeseen Expenses

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE 2006-2007 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 1864.07

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1864.07

The Town Manager read into the record and explained why the amending of the fiscal year 2006-2007 budget was required.

The Manager advised the Council that Vice Mayor Berstein would no longer be attending the meeting by phone due to a prior commitment with his family.

Council Member Rojas asked if the items that are being transferred from the contingency account had already been expended. The Town Manger responded yes and explained why the each line item was over the budgeted amount.

Council Member Lusskin stated that she had no problem and that the Town Manager seems to be working well with his staff.

Council Member Einstein asked if we were voting on the employee bonus item tonight and what was the financial impact. The Manager responded yes and the financial impact was \$46,500 and that the Town Manager was not included in the bonuses presented tonight. Council Member Einstein asked what was the final cost of living increase for the Town. The Manager went on to explain that the cost of living that was approved in the budget for next fiscal year was 3.5% and that the local area cost of living was 4.4%.

Motion to Approve Resolution No. 1864.07 by Council Member Lusskin. Second by Council Member Einstein.

Vote: Mayor Singer – Aye (by phone); Vice Mayor Berntein – Asbent; Council Member Einstein – Aye; Council Member Lusskin – Aye; Council Rojas – Aye.

4. A Resolution of the Town Council Amending the Building Permit Fees and Associated Fees Schedule

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S SCHEDULE OF PERMIT PROCESSING FEES BY INCREASING THE AMOUNT OF VARIOUS FEES; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 1865.07

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1865.07

Town Manager read the resolution into the record.

Motion to Approve Resolution No. 1865.07 by Council Member Rojas. Second by council Member Einstein.

Vote: Mayor Singer – Aye (by phone); Vice Mayor Berntein – Asbent; Council Member Einstein – Aye; Council Member Lusskin – Aye; Council Rojas – Aye.

5. A Resolution of the Town Council Awarding a Contract to Cascade Engineering, Inc. for Rolling Refuse Canisters

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF 720 REFUSE CONTAINERS FROM CASCADE ENGINEERING, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1866.07

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1866.07

Town Manger read the resolution into the record and stated that he was very excited about this item.

Motion to Approve Resolution No. 1866.07 by Council Member Einstein. Second by Lusskin.

Vote: Mayor Singer – Aye (by phone); Vice Mayor Berntein – Asbent; Council Member Einstein – Aye; Council Member Lusskin – Aye; Council Rojas – Aye.

G. DISCUSSION & DIRECTION TO TOWN MANAGER

The Town Manager made a quick announcement that the next regular Town Council Meeting will be on Tuesday, September 18, 2007 and would like the Council to discuss a date for an Executive Meeting.

H. ADJOURNMENT: Meeting was adjourned at 7:30 PM.