



TOWN OF GOLDEN BEACH

**One Golden Beach Drive
Golden Beach, FL 33160**

**Official Minutes for the September 24, 2008
Special Town Council Meeting &
Final Budget Public Hearing called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:20 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/HR Director – Lissette Perez, Building Department Director – Linda Epperson, Public Works Director – Riley Crews, Town Clerk – Elizabeth.

C. PLEDGE ALLEGIANCE

The Town Council led the Pledge of Allegiance.

Officer Tammy Valdez was sworn in as a part-time officer.

D. ORDINANCES – SECOND 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 Ordinance was adopted on first reading at the August 26, 2008 Regular Town Council Meeting. It authorizes the use of unmanned cameras/monitoring system to promote compliance with red light signal directives and to adopt a civil enforcement system for red light signal violations. Notices of infractions issued pursuant to this article shall be addressed using the Town's own Special Magistrate and not through uniform traffic citations or county courts.

A Motion to approve Ordinance No. 533-08 on second reading 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 - Aye; Councilmember Lusskin - Aye.

E. ORDINANCES - FIRST READING

None

F. CONSENT AGENDA

2. A Resolution of the Town Council Authorizing the Sale of Unusable Surplus Property.

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. 2

Resolution No. 1952.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1952.08

A Motion to approve Resolution No. 1952.08 by Councilmember Lusskin, seconded by Vice Mayor Rojas. The consensus vote was 5 Ayes, 0 Nays. The Motion carried.

G. TOWN RESOLUTIONS

3. A Resolution of the Town Council Adopting the Final Millage Rate for Fiscal Year 2008/2009

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 1953.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1953.08

The Mayor explained that this was the final budget hearing for the Fiscal Year 2008/2009 Budget, which calls for an operating millage of 7.605 mills, equal to \$5,239,320 in ad valorem revenues, and .895 mills for Debt Service Expenses. The .500 mills transferred from Debt Service have been designated for Capital and Repair Replacement Related costs.

The Town Manager stated that the operating millage rate of 7.605 mills and the Debt Service millage rate of .895 mills for a combine millage rate of 8.5 mills.

Mayor Singer explained that although the Town is including the Capital Improvement Program, which is going to cost over \$20 Million Dollars in the 2008/2009 fiscal year budget there will be no increase in the millage rate or the residents' taxes. He highly commended the Town Manager, the Finance Director and the staff for work that was involved in the budget process.

The Town Attorney stated that the Town's rolled-back rate is 8.233 mills, the proposed millage rate is 7.605 mills, which is -7.6312% under the rolled-back rate and the voted millage of .895 mills.

A Motion to approve Resolution No. 1953.08 by Councilmember Lusskin, seconded by Councilmember Einstein.

Roll call vote was as follows:

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

4. A Resolution of the Town Council Adopting the Final Operating and Capital Budget for Fiscal Year 2008/2009

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGET FOR ALL TOWN FUNDS FOR THE 2008/2009 FISCAL YEAR COMMENCING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 1954.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1954.08

Mayor Singer stated that the Fiscal Year Budget 2008/2009 generates \$8,796,210 in revenues.

The Town Manager explained that the Town has been able to achieve a Capital Repair and Replacement Fund in this 2008/2009 Fiscal Year Budget, across the board Cost of Living Adjustment for the Town's employees, and there have been some salary adjustments. This Budget document includes goals and objectives for each department, and highlights some of the achievements for the past couple years. It defines who we are as a community in terms of our investment policies, our vision and spending priorities. This budget will serve as the Town's guide for 2008/2009 Fiscal Year.

Mayor Singer commended the Town Manager and staff for the work creating this document. He stated that this budget document was a business plan because of the format and the components that were included; the operating budget, chart of accounts, an organizational chart of each department and it is very informative.

Vice Mayor Rojas expressed her concern with the \$40,000.00 that is designated for the Town's Eightieth Anniversary Celebration activities. She asked if there would be any future negotiations about the amount of money spent for this event.

Mayor Singer answered that the money has been set aside and is available if needed. but the expenditures for the event would have to be approve by the Town Council.

A Motion to approve Resolution No. 1954.08 by Councilmember Lusskin, seconded by Councilmember Bernstein.

Roll call vote was as follows:

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

5. A Resolution of the Town Council Authorizing and Approving a Joint Participation Agreement with Florida Department of Transportation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE TOWN OF GOLDEN BEACH, FLORIDA AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION OF JOINT PARTICIPATION AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 1955.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1955.08

The Town Manager provided a brief explanation of the Joint Participation Agreement with the Florida Department of Transportation. FDOT has proposed to install a sidewalk along the west side of Ocean Boulevard (A-1-A), and has asked that the Town manage the installation of their previously approved side/walk Americans with Disabilities Act (ADA) project on the west side of A-1-A/Ocean Boulevard. This project, which was originally going to be designed, managed, constructed and funded by FDOT will now be managed and constructed by Golden Beach, while the design and funding will come from FDOT, as part of our undertaking of the much-anticipated Capital Improvement Project, which includes a streetscaping component on Golden Beach Drive and A-1-A. By entering

into a Joint Participation Agreement (JPA) with FDOT, the Town is able to share some of the costs associated with the sidewalk/ADA aspect of the Project. FDOT will provide funding for certain construction and improvements including sidewalk and ADA improvements, relocation of light poles, signs, landscape trees, mailboxes, and replacement of a pedestrian signal assembly on the west side of Ocean Boulevard, from Terracina Avenue to Massini Avenue. If there are any change orders FDOT will be responsible for them.

A Motion to approve Resolution No. 1955.08 by Councilmember Bernstein, seconded by Councilmember Einstein.

Roll call vote was as follows:

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

H. 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

- **Northern Trust Meeting**

The Town Manger reported that he met with the Town's representative at Northern Trust and they have provided a report, which was placed at the dais for each member of the Council.

- **A-1-A Lots**

The loan for one of the A-1-A lot comes due in October. At the October Regular Town Council Meeting, the financing of the lot will be on the agenda. It is his intention to combine both loans for both lots on A-1-A.

I. 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 7:50 PM.

Respectfully submitted,

Elizabeth Sewell

Elizabeth Sewell
Town Clerk