



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the November 18, 2008
Local Planning Agency called for 7:35 P.M.**

A. MEETING CALLED TO ORDER

Meeting called to order by Mayor Singer at 8:45 PM

B. ROLL CALL

Councilmembers Present: Mayor Singer, Vice Mayor Rojas, Councilmember Einstein, Councilmember Bernstein, 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, General Facilities and Maintenance Manager – Ken Jones and Town Clerk – Elizabeth Sewell

C. ORDINANCE – FIRST READING

1. An Ordinance Related to the Comprehensive Plan Update and Evaluation & Appraisal Report Based Amendments

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN TO INCLUDE NEW, REVISED AND/OR UPDATED DATA, TEXT, TABLES, MAPS, FIGURES AND ANALYSIS, AS WELL AS GOALS, OBJECTIVES AND POLICIES IN THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING ELEMENT, INFRASTRUCTURE ELEMENT, CONSERVATION ELEMENT, COASTAL MANAGEMENT ELEMENT, RECREATION AND OPEN SPACE ELEMENT, CAPITAL IMPROVEMENTS ELEMENT AND INTERGOVERNMENTAL ELEMENT; ALL IN RELATION TO CERTAIN ITEMS IDENTIFIED IN THE TOWN'S 2005-06 EVALUATION AND APPRAISAL REPORT (EAR); FURTHER AMENDING THE TOWN'S COMPREHENSIVE PLAN TO PROVIDE FOR AMENDMENTS RELATING TO WATER SUPPLY PLANNING AND ADOPTION OF RELATED WATER SUPPLY PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Ordinance No. 535.08

Sponsor: Town Administration

Recommendation: Motion to Adopt Ordinance No. 535.08

Motion to recommend approval to the Council to adopt Ordinance No. 535.08 on first reading by Councilmember Lusskin, seconded by Councilmember Einstein.

Roll call vote was as follows:

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

The Motion carried.

D. ADJOURNMENT:

A Motion was made to adjourn the Local Planning Agency Meeting by Mayor Singer, seconded by Councilmember Lusskin. Consensus votes 5 Ayes 0 Nays. The Motion carried.

The meeting was adjourned at 8:50 PM

Respectfully submitted,

Elizabeth Sewell

Elizabeth Sewell
Town Clerk