



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

**Official Minutes for the December 2, 2008
Special Town Council Meeting called for 7:00 P.M.**

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:04 PM

B. ROLL CALL

Councilmembers Present: Mayor Singer, Vice Mayor Rojas, Councilmember Einstein, Councilmember Bernstein and 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. PRESENTATION

Mayor Singer presented a Proclamation on behalf of the Town to the Chabad of Golden Beach in memorial of Rabbi Gavriel Holtzberg and his wife Rivkah Holtzberg who lost their lives in the tragedy in Mumbai (Bombay), India.

E. GOOD AND WELFARE

Sari Addicott – 155 Golden Beach Drive submitted a letter to be read into the record.

Alene Fishbein – 256 Golden Beach Drive spoke in reference to the improvements to Town Hall and the cleanliness and organization of the Public Works Department.

F. MAYOR'S COMMENTS

- **Sari Addicott's Letter**

Mayor Singer responded to Mrs. Addicott's letter.

- **Holiday Greetings**

Mayor Singer wished everyone a Happy and Healthy New Year. He also wished everyone a safe holiday. He thanked the Council, the Town Manager and the staff.

G. COUNCIL COMMENTS

Councilmember Lusskin

- **Capital Improvement Project**

Councilmember Lusskin stated that the on the north side of town the Capital Improvement Project is moving along. It is an exciting time but she wanted to let the residents know that if they had any issues to contact the Town Manager immediately.

Councilmember Bernstein

- **Capital Improvement Project Update**

He stated that he was in agreement with Councilmember Lusskin.

Councilmember Einstein

- **Holiday Greetings**

Councilmember Einstein wished everyone a Happy and Healthy New Year. He thanked the Mayor, Council and Staff for doing a tremendous job in 2008.

Vice Mayor Rojas

- **Commencement of Capital Improvement Project**

Vice Mayor Rojas stated that she spoke with the workers that were working on the Capital Improvement Project and they were very courteous and helpful to her without knowing whom she was.

- **Holiday Greetings**

Vice Mayor Rojas wished everyone a happy holidays and a Happy New Year.

H. TOWN MANAGER'S REPORT

- **Announcements**

The Town Manager reminded the Council and the public that Town Hall will be closed on Thursday, December 25, and Friday, 26, 2008 in observance of the holidays. Town Hall will be closed on January 1 and 2, 2009 for the New Year's Holiday.

- **Next Council Meeting**

The January Regular Town Council Meeting is scheduled for Tuesday, January 13, 2009.

- **Annual Review**

The Town Manager stated that Administration would be providing to the Mayor, Council and residents a year review outlining all of the Town's accomplishments for the past year in lieu of a December monthly newsletter.

- **Capital Improvement Project Hotline Telephone Number**

The Town Manager requested Vice Mayor Rojas to read the Capital Improvement Project Hotline Telephone Number into the record. The telephone number is (305) 877-6262 and it is staffed twenty-four hours.

I. TOWN ATTORNEY REPORT

None

J. TOWN RESOLUTIONS

1. A Resolution of the Town Council Approving an Amendment to the 2008-2009 Fiscal Year Operating Budget Creating Fund 340 (Bridge Maintenance and Replacement Fund)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE 2008-2009 FISCAL YEAR OPERATING BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 1
Resolution No. 1967.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1967.08

The Town Manager explained that a fund account has to be created to track expenditures and revenues related to the bridges. He stated that once the bridges are replaced this fund would serve as an ongoing maintenance account for bridges.

Motion to approve Resolution No. 1967.08 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 - Aye; Councilmember Lusskin - Aye.

The Motion carried.

2. A Resolution of the Town Council Approving a Budget Transfer from Undesignated Fund Reserves to Fund 340 (Bridge

Maintenance and Replacement Fund)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A BUDGET TRANSFER FROM UNDESIGNATED FUND RESERVES TO THE NEWLY CREATED FUND 340 (BRIDGE MAINTENANCE AND REPLACEMENT FUND) FOR FISCAL YEAR OPERATING BUDGET 2008-2009; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 1968.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1968.08

Mayor Singer stated that Administration would be transferring 1.3 Million Dollars from the Undesignated Reserve Fund to the newly created Bridge Maintenance and Replacement Fund.

A Motion to Approve Resolution No. 1968.08 by Vice Mayor Rojas, seconded by Councilmember Bernstein.

Roll call vote was as follows:

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

The Motion carried.

3. A Resolution of the Town Council Approving Professional Services Agreement for Engineering Services Between the Town of Golden Beach and C3TS.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, WAIVING COMPETITIVE BIDDING; APPROVING PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR BRIDGE-RELATED SERVICES BETWEEN THE TOWN AND CORZO, CASTELLA, CARBALLO, THOMPSON, SALMAN, P.A., PROVIDING FOR IMPLEMENTATION OF AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 1969.08

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1969.08

Mayor singer explained that this contract is for professional services for geotechnical testing, design, construction documents, permitting and post-design engineering services for both the Center Island and North Island bridges between the Town of Golden Beach and Corzo Castella Carballo Thompson and Salman.

A Motion to approve Resolution No. 1969.08 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 - Aye; Councilmember Lusskin - Aye.

The Motion carried.

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
None Requested

I. ADJOURNMENT:

A Motion was made to adjourn the Council Meeting by Councilmember Lusskin, seconded by Councilmember Einstein. Consensus votes 5 Ayes 0 Nays.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Elizabeth Sewell

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