



TOWN OF GOLDEN BEACH
One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the June 15, 2010
Regular Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER: Mayor Singer called the meeting to order at 7:03pm.

B. ROLL CALL:

Councilmembers Present: Mayor Glenn Singer, Vice Mayor Ben Einstein, Councilmember Judy Lusskin, Councilmember Amy Rojas,
Councilmembers Absent: Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Town Attorney Steve Helfman, Police Chief James Skinner, Linda Epperson-for Interim Town Clerk Lissette Perez, Finance Director Maria Camacho.

C. PLEDGE ALLEGIANCE:

Chief Skinner led in the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Mayor Singer congratulated the following employees for their recognition as employee of the month

Recognition of Town Employee of the Month for April 2010: Linda Epperson

Recognition of Town Employee of the Month for May 2010: Lane Vetter

Recognition of Town Officer of the Month for April 2010: Officer Robert Ruggiero

Recognition of Town Officer of the Month for May 2010: Detective D. Rosenberg

E. MOTION TO SET THE AGENDA

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

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – None
Beautification Committee - None
Comprehensive Planning Board - None
Recreation Committee - None
Security/Public Safety Committee – None

G. GOOD AND WELFARE – None

H. MAYOR’S REPORT

Mayor Singer commented on:

1. The mailboxes were delivered and are set to be installed on A1A north and work their way down through the Town. Public Works will be digging the trenches for the installation of the boxes; this is just another added touch for the Town.
2. The property at 201 Ocean Boulevard experienced a four-alarm fire over the weekend; assistance was needed from Aventura, Hallandale, and Sunny Isles. In meeting with the Fire Chief the Town learned that it took twenty minutes for the water pressure to come up to capacity, the fire department is suppose to check the pressures, and the Fire Chief will be looking into this issue. The fire department did not have the key to the gate to enter the property.
3. Summer is here and there will be no Council meeting in July. Congratulations on a wonderful Memorial Day service, sorry he missed it and as always, a job well done.

I. COUNCIL COMMENTS

Councilmember Rojas: Spoke on the cat issue in Town. Thanked staff for a wonderful Memorial Day service.

Councilmember Lusskin: Inaudible

Vice Mayor Einstein: Inaudible

J. TOWN MANAGER REPORT

Received the Town’s assessed values on June 1st and the Town’s assessed values have dropped 91 million dollars, there is expected budget short fall of \$633,000 and we are required to set the tentative millage by August 4, 2010, there will be a meeting the last week of July, this will be done by conference call as we have done in the past. We will be setting the millage at a combined rate of 8.5% as we have for the past three years. We have been working on North Park, we are moving forward, and thanked staff.

Town Manager Diaz mentioned that Lissette was not present tonight because her father was involved in a serious accident and was air lifted to the hospital.

K. TOWN ATTORNEY REPORT

None

L. CAPITAL IMPROVEMENT PROJECT PROGRESS REPORT & UPDATE

Paul Abbot presented an update on the progress of the Capital Improvements.

M. ORDINANCES – SECOND READING

None

N. ORDINANCES - FIRST READING

None

O. QUASI JUDICIAL RESOLUTIONS

None

P. CONSENT AGENDA

1. Minutes of May 26, 2010 Special Town Council Meeting.

Consensus votes 4 Ayes 0 Nays.

Q. TOWN RESOLUTIONS

2. **A Resolution of the Town Council Approving a Proposal and Contract with Southeastern Engineering Contractors, Inc. for Stormwater Project Phase 1 Repairs**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL AND CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. FOR THE TOWN'S STORMWATER PROJECT PHASE 1 REPAIRS; PROVIDING FOR EXEMPTION FROM COMPETITIVE BIDDING AND WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2097.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2097.10

A motion to approve was made by Councilmember Lusskin, Seconded by Councilmember Einstein.

On roll call the following vote ensued:

Mayor Singer-Aye, Councilmember Rojas-Aye, Councilmember Einstein-Aye, Councilmember Lusskin-Aye

The motion passed 4 – 0

3. A Resolution of the Town Council Accepting the Report to Management of the General Purpose Financial Statements for Fiscal Year 2008/2009 ending September 30, 2009

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE REPORT TO MANAGEMENT OF THE GENERAL PURPOSE FINANCIAL STATEMENTS FOR FISCAL YEAR 2008/2009 ENDING SEPTEMBER 30, 2009 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2098.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2098.10

A motion to approve was made by Councilmember Rojas, Seconded by Councilmember Lusskin.

On roll call, the following vote ensued:

Mayor Singer-Aye, Councilmember Rojas-Aye, Councilmember Einstein-Aye, Councilmember Lusskin-Aye

The motion passed 4 – 0

4. A Resolution of the Town Council Approving Amendment #2 to the 2009-2010 Fiscal Year Capital Budget

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #2 TO THE 2009-2010 FISCAL YEAR CAPITAL BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4

Resolution No. 2099.10

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2099.10

A motion to approve was made by Councilmember Rojas, Seconded by Councilmember Lusskin.

On roll call, the following vote ensued:

Mayor Singer-Aye, Councilmember Rojas-Aye, Councilmember Einstein-Aye, Councilmember Lusskin-Aye

The motion passed 4 – 0

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Ben Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Ken Bernstein:
None Requested

Town Manager Alexander Diaz

Town Manager Diaz asked that the following dates be set:

Tuesday, July 27, 2010 at 6:30pm for a budget workshop

Tuesday, July 27, 2010 at 7:00pm, Special Town Council Meeting, to adopt the Tentative millage,

Tuesday, August 17, 2010 (Regular Town Council Meeting) and Friday, August 27, 2010 (Special Town Council Meeting) at 7:30pm.

Should there be a conflict with County meetings we can cancel the 17th and hold the meeting on August 27th.

Tuesday, September 14, 2010 (Special Town Council Meeting) at 7:30pm and Tuesday, September 28, 2010 (Regular Town Council Meeting) at 7:30pm.

Consensus vote 4 Ayes, 0 Nays

S. ADJOURNMENT:

DECORUM:

ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COUNCIL SHALL BE BARRED FROM THE COUNCIL CHAMBERS BY THE PRESIDING OFFICER.

NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACE CARDS SHALL BE ALLOWED IN THE COUNCIL CHAMBERS. PERSONS EXITING THE COUNCIL CHAMBERS SHALL DO SO QUIETLY.

THE USE OF CELL PHONES IN THE COUNCIL CHAMBERS IS NOT PERMITTED. RINGERS MUST BE SET TO SILENT MODE TO AVOID DISRUPTION OF PROCEEDINGS.

PURSUANT TO FLORIDA STATUTE 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR THAT PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHER INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IF YOU NEED ASSISTANCE TO ATTEND THIS MEETING AND PARTICIPATE, PLEASE CALL THE TOWN MANAGER AT 305-932-0744 EXT 224 AT LEAST 24 HOURS PRIOR TO THE MEETING. RESIDENTS AND MEMBERS OF THE PUBLIC ARE WELCOMED AND INVITED TO ATTEND.