



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the April 23, 2014 Special Town Council Meeting called for 6:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:00 p.m.

B. ROLL CALL

Councilmember's Present: Mayor Glenn Singer, Vice Mayor Judy Lusskin, Councilmember Amy Isackson-Rojas, Councilmember Kenneth Bernstein, Councilmember Bernard Einstein

Staff Present: Town Manager Alexander Diaz, Town Clerk Lissette Perez, Police Chief Don De Lucca, Assistant Police Chief George Cadavid, Finance Director Maria D. Camacho, Town Attorney Steve Helfman

C. PLEDGE OF ALLEGIANCE

Chief of Police led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Presentation by Commissioner Sally Heyman to introduce her new staff member, Alexis Moseley.

E. MOTION TO SET THE AGENDA

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

Mayor Singer requested to move item N8 from the consent agenda and move it to a discussion item. Also requested to move N10 from consent agenda and move it to a discussion item. **Town Manager** requested that Commissioner Sally Heyman be moved from Item F to Item D, in order for her not to be confined to a time limit.

Consensus vote 5 Ayes 0 Nays

F. GOOD AND WELFARE

Judge William Altfield, Miami-Dade County Judge

Came to reintroduce himself and to announce that he is running for judge's seat again.

Sydell Herrick, 625 Ocean Boulevard

Asked to include in the magazine a list of what event take place at the meetings as well as what takes place at the beach pavilion.

Town Clerk read a letter from resident **June Krogoll** into the record, and a letter from resident **Anne German** into the record.

G. MAYOR'S REPORT

Commended the police department on the DUI checkpoint the Town held earlier this month, as well as the boating course the Town held earlier this month as well.

H. COUNCIL COMMENTS

Councilmember Rojas

None

Councilmember Bernstein

None

Councilmember Lusskin

Still feels that a lot of the common areas in Town the grass is faded and after such a big Capital Improvement Project it is important to keep up aesthetics. Congratulated the Samowitz twins for winning the Sunny Isles Beach/Golden Beach scholarship. Lastly, some residents are requesting to have gardeners come on Saturdays with limitations on work and time.

Vice Mayor Einstein

None

I. TOWN MANAGER REPORT

Mentioned that the contract for landscaping services was held over until the May Council meeting because tonight's agenda was too full. In the interim, the Town is taking some landscaping measures.

J. TOWN ATTORNEY REPORT

None

K. ORDINANCES – SECOND READING

None

L. ORDINANCES - FIRST READING

None

M. QUASI JUDICIAL RESOLUTIONS

- 1. A Resolution of the Town Council Approving a Variance Request for the Property Located at 135, 137, 145 Ocean Boulevard.**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 135, 137, 145 OCEAN BOULEVARD., GOLDEN BEACH, FLORIDA 33160 TO PERMIT A BUILDING HEIGHT NOT TO EXCEED 32'-2" WHEN THE TOWN'S CODE ALLOWS A MAXIMUM HEIGHT OF 30'.

Exhibit: Agenda Report No. 1
Resolution No. 2343.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2343.14

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

On roll call, the following vote ensued:

Mayor Singer	<u>Nay</u>
Vice Mayor Einstein	<u>Nay</u>
Councilmember Lusskin	<u>Nay</u>
Councilmember Isackson-Rojas	<u>Nay</u>
Councilmember Bernstein	<u>Nay</u>

The motion failed.

Building Official Nieda advised that all three variances are related to the same property. Also went over the seven conditions of the variance request. BRAB members voted 3-1 against approving the variance.

Michael Freeman, Attorney for the applicant, 153 Sevilla Avenue, Coral Gables

Advised that this property is being built as a second home for the applicant who lives in Sao Paulo, Brazil. The intention is to maximize the design as well as the use of the property.

Jonathon Cardelo, Principal Managing Director for Ad Inc., 2 South Biscayne Boulevard, Miami stated that this is a unique parcel because it is a three-lot line parcel. **Sal Bentatrek, Design Manager at Ad Inc.** also spoke on the property

Mayor Singer stated that the problem he has with it is that the Council sets the height standards for a reason and his feeling is that they need to stick to the code.

Councilmember Bernstein stated that he also has an issue with granting the variance.

Mr. Cardelo stated that this design is less intense and bulky, by moving it down he fears that it will create a more massive and bulky house.

Councilmember Einstein asked some questions about the design of the house.

Building Official Nieda advised that neither neighbor oppose the project.

Resident Sydell Herrick commented that having gone through this in the past with another property; she is against any time there are going to be any changes with height. Feels that the Council needs to be very cautious with approvals of this sort.

Town Clerk read a letter from resident **Sari Addicott** into the record.

2. A Resolution of the Town Council Approving a Variance Request for the Property Located at 135,137,145 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 135, 137, 145 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO PERMIT THE POOL AND TERRACE DECKS TO BE OFFSET 35' FROM THE BUILDING'S CENTERLINE, WHEN THE TOWN'S CODE REQUIRES THAT THEY NOT EXCEED 50% OF THE WIDTH OF THE BUILDING AND SHALL BE ALIGNED ON THE BUILDING'S CENTERLINE.

Exhibit: Agenda Report No. 2
Resolution No. 2344.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2344.14

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

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Building Official Nieda stated that items #2 and 3 are interrelated, and reviewed the conditions for the variance request. 7 out of the 7 conditions are affirmative, and the BRAB also voted 3 to 1 in favor of recommending the variance. Same letter of no objection apply.

Mr. Cardelo spoke on behalf of the applicant.

Resident Alfred Herrick, 625 Ocean Blvd. asked if the ocean part of the house is extending further than other houses. **Mayor Singer** advised that it is not.

3. A Resolution of the Town Council Approving a Variance Request for the Property Located at 135,137,145 Ocean Boulevard.

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 135, 137, 145 OCEAN BOULEVARD., GOLDEN BEACH, FLORIDA 33160 TO PERMIT A DECK AND SITE ELEVATIONS THROUGHOUT THE PROPERTY TO BE AN ELEVATION NOT TO EXCEED 18' N.G.V.D. WHEN THE TOWN'S CODE ALLOWS A MAXIMUM OF 11' N.G.V.D.

Exhibit: Agenda Report No. 3
Resolution No. 2345.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2345.14

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

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Building Official Nieda advised that this variance pertains to the variance that was just approved. Building Official recommends in favor and the BRAB also voted 5 to 0 in favor of recommending the variance.

Mr. Cardelo spoke on behalf of the applicant.

*** **Councilman Einstein** posed a question on height elevations and certified surveys on how high houses are after the variance was approved, requesting that homeowners are required to get a height elevation on their homes. **Town Manager Diaz** advised that it would be included in next month's meeting as a discussion item.

N. CONSENT AGENDA

- 4. Official Minutes of the February 18th, 2014 Regular Town Council Meeting**
- 5. Official Minutes of the March 18th, 2014 Local Planning Agency Hearing**

6. A Resolution of the Town Council Approving a Mutual Aid Agreement between the City of Sweetwater and Golden Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF SWEETWATER AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2346.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2346.14

7. A Resolution of the Town Council Appointing A Member to the Town of Golden Beach Building Regulation Advisory Board.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA; APPOINTING A MEMBER TO THE TOWN OF GOLDEN BEACH BUILDING REGULATION ADVISORY BOARD PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2347.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2347.14

8. A Resolution of the Town Council Authorizing the Administration to Apply for an Award Program through the Florida League of Cities (FLC).

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO APPLY FOR AN AWARD PROGRAM THROUGH THE FLORIDA LEAGUE OF CITIES (FLC); PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2349.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2349.14

9. A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund (“LETf”) Monies to Provide for a New Dive Boat/Marine Patrol Vessel for the Town’s Marine Patrol Unit.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (“LETf”) MONIES TO PROVIDE FOR A NEW DIVE BOAT/MARINE PATROL VESSEL FOR THE TOWN’S MARINE PATROL UNIT; PROVIDING FOR SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2351.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2351.14

10. A Resolution of the Town Council Authorizing the Payment of \$1,200.00 to the Women’s Breast Health Initiative.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$1,200.00 TO THE WOMEN’S BREAST HEALTH INITIATIVE FOR THE SEVENTH ANNUAL OPEN THE DOOR EVENT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2352.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2352.14

Motion to approve was made by Councilmember Rojas, seconded by Councilmember Lusskin.

Consensus vote 5 Ayes 0 Nays. Items N4-N10 pass.

O. TOWN RESOLUTIONS

11. A Resolution of the Town Council Accepting the General Purpose Financial Statements and Single Audit for Fiscal Year 2012/2013.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE GENERAL PURPOSE FINANCIAL STATEMENTS AND THE SINGLE AUDIT FOR FISCAL YEAR 2012/2013 ENDING SEPTEMBER 30, 2013 PREPARED BY KEEFE, MCCULLOUGH & CO., LLP; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2348.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2348.14

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Bernstein.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Mayor Singer spoke on this item.

Town Manager stated that this is the first time since he has been serving as manager that there was not one management criticism of the audit.

12. A Resolution of the Town Council Authorizing the Use of Law Enforcement Trust Fund (“LETf”) Monies to Pay-Off the Capital Improvement Refunding Revenue Note Series 2012.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (“LETf”) MONIES TO PAY-OFF THE CAPITAL IMPROVEMENT REFUNDING REVENUE NOTE SERIES 2012 FOR AN ORIGINAL AMOUNT OF \$559,562.52; APPROVING THE PAYMENT TO NORTHERN TRUST BANK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 2350.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2350.14

A motion to approve was made by Councilmember Lusskin, seconded by Vice Mayor Einstein.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Aye</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Aye</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

Mayor Singer stated that the original purchase price was \$1.5-million. Since then it has been paid down year after year. Recommending to repay the General Fund \$100,000 and the balance of the loans through LETF monies.

Town Manager stated that if it was not for the detached officer program we would not be able to pay off this loan. Since the intent of those lots is to one-day build a municipal service complex that will incorporate the Town's police department, with the majority of the staff being police officers, the Town's legal counsel was consulted to see if this would be a legitimate use of the Town's LETF dollars. If the purpose of the lots were to change, those dollars would need to be repaid to the LETF because the dollars can only be used to build a facility like that. Although this is a big drawn down from the Town's fund, there are other dollars in the pipeline that will help replenish those dollars. Also, LETF dollars cannot be used for recurring police operations.

Attorney Helfman advised that the Town can use these forfeiture funds for the purpose of acquiring law enforcement assets. For a mixed-use building that would be incorporating law enforcement activities, these funds can be used.

13. A Resolution of the Town Council Authorizing the Town Manager to Allocate up to a Total of \$80,000 from the Capital Budget for the Purchase of Furniture, Landscaping and Other Items.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ALLOCATE UP TO A TOTAL OF EIGHTY THOUSAND DOLLARS (\$80,000) FROM THE CAPITAL BUDGET, FOR THE PURCHASE OF FURNITURE, LANDSCAPING AND OTHER ITEMS LISTED ON EXHIBIT "A" TO THIS RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 13
Resolution No. 2353.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2353.14

A motion to approve was made by Councilmember Luskin, seconded by Councilmember Rojas.

Town Manager stated that the intent is to enhance the Town's beach facilities and create a St. Regis feel at the beach. What types of amenities and features could be added to enhance the beach. Charter prohibits concession stands at the beach, however the Town has tried to come up with year-round programming for food at the beach. He also spoke on the Town's proposal for enhanced landscaping at the beach as well.

Councilmember Bernstein also commented on the idea to create more of a corridor at the beach, but the cost of it was too expensive.

Kathy O'Leary Richards spoke on the proposals that the new rendering for the beach calls for.

Town Manager stated that the Town is trying to enhance the number of amenities that are provided at the beach. Presented a sample of what the Town is proposing for the furniture at the beach.

Councilmember Bernstein spoke on how the new design provides more shaded area without having to install more trees.

Town Manager stated that creating lounge spaces would allow residents to go out to the beach at night and enjoy the facility.

Councilmember Luskin asked why when it was designed was there a need to indicate the high mean watermark and why that was a part of the design. **Kathy O'Leary Richardson** advised that that is just a design element that is provided on a survey.

Councilmember Luskin also asked about the concrete fire pit. **Town Manager** advised that they could install a natural gas fire pit that can only be lit and maintained by a Golden Beach employee.

Councilmember Luskin also asked about the storage space and if it is big enough. **Town Manager** advised that the Town currently has other storage areas that will supplement it.

Alberto Franco, 212 South Island –asked if the grass was an area that residents could sit in? Kathy O'Leary Richards advised that they will not be able to sit there.

Toti Fleischman, 403 Golden Beach Drive – asked if the palm trees that are being added are new. **Mrs. O'Leary Richards** advised that some are new, but not all. **Mrs. Fleischman** wanted to know what is the point of adding shade in a place where you cannot sit. **Mayor Singer** advised that the new ones that are being added will be adding

shade to the area near the tiki huts, and the Town can always add more trees later if there is a need for it, but this is a good starting point.

Jessie Mendal, 217 Golden Beach Drive – asked if there has been a study done to measure the ratio of tiki huts and chairs to residents, because there are never enough. She stated that there is a new canopy system that can be attached to four trees that would provide more shade in certain areas.

Town Manager stated that he cannot legally place anything past the lifeguards line of site because his site cannot be obstructed.

Joe Akerman, 456 North Parkway – asked why not maximize the space with another lounge area on the north side? Was it a matter of funding? **Town Manager** advised that it is not a matter of funding it is a matter of trying to balance those residents that came out and spoke about what they felt was important. The Administration does recommend a second lounge area, but at the time, it was recommended to eliminate the lounge area.

Councilmember Bernstein stated that when he and the Town Manager discussed putting another lounge area on the north side, there was an issue of drainage.

**** **Council** and residents agreed to add another lounge area on the north end of the beach.

Mayor Singer asked the Town Manager to now address the furniture color options at the beach. **Town Manager** advised that the Administration had chosen a gold color to give a rich elegant look to the Town, but the choice is ultimately the Councils and the residents. (presented a sample chaise lounge to the Council)

Mayor Singer asked that before the color be addressed, the Town Manager address only the furniture proposal and what furniture options are being proposed. **Town Manager** advised that 100 lounge chairs are being added, and 25 new sand chairs. The Town will not be removing the Adirondack chairs. Also asking to add 25 beach tables, and proposing to add four platform beds to the beach area. **Mayor Singer** recommended only three be added, because of the placement of the beds. **Town Manager** advised that the proposal also calls for 25 new 6 foot stand umbrellas.

Councilmember Lusskin asked if those beds are heavy, or can they be easily moved? **Town Manager** advised that the platforms are anchored in place, but the cushions are not.

Vice Mayor Einstein asked about the umbrellas being anchored in the sand, and whether they will be able to withstand heavy winds. **Town Manager** advised these are umbrellas that are used throughout the east coast of Florida.

Councilmember Lusskin asked if the warranty on the chairs is sufficient and whether they will withstand stains.

Councilmember Bernstein stated that the other thing that was talked about in his meetings with the Town Manager is the replacement of the eight plastic picnic tables.

Mayor Singer stated that what was budgeted does not mean that the Town has to spend it. Every dollar has to be taken out of reserves. Agrees that eventually the picnic tables need to be replaced, but definitely not for spending another \$30,000 on this project. The Town does not have the money.

Town Manager stated that the Council authorized \$213,000 in capital costs in the budget, the Mayor is correct that that doesn't mean the Town has those funds available. The budget ties \$550,000 in reserves. For the Town to spend any money on the beach project, it would need to be taken out of the reserves.

Councilmember Bernstein stated that why not have a few less umbrellas and include the picnic tables.

Councilmember Lusskin agreed that she would rather install a few less umbrellas in order to have the new picnic tables.

Town Manager stated that the umbrellas cost \$245 where the tables cost \$2,900.

Councilmember Einstein stated that the important thing that residents should be aware of is that the Council does these projects in order to not raise taxes. Does the Town want to have these things done by raising taxes?

Town Manager stated that in the interim they could take the picnic tables from the parks and swap them with the tables in the beach. The **Council** disagreed with that, opting not to touch the tables in the parks.

Helene Benenson, 304 South Parkway – stated that she loves the bed, but doesn't like the fact that they are anchored and can't be moved. Also thinks that three beds are not enough. She recommended the Town either make the beds movable, or not have any beds at all.

Toti Fleischman, 403 Golden Beach Drive – does not like the proposed color for the Town's beach furniture. Thinks that something that matches the sand or the ocean would be better.

Councilmember Bernstein stated that they just thought gold was something different and unique, blue was not what was intended.

Rosanna Franco, 212 South Island – first congratulated Council on the work that they have done on the beach. Has two requests – first is uniformity of materials, and second she agrees with Councilmember Bernstein that everything should be done at once, not put some new things in and leave some old things. In addition, she feels that the most elegant colors are colors that are more neutral.

Michael Klinger, 610 North Island – agrees with taking away the beds, adding extra tables, and having uniformity of color and using a more neutral color. Also wanted to know if the Town can discuss the possibility of having food trucks at the beach.

Debbie Abromowitz, 340 Ocean Blvd – agrees with what all of the residents have stated. But inquired as to what the Town actually uses the pavilion for and if that's not an area where the Town could provide a lounge area to provide shade and additional seating.

Mayor Singer summarized the recommendations on the furniture. They will do away with the beds, replace the tables, keep all of the materials the same, and the color the same.

Town Manager stated that they may not be able to achieve the tables being the same color because of the manufacturer options that are available. He also stated that the lounge area might not be the same color either, due to manufacturer constraints.

Councilmember Bernstein stated that he likes something popping; he likes the color coming out. In his opinion, to have a neutral color out there when you have the opportunity to do some dramatic is a mistake.

Mayor Singer stated that he agrees with Councilmember Bernstein, and felt that when the chair was on the beach it gave the beach that wow factor.

Councilmember Lusskin stated that she agrees with some things that have been said, but feels that with just one chair the color pops, imagining the whole beach covered with them, after a few weeks it might get tired.

Mr. Klinger – stated that he agrees that popping is good, but there are too many different styles at the beach with the classic architecture, tiki huts, and the modern chairs. Thinks that toning the color down blends more with the tiki huts and the classical architecture.

Councilmember Einstein stated that he agrees in terms of the elegance factor that blue has that nautical look.

The **Council** decided that the color of the furniture will be dark blue.

Mayor Singer reiterated that the Council approved the landscaping plan, approved the lounge chairs, is requesting to remove the beds and add the picnic tables, the umbrellas will be the same material and color as the chairs. Also asked to amend the resolution to change it from saying not to exceed \$80,000 to say not to exceed \$100,000, but the direction to the Administration is to stay as close to the \$80,000 figure as much as possible.

A motion to approve the amendment was made by Councilmember Bernstein, seconded by Councilmember Lusskin.

On roll call, the following vote ensued:

Mayor Singer	<u>Aye</u>
Vice Mayor Einstein	<u>Absent</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Isackson-Rojas	<u>Absent</u>
Councilmember Bernstein	<u>Aye</u>

The motion passed.

*** **Vice Mayor Einstein and Councilmember Rojas** had stepped out when the roll call vote was taken.

14. A Resolution of the Town Council Adopting Rules and Regulations for Use of the Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING RULES AND REGULATIONS FOR USE OF THE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 14
Resolution No. 2354.14

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2354.14

A motion to approve was made by Councilmember Lusskin, seconded by Councilmember Bernstein.

Councilmember Bernstein requested that the item be tabled until the next meeting, when the Council has a little more time to discuss it.

Town Manager advised that the next Council meeting will also be a lengthy one.

Mayor Singer thought that it would be good to address the rules and regulations now. He read each of the rules and regulations listed, in order for the Council to make recommendations for changes.

Mayor Singer advised that the Town Manager and staff put a brief summary of what the item addresses.

Councilmember Bernstein stated that this was just circulated for the first time on Thursday, and looking at it with all the other things that were covered, it's just a lot and doesn't feel that it's comprehensive.

Mayor Singer requested to at least go through it and if something isn't agreed on, it can be voted down.

Mayor Singer & the Councilmembers requested the following changes to the rules:

1. No change
2. Requested to change \$500 deposit fee to \$1000 deposit fee
3. No change

4. Increase beach pavilion user permit fee to \$250, and take out language regarding insurance
5. Limit of people attending is 100, at risk of losing the \$1,000 deposit fee
6. 1 police officer for every 30 guests
7. No change
8. No change
9. No change
10. Change it to allow parties to go until 11 p.m. instead of 10 p.m. on Fridays and Saturdays
11. No change
12. No change
13. No change
14. No bounce houses, or other child-related rides or inflatables.
15. No change
16. No change
17. No change
18. No change
19. No change
20. No change
21. No change
22. The beach attendant has the right to move a resident's property if it is left on the beach or on a beach chair for an hour or more, and give it to an officer to put in the property room. If a beach attendant sees a resident leaving the beach, they are to let them know that they cannot leave their property behind for an extended period of time.
23. No change
24. No change
25. No change
26. No change
27. Have beach attendants enforce that residents are to be careful with glass bottles in the beach
28. No change
29. No change
30. No change
31. No change

Town Manager requested the Council bring him any other rules they feel are appropriate.

Mayor Singer advised that the item would be tabled until the next Council meeting. Asked the Town Attorney to make the requested changes in line with the laws, the Council will review the changes and at the next meeting, the item will be voted on.

Mr. Klinger asked what the rules are at the beach regarding food trucks.

Town Manager responded stating that a resident who is having an event at the beach can rent them, however any guest of the beach needs to be able to have access to it. He stated that in item #13 of the agenda there were four discussion components, one of which is a recommendation from the Administration of a series of events including food as a pilot program, which would require the allocation of \$30,000.

P. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Amy Isackson-Rojas:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Town Manager Alexander Diaz
None Requested

Town Manager requested that the next council meeting begin at 6 p.m. instead of 7 p.m. The Mayor and Council agreed. Also advised the Council of the events that will be held for the 85th anniversary of the Town. There will be no Memorial Day celebration; it will be recognized at the Town's event on Thursday, as part of the 85th anniversary.

Q. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Councilmember Einstein, seconded by Councilmember Bernstein.

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Lisette Perez
Lisette Perez
Town Clerk