



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the August 23, 2011 Special Town Council Meeting called for 6:30 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 6:33 p.m.

B. ROLL CALL

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

Staff Present: Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Interim Police Chief Rodolfo Herbello, Finance Director Maria D. Camacho, Town Attorney Brett Schneider (in for Steve Helfman)

C. PLEDGE ALLEGIANCE

The Interim Police Chief lead the Pledge of Allegiance.

D. PRESENTATIONS / TOWN PROCLAMATIONS

Recognition of Officers Leila Perez and Edward Pickering for saving a construction worker's life at 385 Center Island Drive on August 1st, 2011. Officers were presented with life savings badges in recognition of their courageous efforts.

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
Youth Leadership Group – None

G. GOOD AND WELFARE

Mr. Oded Meltzer, 122 Golden Beach Drive

He asked whether the main road on Golden Beach Drive was going to get another coat of asphalt on it? The Mayor advised him that by November that new coat should be in. Mr. Meltzer also inquired about the flooding issue; the Mayor advised that it would be addressed in the Town Manager's report.

Allison & Jillian Samowitz, 250 South Island Drive

Re-introduced themselves as the co-founders of Proseed-2-Green program, and thanked the Town for all of their support of environmental action and awareness. Also gave an update on what they have been up to with the program. Also inquired about when the Town would be receiving its new recycling bins.

H. MAYOR'S REPORT

Welcomed everyone back from the Summer. Advised residents that Golden Beach is no longer in Hurricane Irene's trajectory. He spoke briefly on the parks and advised that the Town Manager would explain why there has been some abnormal flooding on Golden Beach Drive, due to some issues in South Park (due to a broken pipe). The final coat of asphalt on Golden Beach Drive will be applied at the end of October or in early November. He mentioned that the lighting proposal will be going out to bid soon. Advised residents that the information on the South Gate will be brought back in the Council's next meeting in September, because the Council had not been briefed by the Town's attorney. Commented on the great job done by Interim Police Chief Rudy Herbello, and thanked the Police Chief Search committee for their hard work narrowing down the police chief finalists to three. The three finalists are: Carlos Noriega, the existing Miami Beach Police Chief; Don De Lluca, ex-Miami Beach Police Chief; and Allen Siegel, second in command at the Hollywood police department; Expects the new police chief to start by the end of September, early October.

I. COUNCIL COMMENTS**Councilman Einstein**

Expounded on the police chief comments the Mayor made, giving a little more detail on the selection process.

Councilwoman Rojas

She asked if the stainless steel screws had been ordered for the mailboxes? She also inquired about the power surges that continue to happen even though the homes have been undergrounded. She also commented on the South Gate and the security issues around Town. On a positive note, she stated that she was walking on the beach and found out that there is a higher population of sea turtles in the Town's beach than we've had in the past.

Vice Mayor Bernstein

Wanted to know if the Town can show a basic link about what's going on with this Hurricane and future weather issues on the Town's website and that the Town should make use of the website a little better to inform residents on what's going on. He asked the Town Manager when does the Town expect to hear from FP&L about the sequencing of converting the system. The Town Manager stated that he would address it in his report.

Councilwoman Lusskin

She commented on the website and how impressive it is. Stated that the pictures and virtual tour are great. She asked if the Town could provide a small table in North Park for a group of residents that meet there every Friday night. She commented on the issues with the traffic light at The Strand and A1A and the bicyclists that cross there. She recommended that the Town erect a sign there advising drivers of the bicycle crossing. She addressed Interim Police Chief Herbello and re-emphasized how proud the Council is with the work he has done. Even though the Council is looking to go in a different direction, they are still very proud and happy with the job he has accomplished.

J. TOWN MANAGER REPORT

He thanked Interim Police Chief Herbello for the great job he has been doing. The Town Manager asked the Council to make themselves available on Thursday, September 8th to attend the CCTV workshop. Town is ready to commence the issuance of the RFP for the streetlights. Provided a cut sheet showing what the actual lights will look like, but if the Council has further questions the Town Manager requested that they reach out to him on an individual basis. He commented on FP&L and the flickering of lights, stating that FP&L will not address the flickering of lights in Town because there are feeder lines that are causing this disruption. The Administration anticipates inviting FP&L to a Council meeting to do a full presentation. The final lift of asphalt will be laid down in October or November. He briefly spoke on the redesign of the Town's website – stating that it's very user-friendly and Town specific and if the residents haven't seen it they should definitely take a look at it. Stated that Town is well ahead of schedule as it relates to the FP&L conversion. Phase 3 is already in the ground (A1A), and ready to go live once the south part of Town is in. He spoke on the FP&L poles soon being removed around Town. The Town has had a minor glitch in South Park, and some of the flooding has been a result of it. Town doing a full exploratory review of the installation to ensure that this is an isolated incident. There was a piling issue – Town will patch it up in the meantime during the wet weather season and after the wet weather subsides, a final fix will be completed. Contractor is responsible for replacing everything that they touch and it is their responsibility to fix anything that goes wrong. Owner's Representative, Paul Abbott expounding on the Town Manager's comments about the park. The Town Manager stated that the Administration believes that this is an isolated event, but will conduct a full investigation to confirm and replace all of the broken parts at the expense of the engineering and construction companies.

Mr. Oded Meltzer mentioned that the South Gate should be open in an emergency situation like the Hurricane that is no longer coming, and he inquired how long the South Gate was going to remain closed? The Town Manager stated that in the event of an emergency the Town will open the South Gate.

The Town Manager returned to discussing the CIP, stating that the balance of the project will consist of the lights on Golden Beach Drive. He stated that the bids have been received for the CCTV project, and the Town's comprehensive signage program is well underway.

He spoke on the bathrooms at Tweddle Park that have been completed remodeled. Both Tweddle Park and the beach pavilion have had their roofs replaced, they have been repainted and pressure cleaned, and the windows in the restrooms in both facilities will be removed due to safety issues. Also mentioned that if a resident has a kayak in the kayak stand, they need to come in and register their kayak with the Town.

K. TOWN ATTORNEY REPORT

None

L. CAPITAL IMPROVEMENT & OTHER PROJECTS REPORT & UPDATE

****Discussed during the Town Manager's Report.**

M. ORDINANCES – SECOND READING

None

N. ORDINANCES – FIRST READING

None

O. QUASI JUDICIAL RESOLUTIONS

None

P. CONSENT AGENDA

- 1. Minutes of the June 28, 2011 Special Town Council Meeting**
- 2. A Resolution of the Town Council Authorizing the Use of LETF Monies to Retain the Services of Ocean Consulting, LLC to Secure permits for A Police Boat Dock and Lift on the Intra-coastal Waterway.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LETF MONIES TO OBTAIN A MARINE SERVICE TO OBTAIN US ARMY CORPS OF ENGINEERS, STATE OF FLORIDA, MIAMI-DADE COUNTY, AND GOLDEN BEACH PERMITS FOR CONSTRUCTION OF A PUBLIC DOCK AND POLICE BOATLIFT ON THE INTRA-COASTAL WATERWAY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 2
Resolution No. 2184.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2184.11

- 3. A Resolution of the Town Council Authorizing the Use of LEFT Monies to Purchase And Equip Three Police Vehicles.**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF THREE POLICE VEHICLES AND THE USE OF LAW ENFORCEMENT TRUST FUNDS TO PURCHASE AND EQUIP THOSE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2185.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2185.11

4. A Resolution of the Town Council Accepting the Benefit Proposal for Short Term/Long Term Disability Insurance, Life and Accidental Death and Dismemberment Insurance Submitted by Mutual of Omaha Insurance.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 4
Resolution No. 2186.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2186.11

5. A Resolution of the Town Council Renewing the Agreements for a Dental Insurance and a Vision Insurance Plan for the Benefit of the Town of Golden Beach Employees and Eligible Dependents.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RENEWING THE AGREEMENTS FOR A DENTAL INSURANCE AND A VISION INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2187.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2187.11

6. A Resolution of the Town Council Awarding a Comprehensive Health Insurance Plan for the Benefit of the Town of Golden Beach Employees and Eligible Dependents.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDING A COMPREHENSIVE HEALTH INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2188.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2188.11

7. A Resolution of the Town Council Authorizing and Approving the Payment of \$1,000.00 to Florida International University Biscayne Bay Campus.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING THE PAYMENT OF \$1,000.00 TO FLORIDA INTERNATIONAL UNIVERSITY BISCAYNE BAY CAMPUS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2189.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2189.11

8. A Resolution of the Town Council Amending Resolution 2175.11 to Authorize and Approve a Revised Local Agency Program (LAP) Agreement between the Town of Golden Beach and the State of Florida Department of Transportation.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING RESOLUTION 2175.11 OF THE TOWN TO AUTHORIZE AND APPROVE A REVISED LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH, FLORIDA AND THE STATE OF FLORIDA DEPARTMENT OF

TRANSPORTATION TO INCLUDE THE NAVONA BRIDGE;
PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN
EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2190.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2190.11

Consensus vote was 5 Ayes and 0 Nays. The motion passed.

Jan Solomon from the Office of the Vice Provost at Florida International University (FIU), spoke on the FIU item thanking the Town for all of their support throughout the three years of the partnership with the Prestige Cultural Series and the Town. The first event is on December 1st. Last year the school raised \$15,000 in scholarship dollars.

The Town Manager commented on Item P8, explaining why it was coming before the Council again. FDOT is allowing the Town to amend the original LAP agreement to include both the Strand Avenue and Navona Avenue Bridges.

Q. TOWN RESOLUTIONS

9. A Resolution of the Town Council Authorizing the Sole Source Purchase of a Johnson/Madvac CN200 Street Sweeper with Remote Vacuum for \$94,000.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN
OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE
SOURCE PURCHASE OF A JOHNSON/MADVAC CN200
STREET SWEEPER WITH REMOTE VACUUM FOR \$94,000;
PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN
EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 2191.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2191.11

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

On roll call, the following vote ensued:

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

Councilmember Isackson-Rojas Aye

The motion passed.

Councilman Einstein inquired about the training of the Town's personnel to drive this vehicle. The Town Manager advised that the vehicle requires a Class D License. However, the public works employees who show interest in the vehicle will attend a Madvac sweeper training on how to maneuver the sweeper as well as how to maintain and clean it. The Town is acquiring a demo unit, that has very low usage, but by acquiring a demo unit this reduced the Town's cost by \$25,000. The reason that it's a sole source agreement is because out of all of the companies that make the sweepers, this is the only one that consolidates several different machines into one. The Town Manager advised that the sweeper comes with a one year full manufacturer warranty and the Town is currently negotiating an extended warranty from the manufacturer. The Town Manager advised that this equipment is used by the City of Hollywood, Homestead, Fort Lauderdale and exclusively used by all of the Florida Keys. Councilman Einstein asked about the brushes and their wear and tear. Mr. Diaz advised that he would look into that, but the actual replacement of the brushes is very easy. Councilwoman Lusskin asked about the storage of the equipment and how big it is. Mr. Diaz advised that the machine fits into a regular parking space, and it will be stored in the back by the Public Works facility. The Town Manager stated that he expects to do a sweep of town three times a week.

Mrs. Alice Meltzer (122 Golden Beach Drive) asked if it is a noisy machine? The Town Manager advised that it is not louder than any of the Town's garbage trucks. She also asked about the extra police vehicles. The Town Manager advised that there will be a reduction in the Town's fleet within the next few months. The Town's fleet vehicles are sold through an online auction.

The Town Manager advised that the first budget workshop will be held on September 13th at 7 p.m. The Mayor asked if the Final budget hearing and millage workshop could be at 6:30 p.m. on September 27th, the Town Manager said that he would look into it to make sure that they could and advise the members.

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Kenneth Bernstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Bernard Einstein:
None Requested

Town Manager Alexander Diaz
None Requested

S. ADJOURNMENT:

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

Consensus vote 5 Ayes 0 Nays. Motion passed.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lissette Perez

Lissette Perez
Interim Town Clerk