



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Agenda for the February 22, 2011 Special Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:06 p.m.

B. ROLL CALL

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

Councilmember's Absent: Councilmember Kenneth Bernstein

Staff Present: Town Manager Alexander Diaz, Interim Town Clerk Lissette Perez, Police Captain Joe Barasoain, Finance Director Maria D. Camacho, Town Attorney Steve Helfman

C. PLEDGE ALLEGIANCE

The Mayor asked Captain Joe Barasoain to lead the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Recognition of Town Employee of the Month for January 2011 – none. no longer monthly, now quarterly recognitions

Recognition of Town Employee of the Year 2010 – Exec. Asst. to the Police Chief Sheila Pirrone and Beach Attendant Lane Vetter

Recognition of Town Officer of the Month for January 2011 – none. no longer monthly, now quarterly recognitions

Recognition of Town Officer of the Year 2010 – Officer Robert Ruggiero

E. MOTION TO SET THE AGENDA

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

Town Manager made one change. He requested to add two discussion items to the agenda, during the his portion of discussions in the agenda.

F. TOWN BOARD/COMMITTEE REPORTS

Mayor Singer took the opportunity now to recognize all of the members of the Town's committees with plaques for serving on their respective boards.

Town Manager Diaz took the opportunity to recognize the Mayor and members of the Town Council with plaques enclosing their annual payment for a year of service.

Beach Committee - None

Beautification Committee – None

Comprehensive Planning Board – None

Recreation Committee – Naureen Syed is in attendance and mentioned that the St. Patrick's Day Event is coming up next month.

Security/Public Safety Committee – None

Youth Leadership Group – Judy Lusskin spoke briefly on the elections held last week and that next month they would be attending the council meeting and making a formal report.

G. GOOD AND WELFARE

Fred Chouinard, 406 Ocean Blvd

Commented on the movies going on at 151 and 484 Ocean Blvd. and the mess and ruckus that this filming is causing in Town. He mentioned that the crews don't clean up after themselves and they stay filming until late. He wants to limit movie filming to one per day because these crews are making A1A look filthy. He also commented on the fact that these crews are supposed to have a permit and something needs to be put in place to assure that they have gotten this permit.

Joelle Kheel, 407 Golden Beach Drive

Spoke on the driveway in front of her house. The Capital Improvement crew fixed her circular drive when it was damaged, but never looked at the straight portion of her driveway and that needs to be addressed. She mentioned that Facilities and Maintenance Director Ken Jones had told her that he would look into it, but he never got back to her. (Town Manager requested that Mrs. Kheel see him after the meeting)

Sydell Herrick, 625 Ocean Boulevard

First congratulated the mayor and council members on their re-election and thanked the Town for being so hospitable during election day to all of the poll workers.

Mrs. Herrick commented on keeping her old mailbox and that she should get a tax refund for the cost and installation of the mailbox, since they kept their old one. She also commented on the filming in Town. Also commented on the BRAB and the fact that perhaps they should add a female member to the board, as was done many years ago. Also spoke on 615 Ocean Boulevard and the permit that was issued to it that now affects her property.

June Krogoll, 422 Golden Beach Drive

Gave a report for the Beach Committee. She stated that the WI-FI is still not working or available at the beach. Asked about making the beach a non-smoking beach, she has asked for this before and never gotten a response. Stated that the new beach pavilion is beautiful and its being ruined by the kids skate-boarding on it, not to mention that its

dangerous. Thanked the Town Manager for addressing the 21 items the Committee had given him to address. Also, mentioned that the next event that is hosted at the beach pavilion, should be glassless. On New Year's Eve there was broken glass and people got it in their feet weeks after the Town's event.

H. MAYOR'S REPORT

Thanked everyone who has served on a committee. Next month the Town will be appointing new committee members and the Mayor advised residents to contact the Interim Town Clerk if they are interested in joining. The Town should be starting on South Park soon as well as completing Singer Park. The Mayor mentioned that he went through each of the Beach Committee's 21 items with the Town Manager and the Manager is working hard on addressing all of those items. March 13th is the Proseed-2-Green event in Town, put together by the Jillian and Alyson Samowitz, he encouraged residents to attend. Commented on the Valentine's Day party and what a great event with great attendance that was. Mayor spoke on the elections: congratulating Amy Rojas and new Vice Mayor Ken Bernstein for being re-elected. Also thanked Beth Geduld for running and thanked all of the residents who came out and voted for the Councilmembers as well as himself. Mayor gave his commitment for the next two years that his vision for the Town will continue as the Town progresses and makes some additional changes. He thanked the Council, Town Manager and staff and the committees for all of their roles in all of the Town's accomplishments and progress the past few years. He urged residents to come to the committee meetings or the monthly meetings to voice their opinion on different things going on in Town because the projects in Town are a group effort. Thanked everyone for support and is looking forward to the next two years.

I. COUNCIL COMMENTS

Vice Mayor Einstein

Congratulated everyone in office that was re-elected.

Councilmember Lusskin

Congratulated the Council members on their re-election. She commented on the turf that was put out in the front and how great it looks. Singer Park really beginning to look beautiful. The Councilmember commented on the new entrance gate at the West lot and how great it looks. She thanked all of the volunteers that worked on the committees. She acknowledged Dina Nicoella and Julie Friedman for their work on the Youth Leadership Group and acknowledged Alice Meltzer and Sherry Sturner on their coordination of the Town's Christmas fund.

Councilmember Rojas

Thanked all of the residents that came out and voted and thanked the people who helped her get re-elected. Thanked June Krogoll for the list that she put together, and asked the Town Manager to put the items that need to come before the Council together for a vote.

J. TOWN MANAGER REPORT

He recognized the Fire Chief that was present and thanked them for the great job they did with a recent emergency in Town where a child had to be airlifted to Jackson Memorial Hospital. Also thanked Sherry Sturner and Alice Meltzer for their work with the holiday drive and in the next newsletter the proper list of residents will be mailed out. He

strongly encouraged current and past members of committees to sign up by calling up the Interim Town Clerk, names will be accepted up to the Thursday before the March Council meeting. He spoke on the work in South Park, if the contract for South Park is awarded this evening, then work in South Park will commence immediately. The Town will be issuing an RFP to add more cameras throughout Town within the next 45 days. Town is looking to replace the transponders in Town with a new transponder system. As always thanked staff and congratulated the employees and officer of the year.

K. TOWN ATTORNEY REPORT

None

L. CAPITAL IMPROVEMENT PROJECT PROGRESS REPORT & UPDATE

Paul Abbott

Spoke on the disruption again on Golden Beach Drive, due to the final phase of the drainage work from Verona Avenue down to Town Hall. There will be some major disruptions in the near future with some actual dead end traffic, but notices will be issued when the blockages are in place. Main water installation is done on South Island. Looking forward to Council Action this evening on South Park, but the team is ready to go on South Park with the exception of some lighting issues. He apologized for the water disruption today with the water service, but it should be the last one.

Manager Diaz

He asked that the residents that live South of Verona who are now experiencing the full brunt of the project, just bare with the Town. He stated that the town will start to see a little more activity as it pertains to FP&L work in town, at the March meeting a powerpoint presentation will be made going into detail onto how that conversion will work. The clock will start ticking when the last transformer per section is laid out, giving the Town 180 days to completely convert the system. On A1A, two medjools will be coming out and there will be a gap for a couple weeks. (Paul Abbott mentioned that FP&L has accelerated their process and will be able to have the full phase 2 in place along with phase 1.) The Town Manager asked to change the title of this section from CIP Progress Report & Update to CIP and other Projects Reports & Updates. The lights for the Town were selected and once the design/backbone of the lights has been created, the Beautification Committee in conjunction with the Council will make a selection as to what posts and lights will be selected. The Town is still moving forward with the replacement of the lights in the parkways. To reiterate what Councilwoman Lusskin mentioned, the Manager stated that Singer Park is will underway, it will be another 30 to 60 days before that project will be completed. The Town Manager stated that work on South Park will begin this week, should that contract be awarded this evening. The Mayor and Manager walked the beach pavilion and are looking at making significant enhancements to the beach pavilion on the east side where you approach the Men's and Women's restrooms, and also looking at replacing the restrooms at Tweddle Park.

M. ORDINANCES – SECOND READING

None

N. ORDINANCES - FIRST READING

None

O. QUASI JUDICIAL RESOLUTIONS

None

P. CONSENT AGENDA

- 1. Minutes of the December 14, 2010 Special Town Council Meeting**
- 2. Minutes of the January 18, 2011 Regular Town Council Meeting**
- 3. A Resolution of the Town Council Accepting the Certification of the Results of the February 15, 2011 Town Election**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE INTERIM TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 15, 2011 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 3
Resolution No. 2154.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2154.11

- 4. A Resolution of the Town Council Approving a Mutual Aid Agreement between the Town and the Florida Department of Law Enforcement**

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

Exhibit: Agenda Report No. 4
Resolution No. 2155.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2155.11

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

Consensus vote was 4 Ayes 0 Nays. The motion passed.

Q. TOWN RESOLUTIONS

5. A Resolution of the Town Council Approving a Modification to the Professional Services Agreement with Skyline Management Group, Inc.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A MODIFICATION TO THE PROFESSIONAL SERVICES AGREEMENT WITH SKYLINE MANAGEMENT GROUP, INC.; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 5
Resolution No. 2156.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2156.11

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 Bernstein	<u>Absent</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Rojas	<u>Aye</u>

The motion passed 4-0.

The Town Manager elaborated on this, stating that the Skyline Management Contract expired in January of 2011, Town is asking to extend that contract by an additional 12 months. The Town has received significant amount of money from FEMA and significant project savings on the CIP contract. It will have no burden on the Town's budget and the services the Town receives exceeds the what we pay for the services. All the auxiliary projects that the Town handles will be managed by Skyline. The Mayor commented that the services Paul Abbott has provided have been invaluable to Golden Beach as did Vice Mayor Einstein.

6. A Resolution of the Town Council Approving a Proposal with Landscape Associates, Inc. for the Purchase and Installation of Landscape/Plant Material for Singer Park

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A PROPOSAL WITH LANDSCAPE ASSOCIATES, INC. FOR THE

PURCHASE AND INSTALLATION OF LANDSCAPE/PLANT MATERIAL FOR SINGER PARK; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 6
Resolution No. 2157.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2157.11

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

On roll call, the following vote ensued:

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

The motion passed 4-0.

The Town Manager explained that the value of going out to bid exceeds the savings of not doing so. This company has done all of the landscaping work in Town and the Town has been very pleased with their work. Vice Mayor Einstein commented on the royal palms and how quickly they grow, and the company should take that into consideration when choosing landscaping for Singer Park.

7. A Resolution of the Town Council Approving a Proposal with Landscape Associates, Inc. for the Purchase and Installation of Landscape/Plant Material for South Park

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING A PROPOSAL WITH LANDSCAPE ASSOCIATES, INC. FOR THE PURCHASE AND INSTALLATION OF LANDSCAPE/PLANT MATERIAL FOR SOUTH PARK; PROVIDING FOR WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 2158.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2158.11

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 Bernstein	<u>Absent</u>
Councilmember Lusskin	<u>Aye</u>
Councilmember Rojas	<u>Aye</u>

The motion passed 4-0.

The Town Manager gave a similar explanation to that of item Q6. South Park is intentionally being designed as a passive park that will have seven garden areas. South Park will have a lot more landscaping and foliage however. The Town wanted to have a company on board that is reputable and has delivered services to the Town in the past, such as landscape associates. All the unit prices that the Town is paying, have been matched to the unit prices that were paid in 2008 for the CIP project. Paul Abbott also commented that in many places the items are less than the contracted amount and that there are over 10,000 plants going into South Park. Vice Mayor Einstein inquired as to whether or not other things were being done to South Park. The Town Manager stated that there would be an atrium added, walkways, exercise equipment, park benches and trash receptacles, etc. None of the exercise equipment has been ordered as of yet. To save money the Town Manager, as the Town's representative, is serving as the general contractor; the Manager having a spending authority of up to \$25,000.

8. A Resolution of the Town Council Ratifying and Affirming the Town Manager's Performance Bonus

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, RATIFYING AND AFFIRMING THE TOWN MANAGER'S PERFORMANCE BONUS; PROVIDING FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 2159.11

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 2159.11

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

On roll call, the following vote ensued:

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

Councilmember Rojas Aye

The motion passed 4-0.

Mayor discussed the \$25,000 bonus that was awarded to the Town Manager with his first contract regarding the significant completion of the CIP. Mayor mentioned that he was upset that the check was paid without his prior approval or that of the Council's. Vice Mayor Einstein commented that the Town Manager has done a great job with the CIP project and brought it in, in a timely manner. The Mayor stated that the bonus is well deserved and that the Town Manager has done a phenomenal job administering the CIP project. The Town Manager explained that there was no physical check that was cut, the bonus was paid through payroll and the bonus should have been paid on February 1st, 2011 and the action should have come before the Council in January but we failed to put it on the agenda in January. Councilmember Lusskin also interjected stating that there is no doubt that the Town Manager deserves it, just the manner in which it was paid is what is in question.

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Bernard Einstein:
None Requested

Councilmember Judy Lusskin:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Kenneth Bernstein:
None Requested

Town Manager Alexander Diaz
None Requested

S. ADJOURNMENT:

A motion to adjourn the Council Meeting was made by Councilmember Lusskin, seconded by Councilmember Rojas.

Consensus vote 4 Ayes 0 Nays. Motion passed.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Lissette Perez
Lissette Perez
Interim Town Clerk