



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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### Official Minutes for the February 23, 2010 Special Town Council Meeting called for 7:30 P.M.

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#### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:35 PM

#### B. ROLL CALL

The Town Clerk called roll

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

Staff Present: Town Manager – Alexander Diaz, Town Attorney – Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho, Building Official – Dan Neida, and Town Clerk – Elizabeth Sewell

#### C. PLEDGE ALLEGIANCE

Chief Skinner led the Pledge of Allegiance.

#### D. PRESENTATIONS / TOWN PROCLAMATIONS

##### *Recognition of Town Employee of the Month for January 2010*

Mayor Singer acknowledged Franklin Baron as the Employee of the Month for January 2010. He stated that the Town employees officially voted for Franklin although he is not an employee of the Town. He explained that Franklin is an employee of Skyline Management, and has been in the Town since the initiation of the Capital Improvement Project. Mayor Singer commended Franklin Barron on his performance and responsiveness to the residents of the Town in reference to the Capital Improvement Project.

##### *Recognition of Town Officer of the Month for January 2010*

Mayor Singer acknowledged Officer Robin Kirk as the Office of the Month for January 2010.

*Certificate of Appreciation Vice Mayor Judy Lusskin*

Mayor Singer presented Vice Mayor Lusskin with a Certificate of Appreciation commending her for her performance as Vice Mayor for the past year.

*Appreciation Badge for Fred Chouinard*

Mayor Singer presented Mr. Chouinard with a Badge in Appreciation for his generous donation to the Town's Police Department for Super Bowl badges.

**E. MOTION TO SET THE AGENDA**

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

None

**F. TOWN BOARD/COMMITTEE REPORTS**

Beach Committee – No report for the month of February 2010.

Beautification Committee – No report for the month of February 2010

Comprehensive Planning Board – No report for the month of February 2010

Recreation Committee – No report for the month of February 2010.

Security/Public Safety Committee – No report for the month of February 2010.

**G. GOOD AND WELFARE**

Sydell Herrick - 625 Ocean Boulevard, spoke in reference to the need for changes in the Town's Code of Ordinances.

Joelle Kheel – 407 Golden Beach Drive, spoke in reference to the Capital Improvement Project and having patience because it will be beneficial.

Alene Fishbein – 256 Golden Beach Drive, thanked Sheila Pirrone and the Town's Police Department for their assistance.

## H. MAYOR'S REPORT

- **Valentine's Day Brunch**

Mayor Singer commended the Recreation Committee and the Staff for a successful event. He stated that the residents that attended the event enjoyed it very much. He thanked everyone that participated in making it a great event.

- **Haitian Relief Fund**

Mayor Singer thanked everyone that donated to the Haitian Relief Fund. He stated that the Town raised over \$10,000.00.

- **Capital Improvement Project**

Mayor Singer stated that the Town is looking better; A1A with the Medjool Palm Trees lit up at night is very impressive. The inside of the Town on Golden Beach Drive north of the Strand is coming together. There will be an update later on in the meeting regarding the Capital Improvement Project.

- **Security**

Mayor Singer explained that although crime is down by five percent in the Town, the residents should not let their guard down, they should continue look out for each other and take safety precautions.

## I. COUNCIL COMMENTS

### Councilmember Lusskin

- **Medjool Palm Trees on A1A**

Councilmember Lusskin stated that the streetscaping in the median on A1A is breath taking with the Medjool Palms Trees and the uplighting. She asked if the shorter Medjool palm trees would be replace with taller trees.

- **A1A Sidewalk**

Councilmember Lusskin stated that there are more people utilizing the sidewalk on A1A and she is concern with security, therefore she asking the Town Manager to plant extra landscaping at the ends of the streets that are accessible from the A1A sidewalk, in order to make those areas inaccessible from the sidewalk.

- **Valentine's Day Event**

Councilmember Lusskin commended the staff on a successful event.

- **Golden Beach Youth Leadership Group**

Councilmember Lusskin stated that the Golden Beach Youth Leadership Group has a copy of the minutes of the first three council meetings of the Town of Golden Beach and they are going to do a reenactment of those meetings.

- **Landscaping on Massini Avenue**

Councilmember Lusskin stated that the landscaping that was planted on Massini Avenue is thinning out and she asked the Town Manager to monitor that situation.

### **Councilmember Bernstein**

- **Recognizing Residents**

Councilmember Bernstein stated that recognizing citizens for their contribution to the Town is important. He commended Councilmember Lusskin for her contributions to the Town.

- **Town Code of Ordinance Review**

Councilmember Bernstein stated that a review of the Town's Code of Ordinance is a needed priority.

- **Capital Improvement Project**

Councilmember Bernstein commended the Capital Improvement Project Team, the staff and the Town's Police Department on their efficient performance in making the process as smooth as possible.

### **Vice Mayor Einstein**

- **Recognizing Citizens**

Vice Mayor Einstein commended Councilmember Lusskin for her contributions to the Town of Golden Beach and congratulated Ethan Addicott on his acceptance into Massachusetts Institute of Technology.

### **Councilmember Rojas**

- **Citizen's Award**

Councilmember Rojas suggested giving a Citizen's Award to residents of the Town either Quarterly or Bi-Annual.

- **Valentine's Day Event**

Councilmember Rojas commended the Recreation Committee members and staff for the event, the food was very good.

- **Parks Design Plans**

Councilmember Rojas stated that now is the time for residents to contact the Town's Administration and voice their opinions if they want a dog park.

- **Coconut Trees**

Councilmember Rojas stated the coconut trees on A1A are random and non-conforming. She asked if they were going to be removed from A1A.

The Building Official, Dan Neida, spoke in response to the public comments. He stated that the Town's Code of Ordinance has been updated, but it can be improved.

## **J. TOWN MANAGER REPORT**

- **Mailboxes**

The Town Manager stated that last year the Town Council authorized standard uniform mailboxes in the Town with the exception of zone one. He stated that tonight's meeting the Town has taken delivery of one of mailboxes as the sample.

- **Committee Reports**

The Town Manager explained that the advisory committees have been meeting and each committee has a staff member assigned to it and if there is not a representative to give a committee report at the Council Meeting, the staff assigned to that committee would make a committee report on behalf of that committee.

- **Channel 35**

The Town Manager explained that the Town is in the process of launching a new program on Channel 35 to provide standard programming. In the last few weeks staff has had the capability of running public service announcements on this channel.

- **Beach Clean-up**

The Town Manager reported that the Town has started a beach clean-up effort. The beach will be cleaned up twice a week by Public Works staff.

- **Staff Commendation**

The Town Manager commended Officer Diaz on his achievement of Officer of the Month for Miami-Dade County Police Officer of the Month. He also commended Cynthia Garcia for her performance in making the Valentine's Day Event very successful.

- **Upcoming Town Events**

The Town Manager announced that there will be a St. Patrick's Day Event scheduled for St. Patrick's Day on Wednesday, March 17, 2010 at the Beach Pavilion, there will be green adult beverages and chicken wings. He reminded the residents that the Town now has a Wine Social every third Saturday of the month at the beach pavilion available for the Town's residents.

- **Black History Month Celebration**

The Town Manager explained that the staff felt that it was more important to use the money that has been set aside for the Black History Month Celebration assist Johnny Lucien one the Town's Public Works employees with his family in Haiti instead of having a Black History Month Celebration.

- **Memorandum to Council**

The Town Manager stated that there will be a memorandum in Mayor and Council's mail packets this Friday. The memo will discuss and highlight a project that he and Mayor has been working on regarding the visibility of the Town and protecting the Town's assessed value.

## **K. TOWN ATTORNEY REPORT**

The Town Attorney asked the Mayor and Council to set a date for an Executive Session for the discussion of the RLI litigation.

## **L. CAPITAL IMPROVEMENT PROJECT PROGRESS REPORT & UPDATE**

### **Golden Beach Drive**

The Town Manager explained that the Capital Improvement Project Team is hoping to deliver Golden Beach Drive north of the Strand by the end of March or the first week in April.

The Town Manager explained that the he has been discussing with the Mayor and trying to identifying whether or not the plantings designated to be planted at the street ends such as Navona, Verona and Palmero is sufficient to make those areas inaccessible from the A1A sidewalk and provide the necessary security for the Town.

The Town Manager stated that the Storm Water Management System has been installed up to south of the Strand close to South Parkway. He explained that today the installation of the conduit south of the Strand began.

The Town Manager explained that when the project began there were many residents that were very sensitive about losing their trees; all those trees were relocated back to their existing locations. After the landscaping is completed, the Capital Improvement Project team will go back and look to see what is needed to make the project look aesthetically pleasing by adding height or density to the landscaping according to the funds left in the budget.

### **A1A Project**

The Town Manager stated that A1A has been a little more of a challenge than he had anticipated. He explained that FDOT does not allow the decorative bands that are being installed at the north and south ends of the Town to be consistent with the installation of the crosswalk at the Strand.

The Town Manager explained that the entry features will be torn down and rebuild, they should be completed by March 19, 2010.

The Town Manager stated that as it relates to the Sidewalk Project, there are a couple of sections that Administration has asked the contractors to take out and redo.

Tim Hodgins, the landscaping contractor for the project, asked everyone to have patience because of the extreme cold temperature that the area has been experiencing have affected the plants on A1A. He explained that although the Fire

Bush plants have been affected by the temperatures, but they will spring back. He stated that after the cold weather he would fertilize the plants to help them spring back.

#### **M. ORDINANCES – SECOND READING**

None

#### **N. ORDINANCES - FIRST READING**

None

#### **O. QUASI JUDICIAL RESOLUTIONS**

##### **1. Approval of a Variance Request for the Property at 101 Ocean Boulevard (RESOLUTION NO. 2072.10)**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 101 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A WALL HEIGHT OF 8 FEET AT THE FRONT PROPERTY LINE (15.65' NGVD), PILASTERS AT 10' INCLUDING A DECORATIVE GLOBE (17.65' NGVD), AND THE ENTRY AND GARAGE GATE TO BE AT 9' (16.65' NGVD), IN LIEU OF THE HEIGHT RESTRICTIONS REQUIRED BY CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1  
Resolution No. 2072.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2072.10

The Building Official, Dan Neida, gave an overview of the variance request. He explained that the Building Regulation Advisory Board met on January 12, 2010 and recommended approval of the variance, the motion failed with a Board vote of 5 - 0. The following individuals spoke in reference to this variance request.

Tony Palera, spoke on behalf of the applicant, Bradely Meier.

Fred Chouinard and Robert Smoley spoke on behalf of the Building Regulation Advisory Board. Mr. Smoley stated that the Building Regulation Advisory Board was not given the information at their meeting that was presented at this council meeting. He stated that the vote was predicated on the information presented, and suggested that the vote may be different if presented with the information being discussed at this meeting.

The Town Attorney recommended that the Town Council defer the matter and remand it back to the Building Regulation Advisory Board for further consideration and fact-finding.

Motion to defer Resolution No. 2072.10 and to remand it back to the Building Regulation Advisory Board for further consideration and fact-finding by Councilmember Bernstein, seconded by Councilmember Lusskin.

**Roll Call vote was as follows:**

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

The motion passed 5 - 0

**2. Approval of a Variance Request for the Property at 101 Ocean Boulevard (RESOLUTION NO. 2073.10)**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AN AMENDMENT OF APPROVED RESOLUTION NO. 2004.09 GRANTING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 101 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160, TO CHANGE THE MATERIAL USED FOR CONSTRUCTION OF THE 8' WALL ALONG THE SOUTH PROPERTY LINE FROM CONCRETE TO GLASS PANELS; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2073.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2073.10

The Building Official, Dan Neida, provided an overview of the variance petition. He explained that the Building Regulation Advisory Board met on January 12, 2010 and recommended approval of the variance with the condition on the application returning to the Building Regulation Advisory Board for design approval of the

materials to be used, the motion passed with a Board vote of 4 - 1. Fred Chouinard spoke in opposition to this variance

Motion to approve Resolution No. 2073.10 by Councilmember Bernstein , seconded by Councilmember Lusskin.

**Roll Call vote was as follows:**

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

The motion passed 4 – 0.

**3. Approval of a Variance Request for the Property at 508 North Parkway (RESOLUTION NO. 2074.10)**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 508 NORTH PARKWAY STREET, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A LOT WITH FRONTAGE OF 66.3' AND AN AREA OF 10,780 SQUARE FEET AS A BUILDING SITE FOR A TWO-STORY SINGLE FAMILY RESIDENCE, IN LIEU OF 75 FEET FRONTAGE AND 11,250 SQUARE FEET OF LOT AREA REQUIRED BY THE CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 3  
Resolution No. 2074.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2074.10

The Building Official, Dan Neida, provided an overview of the variance petition. The Building Regulation Advisory Board met on January 12, 2010 and recommended approval of the variance. The motion passed with a Board vote of 4 – 1. The following individuals spoke in reference to this variance: Jennifer Kay spoke in opposition of this variance. Robert Smoley spoke on behalf of the Building Regulation Advisory Board.

Motion to approve Resolution No. 2074.10 by Councilmember Bernstein, seconded by Councilmember Lusskin.

**Roll Call vote was as follows:**

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

The motion passed 5 - 0

**4. Approval of a Variance Request for the Property at 508 North Parkway (RESOLUTION NO. 2075.10)**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 508 NORTH PARKWAY STREET, GOLDEN BEACH, FLORIDA 33160 TO ALLOW AN ELEVATOR OVERRIDE AT THE ROOFTOP LEVEL TO BE AT A HEIGHT OF 35 FEET, IN LIEU OF 27.5 FEET REQUIRED BY THE CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 4  
Resolution No. 2075.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2075.10

The Building Official, Dan Neida, provided an overview of the variance petition. He stated that Building Regulation Advisory Board met on January 12, 2010 and recommended approval of the variance, the motion failed with a Board vote of 5-0. He also stated that there was one letter of objection on file. The following individuals spoke in reference to this variance. The Architect spoke on behalf of the applicant, Lior Ben-Shmuel. Robert Smoley spoke on behalf of the Building Regulation Advisory Board. Jennifer Kay spoke in opposition to this variance. The applicant, Loir Ben-Shmuel spoke in reference to this variance.

Motion to approve Resolution No. 2075.10 by Councilmember Bernstein, seconded by Vice Mayor Einstein.

**Roll Call vote was as follows:**

Mayor Singer - Nay; Councilmember Bernstein - Nay; Vice Mayor Einstein - Nay; Councilmember Lusskin - Nay; Councilmember Rojas – Nay.

The motion failed 5 – 0.

## **P. CONSENT AGENDA**

5. Minutes of January 26, 2010 Town Council Meeting
6. **A Resolution of the Town Council Approving a criminal Justice User Agreement between the Town of Golden Beach and the State of Florida Department of Law Enforcement**

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

**Exhibit:** Agenda Report No. 6  
Resolution No. 2076.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2076.10

7. **A Resolution of the Town Council Authorizing the Town Manager to Serve as a Member on the Board of Directors for the International Hispanic Network**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SERVE AS A MEMBER ON THE BOARD OF DIRECTORS FOR THE INTERNATIONAL HISPANIC NETWORK; PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 7  
Resolution No. 2077.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2077.10

Motion to approve Items P5 through P7 on the Consent Agenda by Councilmember Lusskin, seconded Councilmember Bernstein. Consensus vote was 5 Ayes 0 Nays.

## **Q. TOWN RESOLUTIONS**

### **8. A Resolution of the Town Council Approving an Agreement between the Town of Golden Beach and Atlantic Broadband**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE TOWN AND ATLANTIC BROADBAND (MIAMI) LLC IN CONNECTION WITH THE RELOCATION OF EXISTING CATV OVERHEAD FACILITIES TO UNDERGROUND FACILITIES; AUTHORIZING THE MAYOR AND TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE TOWN TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 8  
Resolution No. 2078.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2078.10

The Town Manager explained that as part of the Capital Improvement Projects, one element is the undergrounding of the Town's overhead utilities. During the last fifteen months, the Town has been working with Atlantic Broadband as they designed and the Town coordinates the installation of the underground facilities for the Town's Cable Television services and the eventual removal of the existing overhead cable facilities. The Town and Atlantic Broadband have operated under the following premises: Atlantic Broadband would design and engineer the underground utilities in coordination with C3TS. The Town through its contractors would install the underground cable facilities and Atlantic Broadband would be responsible for the conversion of the cable facilities.

Motion to approve Resolution No. 2078.10 subject to the Town Attorney's final review and approval of the Agreement by Councilmember Bernstein, seconded by Councilmember Lusskin.

#### **Roll Call vote was as follows:**

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

The motion passed 5 - 0

### **9. A Resolution of the Town Council Approving a Proposal for Design Services with O'Leary Richards Design Associates, Inc. for Park Improvements within North Park**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL FOR DESIGN SERVICES WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC. FOR PARK IMPROVEMENTS WITHIN NORTH PARK; PROVIDING FOR EXEMPTION FROM COMPETITIVE NEGOTIATIONS AND WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 9  
Resolution No. 2079.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2079.10

The Town Manager stated that in December the Town Council asked him to bring to them in the February Council Meeting ideas and plans for the North and South Parks. He explained that since that time he and the Mayor has met with three park design firms to determine which firm would provide the type of service the Town would need. He stated that after meeting with each firm they were confident that O'Leary Richards Design Associates would provide the Town with both the most competitive proposal and the best cost. He provided an explanation of the process moving forward. Once this contract is approved there will be one Park Design Workshop held with the community at which the members of the Town Council and residents' feedback will be taken in consideration as the final plans are developed. The Recreation and Beautification Committees will meet in a joint meeting to ensure some participation at the workshop. Administration will present final design plans to the Town Council at the April meeting for approval. In April/May take design plans and select a firm to construct North Park. Once ready, have the same firm construct South Park. Craig A. Smith would provide the civil engineering services for this project, this will expedite the design and allow for the Town to incorporate the stormwater elements of the project to the FEMA grant, which will provide additional funding for our Parks Project. This agreement is in the amount of \$16,300 per park. The project was fully funded in the 2009-2010 Capital Budget of the Town.

Motion to approve Resolution No. 2079.10 by Councilmember Bernstein, seconded by Councilmember Lusskin.

**Roll Call vote was as follows:**

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

The motion passed 4 - 0

**10. A Resolution of the Town Council Approving a Proposal for Design Services with O'Leary Richards Design Associates, Inc. for Park Improvements within South Park**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A PROPOSAL FOR DESIGN SERVICES WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC. FOR PARK IMPROVEMENTS WITHIN SOUTH PARK; PROVIDING FOR EXEMPTION FROM COMPETITIVE NEGOTIATIONS AND WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 10  
Resolution No. 2080.10

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2080.10

Motion to approve Resolution No. 2079.10 by Councilmember Lusskin, seconded by Vice Mayor Einstein.

**Roll Call vote was as follows:**

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

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  
None Requested

**S. ADJOURNMENT:**

A Motion to adjourn the Council Meeting by Councilmember Bernstein, seconded by Vice Mayor Einstein. Consensus vote 4 Ayes 0 Nays.

The meeting adjourned at 10:55 PM.

Respectfully submitted,

*Elizabeth Sewell*

Elizabeth Sewell, CMC  
Town Clerk