



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

Official Minutes for the February 25, 2009
Special Town Council Meeting called for 7:00 P.M.

A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:14 PM.

B. ROLL CALL

The Town Clerk called roll:

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

Staff Present: Town Manager – Alexander Diaz, Town Attorney – Stephen Helfman, Police Chief – James Skinner, Finance Director – Maria Camacho, Executive Assistant to the Town Manager – Lissette Perez and Town Clerk – Elizabeth Sewell.

C. PLEDGE ALLEGIANCE

Chief Skinner led the Pledge of Allegiance

D. PRESENTATIONS / TOWN PROCLAMATIONS

Mayor Singer welcomed Officer Lyndean Peters back to work and introduced the new K-9 Dog, Bento to the Town Council.

Recognition of Town Employee of the Month for January 2009

Mayor Singer acknowledged Tim Patterson as the Employee of the Month for January 2009. The Town Manager explained that although Officer Patterson is not an employee of the Town the Department Directors felt with his level of service and the many years he has served in his position he should be recognized as an honorary Employee of the Month for January 2009.

Recognition of Town Officer of the Month for January 2009

Mayor Singer acknowledged Lieutenant Robert Barrio as the Officer of the Month for the month of January 2009.

E. MOTION TO SET THE AGENDA

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

The Town Manager recommended the removal of item #3 – Resolution No. 1978.09; Item # 4 – Resolution No. 1979.09 and item #5 – Resolution No. 1980.09 from the February 25, 2009 Special Town Council Meeting. These Items will be place on the agenda of a future Council Meeting. A Motion was made by Mayor Singer to remove the above stated items from the February 25, 2009 Special Town Council Meeting Agenda, seconded by Councilmember Lusskin. The consensus vote 4 Ayes 0 Nays. The Motion carried.

F. TOWN BOARD/COMMITTEE REPORTS

Beach Committee – Mrs. June Krogoll presented the report on behalf of the Beach Committee. The Beach Committee commended the Beach Attendants on their performance. She stated that the Town Manager was working to resolve the standing water in the bathrooms at the Beach Pavilion because it is a safety issue. The brand new fixtures and bathroom doors are already rusting. While the project is still under warranty these items should be addressed. The Beach Committee recommended that the beach should become a smoke free beach. The Committee also recommended installing umbrellas at the tables.

Beautification Committee – None for the month of February.

Comprehensive Planning Board – None for the month of February.

Recreation Committee – None for the month of February.

Security/Public Safety Committee – None for the month of February.

G. GOOD AND WELFARE

Syedell Herrick - 625 Ocean Boulevard, spoke in reference to the Film Permit Ordinance and the impact to the residents on the east side of Ocean Boulevard.

Alene Fishbein - 256 Golden Beach Drive spoke in reference to the following items: She complimented the Council on the Town's parties. The infected fichus plants in the Town, and the method of treatment. The Solicitation Ordinance that was passed by the Council needs to be enforced. The Town's stop signs are not observed. She urged the Town Council to install 5' sidewalks.

Alfred Herrick - 625 Ocean Boulevard, spoke in reference to the Film Permit Ordinance.

H. MAYOR'S REPORT

- **Town Council Swearing-In Ceremony**

Mayor Singer expressed special thanks to Judge David Young for administering the Oath of Office to the Mayor and Councilmembers. He thanked Mrs. Fishbein and Mrs. Herrick for their participation in the ceremony.

- **A-1-A Capital Improvement Project**

The Town Council will award the A-1-A Capital Improvement Project bid this evening. The project includes the sidewalk and streetscaping on A-1-A.

- **Update on Bridge Replacement Project**

The preliminary plans for the Center Island and North Island are complete and they are submitted for permitting.

- **Capital Improvement Project Update**

The stormwater phase of the project will be started in about three weeks. The installation of the Water Distribution System is moving forward. The project is on schedule. He urged the parents to keep the children away from the construction areas.

- **Pets Registration**

The Town will keep a database on the Town's pets so that if residents' pets are missing or if a pet is found the police will be able to access the database, locate the pet's owner and return the pet as soon as possible to the owner.

- **Beach Pavilion Issues**

The Mayor directed the Town Manager to handle any materials that are rusting, the water drainage in the bathrooms because the project is under warranty. He agreed that the beach should be a smoke free beach because there are a lot of children at the beach on weekends. He asked the Town Manager to look into how the Town can make the beach a smoke free beach.

- **Congratulations to Councilmember**

Mayor Singer congratulated both Councilmember Einstein and Councilmember Lusskin on their re-election and expressed his appreciation for the work they do for the Town.

I. COUNCIL COMMENTS

Vice Mayor Lusskin

- **Swearing-In Ceremony**

Vice Mayor Lusskin thanked the Town Manager and the staff for the Swearing-In Ceremony, she thanked Mrs. Fishbein and Mrs. Herrick for their participation.

- **Valentine's Day Dance**

She thanked the Town Manager and Staff for all of the hard work that was put into making the dance a great success. She thanked the Peisach family for the roses and the staff for the chocolate candy that was given to the guest.

- **Capital Improvement Project Update**

Vice Mayor Lusskin commended the Capital Improvement Project workers, she stated that they were clean, cheerful and they direct traffic. The Capital Improvement Team has been very cooperative.

- **Beach Renourishment Conference**

Vice Mayor Lusskin asked staff to give a report in reference to staff's attendance at the Beach Renourishment Conference.

- **Low Tide In Canals**

Vice Mayor stated that most of the residents that have spoken to her in reference to having a problem with low tide in the canals are near to the bridges.

Councilmember Rojas

- **Beach Pavilion Rusted Items**

Councilmember Rojas stated that she has seen the drainage problem and the rusted doors and fixtures at the Beach Pavilion bathrooms. These issues need to be addressed.

- **Town Events**

She has received positive feedback from the residents regarding the Town's events.

- **Low Tide In Canals**

Councilmember Rojas stated that maybe this issue could be incorporated into the bridge replacement project.

Councilmember Einstein

- **Swearing-In Ceremony**

Councilmember Einstein commended the Town Manager and staff for their work in making the ceremony a success.

- **Beach Pavilion**

He stated that the issues in reference to the doors, bathroom fixtures and the water drainage problem in the bathrooms should be fixed. He commended the Beach Attendants for their performance.

- **Stop Sign Observance**

Councilmember Einstein stated that the Police Department does a tremendous job in reference to monitoring the streets.

- **Capital Improvement Project Update**

Councilmember Einstein commended the Capital Improvement Project Team and workers for the process they utilize to do the work. The roads are kept clean, they are handling the issues that come up, and the workers are courteous and respectful. He is very pleased with their performance.

J. TOWN MANAGER REPORT

- **Congratulated Mayor and Councilmembers**

The Town Manager congratulated Mayor Singer, Vice Mayor Lusskin and Councilman Einstein on their re-election. He stated that he has enjoyed working with the Mayor and Council for the past two years and he looks forward to the next two years. He also thanked them for his favorable evaluation and their comments and feedback was well taken.

- **Thanked Staff**

He thanked the staff for all the hard work they do. He especially thanked Linda Epperson for all of the work she did for the LAP Certification Project and attending the FDOT Meeting to represent the Town.

- **Black History Month Celebration**

The Town Manager extended an invitation to the Mayor and the Council to the Black History Month Celebration on Friday, February 27, 2009 at Noon.

- **Beach Pavilion Issues**

The Town Manager stated that he had met with the Contractor twice in reference to the water drainage problem in the bathrooms, and the floor of the bathrooms will be redone to ensure proper drainage of the water. The Town can explore the possibility of installing fiber glass doors in order to resolve the problem with the rust on the bathroom doors.

- **South Park**

The Town Manager explained that within the coming weeks the footprint of South Park will be reduced for the next eighteen to twenty-four months because he would be authorizing Southeastern Engineering Contractors to mobilize in South Park to begin the installation of the pump station in South Park.

- **Beach Renourishment Conference**

The Town Manager explained that Ms. Perez did attend the conference and gained a lot of information regarding this issue in Golden Beach, and he would be sending a report to the Mayor and Council in reference to this issue. In reference to the Administration's efforts to assist with the beach renourishment, he had a meeting with Alina Hudak, Miami-Dade County Assistant Manager, who is in charged of the Miami-Dade County Public Works Department. She has pledged to send them to the help eliminate some of the muck in the Intracoastal Waterway to alleviate some of the problem with the low tide in the canals.

- **Bridge Replacement Update**

The Town Manager and the Mayor has a meeting scheduled with Congresswoman Debbie Wasserman-Schultz in reference to stimulus funds for the Bridge Replacement Project.

K. TOWN ATTORNEY REPORT

None

L. CAPITAL IMPROVEMENT PROJECT PROGRESS REPORT & UPDATE

a. Discussion on report by Town Manager and Design Team

Mr. Abbott stated that in the overall schedule of the Capital Improvement Program the Water Distribution System project is ahead of schedule because it has proceeded without much interruption. Teco Gas has been the major problem that was encountered to this point because of poor record keeping of Peoples Gas. As a result, Teco Gas has committed to installing a new 6" main gas line with medium pressure along Golden Beach Drive. The commencement of the Stormwater Management Project has been impacted by the problem with Teco Gas. He explained that the installation of the pump station in South Park would trigger the beginning of the Stormwater Project.

b. Financial Report – Capital Improvement Program

The Town Manager reported that to date there have been no Change Orders and no additional cost for the project.

c. Bridge Update, Finance and Design

The Town Manager stated that the designs for the Center and North Island bridges are the same as the South Island bridge. The only difference is that the Center and North Island bridges are narrower than the South Island bridge. Therefore, the bike path on the Center and North Island bridges may be eliminated.

M. ORDINANCES – SECOND READING

None

N. ORDINANCES - FIRST READING

1. An Ordinance Reenacting with Modifications Chapter 15 “Film Industry”

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES BY REENACTING, WITH CERTAIN MODIFICATIONS, CHAPTER 15 “FILM INDUSTRY” PROVIDING FOR DEFINITIONS, REQUIREMENTS AND REGULATIONS FOR THE PRODUCTION OF FILMS IN THE TOWN OF GOLDEN BEACH; PROVIDING FOR PERMIT APPLICATIONS AND RULES OF CONDUCT; PROVIDING FOR APPROVAL CRITERIA, LIMITATIONS, FEES AND APPEAL PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Agenda Report 1
Ordinance No. 535.09

Sponsor: Town Administration

Recommendation: Motion to approve Ordinance No. 535.09

Mayor Singer opened the public hearing, after much discussion the following amendments to the Ordinance was made. A Motion was made by Mayor Singer to change the Sunset Provision from 7 years to 3 years. The maximum number of days per year for filming decreased from 50 to 40 days. The violations to be considered as Code Enforcement Violations and the fines would be subject to the maximum penalty by law. The Motion was seconded by Councilmember Einstein.

A Motion to approve Ordinance No. 535.09 on first reading by Councilmember Lusskin, seconded by Vice Mayor Rojas.

A Motion to adopt Ordinance No. 535.09 with the above stated amendments on first reading by Mayor Singer, seconded by Councilmember Einstein.

Roll call vote was as follows:

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

The Motion carried.

O. QUASI JUDICIAL RESOLUTIONS

**2. Approval of a Variance Request for the Property at 487 Ocean Boulevard.
(RESOLUTION NO. 1977.09)**

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 487 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A NEW SECOND FLOOR WALL SETBACK OF 4.25 FEET FROM THE NORTH PROPERTY LINE, IN LIEU OF A 15.08 FOOT SECOND FLOOR OFFSET AS REQUIRED BY CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Exhibits: Agenda Report No. 2
Resolution No. 1977.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1977.09

The Building Official explained the Petition for Variance Request at 487 Ocean Boulevard. The applicant is requesting a variance to allow a 4.25 foot side setback on the north side of the second floor, in lieu of a 15.08 foot second floor side setback offset. The Building Regulation Advisory Board recommended approval by a consensus vote of 3 Ayes 0 Nays. There were no objections to the variance request.

Attorney Michael Radell spoke on behalf of the applicant.

Mr. Richard Pacetti, Architect, described the changes to the existing residence.

Mr. Fred Chouinard spoke in opposition to the Petition for Variance Request.

A Motion to approve Resolution No. 1977.09 by Councilmember Lusskin, seconded by Councilmember Bernstein.

Roll call vote was as follows:

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

3. Approval of a Variance Request for the Property at 540 Ocean Boulevard (RESOLUTION NO. 1978.09)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 540 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW 177 SQUARE FEET IN TOTAL TO ENCROACH INTO THE FRONT SETBACK AT 31' 4", IN LIEU OF THE 40 FEET REQUIRED BY CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Agenda Report No. 3
Resolution No. 1978.09

Sponsor: Town Administration

Recommendation: Motion to Deny Resolution No. 1978.09

Resolution No. 1978.09 was deferred to be place on the Agenda for the next Town Council Meeting on Tuesday, March 17, 2009.

4. Approval of a Variance Request for the Property at 540 Ocean Boulevard (RESOLUTION NO. 1979.09)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 540 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW AN ELEVATION OF 8.17' NGVD, IN LIEU OF THE 9.58' NGVD REQUIRED BY CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Agenda Report No. 4
Resolution No. 1979.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1979.09

Resolution No. 1979.09 was deferred to be place on the Agenda for the next Town Council Meeting on Tuesday, March 17, 2009.

5. Approval of a Variance Request for the Property at 540 Ocean Boulevard (RESOLUTION NO. 1980.09)

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING AND APPROVING A VARIANCE REQUEST FOR THE PROPERTY LOCATED AT 540 OCEAN BOULEVARD, GOLDEN BEACH, FLORIDA 33160 TO ALLOW A GARAGE FINISH FLOOR ELEVATION OF 7.33' NGVD, IN LIEU OF THE 9.0' NGVD REQUIRED BY CODE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Exhibits: Agenda Report No. 5
Resolution No. 1980.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1980.09

Resolution No. 1980.09 was deferred to be place on the Agenda for the next Town Council Meeting on Tuesday, March 17, 2009.

P. CONSENT AGENDA

6. Minutes of January 13, 2009 Regular Town Council Meeting.

7. A Resolution of the Town Council Accepting the Certification of the Results of the February 17, 2009 Town Election.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ACCEPTING THE TOWN CLERK'S CERTIFICATION OF THE RESULTS OF THE FEBRUARY 17, 2009 TOWN ELECTION FOR MAYOR AND TWO TOWN COUNCILMEMBERS, DESIGNATING THE VICE MAYOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING AND EFFECTIVE DATE.

Exhibit: Agenda Report No. 7
Resolution No. 1981.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1981.09

A Motion to approve the items on the Consent Agenda by Councilmember Einstein, seconded by Vice Mayor Lusskin. Consensus vote was 5 Ayes 0 Nays.

Q. TOWN RESOLUTIONS

8. A Resolution of the Town Council Assigning each Councilmember the Duty to Inquire into the Operation of a Particular Area of Governmental Responsibility.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ASSIGNING EACH COUNCILMEMBER THE DUTY TO INQUIRE INTO THE OPERATION OF A PARTICULAR AREA OF GOVERNMENTAL RESPONSIBILITY; PROVIDING FOR CONFLICT; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 8
Resolution No. 1982.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1982.09

The following Councilmembers were assigned to the various areas of government:

Mayor Singer - Finance
Vice Mayor Lusskin – Building and Zoning Department
Councilmember Einstein – Administration
Councilmember Bernstein – Police Department

Councilmember Rojas - Public Works Department

A Motion to approve Resolution No. 1982.09 by Vice Mayor Lusskin, seconded by Councilmember Einstein.

Roll call vote was as follows:

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

9. A Resolution of the Town Council Approving an Agreement for Contract Police Officer (Pedro L. Vila)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AGREEMENT FOR CONTRACT POLICE OFFICER WITH PEDRO L. VILA; PROVIDING FOR IMPLEMENTATION AND FOR AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 9
Resolution No. 1983.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1983.09

The Town Manager recommended approval of this agreement with an amendment to page 2 of 6 - Section 6 (Compensation) by inserting letter "D" to include educational reimbursement because the State of Florida reimburses the Town any educational cost incurred for the training of police officers to attain their Bachelor or Masters Degree. He explained that Officer Vila asked that the Town afford him the same privilege as extended to the other officers. He stated that he and the Mayor have agreed to include educational reimbursement in Officer Vila's Agreement.

A Motion to amend and approve Resolution No. 1984.09 by Vice Mayor Lusskin, seconded by Councilmember Rojas.

Roll call vote was as follows:

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

10. A Resolution of the Town Council Awarding Bid to Metro Equipment Service, Inc. for the Capital Improvement Program.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA AWARDING BID TO

METRO EQUIPMENT SERVICES, INC. FOR THE TOWN OF GOLDEN BEACH CAPITAL IMPROVEMENT PROGRAM PROJECT; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 10
Resolution No. 1984.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1984.09

The Town Manager explained that seven prequalified firms were invited to bid on the A-1-A portion of the Capital Improvement Program. On February 9, 2009, six of the seven firms submitted their final proposal. It was determined by the evaluation committee that Metro Equipment Services, Inc. was the lowest most responsive bidder for the bid amount of \$2,409,892.30.

A Motion to approve Resolution No. 1984.09 by Councilmember Einstein, seconded by Councilmember Bernstein.

Roll call vote was as follows:

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

11. A Resolution of the Town Council Authorizing and Approving the Asset Purchase Agreement Between the Town of Golden Beach and the City of North Miami Beach.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING AS THE CITY'S STATEMENT UNDER SECTION 180.301, FLORIDA STATUTES, THE PUBLIC BRIEFING DOCUMENT; DETERMINING THAT THE SALE OF THE WATER SYSTEM IS IN THE PUBLIC INTEREST; AUTHORIZING AND APPROVING THE ASSET PURCHASE AGREEMENT BETWEEN THE TOWN OF GOLDEN BEACH AND THE CITY OF NORTH MIAMI BEACH; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 11
Resolution No. 1985.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1985.09

Mayor Singer explained that this Resolution authorizes the Town to sell back the Town's Water Distribution System to the City of North Miami Beach for \$1,000.00. Therefore, once the Town's Water Distribution System has been constructed and installed it would be sold to the City of North Miami Beach.

A Motion to approve Resolution No. 1985.09 by Councilmember Rojas, seconded by Vice Mayor Lusskin.

Roll call vote was as follows:

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

12. A Resolution of the Town Council Approving Agreements Between the Town and Florida Power and Light Company.

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AGREEMENTS BETWEEN THE TOWN AND FLORIDA POWER & LIGHT COMPANY IN CONNECTION WITH THE CONVERSION OF CERTAIN OVERHEAD ELECTRICAL DISTRIBUTION FACILITIES TO UNDERGROUND FACILITIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

Exhibit: Agenda Report No. 12
Resolution No. 1986.09

Sponsor: Town Administration

Recommendation: Motion to Approve Resolution No. 1986.09

The Town Manager explained that this series of Agreements allows the Town to Install conduits and utilities on behalf of Florida Power and Light Company; it also grants Florida Power and Light Company Right-of-Way Agreement for the areas that the Town is undergrounding its utilities, there are Easement provisions and it gives the public general notification of the facilities. This packet only relates to Phase I of the undergrounding of the utilities. There is a direct payment that the Town will make to Florida Power and Light Company tomorrow in the amount of \$523,000.00 that would allow the Town to begin taking delivery of conduits.

A Motion to approve Resolution No. 1986.09 by Vice Mayor Lusskin, seconded by Councilmember Einstein.

Roll call vote was as follows:

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

R. DISCUSSION & DIRECTION TO TOWN MANAGER

Mayor Glenn Singer:
None Requested

Vice Mayor Judy Lusskin:
None Requested

Councilmember Ben Einstein:
None Requested

Councilmember Amy Rojas:
None Requested

Councilmember Ken Bernstein:
None Requested

Town Manager Alexander Diaz
None Requested

S. ADJOURNMENT:

A Motion was made to adjourn the Council Meeting by Mayor Singer, seconded by Councilmember Einstein. Consensus vote 5 Ayes 0 Nays.

The meeting was adjourned at 10:10 PM

Respectfully Submitted,

Elizabeth Sewell
Elizabeth Sewell
Town Clerk