



## TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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**Official Minutes for the September 25, 2013  
Final Budget Hearing & Special Town Council Meeting called for 7:00 P.M.**

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### A. MEETING CALLED TO ORDER

Mayor Singer called the meeting to order at 7:07 p.m.

### B. ROLL CALL

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

**Councilmember's Not Present:** Councilmember Kenneth Bernstein (arrived shortly after roll call)

**Staff Present:** Town Manager Alexander Diaz, Building Director Linda Epperson (sitting in for Town Clerk Lissette Perez who was not in attendance), Police Chief Don De Lucca, Finance Director Maria D. Camacho, Town Attorney Steve Helfman, Assistant Chief George Cadavid

### C. PLEDGE OF ALLEGIANCE

Police Chief led the Pledge of Allegiance

\*\*\* At this time Mayor Singer skipped Item D, going directly to Items E – L. \*\*\*

### D. ADOPTION OF FINAL MILLAGE AND FINAL BUDGET FOR FISCAL YEAR 2012/2013 (TIME CERTAIN ITEM)

#### 1. A Resolution of the Town Council Adopting the Final Millage Rate for the Fiscal Year Commencing October 1, 2013 through September 30, 2014

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ADOPTING THE FINAL MILLAGE RATE OF THE TOWN OF GOLDEN BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 1

Resolution No. 2326.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2326.13

**Town Attorney** read the final millage rate into the record. He advised the Mayor that the proper action to take at this time would be to table the item, and come back to it once the final budget had been approved.

A motion to table was made by Mayor Singer, seconded by Councilmember Einstein.

Consensus vote 5 Ayes 0 Nays. Item D1 was tabled.

\*\*\*Once the item was tabled, Mayor Singer moved on to hear Item D2 before re-opening Item D1 for a vote.\*\*\*

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

On roll call, the following vote ensued:

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

The motion passed.

**2. A Resolution of the Town Council Adopting the Final Budgets for the Fiscal Year Commencing October 1, 2013 through September 30, 2014**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014 PURSUANT TO FLORIDA STATUTE 200.065 (TRIM BILL); AND PROVIDING FOR AN EFFECTIVE DATE.

**Exhibit:** Agenda Report No. 2  
Resolution No. 2327.13

**Sponsor:** Town Administration

**Recommendation:** Motion to Approve Resolution No. 2327.13

**Town Manager Diaz** advised that at the Council's direction at the last meeting, the Administration allocated from the General Fund \$24,000 from the contingency line item to the professional services line item, to have resources available to allow the Town to

explore dredging and town maintenance projects. No other changes were made to the budget that was presented at the September 18<sup>th</sup>, 2013 meeting.

\*\*\* Town Attorney advised the Mayor that now the Council would need to vote on the millage rate and remove it from the table.

A motion to remove Item D1 from the table was made by Mayor Singer, seconded by Vice Mayor Lusskin.

Consensus vote 5 Ayes 0 Nays. Item D1 was removed from the tabled.

\*\*\* At this point in time a roll call vote was held on Item D1.\*\*\*

\*\*\* After voting on Item D1, the Mayor and Town Council voted on adopting the final budget.\*\*\*

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

On roll call, the following vote ensued:

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

The motion passed.

## **E. PRESENTATIONS / TOWN PROCLAMATIONS**

**Town Manager Diaz** presented the Council with the Police Department's Accreditation certification, which is the first time the department has attained this recognition. Golden Beach becomes the 85<sup>th</sup> agency in the state of Florida with this status.

**Chief DeLucca** spoke briefly thanking the members of the police department and thanking the Council for all of their support of the department.

## **F. MOTION TO SET THE AGENDA**

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

**Mayor Singer** requested that the Town Manager's discussion item, under Item M be removed from the agenda.

Consensus vote 5 Ayes 0 Nays. The Town Manager's discussion item was removed.

## **G. TOWN BOARD/COMMITTEE REPORTS**

Beach Committee  
Beautification Committee  
Comprehensive Planning Board  
Recreation Committee  
Security/Public Safety Committee  
Youth Leadership Committee

**Mayor Singer** asked if the Administration can ask members from each of these committees attend the next council meeting.

**Town Manager Diaz** stated that the problem is that with the exception of the Building Regulation Advisory Board, none of the other committees have formed. He stated that the staff would work on trying to get enlistment from residents in the committees in the coming months.

#### **H. GOOD AND WELFARE**

None

#### **I. MAYOR'S REPORT**

Congratulated the police department for attaining accreditation. Commended the Town Manager and his staff for doing such a great job on the Town's budget.

#### **J. COUNCIL COMMENTS**

##### **Councilmember Einstein**

Echoed the Mayor's praises of the Town Manager and the staff.

##### **Councilmember Bernstein**

None

##### **Councilmember Rojas**

None

##### **Vice Mayor Lusskin**

None

#### **K. TOWN MANAGER REPORT**

None

#### **L. TOWN ATTORNEY REPORT**

None

#### **M. DISCUSSION & DIRECTION TO TOWN MANAGER**

Mayor Glenn Singer:  
None Requested

Vice Mayor Judy Lusskin:  
None Requested

Councilmember Amy Isackson-Rojas:  
None Requested

Councilmember Kenneth Bernstein:  
None Requested

Councilmember Bernard Einstein:  
None Requested

Town Manager Alexander Diaz

\*\* Town Right-of-Ways

\*\* Advised the Town Council that he will be rewarding the police officers a one-time bonus of \$400 per officer for achieving the accreditation.

**N. ADJOURNMENT:**

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

Consensus vote 5 Ayes 0 Nays. Motion passes.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

*Lissette Perez*

Lissette Perez

Town Clerk